

Gloucestershire Safeguarding Adults Board (GSAB)
Minutes of Meeting held on Friday 24th May 2019, 9.30am,
Meeting Rooms 1 & 2, Shire Hall

Present:

Paul Yeatman (Chair) (PY)	Independent Chair, GSAB
Sarah Jasper (SJ)	Head of Safeguarding Adults, Gloucestershire County Council
Carolyn Bell (CB)	GSAB Business Manager, GCC
Angela Willis (AW)	Workforce Strategy Manager, GCC
Ian Tonner (IT)	Gloucestershire Fire and Rescue Service
Sophie Jarrett (SJa)	DASV Strategic Co-ordinator
Helen Pritchard (HP)	DASV Strategic Co-ordinator
David Peake (DP)	Head of Commissioning (Adult Education, Skills & Employment), GCC
Hannah Mackie (HM)	Detective Inspector, Gloucestershire Constabulary
Annette Blackstock (ABI)	Safeguarding Lead, NHS GCCG
Lynne McEwan-Berry (LM)	Senior Sister (SG Adults at Risk & DoLS), Gloucestershire Hospitals NHSFT <i>representing Carole Webster</i>
Susan Field (SF)	Director of Nursing, GCS NHS Trust
Peter Williams (PW)	Head of Paid Service, Forest of Dean District Council (FoDDC)
Mary Morgan (MM)	Lead Commissioner Housing, Health & Care, GCC/CCG
Alison Feher (AF)	Safeguarding Lead, 2gether Trust <i>representing John Trevains</i>
Vicci Livingstone-Thompson (VL-T)	Chief Executive, Inclusion Gloucestershire
Holly Beaman (HB)	Lead Commissioner, LD & PD, GCC / CCG
Sue Pope (Minutes) (SP)	Safeguarding Adults Administration Manager, GCC
Matt Lennard (ML)	Head of Operations, VCS Alliance
Anna Hansell (AH)	Manager, Gloucestershire POhWER
Kate Spreadbury (KS)	Independent Reviewer

Apologies:

Margaret Willcox (MW)	Commissioning Director: Adults & DASS, GCC
Marion Andrews-Evans (MA-E)	Executive Nurse & Quality Lead, NHS GCCG
Sarah Scott (SS)	Director of Public Health, GCC
Steve O'Neill (SO'N)	Outcome Manager - Drugs & Alcohol, Public Health, GCC
Paul Stephenson (PS)	Chief Executive, Cheltenham Borough Homes
Karl Gluck (KG)	Lead Commissioner for Mental Health, GCC/CCG
John Trevains (JT)	Director of Nursing, 2gether Trust
Lia Nikitopoulos (LN)	Inspection Manager, Adult Social Care Directorate, Gloucestershire, Care Quality Commission (CQC)
Jenny Cooper (JC)	Lead Commissioner, Older People, GCC/CCG
Mike Hammond (MH)	Head of Community Services, Stroud District Council
Karen Smith (KS)	Trading Standards
Carole Webster (CW)	Deputy Chief Nurse, Gloucestershire Hospitals NHSFT

		Owner
1.	Apologies received 1.1 Declaration of Interest – No declarations of interest were made.	
2.	Minutes of the Last Meeting – 21/02/19 The minutes of the meeting held on 21/02/19 were agreed as an accurate record.	

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	<p>information needed to meet this. The Brokerage Service is used for Older People, for others it is the social worker, not commissioners. Care staff changes, particularly managers, are unprecedented; also care providers buy out other care companies.</p> <p>The SAR sub group will take the recommendations forward through an Action Plan.</p> <p>The Board thanked Kate for her hard work whilst undertaking this review.</p>	
7.	<p>Strategic Plan 2018/21</p> <p>Updates to the Strategic Plan are shown in red.</p> <p>The following objectives were discussed:</p> <p>1.1 Benchmarking has taken place and Board membership and structure is similar to other Boards.</p> <p>1.2 VL-T has produced an overview of the activity of the Co-Production Group for the last year (circulated prior to meeting).</p> <p>1.3 Recommendations from the Thematic Review have been transferred onto the South West Safeguarding Network's Workplan.</p> <p>1.5 The performance dashboard now includes data from POhWER and Change, Grow, Live.</p> <p>Action: Feedback on the Strategic Plan to CB by 14th June</p>	All
8.	<p>Risk Register 2018/21</p> <p>The only change to the risk register is Risk 3.2 (accuracy of GCC data); this has changed to Green as the quality of data has improved.</p> <p>Action: Feedback on the Risk Register to CB by 14th June</p>	All
9.	<p>GSAB Governance – Performance and Quality</p> <p>Audits led by the Police and Gloucestershire Care Services have taken place. This highlighted inaccurate coding of GCS referrals, which is skewing the figures in the data reports. SF suggested that this data could be provided directly from GCS. LMc also agreed to look into providing figures for GHNHSFT.</p> <p>Action: SF and LMc to liaise with CB about provision of health data</p> <p>9.1 Quarterly Performance Report</p> <p>The number of calls to the Advice Line continues to increase. Overall contacts to the team were 6196 for 2018/19, compared with 5070 the previous year. One Safeguarding Practitioner is now located in the Adult Helpdesk to assist with safeguarding decision making. The team currently consists of 4.8 FTE practitioners. A review of the safeguarding process is being undertaken with assistance from the GCC Performance and Improvement Officer. It is difficult to benchmark against other areas, as all work differently.</p>	SF/ LMc
10.	<p>GSAB Sub Group Exception Reports</p> <p>10.1 GSAB High Risk Behaviours Policy</p> <p>The High Risk Behaviours Policy was discussed and signed off by the Board. Creative Solutions have been invited to the Board CDP Event. Chris Brierley, Chair of Safer Gloucestershire will be invited to the CPD Event.</p> <p>Action: CB to invite Chris Brierley to the Board CPD Event</p>	CB
11.	<p>Voice of the Service User (Co-production paper distributed prior to meeting)</p> <p>VL-T has produced a one-page summary document of the work of the Co-Production and Engagement Group over the last year. The purpose of the group is to give a voice those involved in the safeguarding process. Each meeting had a theme to help encourage attendance. Engagement has always been an issue. LMc suggested making contact with the Patient Experience Team and HB invited VL-T to the Partnership Boards. SF said that families need information about</p>	

	what feeling safe means, including information on expectations.	
12.	<p>Board Theme 'Key GSAB Partners'</p> <p>12.1 Domestic Abuse and Sexual Violence</p> <p>SJa provided an update on the Domestic Abuse and Sexual Violence Strategy Framework. The strategy is currently on hold until Safer Gloucestershire is established.</p> <ul style="list-style-type: none"> • GDASS (age 16 plus) has been recommissioned and awarded to GreenSquare. • An age 13-16 years service has been commissioned, run by West Mercia Women's Aid, this will be integrated into GDASS, beginning in September. • Voluntary Perpetrator Programme has been re-commissioned; offering group and one to one sessions. • Office of the Police and Crime Commissioner has commissioned a Stalking Service to start in next couple of months. • Independent Sexual Violence Advocate service is provided by GRASAC. • Sexual Assault Referral Centre (SARC) is now an adult SARC, those aged 16 and 17 are sent to Bristol. <p>The Concordat is to be launched and guidance documents produced to support agencies to set up their own processes and policies. Training is currently led by the Children's Board; they are now looking to include adults, through the Workforce Development sub group.</p> <p>There is a new protocol for Domestic Homicide Review's (DHRs), coming under Safer Gloucestershire. Costs are shared across the district councils and the OPCC. The Action Plans will also sit under Safe Gloucestershire. A Sexual Violence Partnership Board has been established to provide parity with domestic abuse.</p> <p>12.2 Dangerous Drugs Network/County Lines Update</p> <p>Update postponed.</p> <p>12.3 Gloucestershire Fire and Rescue Service Update</p> <p>IT presented on the prevention activities of the Fire Service. The aim is to stop injury or death from fire or other preventable accidents. A film by Hampshire Fire and Rescue Service was shown about the Safe and Well Service. Victims of fire fatalities are usually known to other agencies; information sharing and partnership working is needed. SF asked about the use of bariatric equipment. There has been a recent HMIC inspection and the report is expected to be released in November 2019.</p> <p>12.4 Liberty Protection Safeguards (LPS) Update - Mental Capacity (Amendment) Bill (LPS overview paper circulated prior to meeting)</p> <p>The Code of Practice is likely to be issued by December 2019, with implementation in Autumn 2020. Current DoLS authorisations will run alongside LPS until they expire. The changes include:</p> <ul style="list-style-type: none"> • 16-17 year olds included • All care settings including supported living • NHS and Local Authority Responsible Bodies <p>There is no statutory definition, the acid test of the Cheshire West judgment still</p>	

	applies. Numbers are expected to increase due to the additional settings. Best Interest Assessors will become Approved Mental Capacity Practitioners (AMCPs). It is not yet clear how the backlog will be addressed. AW advised that Workforce Development has obtained some funding for LPS training.	
13	Cross cutting issues to follow up with GSCB No issues.	
14	Issues to be raised with NHS (South) QSG No issues to be raised.	
15	<p>Any Other Business</p> <p>15.1 HB discussed the recent BBC Panorama documentary about inpatient hospitals. There are currently 29 people placed in in-patient units within Gloucestershire and out of county. Commissioning staff are working with Safeguarding and the Quality Team to reduce risk. No one is placed with the provider mentioned in the programme.</p> <p>15.2 HM advised that following a business case, two Adults at Risk Decision Makers have been recruited. They will review the VISTS and decide where to send them. Work is needed around information sharing protocols.</p>	
	Date of next meeting: Monday 9th September 2019, 9:30am, Meeting Rooms 1 & 2, Shire Hall	