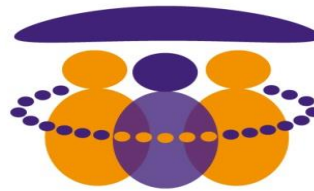


Harrow Safeguarding Adults Board (HSAB)



Minutes of Meeting - Wednesday 26th September 2018

HSAB Members	Organisation	Present?
Florence Acquah (FA)	London North West Hospitals NHS Trust	√
Samuel Abdullahi (SA)	Trading Standards (Brent and Harrow)	√
Christine Asare-Bosompem (CA-B)	Harrow (NHS) Clinical Commissioning Group	√
Kate Aston (KA)	Central London Community Health Care NHS Trust	X
Cllr Simon Brown (Cllr B)	Elected Councillor (Portfolio Holder) – LBH	X
Karen Connell (KC)	Housing (Harrow Council)	√
Alison Davies (AD)	Harrow Mencap (for Deven Pillay)	√
Julie-Ann Dowie (J-AD)	Royal National Orthopaedic Hospital	X
Vanessa Duke (VD)	Westminster Drug Project (WDP)	√
Andrew Faulkner (AF)	Brent and Harrow Trading Standards	X
Paul Fish (PF)	Royal National Orthopaedic Hospital	X
Mark Gillham (MG)	Mind in Harrow	√
Lawrence Gould (LG)	Harrow (NHS) CCG – GP representative	√
Garry Griffiths (GG)	Harrow (NHS) Clinical Commissioning Group (CCG)	X
Sherin Hart (SH)	Care Home provider representative	X
Paul Hewitt (PH)	Children's Services (LBH)	X

Francis Kudjoe (FK)	RNOH (for Julie-Ann Dowie)	√
Nigel Long (NL)	Harrow Association of Disability (HAD)	√
Jules Lloyd (JL)	LFB	X
Coral McGookin (CMcG)	Harrow Safeguarding Children's Board (HSCB)	√
Chris Miles (CMiles)	London Ambulance Service	X
Cllr Chris Mote (Cllr M)	Elected Councillor (Shadow Portfolio Holder) – LBH	X
Marie Pate (MP)	Healthwatch Harrow	√
Tanya Paxton (TP)	CNWL	√
Deven Pillay (DP)	Harrow Mencap	X
Visva Sathasivam (VS)	Chair of the HSAB	√
Tina Smith (TS)	Age UK Harrow	X
Trish Stewart (TS)	CLCH (for Kate Aston)	√
Kaye Wise (KW)	Metropolitan Police – Harrow	√
In attendance		
Musfika Begum (MB)	CNWL	√
Stephen Dorrian (SD)	Legal – for item 3.1	√
Chris Miller (CMiller)	HSCB – for item 3.2	√
Officers supporting the Board		
Sue Spurlock (SS)	LBH - Safeguarding Adults and DoLS Service	√
Seamus Doherty (SD)	LBH - Safeguarding Adults and DoLS Service	√

<p>1. Welcome/Introductions/Apologies</p>	
<p>VS welcomed all HSAB members - introductions and apologies were made.</p>	
<p>2. Minutes of Last Meeting and Matters Arising (not covered on the agenda)</p> <p>The minutes of the previous meeting held on 21st March 2018 were agreed.</p> <p>VS thanked Harrow Mencap and Mind in Harrow for organising the user input to the Board's annual review day in June.</p>	
<p>Matters arising:</p> <p>(3.1) – KC confirmed that the hoarding project is still in place, however the funding going forward is uncertain.</p> <p>(5.1) - Appropriate Adult Scheme update</p> <p>SS informed the HSAB that there is now a draft proposal for a London wide scheme which would cover both young people and vulnerable adults in custody. The funding of the schemes if adopted would be from NHSE, the Police and the relevant Councils. The Board welcomed the idea of a more unified cross London approach. Action: SS to circulate the draft proposal.</p> <p>In the interim, PH has been looking at the arrangements in place for Children's Services to see if these could include vulnerable adults. The discussions have yielded some helpful statistics from the Emergency Duty Team (EDT) about referral numbers out of hours.</p> <p>TP stated that a lot of work is also underway with the Police on the Section 136 arrangements.</p> <p>(6.1) CNWL financial abuse report (further information about gender, ethnicity & age)</p> <p>TP confirmed that the further analysis of the deep dive data had taken place and had not highlighted anything of statistical significance. She confirmed that the flow chart was being sent to MG at Mind in Harrow today.</p> <p>(7.1) Metropolitan Police Information Sharing Agreement – update</p> <p>KW stated that Detective Superintendent Lyons is now involved in this issue, but in the meanwhile if the local approach is working then keeping the status quo is probably sensible at this stage.</p>	<p>SS</p>

<p>3. HSAB Development</p>	
<p>3.1 GDPR – information sharing in safeguarding adults work</p> <p>Stephen Dorrian (SD) from the Council’s Legal Team attended for this item and gave a presentation highlighting the key points about GDPR. The key message was that “not much has changed” and if there were good data sharing arrangements before GDPR then they will continue.</p> <p>GDR allows data sharing to safeguard a vulnerable adult at risk – it just prompts professionals to ask themselves how much personal data needs to be shared and why.</p> <p>The presentation is attached for reference.</p>	
<p>3.2 Harrow Safeguarding Children’s Board changes – discussion paper</p> <p>Chris Miller (the independent chair of the HSCB) attended for this item.</p> <p>CMcG highlighted the approach that has been taken by the HSCB in reaching the option outlined in the paper that had been circulated with the agenda. The HSCB wants to formally consult with the HSAB.</p> <p>There is a clear preference from the HSCB to further develop the (already underway) join up for both Boards in relevant areas of their work.</p> <p>CMcG reassured the HSAB that its membership, functions, statutory status and work programme would be unaffected if this model was adopted. Shared areas of work through task and finish groups and subgroups could be further developed.</p> <p>It was acknowledged that there were several (cross over) areas where reference to a senior group of officers might be helpful e.g. transition; appropriate adults schemes and working with schools.</p> <p>However, there was some concern from SAB members about the new Strategic Group setting priorities for the HSAB. This led to a suggestion that the new senior group could sit alongside the HSAB and HSCB with challenge going backwards and forwards in both directions.</p> <p>VS reiterated that as stated in the Care Act 2014 guidance, the HSAB would have to retain its statutory status, set its own agenda/priorities and comply with specific requirements e.g. to produce a Strategic Plan and report to Scrutiny and the Health and Wellbeing Board. He wanted to ensure that this message was formally reported back to the HSCB. CMcG confirmed that she would provide the HSAB’s messages into the consultation.</p>	<p>CMcG</p>

<p>4. Quality/Performance Review</p>	
<p>4.1 Performance report quarter 1 – 2018/2019 (exception report – as agreed at the HSAB annual review day)</p> <p>SS stated that the Q1 statistics did not highlight any significant issues except a 40% rise in concerns. VS noted that it will be clearer from Q2, however if the trend continued it would be problematic for both CNWL and LBH with significant pressures already on resources.</p> <p>4.2 Deep dive – how does Harrow compare to the latest national data?</p> <p>This report had been sent out in advance of the meeting and the main points were discussed.</p> <p>MG queried the difference between the national mental health data and the local figures which are higher. SD clarified that the national data used in the “deep dive” report was based on completed enquiries, so there can be anomalies with the local figures which are taken from all cases started in year. It was also clarified that some users can be counted twice e.g. there is both physical and financial abuse.</p> <p>SS reminded the HSAB that they had requested that the focus of the next deep dive should be “sexual abuse by location” which would be presented at the December meeting.</p>	<p>SD</p>
<p>5. Training and Workforce Development</p>	
<p>5.1 Joint HSAB and HSCB annual conference 2019 – update</p> <p>CMcG confirmed that the conference will be on “trafficking and modern day slavery” as referral rates in LBH are low and both Boards will want to be reassured that staff know how to recognise the signs and where to refer.</p> <p>This conference will for the first time also be joint with the Safer Harrow partnership which is positive.</p> <p>The date is Friday 25th January 2019 at the Harrow Arts Centre and there will be key note speakers and workshops.</p> <p>CMcG thanked everyone for any assistance provided to date which has already produced a lot of creative ideas.</p>	

- there is a big issue in LBH with low referral numbers for FGM and bids are going forward from partners e.g. for a worker at the hospital, so any support from HSAB members would be welcome
- the next HSCB case file audit will focus on sexual abuse within the family, so if CMcG is aware of any issues for adults she will alert the relevant HSAB member/s

8.2 Updates from Member Organisations

Harrow Mencap

Harrow Mencap is sending a formal response to the consultation about reforms to the Mental Capacity Act and DoLS, including working together with Royal Mencap.

Metropolitan Police

Superintendent Barry Loader is likely to be the HSAB representative in future.

Harrow CCG

CA-B highlighted work on training/competencies for professionals and that the reviews by the Brent/Harrow learning disability mortality group should be completed by the end of October.

CNWL Mental Health NHS Trust

TP introduced the new Harrow lead social worker. MB may attend the HSAB as TP's representative at some future meetings.

CLCH

CLCH is appointing a new mental capacity lead.

Healthwatch Harrow

A new coordinator is in post and MP has given him Board members' contact details.

Adult Social Care

VS informed the HSAB that the new vision and structure is in place and started from 17th September. This includes a specialist learning disability service. The four new Heads of Service have been appointed and the new model focuses on resilient communities and streamlining care pathways. The Heads of Service are now working on new models of care including extra care sheltered and supported living schemes as options in place of residential care.

Action: SD to circulate the new structure

SD

<p>Mind in Harrow</p> <p>MG confirmed that he has taken the HSAB annual report for 2017/2018 to the Mind in Harrow Executive.</p> <p>Harrow Association of Disability (HAD)</p> <p>The Board has agreed a new financial strategy. The welfare benefits service referral numbers have increased very significantly. HAD is campaigning about tax journeys and the way that disabled people are being treated.</p>	
<p>9. AOB (urgent items only)</p> <p>None</p>	



in partnership with:

