

**LINCOLNSHIRE SAFEGUARDING BOARDS SCRUTINY SUB-GROUP**

**THURSDAY 14 MARCH 2013, COMMITTEE ROOM 3, COUNTY OFFICES,  
 NEWLAND, LINCOLN**

**PRESENT: COUNCILLOR S F WILLIAMS (CHAIRMAN)**

Councillors Mrs C M H Farquharson, J D Hough and Mrs P A Mathers.

Councillor C R Oxby (Executive Support Councillor for Adult Social Care) also attended the meeting.

Officers in attendance: Mandy Cooke (Head of Safeguarding), Simon Evans (Scrutiny Officer), Cheryl Hall (Democratic Services Officer) and Tracy Johnson (Scrutiny Officer).

Also in attendance: Chris Cook (Independent Chair, Lincolnshire Safeguarding Children Board).

35. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor C Burke (District Councils Representative) and Mrs E Olivier-Townrow (Parent Governor Representative).

Apologies for absence were also received from Councillors Mrs P A Bradwell (Executive Councillor for Children's Services and Lifelong Learning) and G A Marsh (Executive Councillor for Adult Social Care).

Elaine Baylis (Independent Chair, Lincolnshire Strategic Safeguarding Adults and Dignity Board) also submitted her apologies for absence.

36. DECLARATIONS OF MEMBERS' INTERESTS

No interests were declared at this stage in the proceedings.

37. MINUTES OF THE LINCOLNSHIRE SAFEGUARDING BOARDS SCRUTINY  
 SUB-GROUP 10 JANUARY 2013

**AGREED**

That the minutes of the meeting of the Lincolnshire Safeguarding Boards Scrutiny Sub-Group held on 10 January 2013 be confirmed and signed by the Chairman as a correct record, subject to minor grammatical amendments being made to pages 3 and 4.

**LINCOLNSHIRE SAFEGUARDING CHILDREN BOARD BUSINESS****38. MINUTES OF THE LINCOLNSHIRE SAFEGUARDING CHILDREN BOARD  
STRATEGIC MANAGEMENT GROUP MEETING 31 JANUARY 2013**

Consideration was given to the minutes of the Lincolnshire Safeguarding Children Board Strategic Management Group meeting held on 31 January 2013.

It was queried when the Team Around the Child (TAC) Audit report would be released and it was noted that it was anticipated that it would soon be completed and once it had been released it would initially be considered by the Lincolnshire Safeguarding Children Board Strategic Management Group before being disseminated. Members were reassured that if the report highlighted any areas for improvement then they would be addressed.

It was noted that the Executive Director of Children's Services had agreed to discuss 'Team Around the Child' at the Headteacher Briefings and Members subsequently requested that they were updated on those discussions at a future meeting.

AGREED

That the minutes from the meeting of the Lincolnshire Safeguarding Children Board Strategic Management Group held on 31 January 2013 be noted.

**39. MINUTES OF THE LINCOLNSHIRE SAFEGUARDING CHILDREN BOARD  
OPERATIONAL DELIVERY GROUP MEETINGS HELD ON 20 DECEMBER  
2012 AND 24 JANUARY 2013**

Consideration was given to the minutes of the Lincolnshire Safeguarding Children Board Operational Delivery Group meetings held on 20 December 2012 and 24 January 2013.

Members received an update with regards to the work of the Drug and Alcohol Task and Finish Group. Further to this, Members reiterated the importance of publicising the symptoms of alcoholism and drug use. In response, the Scrutiny Sub-Group was advised that the Director of Public Health had contacted each of the Lincolnshire Clinical Commissioning Groups to ascertain how they each publicised certain information, including drugs and alcohol. It was suggested that the Scrutiny Officer should contact the Director of Public Health to gain information on what the Public Health Directorate's future plans were for drug and alcohol services.

It was noted that a representative from the Drug and Alcohol Action Team had been invited to sit on the Lincolnshire Safeguarding Children Board.

It was also noted that the Lincolnshire Safeguarding Children Board was currently considering whether to introduce its own Twitter account. Members were advised of the benefits of using a Twitter account, which included being able to communicate more effectively with children and young people as a large number used this social networking site.

AGREED

That the minutes from the meetings of the Lincolnshire Safeguarding Children Board Operational Delivery Group held on 20 December 2012 and 24 January 2013 be noted.

40. ESTABLISHMENT OF STRATEGIC PROTECTION GROUP – VERBAL UPDATE

The Scrutiny Sub-Group was advised that a Strategic Protection Group had been established, which had met in February 2013 for its first meeting. The Strategic Protection Group would initially be focusing on the issue of trafficking, which was linked to sexual exploitation.

It was noted that there was a new Police system being implemented, which monitored the movement of children and young people in and out of the county who were deemed at risk. It was queried whether the County Council could make use of this system.

It was also noted that the Independent Chair of the Lincolnshire Safeguarding Children Board had a meeting arranged with the Police and Crime Commissioner regarding the work of the Strategic Protection Group.

AGREED

That the update be noted.

**JOINT BUSINESS**

41. LINCOLNSHIRE SAFEGUARDING BOARDS SCRUTINY SUB-GROUP WORK PROGRAMME 2013

The Scrutiny Sub-Group considered its work programme for the coming months.

The Scrutiny Officer extended an invitation to Members of the Scrutiny Sub-Group to attend the following meetings:-

LSCB Operational Delivery Group on 21 March 2013;  
LSCB Strategic Management Group on 11 April 2013; and  
LSCB Operational Delivery Group on 16 May 2013.

The Scrutiny Officer agreed to liaise with Members after the meeting regarding attendance at the meetings on 21 March 2013, 11 April 2013 and 16 May 2013.

It was noted that future meeting dates for the Scrutiny Sub-Group would be arranged and circulated via email.

AGREED

(1) That the work programme be agreed.

(2) That the Scrutiny Officer be requested to liaise with Members regarding attendance at the above mentioned meetings.

**LINCOLNSHIRE SAFEGUARDING  
BOARDS SCRUTINY SUB-GROUP**

**LINCOLNSHIRE STRATEGIC SAFEGUARDING ADULTS AND DIGNITY BOARD  
BUSINESS**

42. MINUTES OF THE LINCOLNSHIRE SAFEGUARDING ADULTS AND  
DIGNITY BOARD MEETING HELD ON 6 MARCH 2013 – VERBAL UPDATE

The Scrutiny Sub-Group received a verbal update regarding the content of the Lincolnshire Safeguarding Adults and Dignity Board meeting, which was held on 6 March 2013.

It was noted that the Minutes of the meeting would be presented to the Scrutiny Sub-Group at its next scheduled meeting.

AGREED

That the verbal update be noted.

43. INTRODUCTION TO THE SOCIAL CARE INSTITUTE OF EXCELLENCE  
(SCIE) ADULT SAFEGUARDING FRAMEWORK

Consideration was given to a verbal update and presentation on the Introduction to the Social Care Institute of Excellence (SCIE) Adult Safeguarding Framework from the Head of Safeguarding.

Detailed information was provided as part of a presentation, which covered the following areas: -

- SCIE Adult Safeguarding Framework;
- SCIE Adult Safeguarding Framework – benefits;
- Key principles of adult safeguarding in May 2011;
- Areas that fall under the SCIE document; and
- SCIE Adult Safeguarding Framework – implementation.

Members were reassured that resources were available to implement the SCIE Adult Safeguarding Framework within Lincolnshire. An implementation plan and training plan would be devised and these would be brought to a future meeting of the Sub-Group. Members were also advised that it was hoped that it would also be implemented across the East Midlands.

It was noted that the 'Councillor Guide to Safeguarding' by the Local Government Association and the 'Association of Directors of Adult Social Services (ADASS) Advice Document' had both recently been published and would be circulated at the next scheduled meeting of the Scrutiny Sub-Group.

AGREED

(1) That the verbal update and presentation be received.

(2) That the 'Councillor Guide to Safeguarding' and 'Association of Directors of Adult Social Services Advice Document' publications be presented to the Scrutiny Sub-Group at its next scheduled meeting.

The meeting closed at 11.25 a.m.