

Met Intelligence

Insights Activity Group Terms of Reference

Protective Marking:	OFFICIAL
Publication Scheme:	No - Public Interest Exemption - The Prevention and Detection of Crime & The Apprehension of Prosecution of Offenders. (s31 FOIA 2000)
Title and Version:	Modern Slavery and Exploitation dataset
Purpose:	To outline Terms of Reference for intelligence sharing
Relevant to:	Met Intelligence, Vulnerability Teams, CSE Teams, Safeguarding teams
Author:	Joe DERILO DI / Bharat Ayer, Enfield Safeguarding Partnership Manager
Business Unit:	MO2 Intelligence Development
Date Created:	02/03/2020
Review Date:	12 months after creation date

Insights Activity Group Purpose

The Insights Activity Group is responsible for developing horizon scanning intelligence to identify current and future risks to the effectiveness of the Safeguarding Children Partnership arrangements.

This Activity Group will develop analysis products to enable the Safeguarding Children Partnership to meet the Working Together 2018 (WT2018) requirement to:

“Support and enable local organisations and agencies to work together in a system where there is early identification and analysis of new safeguarding issues and emerging threats” (part of WT2018, page 73, Paragraph 8)

The Safeguarding Partners (London Borough of Enfield (LBE), North Area BCU - Metropolitan Police Service, and the NHS North Central London Clinical Commissioning Group (CCG) and relevant agencies as identified by the New Arrangements for Safeguarding Children in Enfield, (including schools, NHS trusts and 3rd sector organisations) may be asked to share client level data, where vulnerabilities exist, and emerging threats require new responses.

The purpose of the analysis is not to provide or assure individual case level practice, but to provide [a](#) strategic view of the emerging issues or threats. The group will view aggregated data, however the source of and numbers involved may make individuals identifiable. In addition, the sharing of data will need to be at a client level so that links can be made to develop a comprehensive multi-agency picture, so that we understand the risks to a specified group of vulnerable individuals.

A fuller picture will;



- focus not only on priorities but also on other key threats identified in the intelligence gathering.
- allow needs to be continually reviewed and updated
- identify gaps and how those gaps can be filled e.g. digital intelligence strategy etc.

A fuller picture of vulnerability will influence the activity of the Local Authority Units from Adult safeguarding, Children Social Care, Housing etc. as well as Health partners, and Police teams such as Safeguarding Hubs, Local intelligence Team and neighborhood teams. This will result in a more directed tailored intervention, thus avoiding duplication and greater management of risk by the most appropriate team.

It is important that the Local Intelligence manager and the safeguarding partnership must be able to agree on the collection, development and dissemination of intelligence to allow decisions to be made about priorities and tactical options.

1. Key functions of the subcommittee

2.1 The sub-committee will maintain close working relationships with other groups, share information and improve the response to VYP across the borough.

2.2 It will identify gaps in commissioning and make recommendations to Enfield Safeguarding Children Board (ESCB) accordingly, commissioning specialist training via the joint ESCB/SAB Learning & Development (L&D) sub group.

2.3 Maintain a good understanding of National and Regional and local policies and practices with regard to young people and contribute to the developments of the new procedures and protocols where required.

2.4 To adhere to the communication strategy of the ESCB for dissemination of information.

2. Governance

2.1. The Vulnerable Young People subcommittee reports to the ESCB and will provide reports to other groups including Enfield Safer & Stronger Communities Board (SSCB) and Health and Wellbeing Board (HWBB)

2.2. Members are responsible for ensuring any actions agreed by VYP are effectively carried out within their agencies and will report back information discussed at the meetings.

2.3. Nominated members are expected to attend all meetings. Where this is not possible, this must be communicated to the Chair or ESCB Business Manager in advance, and reasons given and a substitute identified.

3. Core Membership



- Enfield Children's Social Care
- Enfield Community Safety Unit
- Enfield CCG
- Enfield Children and Young People's Service
- Enfield Performance Team, (Social Care)
- Enfield Youth and Family Support Service
- Enfield School Improvement Service
- Police (Borough)
- Police (CAIT)
- Probation (NPS & CRC)
- Public Health
- BEH Mental Health Trust
- The Royal Free London NHS Foundation Trust
- North Middlesex University Hospital Trust
- Safer London Foundation
- St Christopher's Young Runaway Service
- Supplementary School
- Enfield Organisational Development Unit
- Lead Cabinet Member as an observer

4.1 Members must have strategic oversight and understanding of performance in their agency

4. 4.2 Individuals can be co-opted on to groups deemed necessary and as agreed by the chair. **Practicalities**

Chair: Head of Community Safety

Deputy Chair: TBA

Meeting Frequency: The meeting will take quarterly

Responsibilities

London Borough of Enfield (LBE)

- LBE will identify subjects that require an improvement in intelligence and information,
- Provide information to allow analysts to form a picture of vulnerability and risks.

Health partners

- Provide information to allow analysts to form a picture of vulnerability and risks.
- Provide advice, guidance and direction on individuals suitable for health intervention

Basic Command Unit (BCU) Intelligence team



- Enfield and Haringey Police merged in 2019 to become the North Area Basic Command Unit (BCU).
- Provide information to allow analysts to form a picture of vulnerability and risks.
- BCU should run intelligence checks to capture individual subjects at risk of exploitation.
- Analytical and research support will be provided by BCU intelligence staff.

What is the legal basis for sharing these datasets and undertaking this analysis?

For Councils and the NHS the powers to share datasets come as follows:

For all data, Article 6 reason

The Data Protection Act 2018 (DPA) section 8(c) – “the exercise of a function conferred on a person by an enactment or rule of law”, specifically the National Health Service Act 2006 and the Health and Social Care Act 2012. This allows the legal basis of:

UK GDPR Article 6(1)(e) ‘...for the performance of a task carried out in the public interest or in the exercise of official authority...’

For Special Category Data, Article 9 Reason

The DPA section 10 (1) (b) satisfying DPA s.10(3) via Schedule 1 Part 2 section 10 “Preventing or detecting unlawful acts”; and, Schedule 1 Part 2 section 18 “Safeguarding of children and of individuals at risk”, permitting the legal basis of: UK GDPR Article 9(2)(g) “processing is necessary for reasons of substantial public interest, on the basis of domestic law which shall be proportionate to the aim pursued, respect the essence of the right to data protection and provide for suitable and specific measures to safeguard the fundamental rights and the interests of the data subject;’

The DPA section 10 (1) (c) – “Health or social care purposes” satisfying DPA section 10 (2) via Schedule 1 Part 1 section 2 permitting the legal basis of: UK GDPR Article 9(2)(h) ‘...medical diagnosis, the provision of health or social care or treatment or the management of health or social care systems...’

For the police, the powers to share data come as follows: