

MAPPA

Edinburgh, the Lothians and Scottish
Borders Multi-Agency Public
Protection Arrangements

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2016-2017

MAPPA

**Edinburgh, the Lothians and Scottish
Borders Multi-Agency Public
Protection Arrangements**

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Foreword

MAPPA

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Multi Agency Public Protection Arrangements (MAPPA) are a mechanism through which agencies can discharge their statutory responsibilities more effectively and protect the public in a co-ordinated way. The purpose of MAPPA is to help reduce the re-offending behaviour of sexual and violent offenders to protect the public from serious harm.

Agencies across Edinburgh, the Lothians and Scottish Borders work in partnership to manage those individuals who present the highest risk of harm to our communities. The strength of the partnership between prison, police, health and local authority has continued to grow over the ten years since the introduction of MAPPA.

Since 31 March 2016, the management of high-risk violent offenders has been integrated into MAPPA. Violent offenders present a greater risk of re-offending, which poses a significant challenge to agencies in working with this group to reduce the serious risk of harm they may present.

Re-offending by people managed under MAPPA remains low and this reflects the work we do together. Our utmost priority is to keep the public safe, particularly the most vulnerable members of our communities.

Michelle Miller
Chair Edinburgh, the Lothians and
Scottish Borders
Strategic Oversight Group

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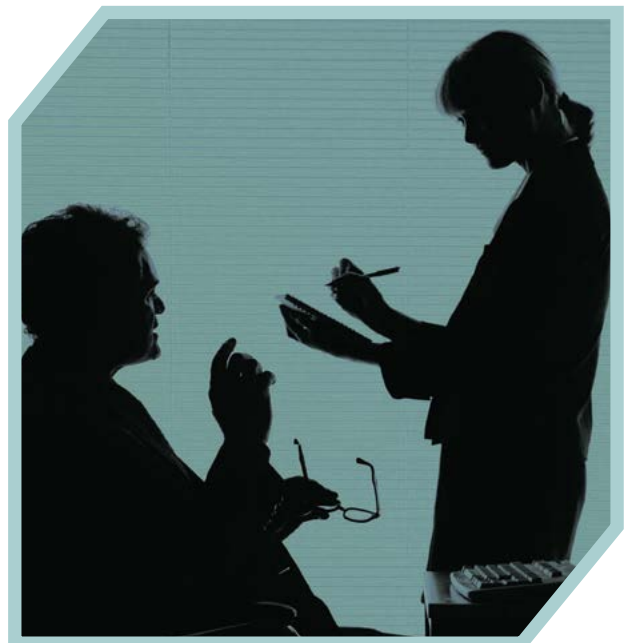
What is MAPPA?

Multi-Agency Public Protection Arrangements in Edinburgh, Lothian and the Scottish Borders

Multi-Agency Public Protection Arrangements (MAPPA) provide a framework to manage the risk posed by registered sex offenders and restricted patients (mainly violent offenders, with a small number of sex offenders). On 31 March 2016, the Scottish Government published new MAPPA Guidance. This guidance reflects the new risk of serious harm category, for offenders who by reason of their conviction are subject to supervision in the community, and are assessed by the responsible authorities as posing a high or very high risk of serious harm to the public, which requires active multi-agency management at MAPPA Level 2 or 3.

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MAPPA bring together professionals from the police, social work, housing, health and the Scottish Prison Service in Edinburgh, the Lothians and Scottish Borders. These agencies are known as the 'responsible authorities'. While the arrangements are co-ordinated by a central unit based in Edinburgh, the practical management of offenders remains the responsibility of these agencies at local level.

Community Justice Authorities ceased to exist on 31 March 2017, however, MAPPA continue to operate under the Management of Offenders etc (Scotland) Act 2005 and the boundaries previously covered by the Edinburgh, Lothian and Scottish Borders Community Justice Authority will remain. The area covered by our arrangements incorporates the local authority areas of the City of Edinburgh, East Lothian, Midlothian, West Lothian and the Scottish Borders, representing a mixture of urban and rural areas.

The responsible authorities represented are:

- » The City of Edinburgh Council
- » East Lothian Council
- » Midlothian Council
- » West Lothian Council
- » Scottish Borders Council
- » Police Scotland
- » Scottish Prison Service
- » NHS Lothian
- » NHS Borders

There are three MAPPA management levels to ensure that resources are focused where they are needed most to reduce the risk of harm. Over the course of this annual reporting year, we managed 859 registered sex offenders under MAPPA; 92.08% (791) at Level 1; 7.56% (65) at Level 2; and 0.34% (3) at Level 3. Those offenders who present the highest complexity are managed at Level 3. This year, for the ninth year in a row, there were no cases of a Level 3 offender being convicted of further Group 1 (violence) or Group 2 (indecent) crime.

Over the past year, there have been 68 MAPPA Level 2 and Level 3 meetings across Edinburgh, the Lothians and Scottish Borders. Each Level 2 meeting considers a number of offenders, whereas Level 3 meetings are unique to that offender.

The 2016/17 MAPPA National Annual Report provides a picture of the main national developments in relation to MAPPA and can be viewed on the Scottish Government website under recent publications.

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Roles and Responsibilities

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The responsible authorities for each area are required to involve other key agencies in the management of offenders. This is an important part of MAPPA, involving the exchange of information and drawing on the collective knowledge and expertise of numerous agencies. The roles and responsibilities in relation to MAPPA in our local area are outlined below.

Police Scotland is responsible for the enforcement of the notification and compliance requirements of the Sexual Offences Act 2003 (sex offender registration), and for policing activities, including risk assessment, preventative/monitoring strategies, coupled with investigation and prosecution of any registered sex offender who re-offends. Responsibilities include: maintaining an accurate record of those offenders resident in each local authority area subject to the notification requirements; the creation of risk management plans to mitigate or reduce risk; making enquiries where such persons fail to comply with the requirements placed on them; managing sex offenders whose current behaviour is of concern. Police Scotland is the lead responsible authority for those community-based registered sex offenders who are not subject to any other form of statutory supervision. These duties are carried out in partnership with all responsible authorities and 'duty-to-cooperate' agencies.

The local authority is the responsible authority for registered sex offenders who are subject to statutory supervision. The Council's criminal justice social work service is responsible for the supervision of such offenders, but housing, adult social care and children and families services also play a key role in the management of sex offenders in the community.

Criminal justice social work makes a significant contribution to public protection by supervising and managing registered sex offenders in accordance with the requirements of MAPPA and other public protection-related legislation.

Social workers supervise offenders on community payback orders and prisoners who have been released subject to formal supervision. Social workers are required to use accredited risk assessment tools, and in collaboration with other agencies, develop plans for the risk management and supervision of offenders. Social workers can request that additional requirements or conditions be placed on orders and licences by the courts and the Parole Board. These requirements and conditions can range from restrictions relating to accommodation and employment, to instructions to avoid certain locations or victims, or to attend counselling or treatment programmes. These requirements and conditions allow social workers to monitor and influence aspects of offenders' behaviour, as breaches of requirements or conditions can lead to the court or Parole Board returning the offender to custody.

Each local authority in Edinburgh, the Lothians and Scottish Borders has a Sex Offender Liaison Officer (SOLO) or Lead Officer, in the criminal justice social work service, who acts as a single point of contact for information relating to registered sex offenders. They are responsible for chairing risk management case conferences and liaising with other agencies as appropriate.

Local authority housing SOLOs are responsible for offenders' access to housing, which includes accessing temporary accommodation and identification of suitable permanent housing.

Registered social landlords, as 'duty to co-operate' agencies, work with the local authority housing SOLO to identify positive housing solutions, which contribute to public protection.



The role of the housing service is to contribute to the responsible authorities' management of risk through:

- » providing suitable accommodation
- » contributing to environmental risk assessments to ensure accommodation is appropriate
- » liaising with the responsible authorities regarding the ongoing management and monitoring of the risk of the offender as a tenant, including any tenancy moves or evictions
- » having regard to community safety and having in place contingency plans for when a property is no longer suitable and/or the offender's safety is at risk.

The local authority is responsible for ensuring the development of a strategic response to the housing of sex offenders. However, in any local authority area there is likely to be a multiplicity of housing providers, and local authorities must involve and consult registered social landlords in their area when developing their strategic response.

It is the responsibility of the local authority to provide an initial single point of contact for accommodation requests from other responsible authorities. This single point of contact is the housing SOLO, whose role involves:

- » identifying the most appropriate housing provider, following risk assessment
- » ensuring that when an appropriate housing provider has been identified, they are included by the responsible authorities in liaison arrangements relevant to the identification of appropriate housing and the management of risk
- » liaising pro-actively with responsible authorities and housing providers regarding ongoing risk management and community safety issues.

NHS Lothian continues to play an important role in MAPPA locally, as the responsible authority for mentally disordered, restricted patients, and in fulfilling its wider duty to cooperate in the management of registered sex offenders.

NHS Lothian and NHS Borders have a public protection structure (including child protection, adult protection and MAPPA), which is the responsibility of the Nurse Director at Health Board Level. In addition, NHS Lothian now has a Director of Public Protection, designated consultants for MAPPA (consultant forensic mental health clinicians) and a MAPPA health liaison officer. This is to ensure appropriate information sharing and joint working between NHS Lothian and other MAPPA agencies. The aim of the structure is to provide governance for NHS Lothian's contribution to MAPPA and to ensure health issues that arise in relation to MAPPA cases (including mental health, physical health, staff and patient safety, and information sharing) are dealt with appropriately. The Director of Public Protection attends all Level 3 Multi-Agency Public Protection Panel (MAPPP) meetings, as does a consultant. A consultant and the health liaison officer attend all Level 2 MAPPA meetings in the NHS Lothian area.

Additional funding from NHS Lothian has allowed the Serious Offender Liaison Service (SOLS) to continue to provide specialist clinical consultation, training, assessment and clinical supervision to support the management of serious violent and sexual offenders being managed in the community. Examples of recent engagements include a presentation to the Scottish Parliament Justice Committee on Domestic Violence, a presentation to the National Strategic Oversight Group on internet offenders and presenting on domestic violence at the NHS Lothian public protection conference. The service has also been involved in delivering a number of training events, which focused on internet offenders, assessment of sexual offending and assessing risk of domestic violence. Attendance at MAPPA meetings remains one of the core duties of this service.

NHS Borders also makes an important contribution to MAPPA. A consultant clinical psychologist from the learning disability service and a nurse consultant from the vulnerable children and young people service attend all Level 2 meetings, and the associate director of nursing attends all Level 3 MAPPP meetings.

Community Intervention Services for Sex Offenders (CISSO)

This service continues to support the risk management of partner agencies through the delivery of community-based group treatment programmes and individual interventions, addressing the behaviour and attitudes associated with sexual offending. In addition, staff provide assessments and offer advice and consultation to criminal justice social workers in Edinburgh, the Lothians and Scottish Borders. CISSO is moving into its fourth year of delivering the accredited group work programme Moving Forwards: Making Changes (MFMC). The team provides five weekly MFMC groups, four during the day and one in the evening. CISSO has continued its collaboration with the forensic learning disability service and one of the groups is open to offenders with a learning disability. Over the past year, 50 men were involved in MFMC group work. This experience will help inform an evaluation of the MFMC programme, which is scheduled for the coming year. The project has also been actively involved in national meetings that support the implementation and on-going development of the MFMC programme. Since the introduction of MFMC, CISSO has experienced an increase in demand for individual work with men to support the work they do in the group. The service is currently evaluating how it should focus its resources to bring best value in promoting effective interventions. This has included consulting with partner services around how the service supports the provision of

Court assessments and case manager sessions. CISSO has continued to receive a high number of referrals for internet offenders. Over the past year, the project has been involved in conversations, both locally and nationally, with a view to developing a clearer framework for assessment and intervention with this client group. It continues to run a programme specifically for internet offenders. This is a closed group and the programme is 18 sessions long. This group is run on a bi-annual basis and gives places to 16 men per year. The project offers training courses for local criminal justice staff on working with sexual offenders, including introductory days; a 3-day case management course for MFMC; and skills based training to consolidate learning on the case management and risk assessment courses. Delivery of national training in the use of RM2000 and Stable/Acute07 risk assessment tools is also part of the service provided.

Keeping Children Safe

The Community Disclosure Scheme provides that parents, carers and guardians of children under 18 can ask for information about a named person who may have contact with their child if they are concerned that he or she might have convictions for sexual offences against children (e.g. if a parent wants to find out more about a new partner). Police officers discuss the concerns of the applicant in a face-to-face meeting and offer advice and support.

In this reporting year, police in Edinburgh, Lothian and Scottish Borders received 22 applications under this scheme.

Further information can be found at: <http://www.scotland.police.uk/keep-safe/safety-advice-jj/children-and-young-people/child-protection-keeping-children-safe/>

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Achievements in Developing Practice

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Training and Promoting MAPPA

During this reporting year, we have held a number of multi-agency training events.

In June 2016, Scottish Borders Council hosted a multi-agency awareness training day, aimed at staff who may only have limited contact with sex offenders. This event promoted information sharing and understanding in relation to the management of registered sex offenders under MAPPA.

Also in June, the MAPPA Coordinator delivered a training event for staff new to the role of chairing MAPPA meetings. In August 2016, the MAPPA Coordinator delivered a presentation on MAPPA to the City of Edinburgh's Violence Against Women Partnership. The aim was to increase awareness of the new serious risk of harm category, which will manage offenders presenting a high risk of serious harm in a domestic violence setting. In September 2016, Midlothian Council hosted a multi-agency MAPPA presentation to local councillors, to ensure elected representatives were fully briefed on developments in practice and local performance.

Also in September, the MAPPA Co-ordinator and Service Manager for Criminal Justice Social Work in Midlothian Council delivered a presentation on MAPPA to the Midlothian Federation of Community Councils.

In March 2017, West Lothian Council hosted a multi-agency MAPPA awareness-training day to promote information sharing and understanding of the management of registered sex offenders for staff who do not work routinely with sex offenders.

Also in March, Scottish Borders Council delivered a training session with input from a member of the Community Intervention Services for Sex Offenders (CISSO). The topic was 'Internet Offending – The Scale of the Challenge' and staff from all disciplines of social work attended.

Also in March, the Edinburgh, Lothian and Scottish Borders Strategic Oversight Group hosted a multi-agency half day workshop, aimed at staff and managers who will be directly involved in the management of people who have been convicted of offences relating to the possession of indecent images of children. The aim of the workshop was to provide an overview of developments in research findings and to consider what the differences are between the various subtypes of internet offender.

Developing the use of Sexual Offences Prevention Orders (SOPO)

The SOPO is an order granted by the Court. It places conditions on an offender's behaviour, provides a power of arrest if breached and enhances the police role in managing such offenders. SOPOs could initially only contain prohibitive measures, however, a change in legislation in November 2011 allows for these orders to contain positive obligations as well as prohibitions.

For some offenders, the existence of a SOPO is enough to provide structure to their daily life, through which they may avoid further offending. On 31 March 2017, there were 76 SOPOs in place in our area.

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Strategic Overview Arrangements

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Edinburgh, Lothian and Scottish Borders – Strategic Oversight Group

This group is responsible for the overview and co-ordination of the Multi-Agency Public Protection Arrangements, ensuring the sharing of best practice and learning from significant case reviews. The group also provides a strategic lead for developing local multi-agency policy and strategy in relation to shared priorities regarding the management of offenders.

Edinburgh, Lothian and Scottish Borders – MAPPA Operational Group

This multi-agency operational group supports the work of the Strategic Oversight Group. Its remit is to share learning, develop best practice and ensure consistency of practice.



Offender Management/Reducing Re-offending Committees

These committees monitor the performance and quality of local service delivery; they provide strategic direction to local member agencies; and develop local policy and practice. These committees include representatives from all key agencies, a number of whom are also members of the local child and adult protection committees, ensuring effective communication across public protection.

NHS Lothian Public Protection Action Group

The main aim of this group is to ensure NHS Lothian discharges its responsibilities for MAPPA, and for child and adult protection. This group provides a general forum to discuss important practice issues, in addition to developing good practice in relation to the management of high-risk offenders in the health care setting.

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Statistical Information

Unless stated, the statistics recorded are
for the reporting period 1 April 2016 to
31 March 2017.

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Table 1: General

REGISTERED SEX OFFENDERS (RSOs)		No.
a) Number of:	I. per 100,000 population on 31 March	69.66
	II. at liberty and living in the area on 31 March	684
b) The number of RSOs having a notification requirement who were reported for breaches of the requirements to notify		49
c) The number of "wanted" RSOs on 31 March		0
d) The number of "missing" RSOs on 31 March		0

Table 2: Civil Orders applied and granted in relation to registered sex offenders

THE NUMBER OF	No.
a) Sexual Offences Prevention Orders (SOPOs) in force on 31st March	76
b) SOPOs imposed by courts between 1st April and 31 March	39
c) Risk of Sexual Harm Orders (RoSHO) in force on 31 March	15
d) Sex offenders convicted of breaching SOPO conditions between 1 April and 31 March	11
e) Number of people convicted of a breach of RSHO between 1 April and 31 March	0
f) Foreign Travel Orders imposed by the courts between 1 April and 31 March	0
g) Notification Orders imposed by the courts between 1 April and 31 March	5

Table 3: By MAPPA Level between 1 April and 31 March

REGISTERED SEX OFFENDERS (RSOs)		No.
a) By MAPPA Level between 1 April and 31 March;	I. Level 1 – Routine Risk Management	791
	II. Level 2 – Multi-agency Risk Management	65
	III. Level 3 – MAPPP	3
b) Convicted of a further Group 1 or 2 crime;	I. MAPPA Level 1	18
	II. MAPPA Level 2	0
	III. MAPPP Level 3	0
c) Returned to custody for a breach of statutory conditions (including those returned to custody because of a conviction of Group 1 or 2 crime)		11
d) Indefinite registrations reviewed under the terms of the Sexual Offences Act 2003 (Remedial) (Scotland) Order 2011 between 1 April and 31 March		26
e) Notification continuation orders issued under the terms of the Sexual Offences Act 2003 (Remedial) (Scotland) Order 2011 between 1 April and 31 March		20
f) Notifications made to Jobcentre Plus under the terms of the Management of Offenders etc. (Scotland) Act, 2005 (Disclosure of Information) Order 2010 between 1 April and 31 March		202
g) Number of RSOs subject to formal disclosure		0

Table 4: Restricted patients

RESTRICTED PATIENTS (RPs):		No.
a) Number of RPs;	I. Living in the area on 31 March	35
	II. During the reporting year	41
b) Number of RPs per order	I. CORO	32
	II. HD	1
	III. TTD	8
c) Number within hospital/ community;	I. State Hospital	9
	II. Other hospital no suspension of detention (SUS)	21
	III. Other hospital with unescorted SUS	6
	IV. Community (Conditional Discharge)	8
d) Number managed by category on 31 March (does not include patients from Lothian in the State Hospital)	Level 1 – Routine agency risk management	33
	Level 2 – multi-agency risk	2
	Level 3 – MAPPP	0
e) Number of RPs convicted of a further crime of Group 1 or 2 crime	I. MAPPA Level 1	0
	II. MAPPA Level 2	0
	III. MAPPP Level 3	0

RESTRICTED PATIENTS (RPs):		No.
f) Number on suspension of detention;	I. who did not abscond or offend	21
	II. who absconded	1
	III. who absconded and then offended	0
	IV. where absconding resulted in withdrawal of suspension of detention	1
g) Number on conditional discharge;	I. who did not breach conditions, not recalled or did not offend	7
	II. who breached conditions (resulting in letter from the Scottish Government)	1
	III. recalled by Scottish Ministers due to breaching conditions	0
	IV. recalled by Scottish Ministers for other reasons	1

**Table 5: Statistical Information –
other serious risk of harm offenders**

SERIOUS RISK OF HARM OFFENDERS:		No.
a) Number managed between 1 April and 31 March	1. MAPPA Level 2	4
	2. MAPPA Level 3	0
b) Number of offenders convicted of a further Group 1 or 2 crime	1. MAPPA Level 2	0
	2. MAPPA Level 3	0
c) Number of offenders returned to custody for a breach of statutory conditions (including those returned to custody because of a conviction of Group 1 or 2 crime)		0
d) Number of notifications made to DWP under the terms of the Management of Offenders etc (Scotland) act, 2005 (Disclosure of Information) Order 2010 between 1 April and 31 March		0

**Table 6: Registered sex offenders managed
in the community under statutory conditions
and/or notification requirements on 31 March
2017**

CONDITIONS	Number	Percentage
On statutory supervision	228	33.33
Subject to notification requirements only	456	66.67

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