This Risk Assessment document should be used to assess levels of risk for all exploitation of children and young people. **It should be completed within 5 working days of the Screening Tool.**

|  |  |
| --- | --- |
| |  | | --- | | **CHILD/YOUNG PERSON'S DETAILS** | |
| |  |  |  | | --- | --- | --- | | **Mosaic ID / CareDirector ID** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **First names** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Last name** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Alias / Known As** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Gender** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Date of Birth** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Age** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Address** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Ethnicity** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Sub ethnicity** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Disability / additional needs summary** | |  | | --- | |  | | |
| |  |  |  |  | | --- | --- | --- | --- | | **First language** | |  | | --- | |  | | | | **Interpreter required** | | Yes  No | |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Case status** | |  | | --- | | Early Help | | Child in Need | | Child Protection | | Looked After Child | | |
| |  |  |  | | --- | --- | --- | | **LAC - Legal Status** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Name of Educational Placement** | |  | | --- | |  | | |
| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **Date Risk Assessment started** | |  |  |  |  |  | | --- | --- | --- | --- | --- | | DD |  | MM |  | YYYY | | |
| |  |  |  | | --- | --- | --- | | **Name** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Role** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Organisation** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Email** | |  | | --- | |  | | |
| |  |  |  |  | | --- | --- | --- | --- | | **Consent gained from parent to share information with Police, Health, Education and Children’s Social Care**   |  |  |  | | --- | --- | --- | | Yes  No | If no, please provide reason |  | | |
| |  |  |  |  | | --- | --- | --- | --- | | **Consent gained from child/young person to share information with Police, Health, Education and Children’s Social Care**   |  |  |  | | --- | --- | --- | | Yes  No | If no, please provide reason |  | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| |  | | --- | | **Has exploitation previously been identified as a specific issue for this child/young person?** | | Yes  No  Unknown | | **Please provide details:** | |  | |
| |  | | --- | | **Other Agencies involved (share completed risk assessments with permission)** | | |  |  |  | | --- | --- | --- | | Organisation Type | Name and Address | Share completed risk assessment with permission | |  |  |  | | |
| |  | | --- | | **Consent of child/young person to share risk assessment / family agreement / rationale for sharing of information without consent.** | | |  | | --- | |  | | |

|  |  |
| --- | --- |
| |  | | --- | | **Risks and Vulnerabilities** | |

**This assessment is to support an understanding of risk from all forms of child exploitation.**

**When completing this Assessment think:**

CSE

County Lines

Modern

Slavery

Prevent

Any

exploitation

Trafficking

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | **Vulnerabilities** | **Score 0.5** | | 1. Emotional neglect by parent/carer/family member |  | | 2. Physical abuse by parent/carer/family member |  | | 3. Family history of domestic abuse |  | | 4. Family history of substance misuse |  | | 5. Sexual abuse / Non-recent sexual abuse |  | | 6. Family history of mental health difficulties |  | | 7. Breakdown of family relationships |  | | 8. Low self-esteem / poor emotional health |  | | 9. Poor engagement in services which reduce risk i.e. RHIs, engagement in activities |  | | 10. Self-harming indicators (including: suicidal thoughts, eating disorder, challenging behaviour, aggression) |  | | 11. Isolated from peers/social networks |  | | 12. Single Sexually Transmitted Infection |  | | 13. Known to have previously experienced exploitation |  | | 14. Physical impairment, mental health and/or learning needs |  | | |
| |  |  |  | | --- | --- | --- | | **Total vulnerability score** | |  | | --- | |  | | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | **Moderate Risk Indicators**  *Score 1 if present now or during past 6 months* | **Score 1** | | 15. Regularly coming home late or reported missing through the day or overnight |  | | 16. Lack of positive relationships with adult/s |  | | 17. Multiple callers to home address or place of education by adults (record details on information sharing form) |  | | 18. Associating with other young people believed/known to be at risk of exploitation |  | | 19. Unsuitable/inappropriate accommodation i.e. sofa surfing, homelessness |  | | 20. Child/young person attending concerning locations |  | | 21. Not attending/reduced attendance at school/college/training/work (including exclusions) |  | | 22. Child/young person exploring their sexual orientation or gender identity in an unsupported way |  | | 23. Disclosure of sexual/physical assault (in relation to suspected exploitation) |  | | 24. Drugs misuse / Alcohol misuse |  | | 25. Child/young person considered to be at risk of sexual harm on more than one occasion |  | | 26. Unusual or increased use of technology (phone / computer / tablet / gaming consoles / TV) |  | | 27. Money/other items (particularly sellable) missing from home/placement/carers |  | | 28. Expressions of invincibility or not caring about what happens to them |  | | 29. Known/suspected involvement in minor criminal activity |  | | 30. Change in physical appearance/changes in behaviour |  | | 31. Indicates they feel indebted to another individual/s |  | | 32. Parents/carers not consistently reporting the child/young person missing |  | | |
| |  |  |  | | --- | --- | --- | | **Total moderate risk indicators score** | |  | | --- | |  | | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  | | --- | --- | --- | --- | | **Significant Risk Indicators**  *Score 1 if present over 6 months ago*  *Score 5 if present now or during past 6 months*  *\*Score 30 if there is verifiable evidence to confirm this risk is now present* | **Score 1** | **Score 5** | **Score 30** | | 33. STI's / pregnancy / miscarriage / termination |  |  |  | | 34. Periods of going missing overnight or longer (on at least 3 occasions) |  |  |  | | \* 35. Relationship with controlling person (including older boyfriend/girlfriend)/ Physical abuse by that controlling person / Emotional/sexual activity with that controlling person |  |  |  | | 36. Child/young person having sex where there is exchange / coercion / reward involved. |  |  |  | | 37. In possession of/accepting items (i.e. phones, money, make-up etc.) without a valid explanation |  |  |  | | \* 38. Involved in ‘clipping’ (receiving payment in exchange for agreement to perform sexual acts but not performing the sexual act) |  |  |  | | 39. Entering/leaving vehicles driven by unknown adults |  |  |  | | 40. Unexplained amounts of money, expensive clothing or other items (including bicycles) |  |  |  | | 41. Refusal to engage with ANY services offered |  |  |  | | \* 42. Connection with other individuals believed to be involved in gangs, serious criminality or organised crime, and/or fear of reprisals/violence from other ‘gang’ members |  |  |  | | 43. Known/suspected to carry weapons |  |  |  | | 44. Increasingly disruptive, hostile or physically aggressive at home or school, including use of sexualised language and language in relation to drug dealing and/or violence |  |  |  | | \* 45. Physical injuries such as bruising, indicative of physical or sexual assault |  |  |  | | \* 46. Minimising or retracting statements of harm/assault made to Police/Professionals |  |  |  | | \* 47. Possession of hotel keys / cards or keys to unknown premises |  |  |  | | \* 48. Reports of child/young person being taken to/found at parties, people’s houses, hotels, nightclubs, takeaways or out of area by/with unknown adults |  |  |  | | 49. Forming relations with unknown adults, including online |  |  |  | | \* 50. Known to be involved/moved around/travelling to undertake criminal activity in exchange for money, drugs etc. |  |  |  | | \* 51. Receiving rewards of money or goods to recruit others to criminal activity |  |  |  | | 52. Found with quantities of drugs or weapons. |  |  |  | | \* 53. Found with drugs concealed internally in any body part (plugging) |  |  |  | | \* 54. In possession of more than one mobile phone without a confirmed and valid reason |  |  |  | | \* 55. Possession of violent extremist literature |  |  |  | | \* 56. The expression of extremist views and or the use of extremist language |  |  |  | | \* 57. Association with known extremists; seeking to recruit others to an extremist ideology |  |  |  | | \* 58. Advocating violent actions and means |  |  |  | | |
| |  | | --- | | **Total significant risk indicators score** | | |  | | --- | |  | | |

|  |  |
| --- | --- |
| **Professional decision on overall risk level** | **Score** |
| **Significant risk of criminal/sexual exploitation**  Clear signs/evidence that the child/young person is being exploited risk of significant harm is very likely | **30 +** |
| **Moderate risk of criminal/sexual exploitation**  Signs but no clear evidence that the child/young person is being exploited risk of significant harm is likely | **6 - 34** |
| **Emerging/Reducing risk of criminal/sexual exploitation**  At risk of being exploited, risk of harm is possible | **0 - 8** |

|  |  |  |  |
| --- | --- | --- | --- |
| |  | | --- | | **Screening Score** | | |  | | --- | |  | | |
| |  | | --- | | **Professional judgement on overall risk level** | | |  | | --- | | Significant risk of criminal/sexual exploitation | | Moderate risk of criminal/sexual exploitation | | Emerging/Reducing risk of criminal/sexual exploitation | | No current evidence of exploitation | | |
| |  | | --- | | **Please include a rationale for what you have scored.** | | |  | | --- | |  | | |

|  |  |
| --- | --- |
| |  | | --- | | **Further information and Outcomes** | |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  | | --- | | **Locations and networks of concern to be listed** | | |  |  |  | | --- | --- | --- | | **Address** | **Postcode** | **Any other details** | | |  | | --- | |  | |  | |  | | --- | |  | | | |
| |  | | --- | | **Record of child's views and parents' / carers' views of risk** | | |  | | --- | |  | | |
| |  | | --- | | **Please indicate which is the most appropriate Multi-Agency Child Exploitation Assessment/Review conclusion** | | |  | | --- | | **The child/young person is vulnerable to exploitation** | | |  |  | | --- | --- | | Sexual | Both Sexual & Criminal | | Criminal | No current evidence of exploitation | | |  | | **The child/young person being exploited is believed to be involved in recruiting and/or exploiting other children/young people** | | |  |  | | --- | --- | | Sexual | Both Sexual & Criminal | | Criminal | N/A | | | |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **Date Risk Assessment completed** | |  |  |  |  |  | | --- | --- | --- | --- | --- | | DD |  | MM |  | YYYY | | |
| |  |  |  | | --- | --- | --- | | **Risk Assessment completed by** | |  | | --- | |  | | |
| |  |  |  | | --- | --- | --- | | **Management oversight by** | |  | | --- | |  | | |

|  |  |  |  |
| --- | --- | --- | --- |
| |  | | --- | | **MODERATION** | | |  |
| |  |  |  | | --- | --- | --- | | **Date and time of moderation meeting** |  |  |  |  |  | | --- | --- | | **Professionals present at moderation meeting** |  | | Name | Organisation | |  |  |  |  | | --- | | **Outcomes of moderation meeting** | | |  | | --- | |  | | | |  |
| |  | | --- | | **Professional judgement on overall risk level following moderation meeting** | | |  | | --- | | Significant risk of criminal/sexual exploitation | | Moderate risk of criminal/sexual exploitation | | Emerging/Reducing risk of criminal/sexual exploitation | | No current evidence of exploitation | | | |  |
| **Please indicate which is the most appropriate Multi-Agency Child Exploitation Assessment/Review conclusion** | |  |
| |  | | --- | | **The child/young person is vulnerable to exploitation** | | |  |  | | --- | --- | | Sexual | Both Sexual & Criminal | | Criminal | No current evidence of exploitation | | |  | | **The child/young person being exploited is believed to be involved in recruiting and/or exploiting other children/young people** | | |  |  | | --- | --- | | Sexual | Both Sexual & Criminal | | Criminal | N/A | | | |  |
|  |  | |
| **Manager completing case moderation** |  | |
| **Team / Organisation** |  | |
|  | |  |