|  |  |
| --- | --- |
| TOTAL | **Form 87A** |
| Referral to Police | |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Police Admin only | | | | | | | | | |
|  | | | | | | | | | |
| **Received Date:** |  | | **Time:** |  | | **CPU/URN:** | |  |  |
|  | | | | | | | | |  |
| **Receiver:** |  | | | | | | | |  |
|  | | | | | | | | |  |
| **Sexual** | | **Physical** | | | **Neglect** | | **Other** | | |

|  |  |
| --- | --- |
| **(A) Referrer** | |
| **Name:** |  |
| **Agency Address:** |  |
| **Tel. No.:** |  |
| **Email Address:** |  |
| **Team Manager** | |
| **Name:** |  |
| **Tel. No.:** |  |
| **Email Address:** |  |

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| **(B) Concerns / Expected outcome:** | | | | | | | | | | |
| **What is/are the main concerns in relation to this referral?** | | | | | | | | | | |
|  |  | **Domestic Abuse** |  | **Child Abuse / Neglect** | |  | **FGM** |  | **Other** | e.g. Exploitation, LADO Issue |
| **What do you expect from this referral?** | | | | | I.e. S47 strategy discussion/ICPC referral | | | | | |

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| **(C) Details of Child / Young Person / Adolescent (18-25 years)** | | | | | | | | | | | |  |
| **Family Name:** |  | | | **Forenames:** | | |  | | | | |  |
| **Date of Birth:** |  | | | **Gender:** | | |  | | | | |  |
| **Ethnicity:** |  | | | **Religion:** | | |  | | | | |  |
| **First Language:** |  | | | **Interpreter Required?** | | | | |  | | |  |
| **Home Address:** | Full address with postcode | | | | | | | | | | |  |
| **Telephone No:** |  | | | | **Child’s Mobile No**: | | |  | | | |  |
| **School/Nursery Address:** | | | Full Address with Post Code | | | | | | | | |  |
| **Is the Child(ren) / Adolescent(s) known to**  **another Borough ?** | | | | Yes / No | | **Borough Name(s)** | | | | |  |  |
| **Open to YOS (Y/N)** | |  | **Agency Involvement (e.g. Open case, CIN/CP EIS)** | | | | | | |  | | |
| **Current Location of the Child(ren) / Adolescent(s)** | | | | | | | | | | | |  |
| **Current Location:** | If different from Home Address | | | | | | | | | | |  |

|  |  |  |  |  |
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| **(D) GP Details of the Child / Adolescent**: | | | |  |
| **GP’s Name:** |  | | |  |
| **GP’s Address:** |  | | |  |
| **GP’s Contact Number:** |  | **GP’s E-Mail:** |  |  |

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| **(E) Family Members / Other significant persons inside/outside the Household** | | | | | |  |
| **Family Name** | **Forenames** | **DoB** | **M/F** | **Ethnicity** | **Relationship to Child** |  |
|  |  |  |  |  |  |  |
| Address: If different from home address | | | | | |  |
|  |  |  |  |  |  |  |
| Address: If different from above | | | | | |  |
|  |  |  |  |  |  |  |
| Address: If different from above | | | | | | |
|  |  |  |  |  |  |  |
| Address: If different from above | | | | | | |
|  |  |  |  |  |  |  |
| Address: If different from above | | | | | | |

If further family members/details need to be added, please use Section M below

|  |  |  |
| --- | --- | --- |
| **(F) Nursery/School/College details of all family members under 18 years** | |  |
| **Name** | **School Address** |  |
|  |  |  |
|  | If different from above |  |
|  | If different from above |  |
|  | If different from above |  |

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| **(G) Suspect(s)** | | | | | | | | | | | |
| **Family Name** | | | **Forenames** | | **DoB** | | **M/F** | | **Ethnicity** | **Relationship to Child** |  |
|  | |  | |  | |  | |  | |  |  |
|  | |  | |  | |  | |  | |  |  |
| **Address:** |  | | | | | | | | | |  |
|  |  | | | | | | | | | |  |
| **Family Name** | | | **Forenames** | | **DoB** | | **M/F** | | **Ethnicity** | **Relationship to Child** |  |
|  | |  | |  | |  | |  | |  |  |
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| **Address:** |  | | | | | | | | | |  |

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| **(H) Existing Risk Factors** | | | | | |
| **Victim** | **Yes** | **No** | **U/K** | **Source/Reference** |  |
| Repeat victim (min: 2 times in rolling 12 months) |  |  |  |  |  |
| Repeat MISPER (min: 2 times in rolling 12 months) |  |  |  |  |  |
| Subject of Child Protection Plan |  |  |  |  |  |
| Sexualised behaviour by victim |  |  |  |  |  |
| Victim’s injury caused by weapon / implement |  |  |  |  |  |
| Young age / Pre-mobile baby |  |  |  |  |  |
| Substance misuse / alcohol abuse |  |  |  |  |  |
| Disability |  |  |  |  |  |
| Privately fostered |  |  |  |  |  |
| Home educated |  |  |  |  |  |
| Mental health issues |  |  |  |  |  |
| Trafficking |  |  |  |  |  |
| Other |  |  |  |  |  |
| **Suspect** | **Yes** | **No** | **U/K** | **Source/Reference** |  |
| Evidence of grooming / control |  |  |  |  |  |
| Suspected of / history of previous abuse |  |  |  |  |  |
| Suspected of / history of domestic violence |  |  |  |  |  |
| Tendency towards violence |  |  |  |  |  |
| Substance / alcohol misuse |  |  |  |  |  |
| Mental health issues |  |  |  |  |  |
| Other |  |  |  |  |  |
| **Household** | **Yes** | **No** | **U/K** | **Source/Reference** |  |
| Mental health issues (suspect/family) |  |  |  |  |  |
| Chaotic / co-sleeping arrangements |  |  |  |  |  |
| Emotional stressors within the household (financial, illness, high conflict) |  |  |  |  |  |
| Divided family structure |  |  |  |  |  |
| Person with new or revived access to the child |  |  |  |  |  |
| Deprivation or poverty in home/local area |  |  |  |  |  |

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| **(I) Family members with known Disabilities / Mental Health / Learning Issues** | |  |
| **Name** | **Details** |  |
|  | I.e. Deaf / ADHD |  |
|  |  |  |
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| **(J) Additional risk factors**  Is there any evidence or reason to believe the carer is deceitful or manipulative? |
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| --- |
| **(K) Reason for Referral**  Summarise risk factors and current risk assessment |
|  |

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| **(L) Details of Strategy Discussion**  Decisions: |
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| **(M) Additional Information**  Decisions: |
| For information unable to be added - i.e. addtional family members. |

**If you have a criminal and/or sexual exploitation concern complete the details below**

|  |
| --- |
| **Referral Supervisor’s Comments/ Rationale**  **(summarise risk factors and current risk assessment – see guidance below)** |
| **Sexual Identity, Wellbeing and Choice**    **Absence, Truancy and Going Missing**    **Family and Home**    **Emotional and Physical Health**    **Gangs, Groups, Age Gaps and Crime**    **Use of Technology and Sexual Bullying**    **Alcohol and Substances**    **Receipt of Unexplained Gifts or Money**    **Distrust of Authority Figures**    **VOLT Analysis** |

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| **Police Only** | | **Assessment score** | | | | | | | |
| Emerging Risk | | Some evidence that the child or young person is at risk of exploitation and / or places him/herself at risk. Some concerns that the child/ young person is at risk of being targeted or groomed, but there are positive protective factors in the child’s life. The child / young person may require a referral to targeted early intervention services for education / intervention. | | | | | | |  |
| Moderate Risk | | Child is vulnerable to being exploited / but there are not immediate/ urgent safeguarding concerns. There is evidence the child / young person may experience protective factors, but circumstances and / or behaviours place him/her at risk of exploitation. | | | | | | |  |
| Significant Risk | | Evidence / disclosure suggests that the child is at immediate and / or continuing risk of criminal exploitation. The child / young person is engaged in high risk situations / relationships / risk taking behaviour. Evidence / assessments, suggests that the child is experiencing exploitation (they may not recognise this). | | | | | | |  |
|  | |  | | | | | | |  |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Referral accepted?** | | **Yes  No** | **CRIS ref if applicable** |  | | **If ‘N’ state rationale** |  | | | | | | | | | | | | | |
| **Supervisor (Sergeant) Signature** | | | | | | | | | |
| **Signed:** |  | | **Print Name:** | | |  | **Date:** |  | | | |
| **Child Exploitation Guidance** | | | | | | | | | | |
| **Existing Risk Factors (not exhaustive)** | | | | | | | | | | |
| 1. **Sexual Identity, Wellbeing and Choice** | | | | | | | | | | |
| * Sexually transmitted infections/pregnancy/terminations * Changes or out of character sexualised behaviour in an unsafe context or environment. * Visible physical markings which would suggest sexual interaction i.e. love bites * Displaying sexualised behaviour * Victim / Witness of a Sexual crime * Increasing use of sexualised language * Talks about or witness to recent incidents of violence. * Admits to carrying or will carry a weapon for self-protection.   *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **2. Absence, Truancy and Going Missing** | | | | | | | | | | |
| * Truancy /unexplained absences from school/permanently excluded * Staying out overnight /absences from the family home/placement * Extended periods of being missing from home / placement * Is there a change in routine or the above behaviours out of character for the child * Taken to parties, houses, unknown areas, hotels, nightclubs, takeaways or out of area by unknown adults * Returns from missing episodes with injuries or dishevelled /unkempt physical appearance | | | | | * Returning home with new unexplained clothing or belongings * Talking about travelling to different areas of cities * Persistently found in different areas of London * Found outside London Area – use of Train links etc (links to County Lines) * Found in possession of Paid Train tickets– Uber cars/coach tickets and consider mode of transport/payment * Abducted and forced imprisonment (described by young person as “locked in”) | | | | | |
| *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **3. Family and Home** | | | | | | | | | | |
| * Neglect – Consider Emotional/Physical /Sexual - Lack of parental supervision * Lack of positive relationships/understanding or trust within the household * Evidence of decline in relationship and/or communication with family/parent/carer – out of character/changes in behaviour | | | | | * Reduced Contact with family/friends – out of character behaviour changes * Known older siblings/family members involved in drug distribution/county lines/gangs/CSE – indicators/signs of the child is being groomed or targeted * Family linked to serious and organised crime * Family members victim of serious violence * Parental absence * Parental substance dependency | | | | | |
| *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **4. Emotional and Physical Health** | | | | | | | | | | |
| * Concerns of self-harm and/or eating disorders (especially new or increased) * Difficulty in making or maintaining friendships with peers * Increasing language in relation to drug dealing and/or violence * Signs of withdrawal/distancing/low communication and secrecy i.e. experiences of trauma , PTSD * Expressions around invincibility or not caring about what happens to them | | | | | * Changes in physical appearance or attire * Increased concerns of self-harm / Violent / emotional outbursts or bullying or threatening behaviour * Increasingly disruptive, hostile or physically aggressive at home/placement or school * Unexplained physical injuries suggestive of physical assault * Marks/injuries not consistent with the explanation of the child * Attendance at A&E with significant injuries (especially if caused by a knife/weapon) | | | | | |
| *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **5. Gangs, Groups, Age Gaps and Crime** | | | | | | | | | | |
| * Associating with known drug dealers / connections to county lines – indicators/signs of being targeted or groomed * Forced to sell drugs to pay off debts e.g. drug debt (debt bondage) * Threats to Life or threats of harm made to child / family * Child forming new / unknown friendships or associations with older males/females | | | | * Arrested /Come to Police attention in the following circumstances:  1. outside of London 2. arrested for drug related offences/ robbery/offensive weapons/ money laundering 3. within a cuckooed address 4. and there are indicators /signs of being targeted or groomed  * Criminal gains not evident when clearly engaged in criminal activity | | | | | | |
| *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **6. Use of Technology and Sexual Bullying** | | | | | | | | | | |
| * Receives an excessive number of text messages or phone calls i.e. being tasked to engage in criminality * Chatroom attendance / On line dating * Forming new associations online with older men/women | | | | * Signs of Cyber Bullying and on-line grooming / sexting /Chatrooms/Apps consider perpetrators * In possession of multiple handsets, sim cards / sim card packaging, ‘burner’ type handsets * Possession of hotel keys/cards or keys to unknown locations | | | | | | |
| *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **7. Alcohol and Substances** | | | | | | | | | | |
| * Frequenting/associating in areas for selling drugs -indicators/signs of being targeted or groomed * Child has engaged or increased in either alcohol/drug use which is out of character * Found in possession /supply of drugs (especially heroin/crack cocaine) * Found/frequenting in areas/properties known for drug activity i.e. Crack House /Cuckooing/Flophouse   *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **8. Receipt of Unexplained Gifts or Money** | | | | | | | | | | |
| * New or expensive possessions which cannot be accounted for * Unexplained Money/mobile phones/phone credit/travelling in taxis/pre-paid rail/coach tickets * Undertakes ‘work’ in return for material items or money   *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **9. Distrust of Authority Figures** | | | | | | | | | | |
| * Resistance to communicating with parents, carers, teachers, social carers, health, police officers and others.   *\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another* | | | | | | | | | | |
| **Remember to apply VOLT to all exploitation referrals** | | | | | | | | | | |
| * V – Victim (s) * O - Offender (s) /Perpetrators/persons of concern * L - Location (s) * T - Theme (s)   To assist with the identification of themes &/or emerging trends at MACE (Multi Agency Exploitation Panel) | | | | | | | | | | |

Retention Period: 7 Years

MP 67/14