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

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

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| --- |
| **(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

|  |  |
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| **(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** |  |
|       |       |       |  |    |       |  |
|  |  |  |  |  |  |  |
| **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** |

|  |  |
| --- | --- |
| **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).  |       |
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| **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