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| **Contextual safeguarding risk analysis Tool** |
| **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.

**Summary of evidence:***Additional Written explanation and further info added here- free text*  |
| **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”)
* Found in or linked to properties known to be linked to drugs or weapons
* Found or linked to properties where vulnerable adults reside without a clear explanation for their link to the property
 |
| ***Summary of evidence:****Additional Written explanation and further info added here- free text* |
| **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
 |
| ***Summary of evidence:****Additional Written explanation and further info added here- free text* |
| **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)
 |
| ***Summary of evidence:****Additional Written explanation and further info added here- free text* |
| **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:
* outside of London
* arrested for drug related offences/ robbery/offensive weapons/ money laundering
* within a cuckooed address
* and there are indicators /signs of being targeted or groomed
* Criminal gains not evident when clearly engaged in criminal activity
 |
| ***Summary of evidence:****Additional Written explanation and further info added here- free text* |
| **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****Summary of evidence:*** |
| **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
* 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/ Traphouse

*\*\*\* Please make clear signs/indicators/evidence of targeting and/or grooming of the child by another****Summary of evidence:*** |
| **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****Summary of evidence:*** |
| **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****Summary of evidence:*** |
| 1. **VOLT ANALYSIS**
 |
| * **V – Victim (s)-** who is the victim?
* **O - Offender (s)** /Perpetrators/persons of concern- who are the perpetrators or those of concern?
* **L - Location (s)-** where are the locations of concern?
* **T - Theme (s**)- what are the themes coming out of the risk assessment? CCE/ CSE? Patterns of behavior/ profile or victims? Profile of perps?

***Summary of evidence:*** |

**11. Social workers Overall Assessed Level of Risk:**

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| **Rating**  | **Explanation**  | **Tick risk level that applies.** |
| **No risk**  | No identified risk of exploitation. Other identified concerns which may require alternative provision.**(Consider Universal Services or an Early Help Assessment through Targeted youth services and additional support services if required)** |  |
| **Emerging** | Some concerns that the child/young person is vulnerable of exploitation. **(Consider if child/young person needs exploitation strategy meeting to consider s.47 and/or referral to MARVE. Consider advice/ referral to EVOLVE)** |  |
| **Moderate** | Child/young person is at risk of exploitation, concerns not immediate/urgent safeguarding. Child/young person may be a risk of opportunistic abuse or is being targeted/ groomed. **(Consider if child/young person needs exploitation strategy meeting to consider s.47 and/or referral to MARVE. Consider advice / referral to ADO team and/or EVOLVE. Consider Social Work Assessment and plan – Social Work Lead)** |  |
| **Significant** | Child/young person is at risk of exploitation or being exploited. **(Consider if child/young person needs exploitation strategy meeting to consider s.47 and/or referral to MARVE. Advice / referral to ADO team and/or EVOLVE. Consider Social Work Assessment and plan – Social Work Lead)** |  |

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| **12. Managers oversight/ comments and analysis:**  |
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