

Extra Familial Harm Assessment and Planning Tool

What are our worries

Missing from home or care

Status	Y
Time Frame	Within last 3 months

Concern re: online activity

Status	N
Time Frame	

Being targeted or harmed (online) by an adult, group or organised criminal group

Status	N
Time Frame	

Being targeted or harmed (offline) by an adult, group or organised criminal group

Status	Y
Time Frame	Within last 3 months

Change of contact with family and friends and other support networks

Status	Y
Time Frame	Within last 3 months

Drug(s) and/or alcohol use linked to extra-familial harm

Status	Y
Time Frame	Within last 3 months

Noticeable change of self-image/appearance or dress

Status	Y
Time Frame	Within last 3 months

Gang, group or OCG member or association with gangs or extremist thinking including 'normalisation' of gang violence and criminality

Status	Y
Time Frame	Within last 3 months

Peer on peer related harm

Status	Don't Know
Time Frame	

Movement e.g., in cars with adult(s)

Status	Y
Time Frame	Within last 3 months

Knowledge of, or attendance at other locations with no legitimate reason or links to that area

Status	Y
Time Frame	Within last 3 months

Detailed knowledge of concerning behaviours, activities and/or circumstances

Status	Y
Time Frame	Within last 3 months

Sexual activity that may lead to, or increase risk to, extra-familial risk, harm or abuse

Status	Don't Know
Time Frame	

Miscarriages or terminations/presenting for pregnancy or sexually transmitted infection (STI) testing

Status	N
Time Frame	

Unexplained injuries and infections


Status	Y
Time Frame	Within last 6 months

Making and then withdrawing a complaint/s or expressing a fear then withdrawing

Status	N
--------	---

Time Frame					
Detailed knowledge of extra-familial risk, harm and abuse					
Status	Y				
Time Frame	Within last 3 months				
(Unaccounted for) Money, goods or items including mobile phones, clothes, drugs and alcohol					
Status	Y				
Time Frame	Within last 3 months				
Increased interest in making money or need for money					
Status	Y				
Time Frame	Within last 3 months				
Self-harming or other indicators of distress					
Status	Don't Know				
Time Frame					
Involvement in the commission and/or facilitation of criminal and/or anti-social behaviour					
Status	Y				
Time Frame	Within last 3 months				
Victim of exploitation, trafficking or modern slavery					
Status	Y				
Time Frame	Within last 3 months				
Carrying weapons/feeling the need for protection					
Status	Y				
Time Frame	Within last 3 months				
Child and/or family shows interest in any form of extremist or radical ideology or behaviour(s)					
Status	N				
Time Frame					
Analysis					
Please expand on key harms indicated above to provide an overall picture of your worries	<i>Ben is the victim of County Lines Child Criminal Exploitation. Ben has also suffered an injury to his hand (suspected stab wound) that is unexplained, and he has been reported missing on 10 occasions between January and June 2024. Ben was arrested in Guildford on 20th July 2024 in possession of a 'burner-style' phone, and approximately 100 wraps of Crack Cocaine and Heroin (est. £1000 street value) and a 15-inch zombie style knife.</i>				
Views					
Child	Ben has said that he is not at risk or vulnerable. Ben has decided a Safe Phrase, even though he does not think this is needed. Ben's account of the wound to his hand is that he fell on glass. Ben says that he does not go missing, he is out with his friends and he does not need to tell people where he is going.				
Family	Mr and Mrs Sample are very worried and have noted a significant change in Ben's presentation and behavior. Mrs Sample had described Ben coming home with different clothes that they have not bought him, and him having been injured and her making him soft food due to him not being able to eat properly due to a suspected assault.				
Children Service	Children's Services are working with Ben's parents, his extended family and key adults in his network to strengthen the safety and protective structures around him, in particular keeping him in school. Children's Services believe that Ben is suffering significant harm and there is a joint investigation into MDS with Surrey Police. ICPC Risk Outside the Home is booked for 14 th September.				
Police	The police have information that Ben is linked to a known and prolific OCG. They have identified two suspects, one of whom they plan to arrest. They have a trigger plan in place for if Ben goes missing and there is a multiagency plan once Ben is located. Police are working with MET Colleagues regarding the Street 55Street Gang. Police believe that Ben is not safe in the current area due to the control the OCG has over him.				
Health, Education, and any other agency	Education School have a good relationship with Ben and his parents and want to keep Ben in school, however they have a zero-tolerance policy on drugs and weapons. At present, Ms Educate and Mr Therapy are working to support Ben in school with the support of Youth Engagement Officers and Central Hub Staff who have good relationships with Ben as it is recognized that Ben maintaining his placement is paramount.				
District/Borough Info inc. Housing and Comm. Safety	Speltymede are working with Surrey Police and Vauxhall Council to target 2 x addresses where Ben is believed to have attended, to ascertain who lives there, and whether there is any civil action that can be taken. .				
Harm Type					
Extra Familial Harm Type					
Type of Harm	In-Surrey	Out-Surrey	NRM	CRIME	Comments
CSE/A – Adult/Organised Network					

CSE/A – Peer / 'Intimate Partner'					
CSE – Other (Online/Media/Grooming)					
CCE – Drug Supply/County Lines	x	x	x	MDS	Class A (Heroin and Crack) £1000
CCE – Other Organised criminality					
Serious Violence (inc. weapons)	x	x			
Serious Violence linked to OCG	x	x			
Radicalisation – Ideology					
Radicalisation – Extremism					
Missing	x	x			
Management Oversight	√				
Grading					
Date	Grade (Emerging/Medium/High) HIGH				

Safer Plan: Information		
Child	Ben Sample	
My Parent/Carer	Mrs Sample 07111222333 Mr Sample 01778 111098	
My Address	365 Example Lane, Example	
My Description (e.g., eye colour, hair, ethnicity, glasses, clothing*, distinguishing marks, height, build) *favourite trainers, jacket, hat they typically wear	<i>Ben is dual heritage, White British and Thai. He has hazel eyes, black hair and sometimes wears glasses. He is 5ft, slim build and has a dark brown birthmark on his right forearm that is oval and the size of a thumb. He usually wears sports tracksuit bottoms and hooded tops. Ben has a distinctive pair of Air Jordan 1 Retro High Air - Max Orange sneakers.</i>	
Personal Information Age, vulnerability, emotional/mental health information, gender/pronouns, disability, learning, trauma/abuse, medical conditions/prescribed medication, allergies, drug use, communication needs.	<i>Ben (14) has a diagnosis of ADHD and is prescribed Concerta. He struggles with processing information. This can result in him becoming very aggravated if he does not understand what is happening or what he is being told. He needs to be provided information in simple language, calmly and clearly. It is believed that Ben may have suffered sexual abuse historically, when he was previously searched officers noted that he was very distressed, tearful and trying to get free.</i>	
Important information Access to mobile phone, what type of phone, IMEI number, telephone number. Social Media accounts (account names and on which SM platforms), Street Names, Gang/OCG Access to Funds, do they receive cash or money into debit/bank card account, paid in by who.	<i>Ben has an iPhone that Mr Sample bought him, 07321 456987, IMEI number 49-015420-323751-8. Ben has previously been in possession of a suspected 'burner-style' phone that the police currently hold following his recent arrest. He should only have the one iPhone. He has a snapchat account @bennyboi and a TikTok account @bennysweet. He is believed to go by the name 'Sweetzie' and has been linked to the '55Streets' OCG in Lambeth. Ben has a bank account with GoHenry which his father Mr Sample puts £50 in each week.</i>	
My Support		
Key professionals (teachers, social workers or others who are helping me)	Name	Contact Details
	Social Worker 555666 DC Investigate 334111 Ms Educate, Example Academy, 111454 Mr Therapy, CAMHS, 445998	
What we know		

<p>Harms</p> <ul style="list-style-type: none"> • Exploitation (example, being exploited sexually or criminally by individual or group) • Violence (example, carrying a weapon and may cause serious harm to self, another individual or group. Has anyone in the network suffered/caused serious injury? Is there a problem between individuals or groups?) • Missing (example, the period when whereabouts are unknown) • Deliberate Self-Harm (example, what has happened, the risk and impact) 	<p><i>Ben is the victim of County Lines Child Criminal Exploitation. Ben has also suffered an injury to his hand (suspected stab wound) that is unexplained, and he has been reported missing on 10 occasions between January and June 2024. Ben was arrested in Guildford on 20th July 2024 in possession of a 'burner-style' phone, and approximately 100 wraps of Crack Cocaine and Heroin (est. £1000 street value) and a 15-inch zombie style knife.</i></p>
<p>Worry</p>	<p><i>We are worried that Ben has been groomed and recruited by the '55Streets' Gang. Ben's friend Case has told their Social Worker that there is a video of Ben being stabbed in the hand that he saw on Snapchat and that further significant harm may come to Ben. Ben has said that he is not being exploited and is out with his friends. We are worried that Ben was stabbed in the hand and is at risk of further serious violence. We are also worried that Ben has a knife, and he could suffer serious harm or cause serious harm to someone else.</i></p>
<p>Patterns</p>	
<p>Is there a pattern of missing episodes/ incidents that indicate either the nature of harm, specific activity or locations?</p>	<p><i>Ben has been missing 10 times, usually for periods of three days and is most frequently returning on a Sunday. Previously Ben has been reported missing with his friend Case who is a Looked After Child. Case's SW is worried that if Case spends time with Ben they will be at risk of exploitation.</i></p> <p><i>During Ben's last missing episode, the Police tracked his phone, and it showed activity in Vauxhall and Guildford (he was subsequently arrested with drugs, a phone and a knife). There is intelligence that links Ben to '55Street' Gang. Ben withdrew money from an ATM in Vauxhall Street, Lambeth.</i></p>
<p>Network</p>	
<p>Who are your family, friends, peers and associates who are safe? (a protective factor)</p>	<p><i>Auntie Safe, 39, Woking, is an identified safe place for Ben. Ben has previously been known to stay with Safe Friend, who's parent is Ms Safe Parent, 07654 777888, Safe Address, Woking. Ben has a good relationship with Mr Music Teacher at Example Academy.</i></p>
<p>Is there anyone in your network who is not safe? (including family, friends, peers and associates – any known names, young people and/or adults who may be in contact, that present a risk of harm)</p>	<p><i>Suspected Exploiter, 25, Vauxhall, has been identified as a contact on both Ben's social media accounts and on the phone that Police seized. It is not safe for Ben to be with Suspected Exploiter. If Ben were located with him by Police, consideration of Police Protection and suspected Modern Slavery offences should be given</i></p>
<p>Who have you been missing with before?</p>	<p><i>Case, 13, Guildford, is a Looked After Child. Their Social Worker is Mr Social Care. Case has been missing on two occasions, once located with Ben. Case describes himself as non-binary. Case has a good network of support around him who have previously spoken with Ben when he has been outside of Case's home address.</i></p>
<p>How do you travel</p>	
<p>What means of travel (foot, bike, car, bus, train, boat)</p>	<p><i>Ben has travelled to London by train, to and from Guildford from Clapham Junction. It is then likely he has travelled to Vauxhall from there.</i></p> <p><i>There is an image on social media of Ben in what appears to be a Mercedes, however no other information is known.</i></p> <p><i>Ben has an Oyster card and £50 a week from his parents via Mr Sample's account.</i></p>
<p>How has this been facilitated?</p>	<p><i>NAME was collected in a prepaid taxi (include firm e.g., Uber) and travelled to Town W and tracked to Town Y</i></p> <p><i>Child B said NAME was picked up by an 'Adult Unknown' in a white Kia Sportage and phone data showed them in Town W and Borough P.</i></p>
<p>Any key routes?</p>	
<p>Where you go</p>	

Any known places/location/spaces you travel to or likely to visit, hang out, any known addresses of friends/family. Indicate if unsafe	<i>Two other children known to Surrey Children's Services and Police are known to have travelled from Guildford to London, one of whom is linked to the '55Streets' There is a possible address in Vauxhall that Police are investigating, however Ben's location has been tracked to a specific area Another child (XX) was previously found at Suspected Exploiter's address, 11 Vauxhall, London.</i>
--	--

'Name Young Person's' Safer Plan

What steps can be taken to increase safety, reduce the likelihood of going missing and/or coming to any or harming others? Considers the specific stressors/situations where risk/vulnerability increases (example new relationships, substance misuse, peer influence, adult network).

Expectations and agreement of Young Person	<i>I will... I can... I might... I need...</i>
What to do in an emergency?	<i>I will text my mum (Mrs Sample) to let her know where I am and when I will be home. I will answer the phone when she calls. (Ben does not think that he needs a safe word, but if he was called or visited and needed to say he was not safe without saying it directly, he would use 'I AIN'T LEAVING' as a safe word to indicate he was not safe)</i>
Young Person's Emergency Contacts	<i>Mrs Sample PC Cemu, 07899 123321</i>
If located when missing – where should the child be taken?	<i>Mr and Mrs Sample have Parental Responsibility and Ben should be returned home to their care at the address above. Auntie Safe has also been identified as a safe address, and the family have agreed that at times of crisis Ben is also able to stay with Auntie Safe.</i>
Who has parental responsibly/can make decisions for the child?	<i>Mr and Mrs Sample. The Local Authority hold no Orders.</i>

Expectations and agreement of Parent Carer/Placement

Comments	<i>Will ensure e.g., when NAME returns home I will...by/at Will make...by/at Will do...by/at</i>
For a child who is looked after has a Philomena Protocol been completed. Philomena Protocol Surrey Police	<i>Yes/No</i>

Expectations and actions of Agencies

Actions to increase safety (including Police Trigger Plan)	<ul style="list-style-type: none"> • <i>If Ben is arrested Auntie Safe has agreed to act as Appropriate Adult</i> • <i>Ms Educate has agreed that if X occurs at school, place Y has been identified as a safe space where Ben can attend</i> • <i>Mr Therapy is supporting Ben directly after interview on X date</i> • <i>If Ben is missing, Mr Sample will attempt to contact Ben, and will also make contact with Case 13's carers Auntie Safe (Auntie Safe will update if Ben is with her)</i> • <u><i>Police Trigger Plan</i></u> <ul style="list-style-type: none"> ○ <i>Address checks on X of Suspected Exploiter if Missing and Victim of Crime (Modern Slavery); Case 13 via carers; Auntie Safe</i> ○ <i>Complete phone work if assessed as high risk, and Oyster Card checks at Y point</i> ○ <i>Circulate images at X point</i> ○ <i>Attend Y Location(s); notify BTP @ Guildford and Clapham</i> ○ <i>Upon location consider PP powers if immediate concern for significant harm and consider any offences/safeguarding if with adults</i> ○ <i>Consider medication for ADHD</i>
Actions to prevent or disrupt exploitative or harmful activity (including any live investigations, actions or applications)	<ul style="list-style-type: none"> • <i>Modern Slavery Investigation by Surrey Police CEMU – Suspected Exploiter identified (NRM Ref. 8889991 RG Decision 01.09.24)</i> • <i>Speltymede Housing Association applying for a partial Closure Order of 11 Vauxhall Address</i>

	<ul style="list-style-type: none"> • <i>Child Abduction Warning Notice (CAWN) served and active on Suspect Confirmed September 2024</i>
When will publicity be sought for a missing child?	
<p>When is publicity required? (If the child is Looked After by the Local Authority, this should be agreed by the Assistant Director and in consultation with family).</p> <p>Will an image be shared? If so, to whom and when?</p> <p>Who will tell (NAME) that this is happening, their network and others impacted?</p>	<p><i>If Ben is missing for more than 72 hours and no contact has been made with him, or his phone is out of reach, the Police will discuss Mr and Mrs Sample as to whether publicity is required.</i></p> <p><i>Ben does not want his image to be shared, however he has chosen the image on this plan.</i></p> <p><i>When is publicity required? (If the child is Looked After by the Local Authority, this should be agreed by the Assistant Director and in consultation with family).</i></p> <p><i>Have discussions been had with British Transport Police/local train and bus companies?</i></p> <p><i>Have images been shared with relevant agencies?</i></p> <p><i>How will this be communicated to the child, their network and others impacted?</i></p>
Date plan agreed/reviewed	06.09.2024
Management Oversight	