

## **FORTH VALLEY**

# **Child Sexual Exploitation Vulnerability Checklist and Risk Factors Matrix**

Version	Date	Author	Changes
1.0	22/01/16	FV CSE Board	
2.0	Review date January 2017		

Child's name: \_\_\_\_\_ CHI no \_\_\_\_\_

## Child Sexual Exploitation Vulnerability Checklist

Child Sexual Exploitation occurs in both rural and urban areas to children and young people (male and female), from all backgrounds but there are a number of indicators that that make some children and young people more vulnerable:

VULNERABILITY FACTORS	PRESENT
Disability, which covers Mental Health, Sensory Impairment, Physical and Learning Disability	
Looked After and Accommodated	
History of Abuse and disadvantage	
Domestic Abuse, disrupted family life	
Disengaged from Education	
Exhibiting Anti-social Behaviour	
LGBT	

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- **Disability covers Mental Health, Sensory Impairment, Physical and Learning Disability** **NB. Version B3 Data Monitoring Tool to be completed when CSE identified.**

## Child Sexual Exploitation Risk Factors Matrix

Risk Level	Number of Indicators	Risk Indicators	✓	Required Action (Brief Points) and Considerations	Action Taken
<p><b>Emerging Risk Concerns</b>                      No child under 13 can be categorised as <b>Emerging</b>.                      No child with a disability * can be categorised as <b>Emerging</b>.</p>	<p>Multiple Vulnerabilities from page 2 plus <b>one or more</b> of these indicators identified</p>	Regularly coming home late or going missing		<ul style="list-style-type: none"> <li>• Discuss concerns with manager or your Service's designated officer Child Protection</li> <li>• Carry out intervention work as noted below, over a 4-6 week period.</li> <li>• Convene a Team around the Child meeting. Actions must include:                             <ul style="list-style-type: none"> <li>○ updating the Child's Plan with actions agreed</li> <li>○ Contingency Plan should the level of risk escalate</li> <li>○ Encourage young person to attend the Sexual Health Clinic *</li> </ul> </li> <li>• Alert the Child Protection Co-ordinator (or equivalent) for information</li> <li>• Named Person or Lead Professional if one is allocated at the TAC meeting to complete and submit Child Sexual Exploitation Data Monitoring Tool</li> <li>• Follow the Young Runaways Protocol if the child or young</li> </ul>	
		Found in areas where they have no known links			
		Staying out late with no explanation			
		Overt sexualised dress			
		Sexualised risk taking, including on the internet			
		Associating with unknown adults			
		Associating with other young people at risk of sexual exploitation or who are being sexually exploited			
		Reduced contact with family, friends or other support networks			
		Sexually transmitted infection			
		Pregnancy or seeking termination			
		Experimenting with drugs or alcohol			
		Poor self-image or self esteem			
		Changes in mood or behaviour			
Any form of self-harm – for example, cutting, overdose or eating disorders					

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	Non-school attendance		person goes missing <ul style="list-style-type: none"> <li>• Keep detailed records of incidents or risk</li> <li>• A review meeting should take place within 6 weeks to review the Child's Plan.</li> </ul>	
	Homelessness			
	Having a <b>significantly</b> older boy/girlfriend. The concern may be raised regarding either an imbalance of power or greater age difference.			

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Risk Level	Number of Indicators	Risk Indicators	✓	Required Action (Brief Points) and Considerations	Action Taken
<b>Medium Risk Concerns</b>	The concerns indicated from page 2 & 3 plus <b>one or more</b> of these indicators identified	Returning after being missing looking well cared for in spite of having no known base		<ul style="list-style-type: none"> <li>• Discuss concerns with manager or designated officer for Child Protection</li> <li>• Complete and submit 'Notification of Child Protection Concern' form</li> <li>• Initial Referral Discussion or Planning Meeting</li> <li>• Initiate Child Protection Procedures (if appropriate)</li> <li>• Alert to Reviewing Officer, Child Protection Co-ordinator or equivalent in Social Work Services to consider need for Child Protection Case Conference</li> <li>• Agree Child's Plan, including clear Contingency Plan should concerns escalate</li> <li>• Encourage young person to attend the Sexual Health Clinic</li> <li>• Lead Professional to complete Child Sexual Exploitation Data Monitoring Tool</li> <li>• A review meeting should take place within 6 weeks to review the</li> </ul>	
		Unusual hours, or regular patterns of child leaving or returning to their home or placement			
		Breakdown of placements due to behaviour			
		Adults or older youths loitering outside child's usual place of residence or school			
		Entering or leaving cars with unknown adults (during the day or night)			
		Associating with known Child Sexual Exploiting adults/			
		Being harboured by adults			
		Being groomed on internet			
		Clipping – offering to have sex for money or other payment and then running before sex takes place			
		Disclosure of physical assault with or without evidence then refusing to make or complaint is withdrawn			
		Being seen in places known to be used for sexual exploitation – for example, hot spots, houses/flats			
		Unaccounted money or goods i.e. mobiles, drugs, alcohol, clothing			
Multiple sexually transmitted infections					

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Risk Level	Number of Indicators	Risk Indicators	✓	Required Action (Brief Points) and Considerations	Action Taken
		Repeat offending		Child's Plan.	
		Gang association or membership			

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Risk Level	Number of Indicators	Behaviours	✓	Required Action (Brief Points) and Considerations	Action Taken
<b>High Risk Concerns</b>	The concerns indicated from previous sections and/or one or more of these indicators identified	Child under 13 engaging in sexual activity <sup>1</sup>		<ul style="list-style-type: none"> <li>• Discuss concerns with manager and Designated Officer for Child Protection</li> <li>• Consider any immediate actions required to safeguard the child or young person</li> <li>• Initial Referral Discussion or Planning Meeting</li> <li>• Initiate Child Protection Procedures</li> <li>• Convene emergency Child Protection Case Conference or Looked After Away from Home Review</li> <li>• Agree Child Protection Plan, including clear contingency plan</li> <li>• Encourage young person to attend the Sexual Health Clinic</li> <li>• Lead Professional to complete Child Sexual Exploitation Data Monitoring Tool</li> <li>• Police to pursue legal measures to</li> </ul>	
		Pattern of street homelessness and staying with an adult believed to be sexually exploiting them			
		Child under 18 meeting different adults and exchanging or selling sexual activity for 'reward'			
		Being taken to clubs/hotels for sexual activity with adults			
		Disclosure of serious sexual assault and then withdrawal of statement			
		Abduction and forced imprisonment			
		Being moved around 'trafficked' for sexual activity			
		Disappearing from the 'system' with no contact with support			
		Multiple miscarriages or terminations			
		Indicators of Child Sexual Exploitation in conjunction with chronic alcohol and drug use			

<sup>1</sup> Section 18 Sex Offenders Act (2009)

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Risk Level	Number of Indicators	Behaviours	✓	Required Action (Brief Points) and Considerations	Action Taken
		Indicators of Child Sexual Exploitation alongside serious self-harming		disrupt activity	
		Receiving rewards of money or goods for recruiting peers into Child Sexual Exploitation		<ul style="list-style-type: none"> <li>Review meeting to take place within 6 weeks</li> </ul>	

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