

# Warwickshire



# Annual Report



# Working together for safer communities

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## Introduction

Welcome to the 2024 Warwickshire MAPPA Annual Report. As Chair of the Warwickshire MAPPA Strategic Management Board (SMB), I am pleased to introduce this year's Multi Agency Public Protection Arrangements (MAPPA) Annual Report. I hope that it serves as a helpful overview of our local public protection measures.



## Key Agencies

The Probation Service manage all MAPPA eligible adult offenders subject to supervision, while similarly, the Youth Justice Service are the lead agency for those under 18 years of age. The Probation Service (including Victim Liaison Units), Police, Youth Justice Service, Mental Health and Prison Service, as part of His Majesty's Prison and Probation Service (HMPPS) all play crucial roles, depending on the nature of the order or sentence imposed at Court. Child and adult safeguarding are fundamental priorities: Children's Services and Adult Social Care representatives provide expert advice for all cases, to ensure the public are appropriately protected. Warwickshire Police provide an Integrated Offender Management approach (IOM), allocating resources to priority offenders with identified concerns relating to key areas, including domestic abuse; serious acquisitive offending; organised crime groups; sexual offending (involving specialist sex offender management officers) and other prolific and priority offenders.

## MAPPA Audit

The MAPPA SMB prioritises the ongoing development of local practice, sharing learning and developments from regional and national inspections, case reviews and MAPPA chair audits. Each year, the SMB also oversees a detailed MAPPA audit, involving multi-agency assessment of the management of eligible offenders. Our audit process benefits from the presence of a Lay Adviser. As members of the public who volunteer to assist the SMB, Lay Advisers are tasked with acting as 'critical friends' to all the agencies involved and offer invaluable feedback to both the MAPPA SMB and the local MAPPA Coordinator.

The SMB has the full support of all key agencies in Warwickshire, and we are committed to working together in partnership to ensure the safety of our communities.

**ACC David Gardner**  
**Warwickshire Police**  
*Assistant Chief Constable and Chair of the MAPPA Strategic Management Board.*

# What is MAPPA?

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## MAPPA background

MAPPA (Multi-Agency Public Protection Arrangements) are a set of arrangements to manage the risk posed by individuals who have committed the most serious sexual, violent and terrorist offences (MAPPA-eligible individuals) under the provisions of sections 325 to 327B of the Criminal Justice Act 2003.

They bring together the Police, Probation and Prison Services in each of the 42 Areas in England and Wales into what is known as the MAPPA Responsible Authority.

A number of other agencies are under a Duty to Co-operate (DTC) with the Responsible Authority. These include Social Services, Health Services, Youth Offending Teams, Department for Work and Pensions and Local Housing and Education Authorities.

Local Strategic Management Boards (SMB) comprising senior representatives from each of the Responsible Authority and DTC agencies are responsible for delivering MAPPA within their respective areas. The Responsible Authority is also required to appoint two Lay Advisers to sit on each MAPPA SMB.

Lay Advisers are members of the public appointed by the Minister with no links to the business of managing MAPPA-eligible individuals act as independent, yet informed, observers; able to pose questions which the professionals closely involved in the work might not think of asking. They also bring to the SMB their understanding and perspective of the local community (where they must reside and have strong links).

## How MAPPA works

MAPPA-eligible individuals are identified and information about them is shared between

agencies to inform the risk assessments and risk management plans of those managing or supervising them.

That is as far as MAPPA extend in the majority of cases, but some cases require more senior oversight and structured multi-agency management. In such cases there will be regular MAPPA meetings attended by relevant agency practitioners.

There are 4 categories of MAPPA-eligible individual:

- **Category 1** –subject to sex offender notification requirements;
- **Category 2** – mainly those convicted of violent offences and sentenced to 12 months or more imprisonment or a hospital order;
- **Category 3** – individuals who do not qualify under Categories 1, 2 or 4 but whose offences pose a risk of serious harm.
- **Category 4** – terrorism convicted and terrorism risk individuals

Data on Category 4 individuals is not included in this report due to data protection issues related to low numbers. This data will be aggregated and published nationally.

There are three levels of management to ensure that resources are focused where they are most needed; generally those presenting the higher risks of serious harm.

- **Level 1** is where the individual is managed by the lead agency with information exchange and **multi-agency support** as required but without formal MAPPA meetings;

- **Level 2** is where formal MAPPA meetings are required to manage the individual.
- **Level 3** is where risk management plans require the attendance and commitment of resources at a senior level at MAPPA meetings.

MAPPA are supported by ViSOR. This is a national IT system to assist in the management of individuals who pose a serious risk of harm to the public. The use of

ViSOR increases the ability to share intelligence across organisations and enables the safe transfer of key information when high risk individuals move between areas, enhancing public protection measures. ViSOR allows staff from the Police, Probation and Prison Services to work on the same IT system, improving the quality and timeliness of risk assessments and interventions to prevent offending.

All MAPPA reports from England and Wales are published online at: [www.gov.uk](http://www.gov.uk)

# MAPPA Statistics

## MAPPA-eligible individuals on 31 March 2024

	Category 1: Subject to sex offender notification requirements	Category 2: Violent offenders	Category 3: Other dangerous offenders	Total
Level 1	649	156	-	805
Level 2	5	1	2	8
Level 3	2	1	1	4
Total	656	158	3	817

## MAPPA-eligible offenders in Levels 2 and 3 by category (yearly total)

	Category 1: Subject to sex offender notification requirements	Category 2: Violent offenders	Category 3: Other dangerous offenders	Total
Level 2	8	9	7	24
Level 3	2	1	2	5
Total	10	10	9	29

Category 1 cautioned or convicted for breach of notification requirements	5
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Category 1 who have had their life time notification revoked on application	4
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## Restrictive orders for Category 1 offenders

Sexual Harm Prevention Order (SHPO)	63
SHPO with foreign travel restriction	0
Notification Order	3

Number of individuals who became subject to sex offender notification requirements following a breach(es) of a Sexual Risk Order (SRO)	0
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## Level 2 and 3 individuals returned to custody

Returned to custody for breach of licence	Category 1: Subject to notification requirements	Category 2: Violent offenders	Category 3: Other dangerous offenders	Total
Level 2	3	2	2	7
Level 3	1	2	1	4
Total	4	4	3	11

Breach of SHPO	
Level 2	2
Level 3	1
Total	3

Total number of individuals subject to sex offender notification requirements per 100,000 population	121
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This figure has been calculated using the mid-2022 estimated resident population, published by the Office for National Statistics (ONS) on 21 December 2022, excluding those aged less than ten years of age.

Consistent with previous publications, this figure should be based on mid-2023 estimated resident population; however, the ONS has changed its publication schedule such that the mid-2023 estimates will be published later this year. As such, the current figure may differ from the corresponding figure based on the mid-2023 estimates.

# Explanation commentary on statistical tables

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## MAPPA background

The totals of MAPPA-eligible individuals, broken down by category, reflect the picture on 31 March 2024 (i.e. they are a snapshot). The rest of the data covers the period 1 April 2023 to 31 March 2024.

**(a) MAPPA-eligible individuals** – there are individuals defined in law as eligible for MAPPA management because they have committed specified sexual, violent or terrorist offences or they currently pose a risk of serious harm. The majority are managed at Level 1 without formal MAPPA meetings. These figures only include those MAPPA eligible individuals living in the community. They do not include those in prison or detained under the Mental Health Act.

**(b) Subject to Sex Offender Notification Requirements** – those who are required to notify the police of their name, address and other personal details and to notify of any subsequent changes (this is known as the “notification requirement.”) These individuals are assessed and managed by the police. They may also be managed by probation or health services if they are subject to licence or a hospital order. Failure to comply with the notification requirement is a criminal offence that carries a maximum penalty of 5 years’ imprisonment.

**(c) Violent Offenders** – individuals convicted of violent offences who were sentenced to imprisonment or detention for 12 months or more, or detained under a hospital order and a small number of individuals convicted of sexual offences who are not subject to notification requirements. These individuals are assessed and managed by the Probation

Service, Youth Offending Team or Mental Health Services.

**(d) Other Dangerous Offenders** – individuals who do not qualify under the other MAPPA-eligible categories, but have committed an offence that indicates that they pose a risk of serious harm which requires management via MAPPA meetings. These individuals are assessed and managed by whichever agency has the primary responsibility for them.

**(e) Terrorism and Terrorism Risk Offenders** – individuals subject to terrorism offender notification requirements; individuals convicted of terrorism or terrorism related offences who were sentenced to imprisonment or detention for 12 months or more, or detained under a hospital order; and those who have committed an offence and may be at risk of involvement in terrorism-related activity. These individuals are assessed and managed by Counter-Terrorism Police and the National Security Division of the Probation Service.

**(f) Breach of Licence** – individuals released into the community following a period of imprisonment will be subject to a licence with conditions (under probation supervision). If the individual does not comply with these conditions, the Probation Service will take breach action and the individual may be recalled to prison.

**(g) Sexual Harm Prevention Order (SHPO) (including any additional foreign travel restriction).** Sexual Harm Prevention Orders (SHPOs) and interim SHPOs replaced Sexual Offence Prevention Orders are intended to protect the public from individuals convicted of a sexual or violent offence who pose a risk



of sexual harm to the public by placing restrictions and/or positive obligations on their behaviour. They require the individual to notify their details to the police (as set out in Part 2 of the 2003 Act) for the duration of the order.

The court must be satisfied on the balance of probability that an order is necessary to protect the public (or any particular members of the public) in the UK, or children or vulnerable adults (or any particular children or vulnerable adults) abroad, from sexual harm from the individual. In the case of an order made on a free standing application by a Chief Officer, the National Crime Agency (NCA), British Transport Police (BTP) or the Ministry of Defence Police (MODP), the chief officer/NCA/BTP/MODP must be able to show that the individual has acted in a way since their conviction that makes the order necessary.

The minimum duration for a full order is five years. The lower age limit is 10, which is the age of criminal responsibility, but where the defendant is under the age of 18 an application for an order should only be considered exceptionally.

**(h) Notification Order** – this requires individuals convicted of qualifying sexual offences overseas to register with the police, in order to protect the public in the UK from the risks that they pose. The police in England and Wales may issue a notification order directly to an offender who is already in the UK or who is intending to come to the UK who has to notify within three days of receipt. Individuals have a right of appeal against notification.

**(i) Sexual Risk Order (including any additional foreign travel restriction)** –The Sexual Risk Order (SRO) replaced the Risk of Sexual Harm Order (RoSHO) and may be made in relation to a person without a conviction for a sexual or violent offence (or any other offence), but who poses a risk of sexual harm.

The SRO may be made at the magistrates' court on application by the police, NCA, BTP or MODP where an individual has committed an act of a sexual nature and the court is satisfied that the person poses a risk of harm to the public in the UK or children or vulnerable adults overseas.

An SRO may prohibit the person from doing anything described in it, including travel overseas, or place positive obligations upon them. Any prohibition and/or obligation must be necessary to protect the public in the UK from sexual harm or, in relation to foreign travel, protecting children or vulnerable adults from sexual harm.

An individual subject to an SRO is required to notify the police of their name and home address within three days of the order being made and also to notify any changes to this information within three days.

An SRO can last for a minimum of two years and has no maximum duration, with the exception of any foreign travel restrictions which, if applicable, last for a maximum of five years (but may be renewed).

The criminal standard of proof continues to apply. The person concerned is able to appeal against the making of the order and the police or the person concerned are able to apply for the order to be varied, renewed or discharged.

A breach of an SRO is a criminal offence punishable by a maximum of five years' imprisonment. Where an individual breaches their SRO, they will become subject to full notification requirements.

Individuals made subject of an SRO are recorded on VISOR as a Potentially Dangerous Person (PDP).

**(j) Lifetime notification requirements revoked on application** – Qualifying individuals may submit an application to the police to review their indefinite notification requirements. The police review the application and decide whether to revoke the notification requirements. This decision is made at the rank of Superintendent. Those who continue to pose a significant risk will remain subject to notification requirements for life, if necessary.

Individuals will only become eligible to seek a review once they have been subject to indefinite notification requirements for a period of at least 15 years for adults and 8 years for juveniles.

# Victim Liaison

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The Victim Liaison Unit (VLU) plays a vital role within MAPPA. In relevant cases, Victim Liaison Officers will offer support and guidance to victims, and advocate upon their behalf when working alongside MAPPA agencies. This helps to ensure that, regardless of MAPPA level, the victim remains at the forefront of the MAPPA process. If the victim, or next-of-kin, has taken up the offer of the voluntary Victim Contact Scheme (VCS), then the relevant Victim Liaison Officer (VLO) will be invited to all MAPPA Level 2 and Level 3 panels as their representative.

Multi-Agency Public Protection Arrangements are central to protecting victims: inter-agency liaison via MAPPA ensures that the risk

posed to victims is prioritised by all participating agencies. Victim safeguarding is progressed through multi-disciplinary agency action and awareness-raising. MAPPA offer victims a route with which to engage with the management process, where their concerns are listened to and where all agencies work together to reduce offenders' capacity - and motivation - to re-offend. The detailed 'victim safety' section of the Four Pillars approach to risk management ensures that a comprehensive plan is in place for every victim.

For further information about the victim contact scheme and the Parole process, please see the following link:

[Get support as a victim of crime.](#)

# Lay Adviser comments

I have attended a number of Panels this year, engaged in the annual audit and attended the SMB. I continue to be impressed with the efforts of all of the agencies involved in managing MAPPA eligible offenders. In the vast majority of cases, all agencies bring clear insight and professionalism to their engagement. I see plenty of evidence of commitment to continuous improvement and also that the work of MAPPA plays a critical role in ensuring that risks to the public are managed well.

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