

SUBJECT ACCESS REQUEST REPORT

Name: REACHER, Joe

NOMIS ID: nomis-666

SAR Case Reference Number: 666

Report date range: 1 January 2024 - 1 January 2025

Report generation date: 1 January 2025

Total Pages: 135

INTERNAL ONLY

OFFICIAL-SENSITIVE

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- Approved Premises

INTERNAL ONLY

SUBJECT ACCESS REQUEST REPORT

Name: REACHER, Joe

NOMIS ID: nomis-666

SAR Case Reference Number: 666

Approved Premises

Short term accommodation

Status update details

Status Label	Created at	Detail Label
More information requested	2024-11-26 12:34:00	Health needs

Applications

Application

Submitted at	12 November 2023, 9:00:00 am
Conditional release date	26 January 2025
Created at	10 November 2023, 9:00:00 am
Abandoned at	No Data Held
Referring prison code	LEEDS (HMP)
Preferred areas	Bristol Newcastle
Home Detention Curfew eligibility date	26 November 2024

Address History

Previous address line 1		Previous address line 2	
12 The Street		No Data Held	
Previous town or city	Previous county	Previous postcode	
Luton	No Data Held	LU1 2BQ	

Offending history

Has any previous convictions	yes relevant risk
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Offence history

Offence

Title	Burglary in a dwelling - 02800
Offence date	20 February 2020
Offence category	other
Sentence length	6 months
Summary	Mr Bertrand entered the house of an associate John Smith on the night of Feb 20th, 2020 and took items of value including a laptop

and flatscreen TV

Offence

Title	Failure to attend or stay for the duration of an initial assessment following test for a class A drug (Drugs Act 2005) - 19353
Offence date	15 June 2020
Offence category	drugs
Sentence length	2 days
Summary	Mr Bertrand was stopped whilst driving erratically on the night of June 15 and refused to give a blood sample

Offence

Title	Dangerous driving/Aid, abet cause or permit reckless driving - 80200
Offence date	15 June 2020
Offence category	other
Sentence length	3 months
Summary	Mr Bertrand was stopped on the A41 near Berkhamsted after being observed mounting the kerb at speed.

Risk to self

Historical risk

Historical risk detail	[R8.1.4] Review 06.10.21: There have been numerous ACCTs opened since 2013 and every subsequent year he has been in custody. In 2021 there...
Confirmation	confirmed

Additional information

Has additional information	no
Additional information detail	No Data Held

Vulnerability

Vulnerability detail	[R8.3.1] Review 06.10.21: A previous assessor opined that Mr Smith was displaying all the characteristics of someone...
Confirmation	confirmed

Current risk

Current risk detail	[R8.1.1] Review 06.10.21: There have been numerous ACCTs
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opened since 2013 and every subsequent year he has been in custody. In 2021...

Confirmation	confirmed
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Community Probation Practitioner details and Home Detention Curfew licence conditions

Community Probation Practitioner details

Name	Probation region	Telephone	Email
Probation Smith	Leeds	01234 777 099	cpp@justice.example.com

Non-standard licence conditions

Non-standard licence conditions	yes
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Non-standard licence conditions detail	There are exclusion zones, please check
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Information needed from applicant

Has information needed	yes
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Confirm consent

Has given consent	Consent date
yes	01 January 2023

Funding information

National insurance number	Funding source
NS 123 288 12	personal savings

Confirm eligibility

Is eligible	yes
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Current offences

Offence

Title	Arson (09000)
Offence date	05 June 2020
Offence category	Arson
Sentence length	3 years
Summary	summary detail
Outstanding charges	yes

Outstanding charges detail	The offence took place at the home of his ex-partner in Liverpool
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Offence

Title	Stalking (08000)
Offence date	06 July 2023
Offence category	Stalking
Sentence length	2 months
Summary	This offence is against a victim living in Liverpool, see exclusion zones.
Outstanding charges	no
Outstanding charges detail	No Data Held

Personal information

Has working mobile phone yes	Mobile phone number 07777 777 777	Is smartphone yes
Immigration status UK citizen	Is pregnant yes	Pregnancy due date 05 June 2024
Has support worker preference yes	Support worker preference female	

Check your answers

Check your answers	confirmed
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Equality and diversity monitoring

Is care leaver no	Is veteran no	Gender yes	Sex male
Optional gender identity No Data Held	Ethnic group white	Has parental or carer responsibilities yes	Has disability prefer not to say
Other disability No Data Held	White background english	Optional white background No Data Held	Sexual orientation prefer not to say
Other sexual orientation No Data Held	Marital status never married	Will answer equality questions yes	Religion atheist

Risk of serious harm

Summary

Additional comments	No Data Held
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Reducing risk

Factors likely to reduce risk	[R10.5] Engage with Mental Health Services in prison and in the community. Maintain emotional stability. Abstain from alcohol. Abstain from illegal drugs. Regular testing for alcohol and drug use, in prison and on Licence. Maintain stable accommodation...
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Confirmation	confirmed
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Cell share information

Has cell share comments	no
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Cell share information detail	No Data Held
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Summary data

Last updated	Overall risk	Risk to children
02 November 2022	High	Medium
Risk to public	Risk to known adult	Risk to staff
High	High	Low

Risk factors

Circumstances likely to increase risk	[R10.4] CIRCUMSTANCES: A lack of stable accommodation unemployment non constructive use of time breakdown of family support being unable to access benefits UNDERLYING FACTORS: pro criminal attitudes supporting commission of crime...
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When is risk likely to be greatest	[R10.3] STATIC RISK FACTORS: Mr Smith gender - At the time of the offence, Mr Smith was 35 years old and considered to be in the higher risk group. STABLE DYNAMIC RISK FACTORS: Thinking and behaviour - limited ability to manage mood or emotions poor impulse control. Mr Smith demonstrated cognitive deficit in committing the index offences and this still remains a concern...
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Confirmation	confirmed
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Risk management arrangements

Arrangements	no
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Multi Agency Risk Assessment Conference	No Data Held
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details

Multi Agency Public Protection Arrangements details	No Data Held
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Integrated Offender Management details

Integrated Offender Management details	No Data Held
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Additional risk information

Has additional risk information	no
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Additional information detail	No Data Held
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Risk to others

Who is at risk	[R10.1] IN CUSTODY KNOWN ADULTS: Such as Ms Name Underhill and any of the victims of the index offence if they are placed close to Mr Smith cell. CHILDREN: One Smith, Two Smith, Three Smith
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Nature of risk	[R10.2] IN CUSTODY: KNOWN ADULTS: Intimidation, threats of violence, use of weapons or boiling water, physical education and violent assault, long term psychological impact as a result of Mr Smith violent behaviour. This harm may be cause in the course of physical altercation due to seeking revenge or holding grudges...
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Confirmation	confirmed
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Home Detention Curfew Licence dates

Home Detention Curfew eligibility date	Conditional release date
18 October 2024	18 December 2024

Area information

Family property	yes
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First preferred area

Preferred area	Luton
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Preference reason	This is where Mr Bertrand has spent the majority of his life and where his family live
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Second preferred area

Preferred area	Hertford
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Preference reason	Mr Bertrand has a sister in Hertford
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Exclusion zones

Has exclusion zones	yes
Exclusion zones detail	Avoid Liverpool

Gang affiliations

Has gang affiliations	yes
Gang name	Gang name
Gang operation area	Derby
Rival gang detail	Rival gang detail

Health needs

Physical health

Can live independently	Can climb stairs	Is receiving medication or treatment	Has physical health needs	Requires additional support
yes	no	no	yes	yes
Independent living detail	No Data Held			
Medication or treatment detail	No Data Held			
Physical health needs detail	Mr Bertrand is in a wheelchair			
Additional support detail	Mr Bertrand needs assistance with getting to appointments			

Mental health

Has mental health needs	Is engaged with community	Is engaged with services in custody	Can manage medication
yes	no	yes	not prescribed medication
Mental health needs detail	Mr Bertrand has a history of schizophrenic episodes and also suffers from epilepsy		
Mental health needs presentation	He presents with withdrawal and occasionally erratic behaviour.		
Medication issues	No Data Held		
Can manage medication notes	No Data Held		
Can't manage medication notes	No Data Held		

Substance misuse

Uses illegal substances	Released with naloxone	Past substance misuse	Requires substitute medication	Engaged with drug and alcohol service	Intent to refer to service on release
yes	yes	yes	yes	yes	yes
Substance misuse		Mr Bertrand is a heroin user			
Substitute medication detail		Methadone			
Past substance misuse detail		Mr Bertrand frequently used heroin			
Drug and alcohol service detail		Drug Awareness Service			

Learning difficulties

Has learning needs	Requires additional support	Has difficulty interacting	Is vulnerable
yes	no	no	no
Learning needs detail		Mr Bertrand has been diagnosed with ADHD and has difficulty absorbing written information.	
Additional support detail		No Data Held	
Interaction detail		No Data Held	
Vulnerability detail		No Data Held	

Other health

Has long term health condition	Has had stroke	Has seizures	Being treated for cancer
yes	no	yes	no
Health condition detail		Mr Bertrand has some complex vascular and circulatory issues which have contributed to his lack of mobility	
Seizures detail		He has intermittent epilepsy which is well controlled by carbamazepine	

Brain injury

Has brain injury	Requires additional support	Has difficulty interacting	Is vulnerable
no	no	no	no
Injury detail		No Data Held	
Additional support detail		No Data Held	

Interaction detail	No Data Held
Vulnerability detail	No Data Held

Communication and language

Has support needs	Requires interpreter	Has communication needs
no	no	no
Support detail	No Data Held	
Interpretation detail	No Data Held	
Communication detail	No Data Held	

Referrer details

Name	Confirm Smith
Job title	POM
Telephone	07777 777 777
Email	smith@justice.example.com

Document

Before you apply

Confirm eligibility

Question	Is Name Bertrand eligible for Short-Term Accommodation (CAS-2)?
Answer	Yes, I confirm Name Bertrand is eligible

Confirm consent to share information

Question	Has Name Bertrand given their consent to apply for CAS-2?
Answer	Yes, Name Bertrand has given their consent
Question	When did they give consent?
Answer	1 January 2023

Add HDC licence dates

Question	HDC eligibility date
Answer	22 February 2024
Question	Conditional release date
Answer	28 April 2024

Add your details

Question	Name
Answer	Name Smith

Question	Email address
Answer	smithjustice.example.com
Question	What is your job title?
Answer	POM
Question	What is your contact telephone number?
Answer	07777 777 777

Check information needed from the applicant

Question	Have you got all the information you need from the applicant?
Answer	Yes

About the applicant

Add personal information

Question	Will Name Bertrand have a working mobile phone when they are released?
Answer	yes
Question	What is their mobile number? (Optional)
Answer	07777 777 777
Question	Is their mobile a smart phone?
Answer	yes
Question	Is Name Bertrand pregnant?
Answer	Yes
Question	When is their due date?
Answer	5 June 2024
Question	Does Name Bertrand have a gender preference for their support worker?
Answer	Yes
Question	What is their preference?
Answer	Female

Add address history

Question	Did Name Bertrand have an address before entering custody?
Answer	Yes
Question	What was the address?
Answer	12 The Street Luton LU1 2BQ

Add equality and diversity monitoring information

Question	Equality questions for Name Bertrand
Answer	Yes, answer the equality questions (takes 2 minutes)
Question	Does Name Bertrand have a disability?
Answer	Prefer not to say
Question	What is Name Bertrand's sex?
Answer	Male
Question	Is the gender Name Bertrand identifies with the same as the sex registered at birth?
Answer	Yes
Question	Which of the following best describes Name Bertrand's sexual orientation?
Answer	Prefer not to say
Question	What is Name Bertrand's ethnic group?
Answer	White
Question	Which of the following best describes Name Bertrand's White background?
Answer	English, Welsh, Scottish, Northern Irish or British
Question	What is Name Bertrand's religion?
Answer	Atheist or Humanist
Question	Is Name Bertrand a military veteran?
Answer	No
Question	Is Name Bertrand a care leaver?
Answer	No
Question	Does Name Bertrand have parental or carer responsibilities?
Answer	Yes
Question	What is Name Bertrand's legal marital or registered civil partnership status?
Answer	Never married and never registered in a civil partnership

Area, funding and ID

Add exclusion zones and preferred areas

Question	First preferred area
Answer	Luton
Question	Reason for first preference
Answer	This is where Mr Bertrand has spent the majority of his life and where his family live
Question	Second preferred area

Answer	Hertford
Question	Reason for second preference
Answer	Mr Bertrand has a sister in Hertford
Question	Does Name Bertrand have any exclusion zones?
Answer	Yes
Question	Provide details about the exclusion zone
Answer	Avoid Liverpool
Question	Does Name Bertrand have any gang affiliations?
Answer	Yes
Question	What is the name of the gang?
Answer	Gang name
Question	Where do they operate?
Answer	Derby
Question	Name any known rival gangs and where they operate (optional)
Answer	Rival gang detail
Question	Do they want to apply to live with their children in a family property?
Answer	Yes

Confirm funding and ID

Question	How will Name Bertrand pay for their accommodation and service charge?
Answer	Personal money or savings
Question	What is Name Bertrand's National Insurance number? (Optional)
Answer	NS 123 288 12

Risks and needs

Add health needs

Question	Do they take any illegal substances in custody?
Answer	Yes
Question	What substances do they take?
Answer	Mr Bertrand is a heroin user
Question	Did they have any past issues with substance misuse before custody?
Answer	Yes
Question	Describe their previous substance misuse
Answer	Mr Bertrand frequently used heroin
Question	Are they engaged with a drug and alcohol service in custody?

Answer	Yes
Question	Is there an intention to refer them to a drug and alcohol service when they are released?
Answer	Yes
Question	Name the drug and alcohol service
Answer	Drug Awareness Service
Question	Do they require any substitute medication for misused substances?
Answer	Yes
Question	What substitute medication do they take?
Answer	Methadone
Question	Are they being released with naloxone?
Answer	Yes
Question	Do they have any physical health needs?
Answer	Yes
Question	Please describe their needs.
Answer	Mr Bertrand is in a wheelchair
Question	Can they climb stairs?
Answer	no
Question	Are they currently receiving any medication or treatment for their physical health?
Answer	No
Question	Can they live independently?
Answer	Yes
Question	Do they require any additional support?
Answer	Yes
Question	Please describe the types of support.
Answer	Mr Bertrand needs assistance with getting to appointments
Question	Do they have any mental health needs?
Answer	Yes
Question	Please describe their mental health needs.
Answer	Mr Bertrand has a history of schizophrenic episodes and also suffers from epilepsy
Question	How are they presenting?
Answer	He presents with withdrawal and occasionally erratic behaviour.
Question	Are they engaged with any community mental health services?
Answer	No
Question	Are they engaged with any mental health services in custody?
Answer	Yes

Question	Can they manage their own mental health medication on release?
Answer	They are not prescribed medication for their mental health
Question	Do they have any additional communication needs?
Answer	No
Question	Do they need an interpreter?
Answer	No
Question	Do they need any support to see, hear, speak, or understand?
Answer	No
Question	Do they have any additional needs relating to learning difficulties or neurodiversity?
Answer	Yes
Question	Please describe their additional needs.
Answer	Mr Bertrand has been diagnosed with ADHD and has difficulty absorbing written information.
Question	Are they vulnerable as a result of this condition?
Answer	No
Question	Do they have difficulties interacting with other people as a result of this condition?
Answer	No
Question	Is additional support required?
Answer	No
Question	Do they have a brain injury?
Answer	No
Question	Are they vulnerable as a result of this injury?
Answer	No
Question	Do they have difficulties interacting with other people as a result of this injury?
Answer	No
Question	Is additional support required?
Answer	No
Question	Are they managing any long term health conditions?
Answer	Yes
Question	Please describe the long term health conditions.
Answer	Mr Bertrand has some complex vascular and circulatory issues which have contributed to his lack of mobility
Question	Have they experienced a stroke?
Answer	No
Question	Do they experience seizures?

Answer	Yes
Question	Please describe the type and any treatment.
Answer	He has intermittent epilepsy which is well controlled by carbamazepine
Question	Are they currently receiving regular treatment for cancer?
Answer	No

Add risk to self information

Question	Describe Name Bertrand's current issues and needs related to self harm and suicide
Answer	[R8.1.1] Review 06.10.21: There have been numerous ACCTs opened since 2013 and every subsequent year he has been in custody. In 2021...
Question	I confirm this information is relevant and up to date.
Answer	Confirmed
Question	Describe Name Bertrand's current circumstances, issues and needs related to vulnerability
Answer	[R8.3.1] Review 06.10.21: A previous assessor opined that Mr Smith was displaying all the characteristics of someone...
Question	I confirm this information is relevant and up to date.
Answer	Confirmed
Question	Describe Name Bertrand's historical issues and needs related to self harm and suicide
Answer	[R8.1.4] Review 06.10.21: There have been numerous ACCTs opened since 2013 and every subsequent year he has been in custody. In 2021 there...
Question	I confirm this information is relevant and up to date.
Answer	Confirmed
Question	Is there anything else to include about Name Bertrand's risk to self?
Answer	No

Add risk of serious harm (RoSH) information

Question	Who is at risk?
Answer	[R10.1] IN CUSTODY KNOWN ADULTS: Such as Ms Elaine Underhill and any of the victims of the index offence if they are placed close to Mr Smith cell. CHILDREN: One Smith, Two Smith, Three Smith
Question	What is the nature of the risk?
Answer	[R10.2] IN CUSTODY: KNOWN ADULTS: Intimidation, threats of violence, use of weapons or boiling water, physical education and

violent assault, long term psychological impact as a result of Mr Smith violent behaviour. This harm may be cause in the course of physical altercation due to seeking revenge or holding grudges...

Question	I confirm this information is relevant and up to date.
Answer	Confirmed
Question	What circumstances are likely to increase risk?
Answer	[R10.4] CIRCUMSTANCES: A lack of stable accommodation unemployment non constructive use of time breakdown of family support being unable to access benefits UNDERLYING FACTORS: pro criminal attitudes supporting commission of crime...
Question	When is the risk likely to be greatest?
Answer	[R10.3] STATIC RISK FACTORS: Mr Smith gender - At the time of the offence, Mr Smith was 35 years old and considered to be in the higher risk group. STABLE DYNAMIC RISK FACTORS: Thinking and behaviour - limited ability to manage mood or emotions poor impulse control. Mr Smith demonstrated cognitive deficit in committing the index offences and this still remains a concern...
Question	I confirm this information is relevant and up to date.
Answer	Confirmed
Question	What factors are likely to reduce risk?
Answer	[R10.5] Engage with Mental Health Services in prison and in the community. Maintain emotional stability. Abstain from alcohol. Abstain from illegal drugs. Regular testing for alcohol and drug use, in prison and on Licence. Maintain stable accommodation...
Question	I confirm this information is relevant and up to date.
Answer	Confirmed
Question	Are there any comments to add about cell sharing?
Answer	No
Question	Is there any other risk information for Name Bertrand?
Answer	No

Offence and licence information

Add current offences

Question	Current offence 1
Answer	Arson (09000) undefined 5 June 2020 3 years Summary: summary detail Outstanding charges: Yes Details of outstanding charges: The offence took place at the home of his ex-partner in Liverpool
Question	Current offence 2
Answer	Stalking (08000) undefined 6 July 2023 2 months Summary: This offence is against a victim living in Liverpool, see exclusion zones.

Outstanding charges: No

Add offending history

Question	Does Name Bertrand have any previous convictions?
Answer	Yes, and there is relevant risk
Question	Historical offence 1
Answer	Burglary in a dwelling - 02800 Other 20 February 2020 6 months Summary: Mr Bertrand entered the house of an associate John Smith on the night of Feb 20th, 2020 and took items of value including a laptop and flatscreen TV
Question	Historical offence 2
Answer	Failure to attend or stay for the duration of an initial assessment following test for a class A drug (Drugs Act 2005) - 19353 Drugs 15 June 2020 2 days Summary: Mr Bertrand was stopped whilst driving erratically on the night of June 15 and refused to give a blood sample
Question	Historical offence 3
Answer	Dangerous driving/Aid, abet cause or permit reckless driving - 80200 Other 15 June 2020 3 months Summary: Mr Bertrand was stopped on the A41 near Berkhamsted after being observed mounting the kerb at speed.

Add CPP details and HDC licence conditions

Question	Who is Name Bertrand's Community Probation Practitioner (CPP)?
Answer	Name Smith Leeds cpp@justice.example.com 01234 777 099
Question	Does Name Bertrand have any non-standard licence conditions?
Answer	Yes
Question	Describe the conditions
Answer	There are exclusion zones, please check

Application

Submitted at	15 November 2023, 2:00:00 pm
Conditional release date	26 January 2025
Created at	13 November 2023, 2:00:00 pm
Abandoned at	No Data Held
Referring prison code	ACI
Preferred areas	Bristol Newcastle
Home Detention Curfew eligibility date	26 November 2024

Address History

Previous address line 1

12 The Street

Previous address line 2

No Data Held

Previous town or city

Luton

Previous county

No Data Held

Previous postcode

LU1 2BQ

Offending history

Has any previous convictions

yes relevant risk

Offence history

Offence

Title	Burglary in a dwelling - 02800
Offence date	20 February 2020
Offence category	other
Sentence length	6 months
Summary	Mr Bertrand entered the house of an associate John Smith on the night of Feb 20th, 2020 and took items of value including a laptop and flatscreen TV

Offence

Title	Failure to attend or stay for the duration of an initial assessment following test for a class A drug (Drugs Act 2005) - 19353
Offence date	15 June 2020
Offence category	drugs
Sentence length	2 days
Summary	Mr Bertrand was stopped whilst driving erratically on the night of June 15 and refused to give a blood sample

Offence

Title	Dangerous driving/Aid, abet cause or permit reckless driving - 80200
Offence date	15 June 2020
Offence category	other
Sentence length	3 months
Summary	Mr Bertrand was stopped on the A41 near Berkhamsted after being observed mounting the kerb at speed.

Risk to self

Historical risk

Historical risk detail	[R8.1.4] Review 06.10.21: There have been numerous ACCTs opened since 2013 and every subsequent year he has been in custody. In 2021 there...
Confirmation	confirmed

Additional information

Has additional information	no
Additional information detail	No Data Held

Vulnerability

Vulnerability detail	[R8.3.1] Review 06.10.21: A previous assessor opined that Mr Smith was displaying all the characteristics of someone...
Confirmation	confirmed

Current risk

Current risk detail	[R8.1.1] Review 06.10.21: There have been numerous ACCTs opened since 2013 and every subsequent year he has been in custody. In 2021...
Confirmation	confirmed

Community Probation Practitioner details and Home Detention Curfew licence conditions

Community Probation Practitioner details

Name	Probation region	Telephone	Email
Probation Smith	Leeds	01234 111 111	cpp@justice.example.com

Non-standard licence conditions

Non-standard licence conditions	yes
Non-standard licence conditions detail	There are exclusion zones, please check

Information needed from applicant

Has information needed	yes
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Confirm consent

Has given consent

yes

Consent date

01 January 2023

Funding information

National insurance number

NS 123 288 12

Funding source

personal savings

Confirm eligibility

Is eligible

yes

Current offences

Offence

Title

Arson (09000)

Offence date

05 June 2020

Offence category

Arson

Sentence length

3 years

Summary

summary detail

Outstanding charges

yes

Outstanding charges
detail

The offence took place at the home of his ex-partner in Liverpool

Offence

Title

Stalking (08000)

Offence date

06 July 2023

Offence category

Stalking

Sentence length

2 months

Summary

This offence is against a victim living in Liverpool, see exclusion zones.

Outstanding charges

no

Outstanding charges
detail

No Data Held

Personal information

Has working mobile phone

No Data Held

Mobile phone number

07777 777 777

Is smartphone

yes

Immigration status

UK citizen

Is pregnant

yes

Pregnancy due date

05 June 2024

Has support worker preference

Support worker preference

yes

female

Check your answers

Check your answers confirmed

Equality and diversity monitoring

Is care leaver	Is veteran	Gender	Sex
no	no	yes	male
Optional gender identity	Ethnic group	Has parental or carer responsibilities	Has disability
No Data Held	white	yes	prefer not to say
Other disability	White background	Optional white background	Sexual orientation
No Data Held	english	No Data Held	prefer not to say
Other sexual orientation	Marital status	Will answer equality questions	Religion
No Data Held	never married	yes	atheist

Risk of serious harm

Summary

Additional comments No Data Held

Reducing risk

Factors likely to reduce risk	[R10.5] Engage with Mental Health Services in prison and in the community. Maintain emotional stability. Abstain from alcohol. Abstain from illegal drugs. Regular testing for alcohol and drug use, in prison and on Licence. Maintain stable accommodation...
Confirmation	confirmed

Cell share information

Has cell share comments	no
Cell share information detail	No Data Held

Summary data

Last updated	Overall risk	Risk to children
02 November 2022	High	Medium

Risk to public	Risk to known adult	Risk to staff
High	High	Low
Risk factors		
Circumstances likely to increase risk	[R10.4] CIRCUMSTANCES: A lack of stable accommodation unemployment non constructive use of time breakdown of family support being unable to access benefits UNDERLYING FACTORS: pro criminal attitudes supporting commission of crime...	
When is risk likely to be greatest	[R10.3] STATIC RISK FACTORS: Mr Smith gender - At the time of the offence, Mr Smith was 35 years old and considered to be in the higher risk group. STABLE DYNAMIC RISK FACTORS: Thinking and behaviour - limited ability to manage mood or emotions poor impulse control. Mr Smith demonstrated cognitive deficit in committing the index offences and this still remains a concern...	
Confirmation	confirmed	
Risk management arrangements		
Arrangements	no	
Multi Agency Risk Assessment Conference details	No Data Held	
Multi Agency Public Protection Arrangements details	No Data Held	
Integrated Offender Management details	No Data Held	
Additional risk information		
Has additional risk information	no	
Additional information detail	No Data Held	
Risk to others		
Who is at risk	[R10.1] IN CUSTODY KNOWN ADULTS: Such as Ms Name Underhill and any of the victims of the index offence if they are placed close to Mr Smith cell. CHILDREN: One Smith, Two Smith, Three Smith	
Nature of risk	[R10.2] IN CUSTODY: KNOWN ADULTS: Intimidation, threats of violence, use of weapons or boiling water, physical education and violent assault, long term psychological impact as a result of Mr Smith violent behaviour. This harm may be cause in the course of	

physical altercation due to seeking revenge or holding grudges...

Confirmation	confirmed
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Home Detention Curfew Licence dates

Home Detention Curfew eligibility date	Conditional release date
18 October 2024	18 December 2024

Area information

Family property	yes
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First preferred area

Preferred area	Luton
Preference reason	This is where Mr Bertrand has spent the majority of his life and where his family live

Second preferred area

Preferred area	Hertford
Preference reason	Mr Bertrand has a sister in Hertford

Exclusion zones

Has exclusion zones	yes
Exclusion zones detail	Avoid Liverpool

Gang affiliations

Has gang affiliations	yes
Gang name	Gang name
Gang operation area	Derby
Rival gang detail	Rival gang detail

Health needs

Physical health

Can live independently	Can climb stairs	Is receiving medication or treatment	Has physical health needs	Requires additional support
yes	no	no	yes	yes
Independent living detail	No Data Held			
Medication or treatment detail	No Data Held			
Physical health needs	Mr Bertrand is in a wheelchair			

detail

Additional support detail	Mr Bertrand needs assistance with getting to appointments
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Mental health

Has mental health needs	Is engaged with community	Is engaged with services in custody	Can manage medication
yes	no	yes	not prescribed medication

Mental health needs detail	Mr Bertrand has a history of schizophrenic episodes and also suffers from epilepsy
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Mental health needs presentation	He presents with withdrawal and occasionally erratic behaviour.
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Medication issues	No Data Held
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Can manage medication notes	No Data Held
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Can't manage medication notes	No Data Held
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Substance misuse

Uses illegal substances	Released with naloxone	Past substance misuse	Requires substitute medication	Engaged with drug and alcohol service	Intent to refer to service on release
yes	yes	yes	yes	yes	yes

Substance misuse	Mr Bertrand is a heroin user
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Substitute medication detail	Methadone
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Past substance misuse detail	Mr Bertrand frequently used heroin
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Drug and alcohol service detail	Drug Awareness Service
--	------------------------

Learning difficulties

Has learning needs	Requires additional support	Has difficulty interacting	Is vulnerable
yes	no	no	no

Learning needs detail	Mr Bertrand has been diagnosed with ADHD and has difficulty absorbing written information.
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Additional support detail	No Data Held
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Interaction detail	No Data Held
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Vulnerability detail	No Data Held
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Other health

Has long term health condition	Has had stroke	Has seizures	Being treated for cancer
yes	no	yes	no
Health condition detail	Mr Bertrand has some complex vascular and circulatory issues which have contributed to his lack of mobility		
Seizures detail	He has intermittent epilepsy which is well controlled by carbamazepine		

Brain injury

Has brain injury	Requires additional support	Has difficulty interacting	Is vulnerable
no	no	no	no
Injury detail	No Data Held		
Additional support detail	No Data Held		
Interaction detail	No Data Held		
Vulnerability detail	No Data Held		

Communication and language

Has support needs	Requires interpreter	Has communication needs
no	no	no
Support detail	No Data Held	
Interpretation detail	No Data Held	
Communication detail	No Data Held	

Referrer details

Name	Name Smith
Job title	POM
Telephone	07777 777 777
Email	smith@justice.example.com

Document

No Data Held

Assessments

Created at	Assessor name	Nacro referral id
26 November 2024, 12:29:21 pm	No Data Held	No Data Held

Created at	Assessor name	Nacro referral id
26 November 2024, 12:29:21 pm	No Data Held	No Data Held
Created at	Assessor name	Nacro referral id
26 November 2024, 12:29:21 pm	No Data Held	No Data Held
Created at	Assessor name	Nacro referral id
26 November 2024, 12:29:21 pm	No Data Held	No Data Held
Created at	Assessor name	Nacro referral id
26 November 2024, 12:29:21 pm	John Doe	123456

Status updates

Created at	2024-11-26 12:34:00
Description	The prison offender manager (POM) must provide information requested for the application to progress.
Assessor origin	NACRO
Assessor name	Cas-two Test Admin
Label	More information requested
Created at	2024-11-26 12:29:21
Description	The prison offender manager (POM) must provide information requested for the application to progress.
Assessor origin	NACRO
Assessor name	Assessor One
Label	More information requested

Application Notes

Created by user	Cas-two Test Admin
Body	Uxor alii architecto cunae caput cultellus. Sortitus aurum nemo vir tonsor turpis nisi terreo bis conservo. Harum apto aestus quam dolorem cena vigor caelestis suscipio.
Created by user	Cas-two Test Admin
Body	Uxor alii architecto cunae caput cultellus. Sortitus aurum nemo vir tonsor turpis nisi terreo bis conservo. Harum apto aestus quam dolorem cena vigor caelestis suscipio.

Domain Events

Application Status Updated

New status name	New status label	New status details name	New status details label	
more info requested	More information requested	No Data Held	No Data Held	
Updated at	Updated by	Updated by email	Updated by origin	
04 December 2024, 8:58:48 am	TEST@DIGITAL.JUSTICE.GOV.UK	test@digital.justice.gov.uk	NACRO	
New status description	The prison offender manager (POM) must provide information requested for the application to progress.			
Created at	Trigger source	Triggered by user	Occurred at	Updated at
04 December 2024, 8:58:48 am	No Data Held	No Data Held	04 December 2024, 8:58:48 am	04 December 2024, 8:58:48 am

Approved Premises

Booking Extensions

No Data Held

Applications

Application

Application id	Offence id	Application user	Sentence type
a3429327-136f-47ae-935b-f92e0c3694c9	M2500403796	AP_USER TEST_1	standard determinate
Submitted at	Withdrawal reason	Application type	Created at
05 December 2024, 11:36:18 am	No Data Held	NORMAL	05 December 2024, 11:35:42 am
Is withdrawn	Inmate in out status on submission	Created by	Notice type
No	IN	AP_USER TEST_1	standard
Arrival date	Target location	Conviction id	Case manager name
25 July 2025, 1:00:00 am	B71	2500403796	No Data Held
Is emergency application	Release type	Name	Case manager is not applicant
No	licence	BEN DAVIES	No

Event number	Is women application	Other withdrawal reason	Status
2	No	No Data Held	PLACEMENT_ALLOCA TED
Type of approved premises normal		Check your answers reviewed Yes	

Offender Assessment System Import

Risk of Serious Harm summary

R10.1 Who is at risk	1. Children, specifically females age 16 and under, xxx xxx 2. Public 3. Known adults, partners- specifically xxx xx and her mother, xxx xxx. Associates- specifically xxx xxx or any person he believes to have a sexual interest in his partner. 4. Self 5. Prison Officers 6. Prisoners in custody.
R10.2 What is the nature of the risk	1. Sexual harm/exploitation - underage females (Previous offending) 2. Loss of property (Financial and sentimental) & Psychological harm (Previous offending relating to Burglary offences). Physical - excessive us is violence 3. Domestic abuse- this can include physical, psychological financial and sexual abuse. Physical violence- including use of weapons. 4. Self harm by cutting 5. The risk is considered to be risk of injury / death as a result of fire, In addition the risk of abusive / threatening behaviour. There is also a risk of violence with the use of a weapon. 6. The risk is considered to be risk of injury / death as a result of fire, In addition the risk of abusive / threatening behaviour. There is also a risk of violence with the use of a weapon.
R10.3 When is the risk likely to be the greatest	1,2,3,4 Increased substance misuse, continued excessive alcohol use, contact with previous associates, relationship difficulties or ending, loss of accommodation, on-going lack of constructive use of time then the risk is likely to be greatest. If rejected by Miss xxx, risk to self heightened. If relationship resumes, risk to Ms xxx and to her family is significant. Whilst there is a current restraining order, he has previously breached this. Any new relationship/ association with teenage females. Particularly those identified as already vulnerable and within the CSE arena. 5, The risk is likely to be the greatest when Mr Davies is having difficulty on the wing, when he believes staff are not doing what he asks, when he can't manage his frustrations and does not get his own way. When Mr Davies is not taking his ADHD medication and is somewhere where he believes he is at risk from other prisoner - the risk of his harmful behaviour will be at its greatest. 6. The risk is likely to be the greatest when Mr Davies is having difficulty on the wing, and he feels threatened by other prisoners. When Mr Davies is not taking his ADHD medication and is located somewhere where he believes he is at risk from other

prisoner - the risk of his harmful behaviour will be at its greatest.
Risk is HIGH

R10.4 What circumstances are likely to increase risk

In the community 1) Employment of maladaptive thinking skills (thinking that violence is appropriate way to deal with a situation). 2) Non-compliance with medication, return to drug use, change and stressful life experiences. 3) Risk is greatest when Mr Davies is entrenched in his offending peer group 4) Risk of theft related offences are greatest when Mr Davies has no income and is in need financially. Potentially for physical assault at this time. Mr Davies is not an imminent risk of serious harm to the public but identifiable indicators are clearly present. 5) Risk to Miss xxx should their relationship resume - ongoing d/v. If rejected by Miss xxx, potential to cause her significant physical harm, harass her and/or attempt to harm himself. 6) Mr Davies seeking a new partner increases risk to females 16 years and under. 7) Homelessness 8) Continued possession of weapons. 9) Perceived feelings of hopelessness/ lack of achievable goals 10) pregnancy In custody The risk of harm to the prisoner and Prison staff will increase when - There are issues with staff and prisoners on the wing. When he believes staff are not carrying out his requests. When he fails to manage his own behaviour as a result of being frustrated. When Mr Davies is not taking his ADHD medication. And when he is located somewhere where he believes he is at risk from other prisoner.

R10.5 What circumstances are likely to reduce the risk

In custody - his risk to Prison Officers and other prisoners will reduce - When Mr Davies is on a wing where he feels safe. When he is taking his medication and seeing the psychiatrist When he has a good relationship with staff on the wing. When confrontation with other prisoners (who he has a history with) is avoided. Interventions will need to be focused on the following areas: 3 - Accommodation 5 - Financial Management and Income 6 - Relationships 7 - Lifestyle and Associates 8 - Drug Misuse 9 - Alcohol Misuse 10 - Emotional Well-Being 11 - Thinking and Behaviour 12 - Attitudes Motivational interviewing will be key in attempting to engage Mr Davis not only in his statutory supervision, but within the planned interventions. Protective factors will be explored and developed.

Risk management plan

RM28 Further considerations

No Data Held

RM28.1 Key information about current situation

Ben Davies is currently in the community having received a CJA2003 - Standard Determinate Sentence of 12 months or more on the 06/01/2021 for 2705 days Their sentence is due to end on 30/09/2028. They have analysis of offence, financial management & income, relationships, lifestyle & associates, drug misuse, alcohol misuse, emotional well-being, thinking\behaviour and attitudes linked

to risk. Ben Davies has been assessed as high risk to the public, a known adult and prisoners, medium risk to children and staff. They are not at all motivated to address offending behaviour. There have been concerns raised within the assessment in relation to the perpetration of domestic abuse.

RM30 Supervision

Mr Davies is currently at HMP Berwyn xxx xxx Prison Offender Manager at HMP Berwynf - he will be seen as required in line with National Standards and as required by OMU. Key Worker - To be confirmed with SMS in HMP Berwyn. - to be seen in line with key worker protocol. OMIC - Prison Offender Manager has responsibility for this case, but this will be transferred to the COM at the appropriate juncture as per OMIC guidance. A handover will be completed at that juncture. PD - Screening has been completed - Mr Davies screens in, and this will be progressed to a PD consultation. Mr Davies needs to be assessed for his suitability for programmes by psychology and the Interventions team. He has been assessed as a Category C prisoner.

RM31 Monitoring and control

In custody - Mr Davies will be managed by HMP Berwyn within the prison regime. His behaviour will be managed through the IEP and adjudications system. If his behaviour is concerning he will be referred to CSIP or IRMT for risk management -he will be removed to the CASU. Mr Davies is subject to PPRC protocol - no contact with anyone under 18 years old without prior assessment-should he be suspected of contact or any increase in risk detected via Intel he will be subject to phone monitoring.

RM32 Interventions and treatment

Motivational work will be undertaken with Mr Davies and will underpin all interventions. Work will be undertaken on a face to face basis with POM, Practical Support will be provided by Prison Officers - relating to practical daily issues - they will be available on the wing at all times. Prison Offender Manager will see Mr Davies on a fortnightly basis to assess progress with the supervision plan. Mr Davies screens into the PD Pathway - and a consultation with the POM will take place. This will be arranged with Forensic Psychology. Mr Davies has commenced in cell work through RES which will be monitored by the POM. . Mr Davies' contact with the mental health team will need to be confirmed.

RM33 Victim safety planning

There is a Restraining Order in place to protect xx xxx: You are prohibited from: 1. Contacting xxx xxx directly or indirectly including via social media 2. Entering any part of any premises occupied by xxx xxx for the time being as their usual place of residence, this is in place until 16/11/23 There is also a Restraining Order in place to protect a previous victim xxx xxx: You are prohibited from:- 1. Contacting directly or indirectly xxx xxx, this is in place until further order. Consideration of multi agency meetings to further protect victims will need to be considered before release. Blocks are on place at HMP Cardiff to prevent contact and safeguard victims.

RM34 Contingency plans	In Hmp Berwyn if his behaviour deteriorates a referral will be made to IRMT or CSIP to enable better management of his behaviour in custody. He will be removed to the Segregation unit and consideration given to increase the security category to CAT B Any increase in drug or alcohol misuse will result in increased intervention from SMS. Hooch brewing will be monitored by items ordered on his Canteen and restrictions imposed on ingredients used to brew hooch. Any attempt to contact children will be assessed via referral to children's safeguarding.
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RM35 Additional comments	In the main this risk management plan was completed by the previous assessor in HMP Cardiff. It remains relevant following his sentencing on 09/11/2022.
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Risk to self

R8.1.1 Current concerns about self-harm or suicide	No Data Held
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R8.2.1 Current concerns about Coping in Custody or Hostel	No Data Held
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R8.3.1 Current concerns about Vulnerability	No Data Held
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Supporting information

Question number	Linked to re-offending	Linked to harm
3.9	No	No

Accommodation issues contributing to risks of offending and harm	Currently in HMP Berwyn : Start Custody due to new sentence: Mr Davies said he was technically homeless prior to this sentence. was placed in temporary accommodation in the xx xxx, xxx, by xxx City Council. Historically, he has also expressed a wish to live with his ex-partner, Sarah Smith however significant safeguarding issues were identified and this was not deemed as an approved address, additionally there is a Restraining Order in place to safeguard Ms Smith to prevent any contact. Mr Davies was released from custody on 11/12/20 street homeless, all necessary referrals were completed for additional housing support however on 12/12/20 a call was made to the police from his ex partners mother claiming that he was with Ms Smith at her property, the police attended and found that he was in the property he was subsequently arrested and charged with Breach of Restraining Order, he appeared in court and received a financial penalty. Despite this given the concerns in terms of this breach a decision was made to recall Mr Davies to custody. Mr Davies was re-released on 29/01/21 on PSS, where he lived with a friend on a temporary basis whilst engaging with xxx in order to
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secure accommodation that would be more permanent. Accommodation will be linked to ROR and ROSH as Mr Davies appears to migrate back to reside at his partners address despite conditions being in place to prevent this. At HMP Cardiff he states he would welcome a period in AP, and he believes a return to Newport would put him at risk of re offending due to his associated there.

Question number	Linked to re-offending	Linked to harm
6.9	Yes	Yes
Relationship issues contributing to risks of offending and harm	<p>Previous Oasys records outline his relationship history therefore I will outline the current circumstances. Mr Davies reported that he has been in an 'on/off relationship with Sarah Smith for a number of years. They had a daughter in 2018, xxx, who was adopted out of the family 2019. Records indicate that the cause of concern for safeguarding was Mr Davies' behaviour and Ms Smiths continued relationship with him against the recommendation of the child protection plan. There are ongoing concerns regarding domestic abuse within Mr Davies and Ms Smiths relationship. He was further convicted for an assault upon Ms Smith in November 2020 and a Restraining Order was put in place to further safeguard her from Mr Davies preventing any contact. He is aware this expires in November 2023. He is in contact with Sarah's Mother xxx xxx - which is concerning. He denied being in a relationship with Sarah in our interview August 2022. Previous Oasys highlights concerns in relation to CSE so these will need to be monitored in the event that Mr Davies begins to target teenage girls for intimate relationships. Mr Davies is reported to have a history of entering relationship with younger females and a previous OM was advised by HMP Cardiff of a call list whereby Mr Davies was calling females some of whom were known to CSE/Operation Quartz. Mr Davies also has an on/off relationship with Ms Sarah Smith. There are significant DV concerns within this relationship. Whether this relationship will continue given the time he has been in custody on this occasion will remain an area to monitor. Due to his previous convictions and continued behaviour this area has been linked to both harm and offending.</p>	

Question number	Linked to re-offending	Linked to harm
7.9	Yes	Yes
Lifestyle issues contributing to risks of offending and harm	<p>Previous Oasys records outline his history linked to lifestyle and associates therefore I will outline the current circumstances. Mr Davies has previously been identified as a prolific offender which would indicate that he spends considerable time offending and associating with like minded individuals. He reports no constructive activities. He has been recalled on a number of occasions whilst serving past and current sentences, which is an indication that he is not motivated to make changes to his lifestyle and demonstrating a lack of regard for his licence and conditions. As previous section,</p>	

there have been previous concerns regarding Child sexual exploitation therefore associates will need to be closely monitored. I have been made aware of a video circulating on social media which shows Mr Davies in a violent altercation with an associate- xxx xxx. The police were investigating this incident with a view to an Affray prosecution, however no arrests have been made to date. Mr Davies appears to be trying to 'slash' Mr xxx with broken glass. he describes him as a friend and they had an argument over a misunderstanding (linked to Sexual Jealousy as he believed that friend was trying to contact his partner Ms xxx). There was a further incident disclosed a week later, whereby Mr Davies claims he attempted to hit Mt xxx once again, this time with a piece of wood. Both incident occurred when Mr Davies was intoxicated. Mr Davies has raised concerns about his safety at HMP Cardiff, avoiding movements between wings to attend work for fear of others and stipulating that he need to go to HMP Berwyn for his own safety (not HMP Parc).

Question number	Linked to re-offending	Linked to harm
8.9	Yes	Yes
Drug misuse issues contributing to risks of offending and harm	Mr Davies reports that whilst he has engaged in high levels of polydrug use, he has ceased his use of substance in favour of alcohol use. Whilst this is Mr Davies' recent disclosure, I will not yet change the scoring levels of above drug use until such a time when abstinence can be evidenced via drug testing. Mr Davies dismissed any issues with drug misuse in custody, stating he is drug free. He reports cocaine and cannabis use in the community and states the people he spends his time with use drugs and he struggles to say no. This will be an area to review prior to any release, to enable Mr Davies to make plans for a successful release. Drug use will continue to be linked to ROR and ROSH as Mr Davies has behaved violently under the influence of substances	
Question number	Linked to re-offending	Linked to harm
9.9	Yes	Yes
Alcohol misuse issues contributing to risks of offending and harm	Some details	
Question number	Linked to re-offending	Linked to harm
10.9	No	Yes
Issues of emotional well-being contributing to risks of offending and harm	Previous Oasys records outline his history of self harm therefore I will outline the current circumstances. Pre-release 08/04/20 his behaviour has been turbulent in custody. . He has self harmed, there have been Code Red incidents and open ACCT's. ACCT 10/03/20 for superficial cuts to his forearm and on 24/03/20 for superficial scratches to his left arm where he reported feeling frustrated that staff were not doing anything for him. He does not report any suicidal	

intent at this time, and the last time an ACCT was open was in December 2021. There have been no incidents of this nature since his arrival at HMP Cardiff in April 2022. He is currently seeing Dr xxx and receiving medication for his ADHD - 'xxxx' which he has been prescribed since 2019. Emotional wellbeing to be linked to ROSH. No evidence of links to ROR at this time 18/01/2023 - No suicidal intent evidenced since the current sentencing but xxxx has struggled in custody since this sentence as he was not expecting to receive such a long sentence. He has struggled to manage his behaviour and been relocated to the CASU and been involved in fighting with other prisoners.

Question number	Linked to re-offending	Linked to harm
11.9	Yes	Yes

Thinking / behavioural issues contributing to risks of offending and harm

No Data Held

Question number	Linked to re-offending	Linked to harm
12.9	Yes	Yes

Issues about attitudes contributing to risks of offending and harm

Since sentencing in November 2022 Mr Davies' behaviour has been extremely poor resulting in him being moved to the segregation unit on one occasion. He has evidenced by his behaviour a pro criminal attitude both to staff and wider society in general. He has previously presented with pro-criminal attitudes and has minimised his own behaviour and blamed others for his actions- ie: places blame on his partner Ms Small for his own behaviour. During past and current supervision periods, Mr Davies has failed to comply with appointments and conditions, resulting in convictions for breach and recalls on licence. There is no evidence of discriminatory attitudes. It is clear that Mr Davies places his own perceived needs and wishes, above those of his victims, partner, community and society. Given his history of offending he has evidenced poor motivation to change and holds attitudes that are supportive of offending behaviour. I have met Mr Davies a number of times at HMP Berwyn and he always been polite with me, and there have not been any overt attitudes of concern. I am aware his behaviour can be difficult on the wing. Attitudes will be linked to ROR and ROSH

Offence details

2.1 Offence analysis

On 28/09/2022, Mr Davies was sentenced at xxx Magistrate's Court for the offence of causing intentional harassment, alarm or distress to 12 weeks Adult Custody inc PSS. The details of the offence are as follows: On 27/09/22 at 1220 at Old Market Square, xxx, This is a case of Section 5 threatening behaviour in xxx City Centre witnessed

by Community Protection Officers. On Thursday 27th September 2022 between 12:20 and 12:40 the defendant has become embroiled in a street altercation with another male that has resulted in a fight. Patrolling Officers are advised by a member of public of the fight and attend and intervene. The defendant has been argumentative and refused to calm down, eventually climbing onto a wall and punching the other male to the side of the head. Although the aggrieved party has not wished to pursue a complaint, the threats and act of violence has occurred in front of attending Officers wearing BWV. Roger SMITH has stated that he was in uniform on foot patrol when he has been informed of a fight on Long Row. Whilst walking up to the incident he has seen a male now known to be defendant punching another male in the head. During the incident defendant has been shouting and was agitated. Senior CPO 4190 BLACK statement states that whilst on foot patrol she has been approached by a member of the public who has informed her of a fight. When BLACK has approached Debenhams Long Row she has seen a group of people near the flower beds and has activated her BWV E7123. BLACK has approached the defendant who was shouting and gesturing towards other people. The defendant has then approached another male and has punched him in the side of the head.

2.4.1 Victim - perpetrator relationship	The victim was an acquaintance of Mr Davies. Mr Davies reports he knew of him but they would not be considered friends.
2.4.2 Other victim information	None known.
2.5 Impact on the victim	Physical harm due to violence used towards the victim. Psychological harm as the incident happened in the day in a public place. The wider public may also be experiencing emotional trauma had they been witness to the incident.
2.8.3 Motivation and triggers	Mr Davies states he does not remember much about the incident but knows he was under the influence of alcohol and amphetamine. He states the group of men had been making some comments that Mr Davies interpreted as being supportive of domestic abuse. He states he \"saw red\" at these comments and this is the reason the assault occurred. However, Mr Davies does dispute himself whether his recollection of events is correct and at the time of Police interview answered no comment. This raises some concern regarding his thinking skills and problem solving and is likely to have been exacerbated by him being under the influence of alcohol and substances.
2.12 Pattern of offending	Mr Davies has accrued 24 previous convictions. He started offending at a very young age and the majority of earlier offences relate to thefts and criminal damage and violence. The violence would seem to becoming more frequent with the violence being used also

increasing. I would consider this to be part of a pattern of similar offending behaviour. There are clear issues relating to managing emotions especially within relationships and managing himself whilst under the influence of alcohol. The pattern of offending indicates that Mr Davies poses a continued risk to people of a similar lifestyle and staff, particularly police officers.

2.98 Issues contributing to risks

Mr Davies has poor emotional control and difficulties solving problems in a pro-social manner. His attitudes that condone violence raise significant concerns as he has continued to use this as a technique and response to conflict. This has been the case when sober and under the influence but appears to be significantly exacerbated when under the influence of alcohol and substances. The risk Mr Davies poses is high when under the influence of alcohol. It is my assessment that analysis of offence issues are linked to the risk of serious harm.

Optional sections

Other needs

Name	Section	Linked to re-offending	Linked to harm
Accommodation	3	No	No
Name	Section	Linked to re-offending	Linked to harm
Health	13	No Data Held	No Data Held

Risk Management Features

Convicted offences response	Other intervention	Rehabilitative interventions
no	No Data Held	children and families, health, finance benefits and debt
Additional features details	Some text	
Manage risk details	Some text	
Rehabilitative interventions summary	Some text	

Move on

Placement duration days	Placement duration weeks	Different duration	Reason
No Data Held	No Data Held	no	No Data Held
Are plans in place	Plans not in place detail		

no Some text

Type of accommodation	Other accommodation type	Relocation postcode area
living with partner family or friends	No Data Held	WS1

Access and healthcare

Additional needs none

Covid booster eligibility	Covid booster eligibility detail
no	No Data Held

Has care and support needs	Care and support needs
no	No Data Held

Has religious or cultural needs	Religious or cultural needs
no	No Data Held

Is immunosuppressed	Needs interpreter	Interpreter language	Care act assessment completed
no	no	No Data Held	no

Attach Required Documents

Selected documents	Other document details
No Data Held	No Data Held

Basic information

Licence expiry date	Sentence expiry date	Parole eligibility date	Placement purposes
12 March 2022	12 March 2022	12 March 2022	public protection, prevent contact

Sentence type	Release date known	Release date	Release type
standard determinate	yes	25 July 2025	licence

Oral hearing date known	Oral hearing date
No Data Held	No Data Held

Placement start same as release date	Is exceptional case	Managed by Multi-Agency Public Protection Arrangements	Transgender or has transgender history

yes	yes	no	no
Agreed case with manager	Agreement date	Manager name	Agreement summary
yes	12 March 2022	Some text	Some text

Confirm your details

Name		Email address
AP_USER TEST_1		stuart.harrison2+test1@digital.justice.gov.uk
Phone number	Area	Case management responsibility
01234567890	North East	yes

Further Consideration

Has additional circumstances	Additional circumstances
no	No Data Held
Has previous placement	Previous placement
no	No Data Held
Catering	Catering detail
no	Some details
Exploitable	Exploitable detail
no	No Data Held
Exploits others	Exploits others detail
no	No Data Held
Risk to others	Risk to others detail
no	No Data Held
Trauma concerns	Trauma concerns detail
no	No Data Held
Sharing concerns	Sharing concerns detail
no	No Data Held
Risk to staff	Risk to staff detail
no	No Data Held
Sharing benefits	Sharing benefits detail
no	No Data Held
Arson	Arson detail
no	No Data Held

Location Factors

Alternative radius accepted	Postcode area	Positive factors
no	B71	Some text
Restrictions	Restriction detail	
no	No Data Held	

Preferred Approved Premises

Name	Area	Supports space bookings	Bed count
LON Men Premise 1	London	No	22
Name	Area	Supports space bookings	Bed count
LON Men Premise 1	London	No	22
Name	Area	Supports space bookings	Bed count
LON Men Premise 1	London	No	22
Name	Area	Supports space bookings	Bed count
LON Men Premise 1	London	No	22

Risk Ratings

Multi-Agency Public Protection Arrangements value		Multi-Agency Public Protection Arrangements status	
No Data Held		NotFound	
Tier level	Tier status	Tier last updated	
D2S	Retrieved	05 January 2024	
Risk of Serious Harm overall risk	Risk to Children	Risk to Public	Risk to Known Adult
High	Medium	High	High
Risk to Staff	Risk of Serious Harm status	Risk of Serious Harm last updated	
Low	Retrieved	31 January 2023	
Flags		Flags status	
Contact Suspended		Retrieved	

Document

Offender Assessment System Import

Needs not linked to risk of serious harm or reoffending

3. Accommodation, 13. Health

R10.5: What circumstances are likely to reduce the risk

In custody - his risk to Prison Officers and other prisoners will reduce - When Mr Davies is on a wing where he feels safe. When he is taking his medication and seeing the psychiatrist When he has a good relationship with staff on the wing. When confrontation with other prisoners (who he has a history with) is avoided. Interventions will need to be focused on the following areas: 3 - Accommodation 5 - Financial Management and Income 6 - Relationships 7 - Lifestyle and Associates 8 - Drug Misuse 9 - Alcohol Misuse 10 - Emotional Well-Being 11 - Thinking and Behaviour 12 - Attitudes Motivational interviewing will be key in attempting to engage Mr Davis not only in his statutory supervision, but within the planned interventions. Protective factors will be explored and developed.

R10.4: What circumstances are likely to increase risk

In the community 1) Employment of maladaptive thinking skills (thinking that violence is appropriate way to deal with a situation). 2) Non-compliance with medication, return to drug use, change and stressful life experiences. 3) Risk is greatest when Mr Davies is entrenched in his offending peer group 4) Risk of theft related offences are greatest when Mr Davies has no income and is in need financially. Potentially for physical assault at this time. Mr Davies is not an imminent risk of serious harm to the public but identifiable indicators are clearly present. 5) Risk to Miss xxx should their relationship resume - ongoing d/v. If rejected by Miss xxx, potential to cause her significant physical harm, harass her and/or attempt to harm himself. 6) Mr Davies seeking a new partner increases risk to females 16 years and under. 7) Homelessness 8) Continued possession of weapons. 9) Perceived feelings of hopelessness/ lack of achievable goals 10) pregnancy In custody The risk of harm to the prisoner and Prison staff will increase when - There are issues with staff and prisoners on the wing. When he believes staff are not carrying out his requests. When he fails to manage his own behaviour as a result of being frustrated. When Mr Davies is not taking his ADHD medication. And when he is located somewhere where he believes he is at risk from other prisoner.

R10.2: What is the nature of the risk

1. Sexual harm/exploitation - underage females (Previous offending)
 2. Loss of property (Financial and sentimental) & Psychological harm (Previous offending relating to Burglary offences). Physical - excessive use of violence 3. Domestic abuse- this can include physical, psychological financial and sexual abuse. Physical violence- including use of weapons. 4. Self harm by cutting 5. The risk is considered to be risk of injury / death as a result of fire, In addition the risk of abusive / threatening behaviour. There is also a risk of violence with the use of a weapon. 6. The risk is considered to be risk of injury / death as a result of fire, In addition the risk of

abusive / threatening behaviour. There is also a risk of violence with the use of a weapon.

R10.1: Who is at risk	1. Children, specifically females age 16 and under, xxx xxx 2. Public 3. Known adults, partners- specifically xxx xx and her mother, xxx xxx. Associates- specifically xxx xxx or any person he believes to have a sexual interest in his partner. 4. Self 5. Prison Officers 6. Prisoners in custody.
R10.3: When is the risk likely to be the greatest	1,2,3,4 Increased substance misuse, continued excessive alcohol use, contact with previous associates, relationship difficulties or ending, loss of accommodation, on-going lack of constructive use of time then the risk is likely to be greatest. If rejected by Miss xxx, risk to self heightened. If relationship resumes, risk to Ms xxx and to her family is significant. Whilst there is a current restraining order, he has previously breached this. Any new relationship/ association with teenage females. Particularly those identified as already vulnerable and within the CSE arena. 5, The risk is likely to be the greatest when Mr Davies is having difficulty on the wing, when he believes staff are not doing what he asks, when he can't manage his frustrations and does not get his own way. When Mr Davies is not taking his ADHD medication and is somewhere where he believes he is at risk from other prisoner - the risk of his harmful behaviour will be at its greatest. 6. The risk is likely to be the greatest when Mr Davies is having difficulty on the wing, and he feels threatened by other prisoners. When Mr Davies is not taking his ADHD medication and is located somewhere where he believes he is at risk from other prisoner - the risk of his harmful behaviour will be at its greatest. Risk is HIGH
2.4.1: Victim - perpetrator relationship	The victim was an acquaintance of Mr Davies. Mr Davies reports he knew of him but they would not be considered friends.
2.98: Issues contributing to risks	Mr Davies has poor emotional control and difficulties solving problems in a pro-social manner. His attitudes that condone violence raise significant concerns as he has continued to use this as a technique and response to conflict. This has been the case when sober and under the influence but appears to be significantly exacerbated when under the influence of alcohol and substances. The risk Mr Davies poses is high when under the influence of alcohol. It is my assessment that analysis of offence issues are linked to the risk of serious harm.
2.12: Pattern of offending	Mr Davies has accrued 24 previous convictions. He started offending at a very young age and the majority of earlier offences relate to thefts and criminal damage and violence. The violence would seem to becoming more frequent with the violence being used also increasing. I would consider this to be part of a pattern of similar offending behaviour. There are clear issues relating to managing emotions especially within relationships and managing himself whilst

under the influence of alcohol. The pattern of offending indicates that Mr Davies poses a continued risk to people of a similar lifestyle and staff, particularly police officers.

2.4.2: Other victim information

None known.

2.1: Offence analysis

On 28/09/2022, Mr Davies was sentenced at xxx Magistrate's Court for the offence of causing intentional harassment, alarm or distress to 12 weeks Adult Custody inc PSS. The details of the offence are as follows: On 27/09/22 at 1220 at Old Market Square, xxx, This is a case of Section 5 threatening behaviour in xxx City Centre witnessed by Community Protection Officers. On Thursday 27th September 2022 between 12:20 and 12:40 the defendant has become embroiled in a street altercation with another male that has resulted in a fight. Patrolling Officers are advised by a member of public of the fight and attend and intervene. The defendant has been argumentative and refused to calm down, eventually climbing onto a wall and punching the other male to the side of the head. Although the aggrieved party has not wished to pursue a complaint, the threats and act of violence has occurred in front of attending Officers wearing BWV. Roger SMITH has stated that he was in uniform on foot patrol when he has been informed of a fight on Long Row. Whilst walking up to the incident he has seen a male now known to be defendant punching another male in the head. During the incident defendant has been shouting and was agitated. Senior CPO 4190 BLACK statement states that whilst on foot patrol she has been approached by a member of the public who has informed her of a fight. When BLACK has approached Debenhams Long Row she has seen a group of people near the flower beds and has activated her BWV E7123. BLACK has approached the defendant who was shouting and gesturing towards other people. The defendant has then approached another male and has punched him in the side of the head.

2.5: Impact on the victim

Physical harm due to violence used towards the victim.
Psychological harm as the incident happened in the day in a public place. The wider public may also be experiencing emotional trauma had they been witness to the incident.

2.8.3: Motivation and triggers

Mr Davies states he does not remember much about the incident but knows he was under the influence of alcohol and amphetamine. He states the group of men had been making some comments that Mr Davies interpreted as being supportive of domestic abuse. He states he "saw red" at these comments and this is the reason the assault occurred. However, Mr Davies does dispute himself whether his recollection of events is correct and at the time of Police interview answered no comment. This raises some concern regarding his thinking skills and problem solving and is likely to have been exacerbated by him being under the influence of alcohol and substances.

6.9: Relationship issues contributing to risks of offending and harm

Previous Oasys records outline his relationship history therefore I will outline the current circumstances. Mr Davies reported that he has been in an 'on/off relationship with Sarah Smith for a number of years. They had a daughter in 2018, xxx, who was adopted out of the family 2019. Records indicate that the cause of concern for safeguarding was Mr Davies' behaviour and Ms Smiths continued relationship with him against the recommendation of the child protection plan. There are ongoing concerns regarding domestic abuse within Mr Davies and Ms Smiths relationship. He was further convicted for an assault upon Ms Smith in November 2020 and a Restraining Order was put in place to further safeguard her from Mr Davies preventing any contact. He is aware this expires in November 2023. He is in contact with Sarah's Mother xxx xxx - which is concerning. He denied being in a relationship with Sarah in our interview August 2022. Previous Oasys highlights concerns in relation to CSE so these will need to be monitored in the event that Mr Davies begins to target teenage girls for intimate relationships. Mr Davies is reported to have a history of entering relationship with younger females and a previous OM was advised by HMP Cardiff of a call list whereby Mr Davies was calling females some of whom were known to CSE/Operation Quartz. Mr Davies also has an on/off relationship with Ms Sarah Smith. There are significant DV concerns within this relationship. Whether this relationship will continue given the time he has been in custody on this occasion will remain an area to monitor. Due to his previous convictions and continued behaviour this area has been linked to both harm and offending.

8.9: Drug misuse issues contributing to risks of offending and harm

Mr Davies reports that whilst he has engaged in high levels of polydrug use, he has ceased his use of substance in favour of alcohol use. Whilst this is Mr Davies' recent disclosure, I will not yet change the scoring levels of above drug use until such a time when abstinence can be evidenced via drug testing. Mr Davies dismissed any issues with drug misuse in custody, stating he is drug free. He reports cocaine and cannabis use in the community and states the people he spends his time with use drugs and he struggles to say no. This will be an area to review prior to any release, to enable Mr Davies to make plans for a successful release. Drug use will continue to be linked to ROR and ROSH as Mr Davies has behaved violently under the influence of substances

7.9: Lifestyle issues contributing to risks of offending and harm

Previous Oasys records outline his history linked to lifestyle and associates therefore I will outline the current circumstances. Mr Davies has previously been identified as a prolific offender which would indicate that he spends considerable time offending and associating with like minded individuals. He reports no constructive activities. He has been recalled on a number of occasions whilst serving past and current sentences, which is an indication that he is not motivated to make changes to his lifestyle and demonstrating a

lack of regard for his licence and conditions. As previous section, there have been previous concerns regarding Child sexual exploitation therefore associates will need to be closely monitored. I have been made aware of a video circulating on social media which shows Mr Davies in a violent altercation with an associate- xxx xxx. The police were investigating this incident with a view to an Affray prosecution, however no arrests have been made to date. Mr Davies appears to be trying to 'slash' Mr xxx with broken glass. he describes him as a friend and they had an argument over a misunderstanding (linked to Sexual Jealousy as he believed that friend was trying to contact his partner Ms xxx). There was a further incident disclosed a week later, whereby Mr Davies claims he attempted to hit Mt xxx once again, this time with a piece of wood. Both incident occurred when Mr Davies was intoxicated. Mr Davies has raised concerns about his safety at HMP Cardiff, avoiding movements between wings to attend work for fear of others and stipulating that he need to go to HMP Berwyn for his own safety (not HMP Parc).

9.9: Alcohol misuse issues contributing to risks of offending and harm

Some details

12.9: Issues about attitudes contributing to risks of offending and harm

Since sentencing in November 2022 Mr Davies' behaviour has been extremely poor resulting in him being moved to the segregation unit on one occasion. He has evidenced by his behaviour a pro criminal attitude both to staff and wider society in general He has previously presented with pro-criminal attitudes and has minimised his own behaviour and blamed others for his actions- ie: places blame on his partner Ms Small for his own behaviour. During past and current supervision periods, Mr Davies has failed to comply with appointments and conditions, resulting in convictions for breach and recalls on licence. There is no evidence of discriminatory attitudes. It is clear that Mr Davies places his own perceived needs and wishes, above those of his victims, partner, community and society. Given his history of offending he has evidenced poor motivation to change and holds attitudes that are supportive of offending behaviour. I have met Mr Davies a number of times at HMP Berwyn and he always been polite with me, and there have not been any overt attitudes of concern. I am aware his behaviour can be difficult on the wing. Attitudes will be linked to ROR and ROSH

10.9: Issues of emotional well-being contributing to risks of offending and harm

Previous Oasys records outline his history of self harm therefore I will outline the current circumstances. Pre-release 08/04/20 his behaviour has been turbulent in custody. . He has self harmed, there have been Code Red incidents and open ACCT's. ACCT 10/03/20 for superficial cuts to his forearm and on 24/03/20 for superficial scratches to his left arm where he reported feeling frustrated that staff were not doing anything for him. He does not report any suicidal intent at this time, and the last time an ACCT was open was in

December 2021. There have been no incidents of this nature since his arrival at HMP Cardiff in April 2022. He is currently seeing Dr xxx and receiving medication for his ADHD - 'xxxx' which he has been prescribed since 2019. Emotional wellbeing to be linked to ROSH. No evidence of links to ROR at this time 18/01/2023 - No suicidal intent evidenced since the current sentencing but xxxx has struggled in custody since this sentence as he was not expecting to receive such a long sentence. He has struggled to manage his behaviour and been relocated to the CASU and been involved in fighting with other prisoners.

3.9: Accommodation issues contributing to risks of offending and harm

Currently in HMP Berwyn : Start Custody due to new sentence: Mr Davies said he was technically homeless prior to this sentence. was placed in temporary accommodation in the xx xxx, xxx, by xxx City Council. Historically, he has also expressed a wish to live with his ex-partner, Sarah Smith however significant safeguarding issues were identified and this was not deemed as an approved address, additionally there is a Restraining Order in place to safeguard Ms Smith to prevent any contact. Mr Davies was released from custody on 11/12/20 street homeless, all necessary referrals were completed for additional housing support however on 12/12/20 a call was made to the police from his ex partners mother claiming that he was with Ms Smith at her property, the police attended and found that he was in the property he was subsequently arrested and charged with Breach of Restraining Order, he appeared in court and received a financial penalty. Despite this given the concerns in terms of this breach a decision was made to recall Mr Davies to custody. Mr Davies was re-released on 29/01/21 on PSS, where he lived with a friend on a temporary basis whilst engaging with xxx in order to secure accommodation that would be more permanent. Accommodation will be linked to ROR and ROSH as Mr Davies appears to migrate back to reside at his partners address despite conditions being in place to prevent this. At HMP Cardiff he states he would welcome a period in AP, and he believes a return to Newport would put him at risk of re offending due to his associated there.

11.9: Thinking / behavioural issues contributing to risks of offending and harm

No Data Held

RM28: Further considerations

No Data Held

RM30: Supervision

Mr Davies is currently at HMP Berwyn xxx xxx Prison Offender Manager at HMP Berwynf - he will be seen as required in line with National Standards and as required by OMU. Key Worker - To be confirmed with SMS in HMP Berwyn. - to be seen in line with key worker protocol. OMIC - Prison Offender Manager has responsibility for this case, but this will be transferred to the COM at the

appropriate juncture as per OMIC guidance. A handover will be completed at that juncture. PD - Screening has been completed - Mr Davies screens in, and this will be progressed to a PD consultation. Mr Davies needs to be assessed for his suitability for programmes by psychology and the Interventions team. He has been assessed as a Category C prisoner.

RM32: Interventions and treatment	Motivational work will be undertaken with Mr Davies and will underpin all interventions. Work will be undertaken on a face to face basis with POM, Practical Support will be provided by Prison Officers - relating to practical daily issues - they will be available on the wing at all times. Prison Offender Manager will see Mr Davies on a fortnightly basis to assess progress with the supervision plan. Mr Davies screens into the PD Pathway - and a consultation with the POM will take place. This will be arranged with Forensic Psychology. Mr Davies has commenced in cell work through RES which will be monitored by the POM. . Mr Davies' contact with the mental health team will need to be confirmed.
RM28.1: Key information about current situation	Ben Davies is currently in the community having received a CJA2003 - Standard Determinate Sentence of 12 months or more on the 06/01/2021 for 2705 days Their sentence is due to end on 30/09/2028. They have analysis of offence, financial management & income, relationships, lifestyle & associates, drug misuse, alcohol misuse, emotional well-being, thinking\behaviour and attitudes linked to risk. Ben Davies has been assessed as high risk to the public, a known adult and prisoners, medium risk to children and staff. They are not at all motivated to address offending behaviour. There have been concerns raised within the assessment in relation to the perpetration of domestic abuse.
RM31: Monitoring and control	In custody - Mr Davies will be managed by HMP Berwyn within the prison regime. His behaviour will be managed through the IEP and adjudications system. If his behaviour is concerning he will be referred to CSIP or IRMT for risk management -he will be removed to the CASU. Mr Davies is subject to PPRC protocol - no contact with anyone under 18 years old without prior assessment-should he be suspected of contact or any increase in risk detected via Intel he will be subject to phone monitoring.
RM33: Victim safety planning	There is a Restraining Order in place to protect xx xxx: You are prohibited from: 1. Contacting xxx xxx directly or indirectly including via social media 2. Entering any part of any premises occupied by xxx xxx for the time being as their usual place of residence, this is in place until 16/11/23 There is also a Restraining Order in place to protect a previous victim xxx xxx: You are prohibited from:- 1. Contacting directly or indirectly xxx xxx, this is in place until further order. Consideration of multi agency meetings to further protect victims will need to be considered before release. Blocks are on place at HMP Cardiff to prevent contact and safeguard victims.
RM34: Contingency	In Hmp Berwyn if his behaviour deteriorates a referral will be made

plans	to IRMT or CSIP to enable better management of his behaviour in custody. He will be removed to the Segregation unit and consideration given to increase the security category to CAT B Any increase in drug or alcohol misuse will result in increased intervention from SMS. Hooch brewing will be monitored by items ordered on his Canteen and restrictions imposed on ingredients used to brew hooch. Any attempt to contact children will be assessed via referral to children's safeguarding.
RM35: Additional comments	In the main this risk management plan was completed by the previous assessor in HMP Cardiff. It remains relevant following his sentencing on 09/11/2022.

R8.1.1: Current concerns about self-harm or suicide	No Data Held
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R8.3.1: Current concerns about Vulnerability	No Data Held
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R8.2.1: Current concerns about Coping in Custody or Hostel	No Data Held
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Risk Management Features

Describe why an AP placement is needed to manage the risk of the person	Some text
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Provide details of any additional measures that will be necessary for the management of risk	Some text
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Has the person ever been convicted of any arson offences, sexual offences, hate crimes or non-sexual offences against children?	No
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Which of the rehabilitative activities will assist the person's rehabilitation in the Approved Premises (AP)?	Children and families, Health, Finance, benefits and debt
---	---

Provide a summary of how these interventions will assist the persons rehabilitation in the AP.	Some text
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Move on

Does this application require a different placement duration?	No
Where is the person most likely to live when they move on from the AP?	WS1
Are move on arrangements already in place for when the person leaves the AP?	No - Some text
What type of accommodation will the person have when they leave the AP?	Living with partner, family or friends

Access and Healthcare

Does the person have any religious or cultural needs?	No
Does the person need an interpreter?	No
Has a care act assessment been completed?	No
Does this person have care and support needs?	No
Does the person have any of the following needs?	None of the above
Is the person eligible for COVID-19 vaccination boosters?	No
Is the person immunosuppressed, eligible for nMAB treatment or higher risk as per the definitions in the COVID-19 guidance?	No

Attach Required Documents

N/A	No documents attached
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Type of Approve Premises

Which type of AP does the person require?	Standard AP
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Basic Information

Is this an exceptional case?	Yes
What date was this agreed?	Sat 12 Mar 2022
Provide a summary of the reasons why this is an exempt application	Some text
Name of senior manager	Some text
Have you agreed the case with a senior manager?	Yes

Applicant phone number	01234567890
Do you have case management responsibility?	Yes
If you need to update your details, select the relevant box below	Phone number
Applicant AP area	North East
Applicant name	AP_USER TEST_1
Applicant email address	stuart.harrison2+test1 @ digital.justice.gov.uk

Is the person transgender or do they have a transgender history?	No
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Post sentence supervision (PSS) end date	No date supplied
Sentence expiry date	Sat 12 Mar 2022
Post sentence supervision (PSS) start date	No date supplied
Parole eligibility date	Sat 12 Mar 2022
Home Detention Curfew (HDC) date	No date supplied
Licence expiry date	Sat 12 Mar 2022

Which of the following best describes the sentence type the person is on?	Standard determinate custody
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What type of release will the application support?	Licence
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Do you know the person's release date?	Yes
Release Date	Fri 25 Jul 2025

Is Fri 25 Jul 2025 the date you want the placement to start?	Yes
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What is the purpose of the AP placement?	Public protection, Prevent contact with known individuals or victims
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Further Considerations

Is there any evidence that the person may pose a risk to AP staff?	No
Is there any evidence of previous trauma or significant event in the persons history which would indicate that room share may not be suitable?	No
Is there potential for the person to benefit from a room share?	No
Do you have any concerns about the person sharing a bedroom?	No
Is there any evidence that the person may pose a risk to other AP residents?	No

Is there any evidence or expectation that the person may groom, radicalise or exploit others?	No
Are you aware that the person is vulnerable to exploitation from others?	No
Has the person stayed or been offered a placement in an AP before?	No
Can the person be placed in a self-catered Approved Premises (AP)?	No - Some details
Does the person pose an arson risk?	No
Are there are any additional circumstances that have helped the person do well in the past?	No

Prison Information

Location Factors

If an AP Placement is not available in the persons preferred area, would a placement further away be considered?	No
Are there any restrictions linked to placement location?	No
What is the preferred postcode area for the Approved Premises (AP) placement?	B71
Give details of why this postcode area would benefit the person	Some text

First choice AP	LON Men Premise 1
Fifth choice AP	No preference
Third choice AP	LON Men Premise 1
Fourth choice AP	LON Men Premise 1
Second choice AP	LON Men Premise 1

Application

Application id 41dcf16d-1e61-4409-9b95-4d6b3cca17b3	Offence id M2500403796	Application user AP_USER TEST_1	Sentence type standard determinate
Submitted at 05 December 2024,	Withdrawal reason No Data Held	Application type NORMAL	Created at 05 December 2024,

11:36:24 am

11:35:46 am

Is withdrawn	Inmate in out status on submission	Created by	Notice type
No	IN	AP_USER TEST_1	standard
Arrival date	Target location	Conviction id	Case manager name
No Data Held	B71	2500403796	No Data Held
Is emergency application	Release type	Name	Case manager is not applicant
No	licence	BEN DAVIES	No
Event number	Is women application	Other withdrawal reason	Status
2	No	No Data Held	REJECTED
Type of approved premises		Check your answers reviewed	
normal		Yes	

Offender Assessment System Import

Risk of Serious Harm summary

R10.1 Who is at risk	1. Children, specifically females age 16 and under, xxx xxx 2. Public 3. Known adults, partners- specifically xxx xx and her mother, xxx xxx. Associates- specifically xxx xxx or any person he believes to have a sexual interest in his partner. 4. Self 5. Prison Officers 6. Prisoners in custody.
R10.2 What is the nature of the risk	1. Sexual harm/exploitation - underage females (Previous offending) 2. Loss of property (Financial and sentimental) & Psychological harm (Previous offending relating to Burglary offences). Physical - excessive use of violence 3. Domestic abuse- this can include physical, psychological financial and sexual abuse. Physical violence- including use of weapons. 4. Self harm by cutting 5. The risk is considered to be risk of injury / death as a result of fire, In addition the risk of abusive / threatening behaviour. There is also a risk of violence with the use of a weapon. 6. The risk is considered to be risk of injury / death as a result of fire, In addition the risk of abusive / threatening behaviour. There is also a risk of violence with the use of a weapon.
R10.3 When is the risk likely to be the greatest	1,2,3,4 Increased substance misuse, continued excessive alcohol use, contact with previous associates, relationship difficulties or ending, loss of accommodation, on-going lack of constructive use of time then the risk is likely to be greatest. If rejected by Miss xxx, risk to self heightened. If relationship resumes, risk to Ms xxx and to her family is significant. Whilst there is a current restraining order, he

has previously breached this. Any new relationship/ association with teenage females. Particularly those identified as already vulnerable and within the CSE arena. 5, The risk is likely to be the greatest when Mr Davies is having difficulty on the wing, when he believes staff are not doing what he asks, when he can't manage his frustrations and does not get his own way. When Mr Davies is not taking his ADHD medication and is somewhere where he believes he is at risk from other prisoner - the risk of his harmful behaviour will be at its greatest. 6. The risk is likely to be the greatest when Mr Davies is having difficulty on the wing, and he feels threatened by other prisoners. When Mr Davies is not taking his ADHD medication and is located somewhere where he believes he is at risk from other prisoner - the risk of his harmful behaviour will be at its greatest. Risk is HIGH

R10.4 What circumstances are likely to increase risk

In the community 1) Employment of maladaptive thinking skills (thinking that violence is appropriate way to deal with a situation). 2) Non-compliance with medication, return to drug use, change and stressful life experiences. 3) Risk is greatest when Mr Davies is entrenched in his offending peer group 4) Risk of theft related offences are greatest when Mr Davies has no income and is in need financially. Potentially for physical assault at this time. Mr Davies is not an imminent risk of serious harm to the public but identifiable indicators are clearly present. 5) Risk to Miss xxx should their relationship resume - ongoing d/v. If rejected by Miss xxx, potential to cause her significant physical harm, harass her and/or attempt to harm himself. 6) Mr Davies seeking a new partner increases risk to females 16 years and under. 7) Homelessness 8) Continued possession of weapons. 9) Perceived feelings of hopelessness/ lack of achievable goals 10) pregnancy In custody The risk of harm to the prisoner and Prison staff will increase when - There are issues with staff and prisoners on the wing. When he believes staff are not carrying out his requests. When he fails to manage his own behaviour as a result of being frustrated. When Mr Davies is not taking his ADHD medication. And when he is located somewhere where he believes he is at risk from other prisoner.

R10.5 What circumstances are likely to reduce the risk

In custody - his risk to Prison Officers and other prisoners will reduce - When Mr Davies is on a wing where he feels safe. When he is taking his medication and seeing the psychiatrist When he has a good relationship with staff on the wing. When confrontation with other prisoners (who he has a history with) is avoided. Interventions will need to be focused on the following areas: 3 - Accommodation 5 - Financial Management and Income 6 - Relationships 7 - Lifestyle and Associates 8 - Drug Misuse 9 - Alcohol Misuse 10 - Emotional Well-Being 11 - Thinking and Behaviour 12 - Attitudes Motivational interviewing will be key in attempting to engage Mr Davis not only in his statutory supervision, but within the planned interventions. Protective factors will be explored and developed.

Risk management plan

RM28 Further considerations

No Data Held

RM28.1 Key information about current situation

Ben Davies is currently in the community having received a CJA2003 - Standard Determinate Sentence of 12 months or more on the 06/01/2021 for 2705 days Their sentence is due to end on 30/09/2028. They have analysis of offence, financial management & income, relationships, lifestyle & associates, drug misuse, alcohol misuse, emotional well-being, thinking\behaviour and attitudes linked to risk. Ben Davies has been assessed as high risk to the public, a known adult and prisoners, medium risk to children and staff. They are not at all motivated to address offending behaviour. There have been concerns raised within the assessment in relation to the perpetration of domestic abuse.

RM30 Supervision

Mr Davies is currently at HMP Berwyn xxx xxx Prison Offender Manager at HMP Berwynf - he will be seen as required in line with National Standards and as required by OMU. Key Worker - To be confirmed with SMS in HMP Berwyn. - to be seen in line with key worker protocol. OMIC - Prison Offender Manager has responsibility for this case, but this will be transferred to the COM at the appropriate juncture as per OMIC guidance. A handover will be completed at that juncture. PD - Screening has been completed - Mr Davies screens in, and this will be progressed to a PD consultation. Mr Davies needs to be assessed for his suitability for programmes by psychology and the Interventions team. He has been assessed as a Category C prisoner.

RM31 Monitoring and control

In custody - Mr Davies will be managed by HMP Berwyn within the prison regime. His behaviour will be managed through the IEP and adjudications system. If his behaviour is concerning he will be referred to CSIP or IRMT for risk management -he will be removed to the CASU. Mr Davies is subject to PPRC protocol - no contact with anyone under 18 years old without prior assessment-should he be suspected of contact or any increase in risk detected via Intel he will be subject to phone monitoring.

RM32 Interventions and treatment

Motivational work will be undertaken with Mr Davies and will underpin all interventions. Work will be undertaken on a face to face basis with POM, Practical Support will be provided by Prison Officers - relating to practical daily issues - they will be available on the wing at all times. Prison Offender Manager will see Mr Davies on a fortnightly basis to assess progress with the supervision plan. Mr Davies screens into the PD Pathway - and a consultation with the POM will take place. This will be arranged with Forensic Psychology. Mr Davies has commenced in cell work through RES which will be monitored by the POM. . Mr Davies' contact with the mental health

team will need to be confirmed.

RM33 Victim safety planning

There is a Restraining Order in place to protect xx xxx: You are prohibited from: 1. Contacting xxx xxx directly or indirectly including via social media 2. Entering any part of any premises occupied by xxx xxx for the time being as their usual place of residence, this is in place until 16/11/23 There is also a Restraining Order in place to protect a previous victim xxx xxx: You are prohibited from:- 1. Contacting directly or indirectly xxx xxx, this is in place until further order. Consideration of multi agency meetings to further protect victims will need to be considered before release. Blocks are on place at HMP Cardiff to prevent contact and safeguard victims.

RM34 Contingency plans

In Hmp Berwyn if his behaviour deteriorates a referral will be made to IRMT or CSIP to enable better management of his behaviour in custody. He will be removed to the Segregation unit and consideration given to increase the security category to CAT B Any increase in drug or alcohol misuse will result in increased intervention from SMS. Hooch brewing will be monitored by items ordered on his Canteen and restrictions imposed on ingredients used to brew hooch. Any attempt to contact children will be assessed via referral to children's safeguarding.

RM35 Additional comments

In the main this risk management plan was completed by the previous assessor in HMP Cardiff. It remains relevant following his sentencing on 09/11/2022.

Risk to self

R8.1.1 Current concerns about self-harm or suicide

No Data Held

R8.2.1 Current concerns about Coping in Custody or Hostel

No Data Held

R8.3.1 Current concerns about Vulnerability

No Data Held

Supporting information

Question number

3.9

Linked to re-offending

No

Linked to harm

No

Accommodation issues contributing to risks of offending and harm

Currently in HMP Berwyn : Start Custody due to new sentence: Mr Davies said he was technically homeless prior to this sentence. was placed in temporary accommodation in the xx xxx, xxx, by xxx City Council. Historically, he has also expressed a wish to live with his ex-partner, Sarah Smith however significant safeguarding issues were identified and this was not deemed as an approved address,

additionally there is a Restraining Order in place to safeguard Ms Smith to prevent any contact. Mr Davies was released from custody on 11/12/20 street homeless, all necessary referrals were completed for additional housing support however on 12/12/20 a call was made to the police from his ex partners mother claiming that he was with Ms Smith at her property, the police attended and found that he was in the property he was subsequently arrested and charged with Breach of Restraining Order, he appeared in court and received a financial penalty. Despite this given the concerns in terms of this breach a decision was made to recall Mr Davies to custody. Mr Davies was re-released on 29/01/21 on PSS, where he lived with a friend on a temporary basis whilst engaging with xxx in order to secure accommodation that would be more permanent. Accommodation will be linked to ROR and ROSH as Mr Davies appears to migrate back to reside at his partners address despite conditions being in place to prevent this. At HMP Cardiff he states he would welcome a period in AP, and he believes a return to Newport would put him at risk of re offending due to his associated there.

Question number	Linked to re-offending	Linked to harm
6.9	Yes	Yes
Relationship issues contributing to risks of offending and harm	<p>Previous Oasys records outline his relationship history therefore I will outline the current circumstances. Mr Davies reported that he has been in an 'on/off relationship with Sarah Smith for a number of years. They had a daughter in 2018, xxx, who was adopted out of the family 2019. Records indicate that the cause of concern for safeguarding was Mr Davies' behaviour and Ms Smiths continued relationship with him against the recommendation of the child protection plan. There are ongoing concerns regarding domestic abuse within Mr Davies and Ms Smiths relationship. He was further convicted for an assault upon Ms Smith in November 2020 and a Restraining Order was put in place to further safeguard her from Mr Davies preventing any contact. He is aware this expires in November 2023. He is in contact with Sarah's Mother xxx xxx - which is concerning. He denied being in a relationship with Sarah in our interview August 2022. Previous Oasys highlights concerns in relation to CSE so these will need to be monitored in the event that Mr Davies begins to target teenage girls for intimate relationships. Mr Davies is reported to have a history of entering relationship with younger females and a previous OM was advised by HMP Cardiff of a call list whereby Mr Davies was calling females some of whom were known to CSE/Operation Quartz. Mr Davies also has an on/off relationship with Ms Sarah Smith. There are significant DV concerns within this relationship. Whether this relationship will continue given the time he has been in custody on this occasion will remain an area to monitor. Due to his previous convictions and continued behaviour this area has been linked to both harm and offending.</p>	

Question number	Linked to re-offending	Linked to harm
7.9	Yes	Yes
Lifestyle issues contributing to risks of offending and harm	<p>Previous Oasys records outline his history linked to lifestyle and associates therefore I will outline the current circumstances. Mr Davies has previously been identified as a prolific offender which would indicate that he spends considerable time offending and associating with like minded individuals. He reports no constructive activities. He has been recalled on a number of occasions whilst serving past and current sentences, which is an indication that he is not motivated to make changes to his lifestyle and demonstrating a lack of regard for his licence and conditions. As previous section, there have been previous concerns regarding Child sexual exploitation therefore associates will need to be closely monitored. I have been made aware of a video circulating on social media which shows Mr Davies in a violent altercation with an associate- xxx xxx. The police were investigating this incident with a view to an Affray prosecution, however no arrests have been made to date. Mr Davies appears to be trying to 'slash' Mr xxx with broken glass. he describes him as a friend and they had an argument over a misunderstanding (linked to Sexual Jealousy as he believed that friend was trying to contact his partner Ms xxx). There was a further incident disclosed a week later, whereby Mr Davies claims he attempted to hit Mt xxx once again, this time with a piece of wood. Both incident occurred when Mr Davies was intoxicated. Mr Davies has raised concerns about his safety at HMP Cardiff, avoiding movements between wings to attend work for fear of others and stipulating that he need to go to HMP Berwyn for his own safety (not HMP Parc).</p>	

Question number	Linked to re-offending	Linked to harm
8.9	Yes	Yes
Drug misuse issues contributing to risks of offending and harm	<p>Mr Davies reports that whilst he has engaged in high levels of polydrug use, he has ceased his use of substance in favour of alcohol use. Whilst this is Mr Davies' recent disclosure, I will not yet change the scoring levels of above drug use until such a time when abstinence can be evidenced via drug testing. Mr Davies dismissed any issues with drug misuse in custody, stating he is drug free. He reports cocaine and cannabis use in the community and states the people he spends his time with use drugs and he struggles to say no. This will be an area to review prior to any release, to enable Mr Davies to make plans for a successful release. Drug use will continue to be linked to ROR and ROSH as Mr Davies has behaved violently under the influence of substances</p>	

Question number	Linked to re-offending	Linked to harm
9.9	Yes	Yes
Alcohol misuse issues	Some details	

**contributing to risks of
offending and harm**

Question number	Linked to re-offending	Linked to harm
10.9	No	Yes
Issues of emotional well-being contributing to risks of offending and harm	<p>Previous Oasys records outline his history of self harm therefore I will outline the current circumstances. Pre-release 08/04/20 his behaviour has been turbulent in custody. . He has self harmed, there have been Code Red incidents and open ACCT's. ACCT 10/03/20 for superficial cuts to his forearm and on 24/03/20 for superficial scratches to his left arm where he reported feeling frustrated that staff were not doing anything for him. He does not report any suicidal intent at this time, and the last time an ACCT was open was in December 2021. There have been no incidents of this nature since his arrival at HMP Cardiff in April 2022. He is currently seeing Dr xxx and receiving medication for his ADHD - 'xxxx' which he has been prescribed since 2019. Emotional wellbeing to be linked to ROSH. No evidence of links to ROR at this time 18/01/2023 - No suicidal intent evidenced since the current sentencing but xxxx has struggled in custody since this sentence as he was not expecting to receive such a long sentence. He has struggled to manage his behaviour and been relocated to the CASU and been involved in fighting with other prisoners.</p>	

Question number	Linked to re-offending	Linked to harm
11.9	Yes	Yes
Thinking / behavioural issues contributing to risks of offending and harm	No Data Held	

Question number	Linked to re-offending	Linked to harm
12.9	Yes	Yes
Issues about attitudes contributing to risks of offending and harm	<p>Since sentencing in November 2022 Mr Davies' behaviour has been extremely poor resulting in him being moved to the segregation unit on one occasion. He has evidenced by his behaviour a pro criminal attitude both to staff and wider society in general He has previously presented with pro-criminal attitudes and has minimised his own behaviour and blamed others for his actions- ie: places blame on his partner Ms Small for his own behaviour. During past and current supervision periods, Mr Davies has failed to comply with appointments and conditions, resulting in convictions for breach and recalls on licence. There is no evidence of discriminatory attitudes. It is clear that Mr Davies places his own perceived needs and wishes, above those of his victims, partner, community and society. Given his history of offending he has evidenced poor motivation to change and holds attitudes that are supportive of offending behaviour. I have</p>	

met Mr Davies a number of times at HMP Berwyn and he always been polite with me, and there have not been any overt attitudes of concern. I am aware his behaviour can be difficult on the wing. Attitudes will be linked to ROR and ROSH

Offence details

2.1 Offence analysis

On 28/09/2022, Mr Davies was sentenced at xxx Magistrate's Court for the offence of causing intentional harassment, alarm or distress to 12 weeks Adult Custody inc PSS. The details of the offence are as follows: On 27/09/22 at 1220 at Old Market Square, xxx, This is a case of Section 5 threatening behaviour in xxx City Centre witnessed by Community Protection Officers. On Thursday 27th September 2022 between 12:20 and 12:40 the defendant has become embroiled in a street altercation with another male that has resulted in a fight. Patrolling Officers are advised by a member of public of the fight and attend and intervene. The defendant has been argumentative and refused to calm down, eventually climbing onto a wall and punching the other male to the side of the head. Although the aggrieved party has not wished to pursue a complaint, the threats and act of violence has occurred in front of attending Officers wearing BWV. Roger SMITH has stated that he was in uniform on foot patrol when he has been informed of a fight on Long Row. Whilst walking up to the incident he has seen a male now known to be defendant punching another male in the head. During the incident defendant has been shouting and was agitated. Senior CPO 4190 BLACK statement states that whilst on foot patrol she has been approached by a member of the public who has informed her of a fight. When BLACK has approached Debenhams Long Row she has seen a group of people near the flower beds and has activated her BWV E7123. BLACK has approached the defendant who was shouting and gesturing towards other people. The defendant has then approached another male and has punched him in the side of the head.

2.4.1 Victim - perpetrator relationship	The victim was an acquaintance of Mr Davies. Mr Davies reports he knew of him but they would not be considered friends.
2.4.2 Other victim information	None known.
2.5 Impact on the victim	Physical harm due to violence used towards the victim. Psychological harm as the incident happened in the day in a public place. The wider public may also be experiencing emotional trauma had they been witness to the incident.
2.8.3 Motivation and triggers	Mr Davies states he does not remember much about the incident but knows he was under the influence of alcohol and amphetamine. He states the group of men had been making some comments that Mr Davies interpreted as being supportive of domestic abuse. He states

he \"saw red\" at these comments and this is the reason the assault occurred. However, Mr Davies does dispute himself whether his recollection of events is correct and at the time of Police interview answered no comment. This raises some concern regarding his thinking skills and problem solving and is likely to have been exacerbated by him being under the influence of alcohol and substances.

2.12 Pattern of offending Mr Davies has accrued 24 previous convictions. He started offending at a very young age and the majority of earlier offences relate to thefts and criminal damage and violence. The violence would seem to becoming more frequent with the violence being used also increasing. I would consider this to be part of a pattern of similar offending behaviour. There are clear issues relating to managing emotions especially within relationships and managing himself whilst under the influence of alcohol. The pattern of offending indicates that Mr Davies poses a continued risk to people of a similar lifestyle and staff, particularly police officers.

2.98 Issues contributing to risks Mr Davies has poor emotional control and difficulties solving problems in a pro-social manner. His attitudes that condone violence raise significant concerns as he has continued to use this as a technique and response to conflict. This has been the case when sober and under the influence but appears to be significantly exacerbated when under the influence of alcohol and substances. The risk Mr Davies poses is high when under the influence of alcohol. It is my assessment that analysis of offence issues are linked to the risk of serious harm.

Optional sections

Other needs

Name	Section	Linked to re-offending	Linked to harm
Accommodation	3	No	No
Name	Section	Linked to re-offending	Linked to harm
Health	13	No Data Held	No Data Held

Risk Management Features

Convicted offences response	Other intervention	Rehabilitative interventions
no	No Data Held	children and families, health, finance benefits and debt
Additional features	Some text	

details

Manage risk details Some text

Rehabilitative interventions summary Some text

Move on

Placement duration days	Placement duration weeks	Different duration	Reason
No Data Held	No Data Held	no	No Data Held

Are plans in place	Plans not in place detail
no	Some text

Type of accommodation	Other accommodation type	Relocation postcode area
living with partner family or friends	No Data Held	WS1

Access and healthcare

Additional needs none

Covid booster eligibility	Covid booster eligibility detail
no	No Data Held

Has care and support needs	Care and support needs
no	No Data Held

Has religious or cultural needs	Religious or cultural needs
no	No Data Held

Is immunosuppressed	Needs interpreter	Interpreter language	Care act assessment completed
no	no	No Data Held	no

Attach Required Documents

Selected documents	Other document details
No Data Held	No Data Held

Basic information

Licence expiry date	Sentence expiry date	Parole eligibility date	Placement purposes
12 March 2022	12 March 2022	12 March 2022	public protection,

Sentence type	Release date known	Release date	Release type
standard determinate	no	No Data Held	licence
Oral hearing date known		Oral hearing date	
no		No Data Held	
Placement start same as release date	Is exceptional case	Managed by Multi-Agency Public Protection Arrangements	Transgender or has transgender history
No Data Held	yes	no	no
Agreed case with manager	Agreement date	Manager name	Agreement summary
yes	12 March 2022	Some text	Some text

Confirm your details

Name		Email address
AP_USER TEST_1		stuart.harrison2+test1 @digital.justice.gov.uk
Phone number	Area	Case management responsibility
01234567890	North East	yes

Further Consideration

Has additional circumstances	Additional circumstances
no	No Data Held
Has previous placement	Previous placement
no	No Data Held
Catering	Catering detail
no	Some details
Exploitable	Exploitable detail
no	No Data Held
Exploits others	Exploits others detail
no	No Data Held
Risk to others	Risk to others detail
no	No Data Held
Trauma concerns	Trauma concerns detail
no	No Data Held

Sharing concerns no	Sharing concerns detail No Data Held
Risk to staff no	Risk to staff detail No Data Held
Sharing benefits no	Sharing benefits detail No Data Held
Arson no	Arson detail No Data Held

Location Factors

Alternative radius accepted no	Postcode area B71	Positive factors Some text
Restrictions no	Restriction detail No Data Held	

Preferred Approved Premises

Name	Area	Supports space bookings	Bed count
LON Men Premise 1	London	No	22
Name	Area	Supports space bookings	Bed count
LON Men Premise 1	London	No	22
Name	Area	Supports space bookings	Bed count
LON Men Premise 1	London	No	22
Name	Area	Supports space bookings	Bed count
LON Men Premise 1	London	No	22

Risk Ratings

Multi-Agency Public Protection Arrangements value		Multi-Agency Public Protection Arrangements status	
No Data Held		NotFound	
Tier level	Tier status	Tier last updated	
D2S	Retrieved	05 January 2024	
Risk of Serious Harm overall risk	Risk to Children	Risk to Public	Risk to Known Adult
High	Medium	High	High

Risk to Staff	Risk of Serious Harm status	Risk of Serious Harm last updated
Low	Retrieved	31 January 2023
Flags	Flags status	
Contact Suspended	Retrieved	

Document

Offender Assessment System Import

Needs not linked to risk of serious harm or reoffending 3. Accommodation, 13. Health

R10.5: What circumstances are likely to reduce the risk

In custody - his risk to Prison Officers and other prisoners will reduce - When Mr Davies is on a wing where he feels safe. When he is taking his medication and seeing the psychiatrist When he has a good relationship with staff on the wing. When confrontation with other prisoners (who he has a history with) is avoided. Interventions will need to be focused on the following areas: 3 - Accommodation 5 - Financial Management and Income 6 - Relationships 7 - Lifestyle and Associates 8 - Drug Misuse 9 - Alcohol Misuse 10 - Emotional Well-Being 11 - Thinking and Behaviour 12 - Attitudes Motivational interviewing will be key in attempting to engage Mr Davis not only in his statutory supervision, but within the planned interventions. Protective factors will be explored and developed.

R10.4: What circumstances are likely to increase risk

In the community 1) Employment of maladaptive thinking skills (thinking that violence is appropriate way to deal with a situation). 2) Non-compliance with medication, return to drug use, change and stressful life experiences. 3) Risk is greatest when Mr Davies is entrenched in his offending peer group 4) Risk of theft related offences are greatest when Mr Davies has no income and is in need financially. Potentially for physical assault at this time. Mr Davies is not an imminent risk of serious harm to the public but identifiable indicators are clearly present. 5) Risk to Miss xxx should their relationship resume - ongoing d/v. If rejected by Miss xxx, potential to cause her significant physical harm, harass her and/or attempt to harm himself. 6) Mr Davies seeking a new partner increases risk to females 16 years and under. 7) Homelessness 8) Continued possession of weapons. 9) Perceived feelings of hopelessness/ lack of achievable goals 10) pregnancy In custody The risk of harm to the prisoner and Prison staff will increase when - There are issues with staff and prisoners on the wing. When he believes staff are not carrying out his requests. When he fails to manage his own behaviour as a result of being frustrated. When Mr Davies is not taking his ADHD medication. And when he is located somewhere

where he believes he is at risk from other prisoner.

R10.2: What is the nature of the risk

1. Sexual harm/exploitation - underage females (Previous offending)
2. Loss of property (Financial and sentimental) & Psychological harm (Previous offending relating to Burglary offences). Physical - excessive use of violence
3. Domestic abuse- this can include physical, psychological financial and sexual abuse. Physical violence- including use of weapons.
4. Self harm by cutting
5. The risk is considered to be risk of injury / death as a result of fire, In addition the risk of abusive / threatening behaviour. There is also a risk of violence with the use of a weapon.
6. The risk is considered to be risk of injury / death as a result of fire, In addition the risk of abusive / threatening behaviour. There is also a risk of violence with the use of a weapon.

R10.1: Who is at risk

1. Children, specifically females age 16 and under, xxx xxx
2. Public
3. Known adults, partners- specifically xxx xx and her mother, xxx xxx. Associates- specifically xxx xxx or any person he believes to have a sexual interest in his partner.
4. Self
5. Prison Officers
6. Prisoners in custody.

R10.3: When is the risk likely to be the greatest

1,2,3,4 Increased substance misuse, continued excessive alcohol use, contact with previous associates, relationship difficulties or ending, loss of accommodation, on-going lack of constructive use of time then the risk is likely to be greatest. If rejected by Miss xxx, risk to self heightened. If relationship resumes, risk to Ms xxx and to her family is significant. Whilst there is a current restraining order, he has previously breached this. Any new relationship/ association with teenage females. Particularly those identified as already vulnerable and within the CSE arena.
5. The risk is likely to be the greatest when Mr Davies is having difficulty on the wing, when he believes staff are not doing what he asks, when he can't manage his frustrations and does not get his own way. When Mr Davies is not taking his ADHD medication and is somewhere where he believes he is at risk from other prisoner - the risk of his harmful behaviour will be at its greatest.
6. The risk is likely to be the greatest when Mr Davies is having difficulty on the wing, and he feels threatened by other prisoners. When Mr Davies is not taking his ADHD medication and is located somewhere where he believes he is at risk from other prisoner - the risk of his harmful behaviour will be at its greatest.
Risk is HIGH

2.4.1: Victim - perpetrator relationship

The victim was an acquaintance of Mr Davies. Mr Davies reports he knew of him but they would not be considered friends.

2.98: Issues contributing to risks

Mr Davies has poor emotional control and difficulties solving problems in a pro-social manner. His attitudes that condone violence raise significant concerns as he has continued to use this as a technique and response to conflict. This has been the case when sober and under the influence but appears to be significantly

exacerbated when under the influence of alcohol and substances. The risk Mr Davies poses is high when under the influence of alcohol. It is my assessment that analysis of offence issues are linked to the risk of serious harm.

2.12: Pattern of offending	Mr Davies has accrued 24 previous convictions. He started offending at a very young age and the majority of earlier offences relate to thefts and criminal damage and violence. The violence would seem to becoming more frequent with the violence being used also increasing. I would consider this to be part of a pattern of similar offending behaviour. There are clear issues relating to managing emotions especially within relationships and managing himself whilst under the influence of alcohol. The pattern of offending indicates that Mr Davies poses a continued risk to people of a similar lifestyle and staff, particularly police officers.
2.4.2: Other victim information	None known.
2.1: Offence analysis	<p>On 28/09/2022, Mr Davies was sentenced at xxx Magistrate's Court for the offence of causing intentional harassment, alarm or distress to 12 weeks Adult Custody inc PSS. The details of the offence are as follows: On 27/09/22 at 1220 at Old Market Square, xxx, This is a case of Section 5 threatening behaviour in xxx City Centre witnessed by Community Protection Officers. On Thursday 27th September 2022 between 12:20 and 12:40 the defendant has become embroiled in a street altercation with another male that has resulted in a fight. Patrolling Officers are advised by a member of public of the fight and attend and intervene. The defendant has been argumentative and refused to calm down, eventually climbing onto a wall and punching the other male to the side of the head. Although the aggrieved party has not wished to pursue a complaint, the threats and act of violence has occurred in front of attending Officers wearing BWV. Roger SMITH has stated that he was in uniform on foot patrol when he has been informed of a fight on Long Row. Whilst walking up to the incident he has seen a male now known to be defendant punching another male in the head. During the incident defendant has been shouting and was agitated. Senior CPO 4190 BLACK statement states that whilst on foot patrol she has been approached by a member of the public who has informed her of a fight. When BLACK has approached Debenhams Long Row she has seen a group of people near the flower beds and has activated her BWV E7123. BLACK has approached the defendant who was shouting and gesturing towards other people. The defendant has then approached another male and has punched him in the side of the head.</p>
2.5: Impact on the victim	<p>Physical harm due to violence used towards the victim.</p> <p>Psychological harm as the incident happened in the day in a public place. The wider public may also be experiencing emotional trauma had they been witness to the incident.</p>

2.8.3: Motivation and triggers

Mr Davies states he does not remember much about the incident but knows he was under the influence of alcohol and amphetamine. He states the group of men had been making some comments that Mr Davies interpreted as being supportive of domestic abuse. He states he \"saw red\" at these comments and this is the reason the assault occurred. However, Mr Davies does dispute himself whether his recollection of events is correct and at the time of Police interview answered no comment. This raises some concern regarding his thinking skills and problem solving and is likely to have been exacerbated by him being under the influence of alcohol and substances.

6.9: Relationship issues contributing to risks of offending and harm

Previous Oasys records outline his relationship history therefore I will outline the current circumstances. Mr Davies reported that he has been in an 'on/off relationship with Sarah Smith for a number of years. They had a daughter in 2018, xxx, who was adopted out of the family 2019. Records indicate that the cause of concern for safeguarding was Mr Davies' behaviour and Ms Smiths continued relationship with him against the recommendation of the child protection plan. There are ongoing concerns regarding domestic abuse within Mr Davies and Ms Smiths relationship. He was further convicted for an assault upon Ms Smith in November 2020 and a Restraining Order was put in place to further safeguard her from Mr Davies preventing any contact. He is aware this expires in November 2023. He is in contact with Sarah's Mother xxx xxx - which is concerning. He denied being in a relationship with Sarah in our interview August 2022. Previous Oasys highlights concerns in relation to CSE so these will need to be monitored in the event that Mr Davies begins to target teenage girls for intimate relationships. Mr Davies is reported to have a history of entering relationship with younger females and a previous OM was advised by HMP Cardiff of a call list whereby Mr Davies was calling females some of whom were known to CSE/Operation Quartz. Mr Davies also has an on/off relationship with Ms Sarah Smith. There are significant DV concerns within this relationship. Whether this relationship will continue given the time he has been in custody on this occasion will remain an area to monitor. Due to his previous convictions and continued behaviour this area has been linked to both harm and offending.

8.9: Drug misuse issues contributing to risks of offending and harm

Mr Davies reports that whilst he has engaged in high levels of polydrug use, he has ceased his use of substance in favour of alcohol use. Whilst this is Mr Davies' recent disclosure, I will not yet change the scoring levels of above drug use until such a time when abstinence can be evidenced via drug testing. Mr Davies dismissed any issues with drug misuse in custody, stating he is drug free. He reports cocaine and cannabis use in the community and states the people he spends his time with use drugs and he struggles to say no. This will be an area to review prior to any release, to enable Mr

Davies to make plans for a successful release. Drug use will continue to be linked to ROR and ROSH as Mr Davies has behaved violently under the influence of substances

7.9: Lifestyle issues contributing to risks of offending and harm

Previous Oasys records outline his history linked to lifestyle and associates therefore I will outline the current circumstances. Mr Davies has previously been identified as a prolific offender which would indicate that he spends considerable time offending and associating with like minded individuals. He reports no constructive activities. He has been recalled on a number of occasions whilst serving past and current sentences, which is an indication that he is not motivated to make changes to his lifestyle and demonstrating a lack of regard for his licence and conditions. As previous section, there have been previous concerns regarding Child sexual exploitation therefore associates will need to be closely monitored. I have been made aware of a video circulating on social media which shows Mr Davies in a violent altercation with an associate- xxx xxx. The police were investigating this incident with a view to an Affray prosecution, however no arrests have been made to date. Mr Davies appears to be trying to 'slash' Mr xxx with broken glass. he describes him as a friend and they had an argument over a misunderstanding (linked to Sexual Jealousy as he believed that friend was trying to contact his partner Ms xxx). There was a further incident disclosed a week later, whereby Mr Davies claims he attempted to hit Mt xxx once again, this time with a piece of wood. Both incident occurred when Mr Davies was intoxicated. Mr Davies has raised concerns about his safety at HMP Cardiff, avoiding movements between wings to attend work for fear of others and stipulating that he need to go to HMP Berwyn for his own safety (not HMP Parc).

9.9: Alcohol misuse issues contributing to risks of offending and harm

Some details

12.9: Issues about attitudes contributing to risks of offending and harm

Since sentenceing in NOvember 2022 Mr Davies' behaviour has been extremely poor resulting in him being moved to the segregation unit on one occasion. He has evidenced by his behaviour a pro criminal attitude both to staff and wider society in general He has previously presented with pro-criminal attitudes and has minimised his own behaviour and blamed others fro his actions- ie: places blame on his partner Ms Small for his own behaviour. During past and current supervision periods, Mr Davies has failed to comply with appointments and conditions, resulting in convictions for breach and recalls on licence. There is no evidence of discriminatory attitudes. It is clear that Mr Davies places his own perceived needs and wishes, above those of his victims, partner, community and society. Given his history of offending he has evidenced poor motivation to change and holds attitudes that are supportive of offending behaviour. I have met Mr Davies a number of times at HMP Berwyn and he always

been polite with me, and there have not been any overt attitudes of concern. I am aware his behaviour can be difficult on the wing. Attitudes will be linked to ROR and ROSH

10.9: Issues of emotional well-being contributing to risks of offending and harm

Previous Oasys records outline his history of self harm therefore I will outline the current circumstances. Pre-release 08/04/20 his behaviour has been turbulent in custody. . He has self harmed, there have been Code Red incidents and open ACCT's. ACCT 10/03/20 for superficial cuts to his forearm and on 24/03/20 for superficial scratches to his left arm where he reported feeling frustrated that staff were not doing anything for him. He does not report any suicidal intent at this time, and the last time an ACCT was open was in December 2021. There have been no incidents of this nature since his arrival at HMP Cardiff in April 2022. He is currently seeing Dr xxx and receiving medication for his ADHD - 'xxxx' which he has been prescribed since 2019. Emotional wellbeing to be linked to ROSH. No evidence of links to ROR at this time 18/01/2023 - No suicidal intent evidenced since the current sentencing but xxxx has struggled in custody since this sentence as he was not expecting to receive such a long sentence. He has struggled to manage his behaviour and been relocated to the CASU and been involved in fighting with other prisoners.

3.9: Accommodation issues contributing to risks of offending and harm

Currently in HMP Berwyn : Start Custody due to new sentence: Mr Davies said he was technically homeless prior to this sentence. was placed in temporary accommodation in the xx xxx, xxx, by xxx City Council. Historically, he has also expressed a wish to live with his ex-partner, Sarah Smith however significant safeguarding issues were identified and this was not deemed as an approved address, additionally there is a Restraining Order in place to safeguard Ms Smith to prevent any contact. Mr Davies was released from custody on 11/12/20 street homeless, all necessary referrals were completed for additional housing support however on 12/12/20 a call was made to the police from his ex partners mother claiming that he was with Ms Smith at her property, the police attended and found that he was in the property he was subsequently arrested and charged with Breach of Restraining Order, he appeared in court and received a financial penalty. Despite this given the concerns in terms of this breach a decision was made to recall Mr Davies to custody. Mr Davies was re-released on 29/01/21 on PSS, where he lived with a friend on a temporary basis whilst engaging with xxx in order to secure accommodation that would be more permanent. Accommodation will be linked to ROR and ROSH as Mr Davies appears to migrate back to reside at his partners address despite conditions being in place to prevent this. At HMP Cardiff he states he would welcome a period in AP, and he believes a return to Newport would put him at risk of re offending due to his associated there.

11.9: Thinking / behavioural issues

No Data Held

contributing to risks of
offending and harm

**RM28: Further
considerations**

No Data Held

RM30: Supervision

Mr Davies is currently at HMP Berwyn xxx xxx Prison Offender Manager at HMP Berwynf - he will be seen as required in line with National Standards and as required by OMU. Key Worker - To be confirmed with SMS in HMP Berwyn. - to be seen in line with key worker protocol. OMIC - Prison Offender Manager has responsibility for this case, but this will be transferred to the COM at the appropriate juncture as per OMIC guidance. A handover will be completed at that juncture. PD - Screening has been completed - Mr Davies screens in, and this will be progressed to a PD consultation. Mr Davies needs to be assessed for his suitability for programmes by psychology and the Interventions team. He has been assessed as a Category C prisoner.

**RM32: Interventions and
treatment**

Motivational work will be undertaken with Mr Davies and will underpin all interventions. Work will be undertaken on a face to face basis with POM, Practical Support will be provided by Prison Officers - relating to practical daily issues - they will be available on the wing at all times. Prison Offender Manager will see Mr Davies on a fortnightly basis to assess progress with the supervision plan. Mr Davies screens into the PD Pathway - and a consultation with the POM will take place. This will be arranged with Forensic Psychology. Mr Davies has commenced in cell work through RES which will be monitored by the POM. . Mr Davies' contact with the mental health team will need to be confirmed.

**RM28.1: Key information
about current situation**

Ben Davies is currently in the community having received a CJA2003 - Standard Determinate Sentence of 12 months or more on the 06/01/2021 for 2705 days Their sentence is due to end on 30/09/2028. They have analysis of offence, financial management & income, relationships, lifestyle & associates, drug misuse, alcohol misuse, emotional well-being, thinking\behaviour and attitudes linked to risk. Ben Davies has been assessed as high risk to the public, a known adult and prisoners, medium risk to children and staff. They are not at all motivated to address offending behaviour. There have been concerns raised within the assessment in relation to the perpetration of domestic abuse.

**RM31: Monitoring and
control**

In custody - Mr Davies will be managed by HMP Berwyn within the prison regime. His behaviour will be managed through the IEP and adjudications system. If his behaviour is concerning he will be referred to CSIP or IRMT for risk management -he will be removed to the CASU. Mr Davies is subject to PPRC protocol - no contact with anyone under 18 years old without prior assessment-should he be suspected of contact or any increase in risk detected via Intel he

will be subject to phone monitoring.

RM33: Victim safety planning	There is a Restraining Order in place to protect xx xxx: You are prohibited from: 1. Contacting xxx xxx directly or indirectly including via social media 2. Entering any part of any premises occupied by xxx xxx for the time being as their usual place of residence, this is in place until 16/11/23 There is also a Restraining Order in place to protect a previous victim xxx xxx: You are prohibited from:- 1. Contacting directly or indirectly xxx xxx, this is in place until further order. Consideration of multi agency meetings to further protect victims will need to be considered before release. Blocks are on place at HMP Cardiff to prevent contact and safeguard victims.
RM34: Contingency plans	In Hmp Berwyn if his behaviour deteriorates a referral will be made to IRMT or CSIP to enable better management of his behaviour in custody. He will be removed to the Segregation unit and consideration given to increase the security category to CAT B Any increase in drug or alcohol misuse will result in increased intervention from SMS. Hooch brewing will be monitored by items ordered on his Canteen and restrictions imposed on ingredients used to brew hooch. Any attempt to contact children will be assessed via referral to children's safeguarding.
RM35: Additional comments	In the main this risk management plan was completed by the previous assessor in HMP Cardiff. It remains relevant following his sentencing on 09/11/2022.

R8.1.1: Current concerns about self-harm or suicide	No Data Held
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R8.3.1: Current concerns about Vulnerability	No Data Held
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R8.2.1: Current concerns about Coping in Custody or Hostel	No Data Held
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Risk Management Features

Describe why an AP placement is needed to manage the risk of the person	Some text
--	-----------

Provide details of any additional measures that will be necessary for the management of risk	Some text
---	-----------

Has the person ever been convicted of any arson offences, sexual offences, hate crimes or non-sexual offences against	No
--	----

children?

Which of the rehabilitative activities will assist the person's rehabilitation in the Approved Premises (AP)?	Children and families, Health, Finance, benefits and debt
--	---

Provide a summary of how these interventions will assist the persons rehabilitation in the AP.	Some text
---	-----------

Move on

Does this application require a different placement duration?	No
--	----

Where is the person most likely to live when they move on from the AP?	WS1
---	-----

Are move on arrangements already in place for when the person leaves the AP?	No - Some text
---	----------------

What type of accommodation will the person have when they leave the AP?	Living with partner, family or friends
--	--

Access and Healthcare

Does the person have any religious or cultural needs?	No
--	----

Does the person need an interpreter?	No
---	----

Has a care act assessment been completed?	No
--	----

Does this person have care and support needs?	No
--	----

Does the person have any of the following needs?	None of the above
---	-------------------

Is the person eligible for COVID-19 vaccination boosters?	No
--	----

Is the person immunosuppressed, eligible for nMAB treatment or higher risk as per the definitions in the COVID-19 guidance?	No
--	----

Attach Required Documents

N/A	No documents attached
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Type of Approve Premises

Which type of AP does the person require?	Standard AP
--	-------------

Basic Information

Is this an exceptional case?	Yes
What date was this agreed?	Sat 12 Mar 2022
Provide a summary of the reasons why this is an exempt application	Some text
Name of senior manager	Some text
Have you agreed the case with a senior manager?	Yes
Applicant phone number	01234567890
Do you have case management responsibility?	Yes
If you need to update your details, select the relevant box below	Phone number
Applicant AP area	North East
Applicant name	AP_USER TEST_1
Applicant email address	stuart.harrison2+test1 @ digital.justice.gov.uk
Is the person transgender or do they have a transgender history?	No
Post sentence supervision (PSS) end date	No date supplied
Sentence expiry date	Sat 12 Mar 2022
Post sentence supervision (PSS) start date	No date supplied
Parole eligibility date	Sat 12 Mar 2022
Home Detention Curfew (HDC) date	No date supplied
Licence expiry date	Sat 12 Mar 2022
Which of the following best describes the sentence type the person is on?	Standard determinate custody
What type of release will the application support?	Licence
Do you know the person's release date?	No
Do you know the person's oral hearing date?	No
What is the purpose of the AP placement?	Public protection, Prevent contact with known individuals or victims

Further Considerations

Is there any evidence that the person may pose a risk to AP staff?	No
Is there any evidence of previous trauma or significant event in the persons history which would indicate that room share may not be suitable?	No
Is there potential for the person to benefit from a room share?	No
Do you have any concerns about the person sharing a bedroom?	No
Is there any evidence that the person may pose a risk to other AP residents?	No
Is there any evidence or expectation that the person may groom, radicalise or exploit others?	No
Are you aware that the person is vulnerable to exploitation from others?	No
Has the person stayed or been offered a placement in an AP before?	No
Can the person be placed in a self-catered Approved Premises (AP)?	No - Some details
Does the person pose an arson risk?	No
Are there are any additional circumstances that have helped the person do well in the past?	No

Prison Information

Location Factors

If an AP Placement is not available in the persons preferred area, would a placement further away be considered?	No
Are there any restrictions linked to placement location?	No
What is the preferred postcode area for the Approved Premises (AP) placement?	B71
Give details of why this postcode area would benefit the person	Some text
First choice AP	LON Men Premise 1
Fifth choice AP	No preference
Third choice AP	LON Men Premise 1

Fourth choice AP	Name: REACHER, Joe NOMIS ID: nomis-666 LON Men Premise 1
Second choice AP	LON Men Premise 1

Application Timeline

No Data Held

Appeals

Appeal

Appeal id	Assessment id	Application id	
db4ca80f-2dd9-42d8-af28-b46420fcc764	253bba06-6350-4c3c-8e90-64a2818fd676	41dcf16d-1e61-4409-9b95-4d6b3cca17b3	
Appeal date	Appeal created at	Created by user	Decision
12 March 2023	05 December 2024, 11:36:39 am	AP_USER TEST_1	rejected
Appeal detail	Appeal reasons		
Decision detail	Appeal decision reasons		

Appeal

Appeal id	Assessment id	Application id	
67cec8fd-da46-41d5-b7cc-1fd06a9c3f56	374861d4-6d29-45a0-ae88-3d7f32665ddd	11364eaf-3eb2-4e6f-a89e-56464d48987a	
Appeal date	Appeal created at	Created by user	Decision
12 March 2023	05 December 2024, 11:36:56 am	AP_USER TEST_1	accepted
Appeal detail	Appeal reasons		
Decision detail	Appeal decision reasons		

Assessment Clarification Notes

Assessment Clarification Note

Assessment id	Application id	Created by user	Created at
bae1e7ed-aba4-4f8c-ac05-815a2b843145	a17dde1c-ec25-4315-bd35-0220900d505b	AP_USER TEST_1	05 December 2024, 11:37:25 am
Query	This is a test		
Response	Additional information		

Placement Requirement Criteria

Criteria

Placement requirement id		Criteria name
1e975a0b-48c4-45ff-bfb5-aad981d79159		Does this AP accept people who have committed non-sexual offences against children?
Criteria type	Is active	Model scope
ESSENTIAL	Yes	premises

Criteria

Placement requirement id		Criteria name
1e975a0b-48c4-45ff-bfb5-aad981d79159		Is this AP Catered (no for Self Catered)?
Criteria type	Is active	Model scope
ESSENTIAL	Yes	premises

Assessments

Assessment

Assessment id	Application id	Decision	rejection_rationale
ce7915dd-af95-44a5-ac36-afca2ed3606a	a3429327-136f-47ae-935b-f92e0c3694c9	ACCEPTED	No Data Held
Is withdrawn	Created from appeal	Created at	Submitted at
No	No	05 December 2024, 11:36:23 am	05 December 2024, 11:36:35 am
Due at	Allocated at	Reallocated at	Assessor name
19 December 2024, 11:36:23 am	05 December 2024, 11:36:23 am	No Data Held	AP_USER TEST_1

Make a Decision

Decision	Decision rationale
accept	No Data Held

Required Actions

Name of area manager	Outline of discussion	Date of discussion
No Data Held	No Data Held	No Data Held
Additional actions	Additional actions comments	
no	No Data Held	
Concerns of unmanageable risk	Concerns of unmanageable risk comments	
no	No Data Held	

Curfews or sign ins no	Curfews or sign ins comments No Data Held
Additional recommendations no	Additional recommendations comments No Data Held

Matching Information

Approved Premises type normal	Length of stay agreed yes	Length of stay weeks No Data Held	Length of stay days No Data Held
Central Referrers Unit information No Data Held	Has en suite essential	Is catered essential	Is single not relevant
Is suited for sex offenders not relevant	Accepts sex offenders not relevant	Accepts child sex offenders not relevant	Accepts non sexual child offenders relevant
Accepts hate crime offenders not relevant	Is wheelchair designated not relevant	Is step free designated not relevant	Is suitable for vulnerable not relevant
Is arson suitable not relevant	Is arson designated not relevant		

Suitability Assessment

Risk factors yes	Risk factors comments No Data Held
Risk management yes	Risk management comments No Data Held
Move on plan yes	Move on plan comments No Data Held
Location of placement yes	Location of placement comments No Data Held

Review Application

Reviewed	yes
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Sufficient Information

Sufficient information yes	Query No Data Held
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Check Your Answers

Reviewed	Yes
----------	-----

Document

Make a Decision

Decision rationale	No rationale provided
Decision	Accept as suitable for an AP: Accept

Required Actions

Are any additional curfews or sign ins recommended?	No
Are there any additional actions required by the probation practitioner to make a placement viable?	No
Are there concerns that the person poses a potentially unmanageable risk to staff or others?	No
Are there any additional recommendations for the receiving AP manager?	No

Matching Information

Vulnerable to exploitation	Not relevant
Room suitable for a person with sexual offences	Not relevant
Single room	Not relevant
Step-free access	Not relevant
Wheelchair accessible	Not relevant
Catering required	Essential
What type of AP is required?	Standard AP
Designated arson room	Not relevant
Arson offences	Not relevant
Sexual offences against children	Not relevant
Do you agree with the suggested length of stay?	Yes
Sexual offences against an adult	Not relevant
Non sexual offences against children	Relevant
Hate based offences	Not relevant
En-suite bathroom	Essential

Suitability Assessment

Does the application identify the risk factors that an Approved	Yes
---	-----

Premises (AP) placement can support?

Is the move on plan sufficient?	Yes
Are there factors to consider regarding the location of placement?	Yes
Does the application explain how an AP placement would be beneficial for risk management?	Yes

Review Application

Have you reviewed all of the application and documents provided?	Yes
--	-----

Sufficient Information

Is there enough information in the application for you to make a decision?	Yes
What additional information is needed?	No Data Held

Check Your Answers

No Data Held

Assessment

Assessment id	Application id	Decision	rejection_rationale
253bba06-6350-4c3c-8e90-64a2818fd676	41dcf16d-1e61-4409-9b95-4d6b3cca17b3	REJECTED	Reject, not suitable for an AP: Accommodation need only
Is withdrawn	Created from appeal	Created at	Submitted at
No	No	05 December 2024, 11:36:28 am	05 December 2024, 11:36:36 am
Due at	Allocated at	Reallocated at	Assessor name
19 December 2024, 11:36:28 am	05 December 2024, 11:36:28 am	No Data Held	AP_USER TEST_1

Make a Decision

Decision	Decision rationale
accommodation need only	reason notes

Required Actions

Name of area manager	Outline of discussion	Date of discussion
No Data Held	No Data Held	No Data Held

Additional actions no	Additional actions comments No Data Held
Concerns of unmanageable risk no	Concerns of unmanageable risk comments No Data Held
Curfews or sign ins no	Curfews or sign ins comments No Data Held
Additional recommendations no	Additional recommendations comments No Data Held

Matching Information

No Data Held

Suitability Assessment

Risk factors yes	Risk factors comments No Data Held
Risk management yes	Risk management comments No Data Held
Move on plan yes	Move on plan comments No Data Held
Location of placement yes	Location of placement comments No Data Held

Review Application

Reviewed	yes
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Sufficient Information

Sufficient information yes	Query No Data Held
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Check Your Answers

Reviewed	Yes
-----------------	-----

Document

Make a Decision

Decision rationale	reason notes
Decision	Reject, not suitable for an AP: Accommodation need only

Required Actions

Are any additional curfews or sign ins recommended?	No
Are there any additional actions required by the probation practitioner to make a placement viable?	No
Are there concerns that the person poses a potentially unmanageable risk to staff or others?	No
Are there any additional recommendations for the receiving AP manager?	No

Matching Information

No Data Held

Suitability Assessment

Does the application identify the risk factors that an Approved Premises (AP) placement can support?	Yes
Is the move on plan sufficient?	Yes
Are there factors to consider regarding the location of placement?	Yes
Does the application explain how an AP placement would be beneficial for risk management?	Yes

Review Application

Have you reviewed all of the application and documents provided?	Yes
--	-----

Sufficient Information

Is there enough information in the application for you to make a decision?	Yes
What additional information is needed?	No Data Held

Check Your Answers

No Data Held

Assessment

Assessment id	Application id	Decision	rejection_rationale
ae98816b-afbf-452d-a94f-f725b135b8fc	11364eaf-3eb2-4e6f-a89e-56464d48987a	No Data Held	No Data Held
Is withdrawn	Created from appeal	Created at	Submitted at
No	Yes	05 December 2024, 11:36:56 am	No Data Held
Due at	Allocated at	Reallocated at	Assessor name
19 December 2024, 11:36:56 am	05 December 2024, 11:36:56 am	No Data Held	AP_USER TEST_1

Make a Decision

No Data Held

Required Actions

No Data Held

Matching Information

No Data Held

Suitability Assessment

No Data Held

Review Application

No Data Held

Sufficient Information

No Data Held

Check Your Answers

No Data Held

Document

No Data Held

Cancellations

Cancellation

Created at	Cancellation date	Cancellation reason
05 December 2024, 11:36:41 am	05 December 2024	Probation Practitioner requested it
Other reason	Notes	
No Data Held	No Data Held	

Placement Requirements

Placement Requirement

Placement requirements id	Assessment id	Application id	Approved Premises type
1e975a0b-48c4-45ff-bfb5-aad981d79159	6fb71922-3a1c-4e06-bb9e-eb3410bdfdf09	0bc84141-28e8-49c5-afc1-00163db8fcfc	NORMAL
Gender	Outcode	Created at	Radius
MALE	B71	05 December 2024, 11:36:34 am	50

Placement Requirement

Placement requirements id	Assessment id	Application id	Approved Premises type
66a69974-c4d2-42f6-9008-60a2fa603f78	ce7915dd-af95-44a5-ac36-afca2ed3606a	a3429327-136f-47ae-935b-f92e0c3694c9	NORMAL
Gender	Outcode	Created at	Radius
MALE	B71	05 December 2024, 11:36:35 am	50

Offline Applications

No Data Held

Placement Requests

Placement Request

Assessment id	Application id	Placement application id	Booking id
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ce7915dd-af95-44a5-ac36-afca2ed3606a	a3429327-136f-47ae-935b-f92e0c3694c9	No Data Held	No Data Held
Withdrawal reason	Is withdrawn	Is parole	Expected arrival
No Data Held	No	No	25 July 2025
Created at	Due at	Duration	
05 December 2024, 11:36:35 am	12 December 2024, 11:36:35 am	84	
Notes	No Data Held		

Placement Request

Assessment id	Application id	Placement application id	Booking id
6fb71922-3a1c-4e06-bb9e-eb3410bdfd09	0bc84141-28e8-49c5-afc1-00163db8fcfc	No Data Held	9e325956-49dd-4185-8bbb-9512dfd0ef63
Withdrawal reason	Is withdrawn	Is parole	Expected arrival
No Data Held	No	No	25 July 2025
Created at	Due at	Duration	
05 December 2024, 11:36:34 am	12 December 2024, 11:36:34 am	84	
Notes	No Data Held		

Booking Not Made

No Data Held

Bed Moves

No Data Held

Placement Applications

Placement Application

Application id	Placement type	Created at	Created by user
13483017-0d75-4c49-bf5f-8aec9e4e478e	ROTL	05 December 2024, 11:37:29 am	AP_USER TEST_1
Submitted at	Allocated user	Reallocated_at	Due at
05 December 2024, 11:37:32 am	No Data Held	No Data Held	09 December 2024, 11:37:32 am
Decision	Decision made at	Is withdrawn	Withdrawal reason

No Data Held

No Data Held

Yes

ALTERNATIVE_PROVI
SION_IDENTIFIED**Reason for Placement****Reason**

rotl

Updates to Application**Risk factors**

no

Risk factors detail

No Data Held

Significant events

no

Significant events detail

No Data Held

Location factors

no

Location factors detail

No Data Held

**Access or
healthcare needs**

no

Access or healthcare needs detail

No Data Held

**Changed
circumstances**

no

Changed circumstances detail

No Data Held

Previous Release On Temporary Licence Placement**Previous Release On
Temporary Licence
placement**

no

Last Approved Premises

No Data Held

Last placement date

No Data Held

Details

No Data Held

Dates of Placement**Arrival date**

31 July 2025

Duration weeks

12

Duration days

0

Document**Request a Placement****Why are you requesting a placement?**Release on Temporary
Licence (ROTL)**Has this person previously had a placement at an Approved
Premises for ROTL?**

No

Dates of placement

[[When will the person arrive?=Thu 31 Jul 2025, How long should the Approved Premises placement last?=12 weeks]]

Have there been any significant events since the application was assessed?	No
Has the person's location factors changed since the application was assessed?	No
Has the person's access or healthcare needs changed since the application was assessed?	No
Has the person's circumstances changed which affect the planned AP placement?	No
Has the person's risk factors changed since the application was assessed?	No

Bookings

Booking

Created at 05 December 2024, 11:36:36 am	Status cancelled	Premises name LON Men Premise 1
Arrival date 05 February 2025	Departure date 05 March 2025	Original arrival date 25 July 2025
Original departure date 17 October 2025	Key worker staff code No Data Held	Adhoc No

Domain Events

Approved premises application submitted

Multi-Agency Public Protection Arrangements	Offence id	Gender	Target location	
No Data Held	M2500403796	Male	B71	
Release type	Submitted at	Age	Sentence length in months	
licence	05 December 2024, 11:36:19 am	31	No Data Held	
Submitted by	Submitted by	Submitted by	Submitted by	Submitted by

				Name: REACHER, Joe NOMIS ID: nomis-666
user	team	local delivery unit	region	probation area
AP_USER_TEST_1	Unallocated Team(N07)	All London	NPS North East	NPS North East
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:19 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:36:18 am	No Data Held

Approved Premises Assessment Allocated

Allocated at		Allocated by	Allocated to	
05 December 2024, 11:36:21 am		No Data Held	AP_USER_TEST_1	
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:21 am	SYSTEM	AP_USER TEST_1	05 December 2024, 11:36:21 am	No Data Held

Approved Premises Booking Made

Departure on		Arrival on		Created at	
01 March 2025		07 December 2024		05 December 2024, 11:36:41 am	
Premises name		Premises local authority area name		Release type	
SWSC Men Premise 1		Southampton		licence	
Booked by staff member	Booked by central referrals unit	Situation		Sentence type	
AP_USER_TEST_1	North East	No Data Held		standard determinate	
Created at	Trigger source	Triggered by user	Occurred at	Updated at	
05 December 2024, 11:36:41 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:36:41 am	No Data Held	

Approved Premises Application Withdrawn

Withdrawal reason		Other withdrawal reason	Withdrawn at	
error_in_application		No Data Held	05 December 2024, 11:36:48 am	
Withdrawn by staff member			Withdrawn by probation area	
AP_USER_TEST_1			NPS North East	
Created at	Trigger source	Triggered by	Occurred at	Updated at

user

05 December 2024, 11:36:48 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:36:48 am	No Data Held
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Approved Premises Request For Placement Created

Duration	Expected arrival		Request for placement type	
84	25 July 2025		initial	
Created at	Created by			
05 December 2024, 11:36:35 am	No Data Held			
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:35 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:36:35 am	No Data Held

Approved Premises Person Arrived

Arrived at	Premises name	Premises local authority area name	Keyworker	
04 December 2024, 11:36:00 am	SWSC Men Premise 1	Southampton	Bins	
Application submitted on	Expected departure on		Previous expected departure on	
05 December 2024	17 October 2025		No Data Held	
Notes	No Data Held			
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:44 am	No Data Held	AP_USER TEST_5	04 December 2024, 11:36:00 am	No Data Held

Approved Premises Application Assessed

Assessed by staff member	Assessed by central referrals unit	Assessed by probation area	Assessed at	
AP_USER_TEST_1	North East	NPS North East	05 December 2024, 11:36:34 am	
Arrival date	Decision		Decision rationale	
25 July 2025, 12:00:00 am	ACCEPTED		No Data Held	
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:34 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:36:34 am	No Data Held

Approved Premises Assessment Appealed

Created at		Created by	Decision	
05 December 2024, 11:36:56 am		AP_USER_TEST_1	accepted	
Decision detail			Appeal decision reasons	
Appeal detail			Appeal reasons	
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:56 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:36:56 am	No Data Held

Approved Premises Booking Keyworker Assigned

Assigned keyworker name		Previous keyworker name	Arrival date	
Louise Bins		No Data Held	25 July 2025	
Departure date		Premises name	Premises local authority area	
17 October 2025		SWSC Men Premise 1	Southampton	
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:44 am	No Data Held	AP_USER TEST_5	05 December 2024, 11:36:43 am	No Data Held

Approved Premises Booking Changed

Departure on		Premises name	Premises local authority area	
05 March 2025		LON Men Premise 1	Hackney	
Changed by		Changed at	Arrival on	
AP_USER_TEST_1		05 December 2024, 11:36:38 am	05 February 2025	
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:38 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:36:38 am	No Data Held

Approved Premises Assessment Info Requested

Requester		Requested at	Recipient	
AP_USER_TEST_1		05 December 2024, 11:37:25 am	AP_USER_TEST_1	
Created at	Trigger source	Triggered by	Occurred at	Updated at

		user		
05 December 2024, 11:37:25 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:37:25 am	No Data Held

Approved Premises Booking Cancelled

Cancellation reason		Premises name	Premises local authority area	
Probation Practitioner requested it		LON Men Premise 1	Hackney	
Cancelled by	Cancellation recorded at	Cancelled at	Cancelled at date	
AP_USER_TEST_1	05 December 2024, 11:36:41 am	05 December 2024, 12:00:00 am	05 December 2024	
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:36:41 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:36:41 am	No Data Held

Approved Premises Placement Application Withdrawn

Withdrawn at		Withdrawal reason	Withdrawn by	
05 December 2024, 11:37:35 am		ALTERNATIVE_PROVISION_IDAP_USER_TEST_1 IDENTIFIED		
Probabtion area		Placement start date	Placement end date	
No Data Held		No Data Held	No Data Held	
Created at	Trigger source	Triggered by user	Occurred at	Updated at
05 December 2024, 11:37:35 am	No Data Held	AP_USER TEST_1	05 December 2024, 11:37:35 am	No Data Held

Approved Premises Person Departed

Reason	Legacy reason code	Premises name	Premises local authority area	
Absconded, still at large J		SWSC Men Premise 1	Southampton	
Keyworker		Destination premises	Destination provider	
Bins		No Data Held	No Data Held	
Legacy move on category code		Move on category description	Departed at	
MCNA		Not Applicable	05 December 2024, 10:36:00 am	
Created at	Trigger source	Triggered by	Occurred at	Updated at

user

05 December 2024, 11:36:46 am
No Data Held

AP_USER TEST_5 05 December 2024, 10:36:00 am
No Data Held

Bail accommodation

Status update details

Status Label	Created at	Detail Label
More information requested	2025-03-13 14:33:17	Health needs
Status Label	Created at	Detail Label
More information requested	2025-04-09 10:04:39	Applicant details
Status Label	Created at	Detail Label
More information requested	2025-04-09 10:04:39	Concerns to others
Status Label	Created at	Detail Label
Referral withdrawn	2025-04-09 12:57:07	Withdrew or declined offer

Applications

Application

Submitted at	No Data Held
Conditional release date	No Data Held
Created at	20 March 2025, 1:04:38 pm
Abandoned at	No Data Held
Referring prison code	No Data Held
Bail hearing date	No Data Held
Application origin	courtBail
Preferred areas	No Data Held
Home Detention Curfew eligibility date	No Data Held

Address history

No Data Held

Offending history

No Data Held

Confirm consent

No Data Held

Funding information

No Data Held

Risk information

No Data Held

Bail hearing information

No Data Held

Confirm eligibility

No Data Held

Personal information

No Data Held

Check your answers

No Data Held

Equality and diversity monitoring

No Data Held

Bail conditions and support sessions

No Data Held

Community supervision and current offences

No Data Held

Solicitor details

No Data Held

Alleged offences

No Data Held

Area information

No Data Held

Health needs

No Data Held

Referrer details

No Data Held

Document

No Data Held

Application

Submitted at	No Data Held
Conditional release date	No Data Held
Created at	17 March 2025, 4:58:01 pm
Abandoned at	No Data Held
Referring prison code	No Data Held
Bail hearing date	No Data Held
Application origin	prisonBail
Preferred areas	No Data Held
Home Detention Curfew eligibility date	No Data Held

Address history

No Data Held

Offending history

No Data Held

Confirm consent

Has given consent	Consent date	Consent refusal detail
yes	01 March 2025	No Data Held

Funding information

No Data Held

Risk information

Safety of staff

Is past risk to staff	yes
Past risk to staff detail	Text here
Has current concerns	yes
Current concerns detail	Text here

Additional concerns

No Data Held

Risk management arrangements

No Data Held

Violence and arson

Has past convictions	yes
Past convictions detail	Text here
Has current concerns	yes
Current concerns detail	Text here

Self harm

No Data Held

Living in the community

No Data Held

Assessment, Care in Custody and Teamwork

No Data Held

Bail hearing information

No Data Held

Confirm eligibility

Is eligible yes

Personal information

No Data Held

Check your answers

No Data Held

Equality and diversity monitoring

No Data Held

Bail conditions and support sessions

No Data Held

Community supervision and current offences

No Data Held

Solicitor details

No Data Held

Alleged offences

No Data Held

Area information

No Data Held

Health needs

No Data Held

Referrer details

No Data Held

Document

No Data Held

Application

Submitted at	04 April 2025, 2:36:34 pm
Conditional release date	No Data Held
Created at	04 April 2025, 10:35:48 am
Abandoned at	No Data Held
Referring prison code	OUT
Bail hearing date	No Data Held
Application origin	courtBail
Preferred areas	test test
Home Detention Curfew eligibility date	No Data Held

Address history

Previous address line 1	Previous address line 2	
prev line 1	prev line 2	
Previous town or city	Previous county	Previous postcode
Birmingham	WM	B5

Offending history

Has any previous convictions	yes relevant risk
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Offence history

Offence

Summary	test
Offence group name	test
Number of offences	1

Offence category	stalking or harassment
Sentence types	test

Offence

Summary	test 2
Offence group name	test 2
Number of offences	1
Offence category	stalking or harassment
Sentence types	test 2

Confirm consent

Has given consent	Consent date	Consent refusal detail
yes	01 January 2025	some detail

Funding information

ID documents	Alternative ID documents
none	none

Funding source	Funding source detail
personal savings	employment2

Has national insurance number	National insurance number	Receiving benefits
yes	SF123456XL	no

Risk information

Safety of staff

Is past risk to staff	yes
Past risk to staff detail	Alleged violence toward police when arrested: lunged at the police and allegedly pulled their hair. Was under the influence of benzos at the time
Has current concerns	yes
Current concerns detail	Alleged violence toward police when arrested: lunged at the police and allegedly pulled their hair. Was under the influence of benzos at the time Jane has not exhibited any violent or threatening behaviour in custody

Additional concerns

Has additional concerns	yes
Additional concerns detail	text

Risk management arrangements

Has arrangements	no
Multi-Agency Public Protection Arrangements details	mappa
Multi-Agency Risk Assessment Conference details	marac
Integrated Offender Management details	iom

Violence and arson

Has past convictions	yes
Past convictions detail	Concerns relate to her previous ABH conviction and her alleged offence behaviour. Details were that she was acting threatening to Ms Test Jones who was an ex partner. Alleged violence toward police when arrested: lunged at the police and allegedly pulled their hair. Was under the influence of benzos at the time
Has current concerns	yes
Current concerns detail	test concerns

Self harm

Has past harm	no
Past harm detail	past harm details
Has current concerns	no
Current concerns detail	concerns details
Has specific triggers	dont know
Specific triggers detail	specific trigger details
Reason for specific triggers not known	test text
How currently presenting	seems okay

Living in the community

Has convictions related to hate or aggression	yes
Convictions detail	sample text
Is victim of others	no
Victim of others detail	victim details
Has other concerns	yes

Other concerns detail	sample text two
Has cell sharing risk assessment	no
Cell sharing risk assessment detail	cell detail

Assessment, Care in Custody and Teamwork

Created date	16 March 2025
Is ongoing	no
Closed date	29 March 2025
Referring Institution	HMP Styal
Assessment, Care in Custody and Teamwork details	document opened as a result of low mood, applicant was not expected to be remanded so presented as tearful – monitoring due to light concern

Bail hearing information

Bail hearing arranger	Court name	Bail hearing date	Bail hearing medium
solicitor	chipwood2	10 February 0031	judge in chambers

Confirm eligibility

Is eligible	yes
-------------	-----

Personal information

Has working mobile phone	Mobile phone number	Is smartphone
No Data Held	No Data Held	no
Immigration status	Is pregnant	Pregnancy due date
uk citizen	yes	01 January 2022
Has support worker preference	Support worker preference	Custody location
yes	male	Sefton Magistrates' Court
Gender same as at birth	Gender identity	
yes	gender identity	

Check your answers

Check your answers	confirmed
--------------------	-----------

Equality and diversity monitoring

Will answer equality questions	Has disability	Type of disability	Other disability
yes	yes	mental health	ADHD

Sex	Gender same as at birth	Gender identity	Marital status
female	no	nonbinary2	prefer not to say
Has parental or carer responsibilities	Is care leaver	Is veteran	Ethnic group
dont know	dont know	dont know	white
Asian background	Other asian background	Black background	Other black background
other	Indian other	other	Black other
White background	Other white background	Mixed background	Other mixed background
other	Polish2	white and black african	Mixed other
Other background	Other background detail	Religion	Other religion
prefer not to say	Other background	other	my religion
Sexual orientation		Other sexual orientation	
other		pansexual2	

Bail conditions and support sessions

Has non-standard bail conditions	yes
Non-standard bail conditions detail	things2
Has mandatory support sessions	yes
Mandatory support sessions detail	support details

Community supervision and current offences

Is supervised by probation	Community Probation Practitioner name	Probation region	Telephone	Email
yes	test	test	test	test@test.com

Current offence data

Offence

Title and number	Offence category	Offence date	Sentence length
------------------	------------------	--------------	-----------------

test	stalking or harassment	01 January 2025	test
------	------------------------	-----------------	------

Summary	Has outstanding charges	Outstanding charges detail
test	no	some detail

Offence

Title and number	Offence category	Offence date	Sentence length
test	stalking or harassment	01 January 2025	test 2

Summary	Has outstanding charges	Outstanding charges detail
test 2	no	some detail 2

Solicitor details

Has Solicitor	Solicitor name	Solicitor telephone number
yes	Jack Frost	012345 67890

Solicitor email	Legal firm and address
grnlaw@law.com	Green Lane, Skelmersdale SK11 4YT

Alleged offences

Summary	test
----------------	------

Offences

Offence name	Offence date
theft	01 January 2025

Offence name	Offence date
theft 2	15 January 2025

Area information

Family property	no
------------------------	----

First preferred area

Preferred area	test
Preference reason	test

Second preferred area

Preferred area	test
Preference reason	test

Exclusion zones

Has exclusion zones	no
----------------------------	----

Exclusion zones detail No Data Held

Gang affiliations

Has gang affiliations	yes
Gang name	test
Gang operation area	test
Rival gang detail	North street betties2

Health needs

Physical health

Has physical health needs	Requires support	Can climb stairs	Can live independently
no	no	yes	yes
Physical health needs detail	physical needs		
Support detail	test details		
Independent living detail	independent living detail		

Mental health

Has mental health needs	Has support needs	Receives treatment	Is engaged with mental health service	Will referral be made
no	no	no	awaiting assessment	yes
Mental health needs detail	needs details			
Support needs detail	support details			
Treatment detail	their treatment			
Mental health service detail	mental health service			
Mental health needs presentation	seems well			

Substance misuse

Has substance and alcohol issues	Requires substitute medication	Engaged with drug and alcohol service	Intent to refer to service	Released with naloxone
yes	no	no	not in prison custody	not in prison custody

Substance and alcohol use detail	Test has disclosed a dependency on Benzo to help her calm and sleep. She takes double the suggested over-the-counter dose and takes them in the evening. She expresses she would find it useful to speak to professionals about her substance use.
Substitute medication detail	Test
Service detail	Test

Learning difficulties

Has learning needs	Needs support	Receives treatment	Is vulnerable
yes	no	yes	no
Learning needs detail	She has a formal diagnosis and takes stimulants to help her focus. Side effects include feeling aggressive, irritable, depressed, anxious or tense which could affect her interactions with others. She doesn't need any support to manage her condition or her treatment. She could be vulnerable if she has no access to her medication.		
Support detail	support details		
Treatment detail	Takes stimulants to help her focus and she can manage these appropriately		
Vulnerability detail	vulnerable details		

Liaison and diversion

Has liaison and diversion assessment	yes
---	-----

Other health

Has long term health condition	Has had stroke	Has seizures	Being treated for cancer	Has other health needs
no	yes	no	yes	no
Long term health condition detail	condition details			
Seizures detail	seizures			
Other health needs detail	other health			

Brain injury

Has brain injury	Support needed	Receiving treatment	Has difficulty interacting	Is vulnerable
no	no	no	no	no
Injury detail	injuries			

Support detail	support details
Treatment detail	some treatment
Interaction difficulty detail	interactions
Vulnerability detail	vulnerable

Communication and language

Has impairments	Requires interpreter
no	no
Impairment detail	No Data Held
Interpretation detail	interpret French

Referrer details

Name	Test name
Job title	Bail Information Officer (BIO)
Telephone	1343434q45
Email	mytest@email.com
Location	Sefton Magistrates' Court

Document

Before you apply

Confirm eligibility

Question	Is the applicant eligible for this service?
Answer	Yes, they are

Confirm consent to share information

Question	Has Test Offender given their verbal consent to apply for short-term accommodation (CAS2) for bail?
Answer	Yes
Question	When did they give consent?
Answer	1 January 2025

Add referrer details

Question	What is your job title?
Answer	Bail Information Officer (BIO)
Question	What is your contact telephone number?
Answer	1343434q45

Question	Where are you based?
Answer	Sefton Magistrates' Court

Add solicitor details

Question	Does Test Offender have a solicitor?
Answer	No

About the applicant

Add personal information

Question	Where is Test Offender being held in custody?
Answer	Sefton Magistrates' Court
Question	Will Test Offender have a working mobile phone?
Answer	no
Question	What is Test Offender's immigration status?
Answer	UK citizen
Question	Is the gender Test Offender identifies with the same as the sex registered at birth?
Answer	No
Question	Is Test Offender pregnant?
Answer	No
Question	Does Test Offender have a gender preference for their support worker?
Answer	Yes
Question	What is their preference?
Answer	Male

Add address history

Question	Did Test Offender have an address before entering custody?
Answer	Yes
Question	What was the address?
Answer	1 11 3 10 5

Add equality and diversity monitoring information

Question	Equality questions for Test Offender
Answer	Yes, answer the equality questions (takes 2 minutes)
Question	Does Test Offender have a disability?
Answer	Yes

Question	What type of disability?
Answer	Other
Question	What is the disability?
Answer	ADHD
Question	What is Test Offender's sex?
Answer	Female
Question	Is the gender Test Offender identifies with the same as the sex registered at birth?
Answer	No
Question	What is their gender identity? (optional)
Answer	nonbinary2
Question	Which of the following best describes Test Offender's sexual orientation?
Answer	Other
Question	How would they describe their sexual orientation? (optional)
Answer	pansexual2
Question	What is Test Offender's ethnic group?
Answer	White
Question	Which of the following best describes Test Offender's White background?
Answer	Any other White background
Question	How would they describe their background? (optional)
Answer	Polish2
Question	What is Test Offender's religion?
Answer	Any other religion
Question	Is Test Offender a military veteran?
Answer	I don't know
Question	Is Test Offender a care leaver?
Answer	I don't know
Question	Does Test Offender have parental or carer responsibilities?
Answer	I don't know
Question	What is Test Offender's legal marital or registered civil partnership status?
Answer	Prefer not to say

Area, funding and ID

Add exclusion zones and preferred areas

Question	First preferred area
Answer	test
Question	Reason for first preference
Answer	test
Question	Second preferred area
Answer	test
Question	Reason for second preference
Answer	test
Question	Does Test Offender have any exclusion zones?
Answer	No
Question	Does Test Offender have any gang affiliations?
Answer	Yes
Question	What is the name of the gang?
Answer	test
Question	Where do they operate?
Answer	test
Question	Name any known rival gangs and where they operate (optional)
Answer	North street betties2
Question	Do they want to apply to live with their children in a family property?
Answer	No

Confirm funding and ID

Question	How will the applicant pay for their accommodation and the service charge?
Answer	Personal savings, salary or pension
Question	Enter details (optional)
Answer	employment2
Question	Does the applicant have a National Insurance number?
Answer	Yes
Question	Enter the number (optional)
Answer	SF123456XL
Question	Is the applicant currently receiving benefits?
Answer	No
Question	What identity document (ID) does the applicant have?
Answer	None of these options
Question	What other identification document (ID) does the applicant have?
Answer	No ID available

Risks and needs

Add health needs

Question	Has a Liaison and Diversion Assessment been carried out for Test Offender?
Answer	Yes
Question	Do they have any issues related to substance and alcohol use?
Answer	No
Question	Do they require any substitute medication for used substances?
Answer	No
Question	Are they engaged with a drug and alcohol service?
Answer	They are awaiting assessment with a drug and alcohol service
Question	Is there an intention to refer them to a drug and alcohol service?
Answer	Yes
Question	Are they being released with naloxone?
Answer	Yes
Question	Do they have any physical and mobility needs?
Answer	No
Question	Do they need any support as a result of this?
Answer	No
Question	Can they climb stairs?
Answer	Yes
Question	Can they live independently?
Answer	Yes
Question	Do they have any mental health needs?
Answer	No
Question	Do they need any support as a result of this?
Answer	No
Question	Do they receive any treatment for this?
Answer	No
Question	Are they engaged with a mental health service?
Answer	They are awaiting assessment with a mental health service
Question	Will a referral be made for support in the community when they are released?
Answer	Yes
Question	How are they currently presenting? (optional)
Answer	seems well

Question	Do they have any literacy, visual or hearing impairments?
Answer	No
Question	Do they need an interpreter?
Answer	No
Question	Do they have any needs relating to learning difficulties or neurodiversity?
Answer	No
Question	Do they need any support as a result of this?
Answer	No
Question	Do they receive any treatment for this?
Answer	No
Question	Are they vulnerable as a result of this?
Answer	No
Question	Do they have a brain injury?
Answer	No
Question	Do they need any support as a result of this?
Answer	No
Question	Do they receive any treatment for this?
Answer	No
Question	Are they vulnerable as a result of this?
Answer	No
Question	Do they have difficulties interacting with other people as a result of their injury?
Answer	No
Question	Are they managing any long term health conditions?
Answer	No
Question	Have they experienced a stroke?
Answer	Yes
Question	Do they experience seizures or epilepsy?
Answer	No
Question	Are they currently receiving regular treatment for cancer?
Answer	Yes
Question	Do they have any other health needs?
Answer	No

Add information about risks to the applicant and others

Question	Has the applicant self-harmed or attempted suicide in the past?
Answer	No

Question	Based on the information you have, are there any current concerns of self-harm or suicide?
Answer	No
Question	Does the applicant have any specific triggers related to self-harm or suicide?
Answer	No
Question	How are they currently presenting? (optional)
Answer	seems okay
Question	Has the applicant had any convictions or behaviours noted related to violence or arson in the past?
Answer	No
Question	Based on the information you have, are there any current concerns around violence or arson?
Answer	No
Question	Has the applicant had any convictions or behaviours noted related to aggression or hate towards others in the past?
Answer	No
Question	Based on the information you have, has the applicant ever been a victim of violence, bullying, or intimidation from others?
Answer	No
Question	Based on the information you have, are there any other concerns with the applicant living in the community?
Answer	No
Question	Has a Cell Sharing Risk Assessment (CSRA) been done?
Answer	No
Question	Has Test Offender posed a risk to the safety of any staff in the past?
Answer	No
Question	Based on the information you have, are there any current concerns over the safety of any staff?
Answer	No
Question	Are there any additional past or present concerns related to Test Offender?
Answer	No
Question	Are there any multi-agency risk management arrangements for Test Offender?
Answer	No, they do not have risk management arrangements

Offence information

Add alleged offences

Question	Alleged offence 1
Answer	theft 1 January 2025
Question	Add a summary of Test Offender's current alleged offences
Answer	test

Community supervision and current offences

Question	Is Test Offender currently supervised by probation?
Answer	Yes
Question	Who is Test Offender's Community Probation Practitioner (CPP)?
Answer	test test test@test.com test
Question	Current offence 1
Answer	test Stalking or Harassment 1 January 2025 test Summary: test Outstanding charges: No

Add offending history

Question	Does Test Offender have any previous unspent convictions?
Answer	Yes, and there is relevant risk
Question	<strong class="govuk-tag govuk-tag--blue">Stalking or Harassment
Answer	test Number of offences: 1 Sentence types: test Details: test

Bail information

Add bail conditions and support sessions

Question	Are there any non-standard bail conditions being considered for Test Offender?
Answer	Yes
Question	What are they?
Answer	things2
Question	Does the court require more than one mandatory support session per week for Test Offender?
Answer	Yes

Add bail hearing information

Question	When is Test Offender's bail hearing?
Answer	No Data Held

Question	What's the name of the court where Test Offender's bail hearing will take place?
Answer	chipwood2
Question	How will Test Offender's bail hearing be heard?
Answer	Judge in Chambers

Assessments

Created at	Assessor name	Nacro referral id
13 March 2025, 11:45:02 am	John Doe	123456
Created at	Assessor name	Nacro referral id
24 March 2025, 4:40:18 pm	No Data Held	No Data Held
Created at	Assessor name	Nacro referral id
10 April 2025, 1:32:50 pm	Test assessor	11111

Status updates

Created at	2025-03-13 14:33:17
Description	The prison offender manager (POM) must provide information requested for the application to progress.
Assessor name	Cas-two Test Admin
Label	More information requested

Created at	2025-04-09 10:02:23
Description	The CAS-2 team has the information they need and will make a decision.
Assessor name	Cas-two Test Admin
Label	Awaiting decision

Created at	2025-04-09 12:57:07
Description	The prison offender manager (POM) withdrew the application.
Assessor name	Cas-two Test Admin
Label	Referral withdrawn

Application Notes

Created by user	Test User
Body	Desidero statua tenax adulescens pectus conturbo cumque uredo creo urbanus. Depromo ara surculus cunabula decet sulum. Cunctatio voluptate sub summis delego.

Created by user	Test User
-----------------	-----------

Body	Vomito optio celebrer conatus votum textilis. Arcesso adaugeo tredecim succedo cunctatio. Civitas cumque alienus aegrotatio temperantia temperantia totidem.
------	--

Temporary Accommodation

Booking Extensions

Booking Extension

New departure date	Previous departure date	Created at
27 December 2024	19 May 2024	05 December 2024, 11:38:23 am
Notes	Vilis auctor adfectus audio cetera.	

Applications

Application

Probation Delivery Unit	Offence id	Offender name	Submitted at
No Data Held	M2500403796	No Data Held	07 December 2024, 12:00:00 am
Created at	Prison name on creation	Has history of arson	Is registered sex offender
07 December 2024, 12:00:00 am	No Data Held	No Data Held	No Data Held
Is concerning arson behaviour	Needs accessible property	Is history of sexual offence	Is concerning sexual behaviour
No Data Held	No Data Held	No Data Held	No Data Held
Is duty to refer submitted	Duty to refer submission date	Duty to refer outcome	Duty to refer local authority area name
No Data Held	No Data Held	No Data Held	No Data Held
Probation region	Arrival date	Is eligible	Eligibility reason
East of England	07 December 2024, 12:00:00 am	No Data Held	No Data Held
Applications user name	Prison release types	Person release date	
Tester Testy	No Data Held	No Data Held	

Safeguarding and Support

No Data Held

Placement Location

No Data Held

Licence Conditions

No Data Held

Offence and Behaviour Summary

No Data Held

Move On Plan

No Data Held

Accommodation Referral Details

No Data Held

Eligibility

No Data Held

Sentence Information

No Data Held

Consent

No Data Held

Check Your Answers

No Data Held

Disability Cultural and Specific Needs

No Data Held

Prison Information

No Data Held

Approvals For Specific Risks

No Data Held

Behaviour in Community Accommodation Services

No Data Held

Contact Details

No Data Held

Food Allergies

No Data Held

Placement Considerations

No Data Held

Risk Ratings

Multi-Agency Public Protection Arrangements value

No Data Held

Multi-Agency Public Protection Arrangements status

Error

Tier level

D2

Tier status

Retrieved

Tier last updated

19 April 2022

Risk of Serious Harm overall risk

High

Risk to Children

Medium

Risk to Public

High

Risk to Known Adult

High

Risk to Staff

Low

Risk of Serious Harm status

Retrieved

Risk of Serious Harm last updated

31 January 2023

Flags

No Data Held

Flags status

Error

Document

No Data Held

Application

Probation Delivery Unit	Offence id	Offender name	Submitted at
No Data Held	M2500403796	Ben Davies	05 December 2024, 11:37:43 am
Created at	Prison name on creation	Has history of arson	Is registered sex offender
05 December 2024, 11:35:06 am	Moorland (HMP & YOI)	No	No Data Held
Is concerning arson behaviour	Needs accessible property	Is history of sexual offence	Is concerning sexual behaviour
Yes	Yes	No	Yes
Is duty to refer submitted	Duty to refer submission date	Duty to refer outcome	Duty to refer local authority area name
Yes	12 April 2022	accepted prevention and relief duty	Barking and Dagenham
Probation region	Arrival date	Is eligible	Eligibility reason
Kent, Surrey & Sussex	16 September 2123, 1:00:00 am	Yes	homeless from approved premises
Applications user name	Prison release types	Person release date	
Temporary Accommodation Referrer	Fixed-term recall,Parole	02 September 2123	

Safeguarding and Support

Safeguarding and vulnerability concerns	Safeguarding and vulnerability concerns Detail
yes	Concerns A, B, and C
Caring responsibilities	Caring responsibilities detail
yes	Caring responsibilities X, Y, and Z
Support in the community	Local connections
Community support details	Local connection details

Placement Location

Alternative Probation Delivery Unit	Alternative Probation Delivery Unit name	Alternative Probation Delivery Unit reason
yes	County Durham and Darlington	Reasons X, Y, Z

Licence Conditions

Conditions	civil orders, non association, non contact, other
Exclusion zone detail	No Data Held
Non association detail	Non association detail
Intimate relationships detail	No Data Held
Civil orders detail	Civil orders detail
Other detail	Other detail
Programmes detail	No Data Held
Drug testing detail	No Data Held
Curfew detail	No Data Held
No contact with children detail	No Data Held
Non contact detail	Non contact detail
Engagement with services detail	No Data Held
Alcohol monitoring detail	No Data Held
Residency restriction detail	No Data Held

Offence and Behaviour Summary

History of arson offence	History of arson offence detail
no	No Data Held
History of sexual offence	History of sexual offence detail
no	No Data Held
Concerning arson behaviour	Concerning arson behaviour detail
yes	Arson behaviour concerns details
Concerning sexual behaviour	Concerning sexual behaviour detail
yes	Sexual behaviour concerns details

Move On Plan

Plan	A move on plan
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Accommodation Referral Details

Other accommodation options	Other accommodation options detail
yes	Other accommodation details

Commissioned Rehabilitative Services submitted	Duty to refer submitted	Duty to refer reference	Duty to refer date	Name: REACHER, Joe NOMIS ID: nomis-666 Duty to refer local authority area
yes	yes	ABC123	12 April 2022	Barking and Dagenham

Duty to refer outcome	Duty to refer outcome other details
accepted prevention and relief duty	No Data Held

Eligibility

Release date	Eligibility reason	Accommodation required from date
02 September 2123	homeless from approved premises	16 September 2123

Sentence Information

Sentence type	Sentence expiry date		
extended determinate	19 January 2124		
Sentence length years	Sentence length months	Sentence length weeks	Sentence length days
2	No Data Held	No Data Held	4
Release types	fixed term recall, parole		
Fixed term recall start date	Fixed term recall end date	Parole start date	Parole end date
19 January 2024	09 July 2024	01 April 2122	18 July 2122
Summary	A brief summary of offending history		

Consent

Consent given	yes
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Check Your Answers

Consent given	1
----------------------	---

Disability Cultural and Specific Needs

Needs	hearing impairment, neurodivergence, physical health, other
Language detail	No Data Held
Hearing impairment detail	Hearing impairment detail
Mental health detail	No Data Held

Learning disability detail	No Data Held
Visual impairment detail	No Data Held
Physical health detail	Physical health detail
Mobility detail	No Data Held
Neurodivergence detail	Neurodivergence detail
Other detail	Other needs detail

Religious or cultural needs	Religious or cultural needs detail
yes	Religious needs detail
Property attributes or adaptations	Property attributes or adaptations detail
yes	Adaptation requirements detail

Prison Information

Adjudications

No Data Held

Assessment, Care in Custody and Teamwork Alerts

No Data Held

Approvals For Specific Risks

Approvals	Approvals detail
yes	Approvals detail

Behaviour in Community Accommodation Services

Previous stays	yes
Accommodation types	cas1, cas3
Approved premises (CAS1) detail	Approved Premises detail
Short term accommodation (CAS2) detail	No Data Held
Transitional accommodation (CAS3) detail	Transitional Accommodation (CAS3) detail

Contact Details

Practitioner name	Practitioner email	Practitioner phone	Practitioner
--------------------------	---------------------------	---------------------------	---------------------

			probation delivery unit
Practitioner Name	name@example.com	01234 56780	East Sussex (includes Brighton and Hove)
Probation practitioner name	Probation practitioner email	Probation practitioner phone	Probation practitioner probation delivery unit
Practitioner Name	01234 56780	name@example.com	East Sussex (includes Brighton and Hove)
Backup contact name	Backup contact phone	Backup contact email	Person on Probation phone
Backup Name	09876 54321	backup-name@example.com	01235 467890

Food Allergies

Has food allergies	Food allergies detail
yes	Allergic to X, Y, Z

Placement Considerations

Risk to self	Risk to self detail
Risk to children	Risk to children detail
Risk to public	Risk to public detail
Risk to known adult	Risk to known adult detail
Risk to staff	Risk to staff detail
Cooperation support	Support detail
Anti social behaviour concerns	Anti social behaviour concerns detail
yes	Anti-social behaviour concerns detail
Substance misuse	Substance misuse detail
yes	Details of drug and alcohol misuse
Accommodation sharing	yes
Accommodation sharing yes detail	Some detail
Accommodation sharing no detail	No Data Held

Risk Management Summaries

RM33 - Victim safety planning	There is a Restraining Order in place to protect xx xxx: You are prohibited from: 1. Contacting xxx xxx directly or indirectly including via social media 2. Entering any part of any premises occupied by
--------------------------------------	--

xxx xxx for the time being as their usual place of residence, this is in place until 16/11/23 There is also a Restraining Order in place to protect a previous victim xxx xxx: You are prohibited from:- 1. Contacting directly or indirectly xxx xxx, this is in place until further order. Consideration of multi agency meetings to further protect victims will need to be considered before release. Blocks are on place at HMP Cardiff to prevent contact and safeguard victims.

RM32 - Interventions and treatment

Motivational work will be undertaken with Mr Davies and will underpin all interventions. Work will be undertaken on a face to face basis with POM, Practical Support will be provided by Prison Officers - relating to practical daily issues - they will be available on the wing at all times. Prison Offender Manager will see Mr Davies on a fortnightly basis to assess progress with the supervision plan. Mr Davies screens into the PD Pathway - and a consultation with the POM will take place. This will be arranged with Forensic Psychology. Mr Davies has commenced in cell work through RES which will be monitored by the POM. . Mr Davies' contact with the mental health team will need to be confirmed.

RM31 - Monitoring and control

In custody - Mr Davies will be managed by HMP Berwyn within the prison regime. His behaviour will be managed through the IEP and adjudications system. If his behaviour is concerning he will be referred to CSIP or IRMT for risk management -he will be removed to the CASU. Mr Davies is subject to PPRC protocol - no contact with anyone under 18 years old without prior assessment-should he be suspected of contact or any increase in risk detected via Intel he will be subject to phone monitoring.

RM30 - Supervision

Mr Davies is currently at HMP Berwyn xxx xxx Prison Offender Manager at HMP Berwynf - he will be seen as required in line with National Standards and as required by OMU. Key Worker - To be confirmed with SMS in HMP Berwyn. - to be seen in line with key worker protocol. OMIC - Prison Offender Manager has responsibility for this case, but this will be transferred to the COM at the appropriate juncture as per OMIC guidance. A handover will be completed at that juncture. PD - Screening has been completed - Mr Davies screens in, and this will be progressed to a PD consultation. Mr Davies needs to be assessed for his suitability for programmes by psychology and the Interventions team. He has been assessed as a Category C prisoner.

Risk Ratings

Multi-Agency Public Protection Arrangements value

No Data Held

Multi-Agency Public Protection Arrangements status

NotFound

Tier level

D2S

Tier status

Retrieved

Tier last updated

05 January 2024

Risk of Serious Harm overall risk	Risk to Children	Risk to Public	Risk to Known Adult
High	Medium	High	High
Risk to Staff	Risk of Serious Harm status	Risk of Serious Harm last updated	
Low	Retrieved	31 January 2023	
Flags	Flags status		
Contact Suspended	Retrieved		

Document

Accommodation need

Offence and behaviour summary

Has the person ever been convicted of a sexual offence?	No
Are there concerns about the person's sexual behaviour?	Yes - Sexual behaviour concerns details
Has the person ever been convicted of arson?	No
Are there concerns about arson for the person?	Yes - Arson behaviour concerns details

Sentence information

Offence ID	M2500403796
Summary of offending history	A brief summary of offending history
Which of the following best describes the sentence type?	Extended determinate custody
What is the sentence length?	2 years, 4 days
Sentence expiry date	19 January 2124
Fixed-term recall start date	19 January 2024
Fixed-term recall end date	9 July 2024
Parole end date	18 July 2122
What is the release type?	Fixed-term recall Parole
Parole start date	1 April 2122

Contact details

Probation practitioner details	[{PDU=East Sussex (includes Brighton and Hove), Email=name@example.com,
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Phone=01234 56780, Name=Practitioner Name}}

Backup contact / senior probation officer details	[{Email=backup-name@example.com, Phone=09876 54321, Name=Backup Name}]
What is the person's phone number?	01235 467890

Eligibility

How is the person eligible for Transitional Accommodation (CAS3)?	Moving on as homeless from an Approved Premises (CAS1)
Release date	2 September 2123
Accommodation required from date	16 September 2123

Consent

Has consent for Transitional Accommodation (CAS3) been given?	Yes
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Assess placement risks and needs

Licence conditions

Other conditions (relevant to accommodation)	Other detail
Non association	Non association detail
Non contact	Non contact detail
Civil orders (e.g. SHPT), restraining orders, criminal behaviour orders	Civil orders detail

Prison information

Adjudications	No adjudication information available for the person at the time of referral
ACCT Alerts	No ACCT information available for the person at the time of referral

Placement considerations

Is the person suitable to share accommodation with others?	Yes - Some detail
How will you support the person's placement considering any risks to the support worker?	Support detail
Are there any concerns or risks relating to anti-social behaviour?	Yes - Anti-social behaviour concerns detail

Does the person have any current or previous issues with drug or alcohol misuse?	Yes - Details of drug and alcohol misuse
How will risk to self impact placement?	Risk to self detail
How will risk to known adult impact placement?	Risk to known adult detail
How will risk to staff impact placement?	Risk to staff detail
How will risk to children impact placement?	Risk to children detail
How will risk to public impact placement?	Risk to public detail
RM30: Supervision	Mr Davies is currently at HMP Berwyn xxx xxx Prison Offender Manager at HMP Berwynf - he will be seen as required in line with National Standards and as required by OMU. Key Worker - To be confirmed with SMS in HMP Berwyn. - to be seen in line with key worker protocol. OMIC - Prison Offender Manager has responsibility for this case, but this will be transferred to the COM at the appropriate juncture as per OMIC guidance. A handover will be completed at that juncture. PD - Screening has been completed - Mr Davies screens in, and this will be progressed to a PD consultation. Mr Davies needs to be assessed for his suitability for programmes by psychology and the Interventions team. He has been assessed as a Category C prisoner.
RM32: Interventions and treatment	Motivational work will be undertaken with Mr Davies and will underpin all interventions. Work will be undertaken on a face to face basis with POM, Practical Support will be provided by Prison Officers - relating to practical daily issues - they will be available on the wing at all times. Prison Offender Manager will see Mr Davies on a fortnightly basis to assess progress with the supervision plan. Mr Davies screens into the PD Pathway - and a consultation with the POM will take place. This will be arranged with Forensic Psychology. Mr Davies has commenced in cell work through RES which will be monitored by the POM. . Mr Davies' contact with the mental health team will need to be confirmed.
RM31: Monitoring and control	In custody - Mr Davies will be managed by HMP Berwyn within the prison regime. His behaviour will be managed through the IEP and adjudications system. If his behaviour is concerning he will be referred to CSIP or IRMT

for risk management -he will be removed to the CASU. Mr Davies is subject to PPRC protocol - no contact with anyone under 18 years old without prior assessment-should he be suspected of contact or any increase in risk detected via Intel he will be subject to phone monitoring.

RM33: Victim safety planning

There is a Restraining Order in place to protect xx xxx: You are prohibited from: 1. Contacting xxx xxx directly or indirectly including via social media 2. Entering any part of any premises occupied by xxx xxx for the time being as their usual place of residence, this is in place until 16/11/23 There is also a Restraining Order in place to protect a previous victim xxx xxx: You are prohibited from:- 1. Contacting directly or indirectly xxx xxx, this is in place until further order. Consideration of multi agency meetings to further protect victims will need to be considered before release. Blocks are on place at HMP Cardiff to prevent contact and safeguard victims.

Approvals for specific risks

Risk of serious harm

[[Risk to children=Medium, Risk to known adult=High, Risk to public=High, Overall risk of serious harm=High, Risk to staff=Low]]

NDelius risk flags (registers)

Contact Suspended

Have you received approval for this referral?

Yes - Approvals detail

Multi-agency public protection arrangements

Something went wrong. We are unable to include MAPPA information. This risk data must be checked manually outside of this service.

Behaviour in CAS

Has the person previously stayed in Community Accommodation Services (CAS)?

Yes

Approved Premises (AP or CAS1)

Approved Premises detail

Transitional Accommodation (CAS3)

Transitional Accommodation (CAS3) detail

Requirements for placement

Placement location

Is placement required in an alternative PDU?	Yes
PDU for placement	County Durham and Darlington
Reason for choosing an alternative PDU	Reasons X, Y, Z

Health, disability and cultural needs

Physical health condition, for example diabetes, epilepsy, asthma	Physical health detail
Neurodivergence	Neurodivergence detail
Another need	Other needs detail
Hearing impairment	Hearing impairment detail
Will the person require a property with specific attributes or adaptations?	Yes - Adaptation requirements detail
Does the person have any religious or cultural needs?	Yes - Religious needs detail

Safeguarding and support

Do you have any concerns about safeguarding and/or vulnerability?	Yes - Concerns A, B, and C
Details of support in the community	Community support details
Details of local connections	Local connection details
Does the person have any caring responsibilities?	Yes - Caring responsibilities X, Y, and Z

Food allergies

Does the person have any food allergies or dietary requirements?	Yes - Allergic to X, Y, Z
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Move on plan

How will you prepare the person for move on after placement?	A move on plan
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Required referrals

Accommodation referral details

Has the Duty to refer (England) or Application for Assistance (Wales) been submitted?	Yes
Reference number	ABC123

Submission date	12 April 2022
What is the local authority?	Barking and Dagenham
Have you received an outcome from the local authority?	Yes, it was accepted on prevention and relief duty
Has a referral to Commissioned Rehabilitative Services (CRS) been submitted?	Yes
Have other accommodation options been considered?	Yes - Other accommodation details

Assessment Referral History Notes

Created at	System noted type	Created by user
05 December 2024, 11:38:03 am	READY_TO_PLACE	Temporary Accommodation E2E Tester
Message	No Data Held	
Created at	System noted type	Created by user
05 December 2024, 11:37:43 am	SUBMITTED	Temporary Accommodation Referrer
Message	No Data Held	

Bookings

Booking

Created at	Status	Premises name
05 December 2024, 12:00:00 am	provisional	BISHOP1
Arrival date	Departure date	Original arrival date
09 December 2024	27 February 2025	09 December 2024
Original departure date	Key worker staff code	Adhoc
27 February 2025	No Data Held	No Data Held

Booking

Created at	Status	Premises name
05 December 2024, 12:00:00 am	departed	BISHOP2
Arrival date	Departure date	Original arrival date
25 November 2024	23 November 2024	25 November 2024
Original departure date	Key worker staff code	Adhoc

23 November 2024

No Data Held

No Data Held

Booking

Created at

05 December 2024, 11:40:10
am

Status

arrived

Premises name

BISHOP1

Arrival date

16 May 2024

Departure date

09 September 2024

Original arrival date

05 December 2024

Original departure date

01 October 2025

Key worker staff code

No Data Held

Adhoc

No Data Held

Assessments

Assessment

Decision

REJECTED

Submitted at

05 December 2024,
11:38:33 am

Created at

05 December 2024,
11:37:43 am

Is withdrawn

Yes

Referral rejection reason category

Another reason (please
add)

Referral rejection reason detail

Details about the rejection reason

Rejection rationale

default

Completed at

No Data Held

Accommodation required from date

No Data Held

Is able to share

Yes

Release type

Approved Premises

Release date

No Data Held

Reallocated at

No Data Held

Due at

No Data Held

Assessor name

Temporary Accommodation E2E Tester

Allocated at

05 December 2024, 11:38:02 am

Cancellations

Cancellation

Created at

05 December 2024, 11:35:38 am

Cancellation date

05 December 2024

Cancellation reason

Person on probation rejected placement

Other reason

No Data Held

Notes

Cilicium benevolentia amplius cohors delectatio celer absque
volubilis arcus.

Cancellation

Created at	05 December 2024, 11:35:20 am
Cancellation date	05 December 2024
Cancellation reason	Alternative suitable accommodation provided by Local Authority
Other reason	No Data Held
Notes	Tremo deprecator pecco temeritas pectus ustulo tenuis tamdiu.

Domain Events

Booking Provisionally Made

Booked by	Booked by probation region code	Expected arrival at
TEMPORARY-ACCOMMODATION-E2E-TESTER	N57	06 December 2024, 12:00:00 am

Notes No Data Held

Created at	Trigger source	Triggered by user	Occurred at
05 December 2024, 11:34:21 am	USER	Temporary Accommodation E2E Tester	05 December 2024, 11:34:21 am

Booking Confirmed

Confirmed by	Confirmed by probation region code	Expected arrived at
TEMPORARY-ACCOMMODATION-E2E-TESTER	N57	06 December 2024, 12:00:00 am

Notes No Data Held

Created at	Trigger source	Triggered by user	Occurred at
05 December 2024, 11:34:50 am	USER	Temporary Accommodation E2E Tester	05 December 2024, 11:34:21 am

Booking Cancelled

Cancelled by	Cancelled by probation region code	Cancelled at
TEMPORARY-ACCOMMODATION-E2E-TESTER	N57	05 December 2024

Cancellation reason	Alternative suitable accommodation provided by Local Authority
Notes	Tremo deprecator pecco temeritas pectus ustulo tenuis tamdiu.

Created at	Trigger source	Triggered by user	Occurred at
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05 December 2024, 11:35:20 am	USER	Temporary Accommodation E2E Tester	05 December 2024, 11:35:20 am
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Booking Cancelled Updated

Cancelled by	Cancelled by probation region code	Cancelled at
TEMPORARY- ACCOMMODATION-E2E- TESTER	N57	05 December 2024
Cancellation reason	Person on probation rejected placement	
Notes	Cilicium benevolentia amplus cohors delectatio celer absque volubilis arcus.	

Created at	Trigger source	Triggered by user	Occurred at
05 December 2024, 11:35:38 am	USER	Temporary Accommodation E2E Tester	05 December 2024, 11:35:38 am

Person Arrived

Recorded by	Recorded by probation region code	Arrived at	Expected departure on	
TEMPORARY- ACCOMMODATION- E2E-TESTER	N57	21 August 2024, 12:00:00 am	18 October 2024	
Premises address line 1	Premises address line 2	Premises town	Premises region	Premises postcode
3 Bishop St	No Data Held	No Data Held	Kent, Surrey & Sussex	CT22 4BH
Notes	Speculum doloremque spiritus decretum ambitus stultus turpis umerus tristis amitto.			

Created at	Trigger source	Triggered by user	Occurred at
05 December 2024, 11:35:50 am	USER	Temporary Accommodation E2E Tester	21 August 2024, 1:00:00 am

Referral Submitted

Created at	Trigger source	Triggered by user	Occurred at
05 December 2024, 11:37:43 am	USER	Temporary Accommodation Referrer	05 December 2024, 11:35:06 am

Person Arrived Updated

Recorded by	Recorded by probation region code	Arrived at	Expected departure on	
TEMPORARY-ACCOMMODATION-E2E-TESTER	N57	27 June 2024, 12:00:00 am	18 October 2024	
Premises address line 1	Premises address line 2	Premises town	Premises region	Premises postcode
3 Bishop St	No Data Held	No Data Held	Kent, Surrey & Sussex	CT22 4BH
Notes		Decor similique perspiciatis arbustum volo delicate.		
Created at	Trigger source	Triggered by user	Occurred at	
05 December 2024, 11:37:00 am	USER	Temporary Accommodation E2E Tester	27 June 2024, 1:00:00 am	

Person Departed

Reason	Reason detail		
Bed Withdrawn – Further offence/behaviour/increasing risk	No Data Held		
Recorded by	Recorded by probation region code	Premises address line 1	Premises address line 2
TEMPORARY-ACCOMMODATION-E2E-TESTER	N57	5 McGlynn Mead	Apt. 404
Premises town	Premises region	Premises postcode	Departed at
Old McCluredon	Kent, Surrey & Sussex	YT1 7HT	14 May 2024, 12:00:00 am
Notes	Depopulo tristis cornu angustus sophismata agnitio audacia amo vulnus cupressus.		
Created at	Trigger source	Triggered by user	Occurred at
05 December 2024, 11:38:05 am	USER	Temporary Accommodation E2E Tester	14 May 2024, 1:00:00 am

Person Departure Updated

Reason		Reason detail	
Bed Withdrawn - Serious Incident related to CAS3 placement		No Data Held	
Recorded by	Recorded by probation region code	Premises address line 1	Premises address line 2
TEMPORARY-ACCOMMODATION-E2E-TESTER	N57	2 Bishop St	No Data Held
Premises town	Premises region	Premises postcode	Departed at
No Data Held	Kent, Surrey & Sussex	CT22 4BH	20 June 2024, 12:00:00 am
Notes	Creo tametsi sint voluptatem beneficium tutamen pectus rem vito.		
Created at	Trigger source	Triggered by user	Occurred at
05 December 2024, 11:39:17 am	USER	Temporary Accommodation E2E Tester	20 June 2024, 1:00:00 am

End of Subject Access Request Report

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INTERNAL ONLY