

APPENDIX A

CONTACT DETAILS FOR GATEWAY TEAMS ACROSS NI HEALTH AND SOCIAL CARE TRUSTS

Northern HSC Trust			
TRUST SERVICE MANAGER	Contact lead for PPANI NHSCT – acting as Trust Service Manager – for purposes of this circular Is Nick Robinson, NHSCT, Antrim Family Centre, 411-413 Firmount Drive, Antrim, BT41 1JL Tel 028 9428715 Email: nick.robinson@homefirst.n-i.nhs.uk		
Date system will go 'live'	Operational		
Telephone (for referral)	03001234333		
Address & phone number (for ongoing professional liaison)	Central Gateway Team Unit 5A, Toome Business Park Hillhead Road Toomebridge, BT41 3SF Tel: 028 7965 1020 Fax: 028 7965 1036	South Eastern Gateway Team The Beeches 76 Avondale Avenue Ballyclare, BT39 9DB Tel: 028 93340165 Fax: 028 9334 2531	Northern Gateway Team Coleraine Child Care Team 7A Castlerock Road Coleraine, BT51 3HP Tel: 028 7032 5462 Fax: 028 7035 7614
Website ⁽ⁱ⁾	to be discussed.		
Out of Hours ⁽ⁱⁱⁱ⁾	Tel: 028 9446 8833. There is a recorded message providing the Emergency Out of Hours Number.		
South Eastern HSC Trust			
TRUST SERVICE MANAGER	John Toner, South Eastern HSCT, Level 4, Lisburn Health Centre, 25 Linenhall Street, Lisburn, BT28 1LU Tel: 082 92 5013 12		
Date system will go 'live'	Operational		
Telephone (for	03001000300		

referral)			
Address & phone number (for ongoing professional liaison)	Greater Lisburn Gateway Team Stewartstown Road Health Centre 212 Stewartstown Road Dunmurry Belfast, BT17 0F Tel: 028 90602705 Fax: 028 90629827	North Down Gateway Team James Street Newtownards, BT23 4EP Tel: 028 91818518 Fax: 028 90564830	Down Gateway Team Children's Services 81 Market Street Downpatrick, BT30 6LZ Tel: 028 44613511 Fax: 028 44615734
Website⁽ⁱ⁾	to be discussed.		
Out of Hours⁽ⁱⁱ⁾	Once the Switch Board closes at 5pm a recorded message will direct the caller to the EDT.		

Southern HSC Trust			
TRUST SERVICE MANAGER	Paul Morgan, Southern HSCT, Edenderry House, 18 Gilford Road, Portadown, BT63 5ED 028 38 3983 40		
Date system will go 'live'	The system should be in operation by late September 2008		
Telephone (for referral)	08007837745		
Address & phone number (for ongoing professional liaison)	Craigavon/Banbridge Gateway Team Brownlow Health and Social Services 1Legahory Centre Craigavon , BT 65 5BE Tel: 028 38343011 Fax: 028 38324366	Newry/Mourne Gateway Team Dromalane House Dromalane Road Newry, BT35 8AP Tel: 028 30825000 Fax: 028 30825016	Armagh /Dungannon Gateway Team E Floor South Tyrone Hospital Carland Road Dungannon, BT71 4AU Tel: 028 87723101 Fax: 028 87713671
Website⁽ⁱ⁾	To be discussed.		

Out of Hours⁽ⁱⁱ⁾	There will be a recorded message for the emergency Out Of Hours number.
------------------------------------	---

Belfast HSC Trust				
TRUST SERVICE MANAGER	Carol Diffin, Belfast HSCT, Glendinning House, 6 Murray Street, Belfast, BT16DP 028 90 3271 56			
Date system will go 'live'	The system should be in operation by November 2008			
Telephone (for referral)	028 90507000			
Address & phone number (for ongoing professional liaison) (In operation UNTIL November)	Prevention Team Lawther Buildings 16 Cuper Street Belfast, BT13 2LJ Tel: 028 90320840 Fax: 028 90240358	Prevention Team Shankill Centre 151-157 Shankill Centre Belfast, BT13 1FD Tel: 028 90315005 Fax: 028 90315178	Prevention Team Carlisle Centre 40 Antrim Road Belfast, BT15 2AX Tel: 0845 300 6650 Fax: 028 90163699	Gateway Team South & East Sector 414 Ormeau Road Belfast, BT7 3HY Tel: 028 90204550 Fax: 028 90642805
Address & phone number (for ongoing professional liaison) (In operation from November 2008er)	Gateway Service 414 Ormeau road Belfast, BT7 3HY Tel: (02890507000) Fax: (to be confirmed)			
Website⁽ⁱ⁾	to be discussed.			
Out of Hours⁽ⁱⁱ⁾	Trust will explore this but would have some concern that a high number of these diverted calls may not be of an emergency nature and would cause difficulty for the Out of Hours Service in terms of volumes.			

Western HSC Trust	
TRUST SERVICE MANAGER	Suzanne Mahon, Western HSCT HQ, Altnagelvin, Area Hospital Site, Glenshane Road, Londonderry, BT47 6SB 028 716114 70

Date system will go 'live'	The system should be in operation by late September 2008	
Telephone (for referral)	028 71314090	
Address & phone number (for ongoing professional liaison)	Derry Gateway Team Whitehill, 106 Irish Street Derry, BT47 2ND Tel: 028 71314090 Fax: 028 71314091	Omagh Gateway Team Tyrone and Fermanagh Hospital 1 Donaghane Road Omagh, BT79 ONS Tel: 028 82835045 Fax: 028 82835042
Website⁽ⁱ⁾	To be discussed.	
Out of Hours⁽ⁱⁱ⁾	There will be a recorded message for the emergency Out of Hours number.	

EXAMPLES OF THE TYPE OF RELEVANT OFFENCES - WITHIN THE MEANING OF CIRCULAR 3/96(REV)

OFFENCES LISTED IN SCHEDULE 1 TO THE CHILDREN AND YOUNG PERSONS ACT (NI) 1968 ("SCHEDULE 1 OFFENCES")

The murder or manslaughter of a child or young person.

Infanticide.

Aiding, abetting, counselling or procuring the suicide of a child or young person.

Offences against the Person Act 1861

Any offence under

Section 27 Abandoning a child. Exposing a child whereby life is endangered.

Section 55 Abduction of a girl under 16 years of age.

Any offence against a child or young person under

Section 42 Common assault or battery

Section 43 Aggravated assault on females and boys under 14

Section 52 Indecent assault on a female

Section 61 Sodomy, which is intercourse by rectum

Section 62 Attempted sodomy, assault with intent to commit same, or any indecent assault upon a male, which is attempting the intercourse described above and includes the indecent assault for that purpose.

Criminal Law Amendment Act 1885
Any offence under

- Section 2 (1) Procuring – taking a female being a child or young person away against her will for the purpose of sexual intercourse with any person anywhere.
- Section 2 (2) Procuring – taking a female being a child or young person away against her will for the purpose of making her a prostitute.
- Section 2 (3) Procuring a child or young person to leave UK to become inmate of a brothel.
- Section 2 (4) Procuring a child or young person to leave place of abode to become inmate of a brothel.
- Section 3 (1) Procuring as described at above by threats or intimidation.
- Section 3 (2) Procuring as described at above by deceit, false pretences etc.
- Section 3 (3) Procuring as described at above by using drugs.
- Section 4 Sexual intercourse with a girl under 14 years.
- Section 5 Sexual intercourse with a girl under 17 years.
- Section 6 (2) Inducing a girl under 17 years to resort to premises for sexual activity.
- Section 7 Abducting a girl under 17 years for the purposes of sexual intercourse.
- Section 8 (1) & (2) Unlawful detention for sexual purposes of any girl under 17 years in any premises or in a brothel. Taking away victim's clothes or other property would amount to detention.
- Section 11 A male committing an act of gross indecency in a public place with another male under 17 years or assisting in the commission of that act.

Section 20 (4) Assault, ill treatment of a person under 16 where the person convicted is interested in any sum of money payable in the event of the death of the person under 16.

Punishment of Incest Act 1908

Any offence under

Section 1 Male person having sexual intercourse with granddaughter, daughter, sister, half-sister or mother in respect of a child or young person.

Section 2 Female person of 16 years and over allowing a person of the relationship mentioned at (1) above to have intercourse with her, where the person is a child or young person.

Section 3 Attempts to commit any such offence.

Section 4 Upon conviction before any court of any male of an offence under this section or attempt to commit same against any female under 17 years the court has the power to divest the offender of all authority over such female.

Mental Health (NI) Order 1986

Any offence under

Article 122 Having unlawful sexual intercourse with a girl or woman suffering from severe mental handicap.

Procuring a girl or woman for the purposes of above.

Causing or encouraging prostitution of any girl or woman suffering from severe mental handicap.

Inducing or suffering a girl or woman to be on the premises for the purpose of the above.

Making or causing to be taken a girl or woman out of possession of parent or other person having lawful care for the purposes of the above.

Article 123 An officer on the staff of a hospital or nursing home or a guardian appointed under the Mental Health Order:

- having unlawful sexual intercourse with a girl or woman receiving treatment for a mental disorder; or
- committing a homosexual act with or in relation to a boy or man receiving treatment for a mental disorder.

Children & Young Persons Act (NI) 1968

Any offence under

Section 20	Cruelty to a child or young person under 16 by a person that age or over.
Section 21	Causing or encouraging seduction or prostitution of a girl under 17 years by a person having custody or care of her.
Section 22	Acts of gross indecency with a child or young person or inciting a child or young person to commit acts of gross indecency.
Section 23	Allowing a child or young person of 4 years or more in a brothel.
Section 24	Causing or allowing persons under 16 years to be used for begging.
Section 29	Exposing children under 12 to the risk of burning.

Children (NI) Order 1995

Any offence under

Article 147(2) in respect of a contravention of Article 141 of that Order:

Prohibition against persons under 16 years taking part in performances endangering life and limb.

Any attempt to commit against a child or young person an offence under:-

Offences against the Person Act 1861 (Sections 61 or 62)

The Criminal Law Amendment Act 1885

Punishment of Incest Act 1908

Mental Health (NI) Order 1986

Articles 122 and 123

Any offence under

Child Abduction (NI) Order 1985

APPENDIX B (continued)

List of offences as set out in the Schedule to the The Protection of Children and Vulnerable Adults (Northern Ireland) Order 2003

MEANING OF "OFFENCE AGAINST A CHILD"

1. The offences mentioned in Article 22(1)(a) are -

- (a) an offence under section 4 of the Criminal Law Amendment Act 1885 (c.69) (defilement of girl under 14),
- (b) an offence under section 5 of that Act (defilement of girl under 17),
- (c) an offence under section 6 of that Act (permitting defilement of young girls on premises),
- (d) an offence under section 7 of that Act (abduction of girl with intent to have carnal knowledge),
- (e) an offence under section 1 of the Infanticide Act (Northern Ireland) 1939 (c. 5) (infanticide),
- (f) an offence under section 20 of the Children and Young Persons Act (Northern Ireland) 1968 (c.34) (cruelty to children),
- (g) an offence under section 21 of that Act (causing or encouraging seduction or prostitution of girl under 17),
- (h) an offence under section 22 of that Act (indecent conduct towards child),
- (i) an offence under section 23 of that Act (allowing child or young person to be in brothel),
- (j) an offence under Article 3 of the Protection of Children (Northern Ireland) Order 1978 (NI 17) (indecent photographs of children),
- (k) an offence under Article 9 of the Criminal Justice (Northern Ireland) Order 1980 (NI 6) (inciting girl under 16 to incest),
- (l) an offence under Article 3 of the Child Abduction (Northern Ireland) Order 1985 (NI 17) (abduction of child by parent),
- (m) an offence under Article 15 of the Criminal Justice (Evidence, Etc.) (Northern Ireland) Order 1988 (NI 17) (possession of indecent photograph of child),
- (n) an offence under section 3 of the Sexual Offences (Amendment) Act 2000 (c.44) (abuse of trust).

2. The offences mentioned in Article 22(1)(b) are -

- (a) murder,
- (b) manslaughter,
- (c) rape,
- (d) kidnapping,
- (e) false imprisonment,
- (f) an offence under section 18 or 20 of the Offences against the Person Act 1861 (c. 100) (wounding and causing grievous bodily harm),
- (g) an offence under section 47 of that Act (assault occasioning actual bodily harm),
- (h) an offence under section 52 of that Act (indecent assault on a female),
- (i) an offence under section 53, 54 or 55 of that Act (abduction of woman or girl),
- (j) an offence under section 61 or 62 of that Act (buggery, attempted buggery, assault with intent to commit buggery and indecent assault on a male),
- (k) an offence under section 2 or 3 of the Criminal Law Amendment Act 1885 (c.69) (procuring girl or woman),
- (l) an offence under section 8 of that Act (unlawful detention of girl or woman with intent to have carnal knowledge).

3. A person falls within this paragraph if -

- (a) he commits an offence under section 16 of the Offences against the Person Act 1861 (c. 100) (threats to kill) by making a threat to kill a child,
- (b) he commits an offence under section 1 of the Punishment of Incest Act 1908 (c.45) (incest by a man) by having sexual intercourse with a child,
- (c) she commits an offence under section 2 of that Act (incest by a woman) by allowing a child to have sexual intercourse with her,
- (d) he commits an offence under section 9(1)(a) of the Theft (Northern Ireland) Act 1969 (c.16) (burglary), by entering a building or part of a building with intent to rape a child,
- (e) he commits an offence under section 4(3) of the Misuse of Drugs Act 1971 (c. 38) by -
 - (i) supplying or offering to supply a Class A drug to a child,

- (ii) being concerned in the supplying of such a drug to a child, or
 - (iii) being concerned in the making to a child of an offer to supply such a drug,
- (f) he commits an offence under Article 7 of the Homosexual Offences (Northern Ireland) Order 1982 (NI 19) (procuring others to commit homosexual acts) by -
- (i) procuring a child to commit an act of buggery with any person, or
 - (ii) procuring any person to commit an act of buggery with a child,
- (g) he commits an offence under Article 8 of that Order (living on earnings of male prostitution) by living wholly or in part on the earnings of prostitution of a child,
- (h) he commits an offence under Article 122 or 123 of the Mental Health (Northern Ireland) Order 1986 (NI 4) (protection of patients) in relation to a child,
- (i) he commits an offence of -
 - (i) aiding, abetting, counselling, procuring or inciting the commission of an offence against a child, or
 - (ii) conspiring or attempting to commit such an offence.

List of Sexual Offences in the Sexual Offences Act 2003 that apply to Northern Ireland

Sexual Offences Act 2003

SCHEDULE 3

Section
80

SEXUAL OFFENCES FOR PURPOSES OF PART 2 – NOTIFICATION REQUIREMENTS

England and Wales

- 1 An offence under section 1 of the Sexual Offences Act 1956 (c. 69) (rape).
- 2 An offence under section 5 of that Act (intercourse with girl under 13).
- 3 An offence under section 6 of that Act (intercourse with girl under 16), if the offender was 20 or over.
- 4 An offence under section 10 of that Act (incest by a man), if the victim or (as the case may be) other party was under 18.
- 5 An offence under section 12 of that Act (buggery) if-
 - (a) the offender was 20 or over, and
 - (b) the victim or (as the case may be) other party was under 18.
- 6 An offence under section 13 of that Act (indecenty between men) if-
 - (a) the offender was 20 or over, and
 - (b) the victim or (as the case may be) other party was

- under 18.
- 7 An offence under section 14 of that Act (indecent assault on a woman) if-
 - (a) the victim or (as the case may be) other party was under 18, or
 - (b) the offender, in respect of the offence or finding, is or has been-
 - (i) sentenced to imprisonment for a term of at least 30 months; or
 - (ii) admitted to a hospital subject to a restriction order.
 - 8 An offence under section 15 of that Act (indecent assault on a man) if-
 - (a) the victim or (as the case may be) other party was under 18, or
 - (b) the offender, in respect of the offence or finding, is or has been-
 - (i) sentenced to imprisonment for a term of at least 30 months; or
 - (ii) admitted to a hospital subject to a restriction order.
 - 9 An offence under section 16 of that Act (assault with intent to commit buggery), if the victim or (as the case may be) other party was under 18.
 - 10 An offence under section 28 of that Act (causing or encouraging the prostitution of, intercourse with or indecent assault on girl under 16).
 - 11 An offence under section 1 of the Indecency with Children Act 1960 (c. 33) (indecent conduct towards young child).
 - 12 An offence under section 54 of the Criminal Law Act 1977 (c. 45) (inciting girl under 16 to have incestuous sexual intercourse).
 - 13 An offence under section 1 of the Protection of Children Act 1978 (c. 37) (indecent photographs of children), if the indecent photographs or pseudo-photographs showed persons under 16

and-

(a) the conviction, finding or caution was before the commencement of this Part, or

(b) the offender-

(i) was 18 or over, or

(ii) is sentenced in respect of the offence to imprisonment for a term of at least 12 months.

- 14 An offence under section 170 of the Customs and Excise Management Act 1979 (c. 2) (penalty for fraudulent evasion of duty etc.) in relation to goods prohibited to be imported under section 42 of the Customs Consolidation Act 1876 (c. 36) (indecent or obscene articles), if the prohibited goods included indecent photographs of persons under 16 and-

(a) the conviction, finding or caution was before the commencement of this Part, or

(b) the offender-

(i) was 18 or over, or

(ii) is sentenced in respect of the offence to imprisonment for a term of at least 12 months.

- 15 An offence under section 160 of the Criminal Justice Act 1988 (c. 33) (possession of indecent photograph of a child), if the indecent photographs or pseudo-photographs showed persons under 16 and-

(a) the conviction, finding or caution was before the commencement of this Part, or

(b) the offender-

(i) was 18 or over, or

(ii) is sentenced in respect of the offence to imprisonment for a term of at least 12 months.

- 16 An offence under section 3 of the Sexual Offences (Amendment) Act 2000 (c. 44) (abuse of position of trust), if the offender was 20 or over.

- 17 An offence under section 1 or 2 of this Act (rape, assault by penetration).

- 18 An offence under section 3 of this Act (sexual assault) if-

- (a) where the offender was under 18, he is or has been sentenced, in respect of the offence, to imprisonment for a term of at least 12 months;
 - (b) in any other case-
 - (i) the victim was under 18, or
 - (ii) the offender, in respect of the offence or finding, is or has been-
 - (a) sentenced to a term of imprisonment,
 - (b) detained in a hospital, or
 - (c) made the subject of a community sentence of at least 12 months.
- 19 An offence under any of sections 4 to 6 of this Act (causing sexual activity without consent, rape of a child under 13, assault of a child under 13 by penetration).
- 20 An offence under section 7 of this Act (sexual assault of a child under 13) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 21 An offence under any of sections 8 to 12 of this Act (causing or inciting a child under 13 to engage in sexual activity, child sex offences committed by adults).
- 22 An offence under section 13 of this Act (child sex offences committed by children or young persons), if the offender is or has been sentenced, in respect of the offence, to imprisonment for a term of at least 12 months.
- 23 An offence under section 14 of this Act (arranging or facilitating the commission of a child sex offence) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced, in respect of the offence, to imprisonment for a term of at least 12 months.
- 24 An offence under section 15 of this Act (meeting a child following sexual grooming etc).
- 25 An offence under any of sections 16 to 19 of this Act (abuse of a position of trust) if the offender, in respect of the offence, is or

has been-

- (a) sentenced to a term of imprisonment,
 - (b) detained in a hospital, or
 - (c) made the subject of a community sentence of at least 12 months.
- 26 An offence under section 25 or 26 of this Act (familial child sex offences) if the offender-
 - (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 27 An offence under any of sections 30 to 37 of this Act (offences against persons with a mental disorder impeding choice, inducements etc. to persons with mental disorder).
- 28 An offence under any of sections 38 to 41 of this Act (care workers for persons with mental disorder) if -
 - (a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;
 - (b) in any other case, the offender, in respect of the offence or finding, is or has been-
 - (i) sentenced to a term of imprisonment,
 - (ii) detained in a hospital, or
 - (iii) made the subject of a community sentence of at least 12 months.
- 29 An offence under section 47 of this Act (paying for sexual services of a child) if the victim or (as the case may be) other party was under 16, and the offender-
 - (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 30 An offence under section 61 of this Act (administering a substance with intent).
- 31 An offence under section 62 or 63 of this Act (committing an offence or trespassing, with intent to commit a sexual offence)

if-

(a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;

(b) in any other case-

(i) the intended offence was an offence against a person under 18, or

(ii) the offender, in respect of the offence or finding, is or has been-

(a) sentenced to a term of imprisonment,

(b) detained in a hospital, or

(c) made the subject of a community sentence of at least 12 months.

32 An offence under section 64 or 65 of this Act (sex with an adult relative) if -

(a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;

(b) in any other case, the offender, in respect of the offence or finding, is or has been-

(i) sentenced to a term of imprisonment, or

(ii) detained in a hospital.

33 An offence under section 66 of this Act (exposure) if-

(a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;

(b) in any other case-

(i) the victim was under 18, or

(ii) the offender, in respect of the offence or finding, is or has been-

(a) sentenced to a term of imprisonment,

(b) detained in a hospital, or

(c) made the subject of a community sentence of at least 12 months.

34 An offence under section 67 of this Act (voyeurism) if-

(a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;

(b) in any other case-

(i) the victim was under 18, or

(ii) the offender, in respect of the offence or finding, is or has been-

(a) sentenced to a term of imprisonment,

(b) detained in a hospital, or

(c) made the subject of a community sentence of at least 12 months.

35 An offence under section 69 or 70 of this Act (intercourse with an animal, sexual penetration of a corpse) if -

(a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;

(b) in any other case, the offender, in respect of the offence or finding, is or has been-

(i) sentenced to a term of imprisonment, or

(ii) detained in a hospital.

Scotland

- 36 Rape.
- 37 Clandestine injury to women.
- 38 Abduction of woman or girl with intent to rape.
- 39 Assault with intent to rape or ravish.
- 40 Indecent assault.
- 41 Lewd, indecent or libidinous behaviour or practices.
- 42 Shameless indecency, if a person (other than the offender) involved in the offence was under 18.
- 43 Sodomy, unless every person involved in the offence was 16 or over and was a willing participant.
- 44 An offence under section 170 of the Customs and Excise Management Act 1979 (c. 2) (penalty for fraudulent evasion of duty etc.) in relation to goods prohibited to be imported under section 42 of the Customs Consolidation Act 1876 (c. 36) (indecent or obscene articles), if the prohibited goods included indecent photographs of persons under 16.
- 45 An offence under section 52 of the Civic Government (Scotland) Act 1982 (c. 45) (taking and distribution of indecent images of children).
- 46 An offence under section 52A of that Act (possession of indecent images of children).
- 47 An offence under section 106 of the Mental Health (Scotland) Act 1984 (c. 36) (protection of mentally handicapped females).
- 48 An offence under section 107 of that Act (protection of patients).
- 49 An offence under section 1 of the Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39) (incest), if a person (other than the

offender) involved in the offence was under 18.

- 50 An offence under section 2 of that Act (intercourse with a stepchild), if a person (other than the offender) involved in the offence was under 18.
- 51 An offence under section 3 of that Act (intercourse with child under 16 by person in position of trust).
- 52 An offence under section 5 of that Act (unlawful intercourse with girl under 16), save in the case of an offence in contravention of subsection (3) of that section where the offender was under 20.
- 53 An offence under section 6 of that Act (indecent behaviour towards girl between 12 and 16).
- 54 An offence under section 8 of that Act (abduction of girl under 18 for purposes of unlawful intercourse).
- 55 An offence under section 10 of that Act (person having parental responsibilities causing or encouraging sexual activity in relation to a girl under 16).
- 56 An offence under section 13(5) of that Act (homosexual offences) unless every person involved (whether in the offence or in the homosexual act) was 16 or over and was a willing participant.
- 57 An offence under section 3 of the Sexual Offences (Amendment) Act 2000 (c. 44) (abuse of position of trust), where the offender was 20 or over.
- 58 An offence under section 311(1) of the Mental Health (Care and Treatment) (Scotland) Act 2003 (asp 13) (non-consensual sexual acts).
- 59 An offence under section 313(1) of that Act (persons providing care services: sexual offences).
- 60 An offence in Scotland other than is mentioned in paragraphs 36 to 59 if the court, in imposing sentence or otherwise disposing of the case, determines for the purposes of this paragraph that there was a significant sexual aspect to the offender's behaviour in committing the offence.

Northern Ireland

- 61 Rape.
- 62 An offence under section 52 of the Offences against the Person Act 1861 (c. 100) (indecent assault upon a female) if-
- (a) where the offender was under 18, he is or has been sentenced, in respect of the offence, to imprisonment for a term of at least 12 months;
 - (b) in any other case-
 - (i) the victim was under 18, or
 - (ii) the offender, in respect of the offence or finding, is or has been-
 - (a) sentenced to a term of imprisonment,
 - (b) detained in a hospital, or
 - (c) made the subject of a community sentence of at least 12 months.
- 63 An offence under section 53 or 54 of that Act (abduction of woman by force for unlawful sexual intercourse) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 64 An offence under section 61 of that Act (buggery) if-
- (a) the offender was 20 or over, and
 - (b) the victim or (as the case may be) other party was under 18.
- 65 An offence under section 62 of that Act of assault with intent to commit buggery if the victim or (as the case may be) other party was under 18, and the offender -
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 66 An offence under section 62 of that Act of indecent assault upon a male person if-

- (a) where the offender was under 18, he is or has been sentenced, in respect of the offence, to imprisonment for a term of at least 12 months;
 - (b) in any other case-
 - (i) the victim was under 18, or
 - (ii) the offender, in respect of the offence or finding, is or has been-
 - (a) sentenced to a term of imprisonment,
 - (b) detained in a hospital, or
 - (c) made the subject of a community sentence of at least 12 months.
- 67 An offence under section 2 of the Criminal Law Amendment Act 1885 (c. 69) (procuration) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 68 An offence under section 3 of that Act (procuring defilement of woman by threats or fraud, etc.) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 69 An offence under section 4 of that Act of unlawful carnal knowledge of a girl under 14 if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 70 An offence under section 5 of that Act of unlawful carnal knowledge of a girl under 17, if the offender was 20 or over.
- 71 An offence under section 7 of that Act (abduction of girl under 18) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 72 An offence under section 11 of that Act (homosexual offences) if-

- (a) the offender was 20 or over, and
 - (b) the victim or (as the case may be) other party was under 18.
- 73 An offence under section 1 of the Punishment of Incest Act 1908 (c. 45) (incest by males), if -
 - (a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;
 - (b) in any other case-
 - (i) the victim or (as the case may be) other party was under 18, or
 - (ii) the offender, in respect of the offence or finding, is or has been-
 - (a) sentenced to a term of imprisonment, or
 - (b) detained in a hospital.
- 74 An offence under section 2 of that Act (incest by females), if-
 - (a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;
 - (b) in any other case-
 - (i) the victim or (as the case may be) other party was under 18, or
 - (ii) the offender, in respect of the offence or finding, is or has been-
 - (a) sentenced to a term of imprisonment, or
 - (b) detained in a hospital.
- 75 An offence under section 21 of the Children and Young Persons Act (Northern Ireland) 1968 (c. 34) (causing or encouraging seduction or prostitution of a girl under 17) if the offender-
 - (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 76 An offence under section 22 of that Act (indecent conduct towards a child) if the offender-
 - (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to

imprisonment for a term of at least 12 months.

- 77 An offence under Article 3 of the Protection of Children (Northern Ireland) Order 1978 (S.I. 1978/1047 (N.I. 17)) (indecent photographs of children) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 78 An offence under section 170 of the Customs and Excise Management Act 1979 (c. 2) (penalty for fraudulent evasion of duty etc.) in relation to goods prohibited to be imported under section 42 of the Customs Consolidation Act 1876 (c. 36) (indecent or obscene articles), if the prohibited goods included indecent photographs of persons under 16, and the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 79 An offence under Article 9 of the Criminal Justice (Northern Ireland) Order 1980 (S.I. 1980/704 (N.I. 6)) (inciting girl under 16 to have incestuous sexual intercourse) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 80 An offence under Article 122 of the Mental Health (Northern Ireland) Order 1986 (S.I. 1986/595 (N.I. 4)) (offences against women suffering from severe mental handicap).
- 81 An offence under Article 123 of that Order (offences against patients) if-
- (a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;
 - (b) in any other case, the offender, in respect of the offence or finding, is or has been-
 - (i) sentenced to a term of imprisonment,
 - (ii) detained in a hospital, or
 - (iii) made the subject of a community sentence of at least 12 months.

- 82 An offence under Article 15 of the Criminal Justice (Evidence, etc.) (Northern Ireland) Order 1988 (S.I. 1988/1847 (N.I. 17) (possession of indecent photographs of children) if the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 83 An offence under section 3 of the Sexual Offences (Amendment) Act 2000 (c. 44) (abuse of position of trust), if the offender, in respect of the offence or finding, is or has been-
- (a) sentenced to a term of imprisonment,
 - (b) detained in a hospital, or
 - (c) made the subject of a community sentence of at least 12 months.
- 84 An offence under Article 19 of the Criminal Justice (Northern Ireland) Order 2003 (S.I. 2003/1247 (N.I. 13)) (buggery) if-
- (a) the offender was 20 or over, and
 - (b) the victim or (as the case may be) other party was under 17.
- 85 An offence under Article 20 of that Order (assault with intent to commit buggery) if the victim was under 18 and the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months.
- 86 An offence under Article 21 of that Order (indecent assault upon a male) if-
- (a) where the offender was under 18, he is or has been sentenced, in respect of the offence, to imprisonment for a term of at least 12 months;
 - (b) in any other case-
 - (i) the victim was under 18, or
 - (ii) the offender, in respect of the offence or finding, is or has been-
 - (a) sentenced to a term of imprisonment,
 - (b) detained in a hospital, or
 - (c) made the subject of a community sentence

of at least 12 months.

- 87 An offence under section 15 of this Act (meeting a child following sexual grooming etc.).
- 88 An offence under any of sections 16 to 19 of this Act (abuse of trust) if the offender, in respect of the offence or finding, is or has been-
- (a) sentenced to a term of imprisonment,
 - (b) detained in a hospital, or
 - (c) made the subject of a community sentence of at least 12 months.
- 89 An offence under section 47 of this Act (paying for sexual services of a child) if the victim or (as the case may be) other party was under 17 and the offender-
- (a) was 18 or over, or
 - (b) is or has been sentenced in respect of the offence to a term of imprisonment of at least 12 months.
- 90 An offence under section 66 of this Act (exposure) if-
- (a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;
 - (b) in any other case-
 - (i) the victim was under 18, or
 - (ii) the offender, in respect of the offence or finding, is or has been-
 - (a) sentenced to a term of imprisonment,
 - (b) detained in a hospital, or
 - (c) made the subject of a community sentence of at least 12 months.
- 91 An offence under section 67 of this Act (voyeurism) if-
- (a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;
 - (b) in any other case-
 - (i) the victim was under 18, or
 - (ii) the offender, in respect of the offence or finding, is

or has been-

- (a) sentenced to a term of imprisonment,
- (b) detained in a hospital, or
- (c) made the subject of a community sentence of at least 12 months.

92 An offence under section 69 or 70 of this Act (intercourse with an animal, sexual penetration of a corpse) if -

- (a) where the offender was under 18, he is or has been sentenced in respect of the offence to imprisonment for a term of at least 12 months;
- (b) in any other case, the offender, in respect of the offence or finding, is or has been-
 - (i) sentenced to a term of imprisonment, or
 - (ii) detained in a hospital.

Service offences

- 93 (1) An offence under-
- (a) section 70 of the Army Act 1955 (3 & 4 Eliz. 2 c. 18),
 - (b) section 70 of the Air Force Act 1955 (3 & 4 Eliz. 2 c. 19),
or
 - (c) section 42 of the Naval Discipline Act 1957 (c. 53),
- of which the corresponding civil offence (within the meaning of that Act) is an offence listed in any of paragraphs 1 to 35.
- (2) A reference in any of those paragraphs to being made the subject of a community sentence of at least 12 months is to be read, in relation to an offence under an enactment referred to in sub-paragraph (1), as a reference to being sentenced to a term of service detention of at least 112 days.

General

- 94 A reference in a preceding paragraph to an offence includes-
- (a) a reference to an attempt, conspiracy or incitement to commit that offence, and
 - (b) except in paragraphs 36 to 43, a reference to aiding, abetting, counselling or procuring the commission of that offence.
- 95 A reference in a preceding paragraph to a person's age is-
- (a) in the case of an indecent photograph, a reference to the person's age when the photograph was taken;
 - (b) in any other case, a reference to his age at the time of the offence.
- 96 In this Schedule "community sentence" has-
- (a) in relation to England and Wales, the same meaning as in the Powers of Criminal Courts (Sentencing) Act 2000 (c. 6),
and
 - (b) in relation to Northern Ireland, the same meaning as in the Criminal Justice (Northern Ireland) Order 1996 (S.I. 1996/3160 (N.I. 24)).

97 For the purposes of paragraphs 14, 44 and 78-

(a) a person is to be taken to have been under 16 at any time if it appears from the evidence as a whole that he was under that age at that time;

(b) section 7 of the Protection of Children Act 1978 (c. 37) (interpretation), subsections (2) to (2C) and (8) of section 52 of the Civic Government (Scotland) Act 1982 (c. 45), and Article 2(2) and (3) of the Protection of Children (Northern Ireland) Order 1978 (S.I. 1978/1047 (N.I. 17)) (interpretation) (respectively) apply as each provision applies for the purposes of the Act or Order of which it forms part.

98 A determination under paragraph 60 constitutes part of a person's sentence, within the meaning of the Criminal Procedure (Scotland) Act 1995 (c. 46), for the purposes of any appeal or review.

APPENDIX C

SPECIALIST TEAMS WORKING WITH CHILDREN WHO DISPLAY SEXUALLY HARMFUL BEHAVIOUR

Mary Ferris, Children's Services Manager, Young Peoples' Centre10
College Gardens, Belfast BT9 6BQ Tel 028 90204600
Email: Mary.ferris@barnardos.org.uk

Nick Robinson, Making Changes Project, Homefirst HSS Trust, Children's
Services Directorate, Antrim Family Centre, 411-413 Firmount
Drive, Antrim, BT41 1JL Tel 028 94428715
Email: nick.robinson@homefirst.n-i.nhs.uk

Kevin Lenehan, Inter-link (NSPCC) Project, 50 Seagoe Industrial Estate,
Portadown BT635QD Tel 028 38341338
Email: klenehan@NSPCC.org.uk

POLICE SERVICE OF NORTHERN IRELAND

CONFIDENTIAL

PSNI release of information to the Service Manager of the relevant HSC Trust in the instance where the PSNI are of the opinion that an individual, whose case falls within one of the following categories but who continues to pose a risk of harm to a child or children.

(Tick appropriate box) (boxes will be inserted by typist)

- PPS directed No Prosecution
- PPS directed a Caution
- PPS directed an Informed Warning
- PPS directed a Diversionary Youth Conference'
- Case has been withdrawn
- Case was dismissed
- Individual found not guilty
- Insufficient evidence for an investigation file to be opened for PPS
- Investigation file prepared and sent to PPS

Full Name: _____

Date of Birth: _____

Last Known Address: _____

Details of outcome of prosecution/conviction charges/circumstances which brought the individual to PSNI attention

National Insurance Number: _____

APPENDIX D (continued)

ACKNOWLEDGEMENT SLIP

Please confirm receipt by completing this tear-off and returning it, quoting the name of the person mentioned above.

Name of person considered to be a risk to children:

(as above)

Signature: _____ Designation: _____
Office Stamp and Date of returning organisation

Date: _____

Please return to:

Name: _____

Address: _____

YOUTH JUSTICE AGENCY

CONFIDENTIAL

Notification to Social Services of OUTCOME OF YOUTH CONFERENCE/DIVERSIONARY YOUTH CONFERENCE

Please note that the young person, whose details are given below, is now residing at _____

Please ***return the acknowledgement slip.***

YOUNG PERSON'S DETAILS

Name:

DOB:

Home Address:

Date of Youth Conference :

Date:

OUTCOME

***CURRENT/PREVIOUS OFFENCES
(*delete as appropriate)**

Nature of Offences:

**Victim(s) (Name, Address, DOB):
young person:**

Relationship to

YOUNG PERSON'S PROPOSED ADDRESS (IF DIFFERENT FROM ABOVE)

PTO

APPENDIX E (continued)

Details of the designated HSC Trust Service Manager to be contacted in future correspondence

(if different to present) – Name, Address, Tel No

SIGNATURE:

DESIGNATION:

DATE:

TEL No:

ADDRESS:

PLEASE RETURN TO THE ADDRESS BELOW:

POLICE SERVICE OF NORTHERN IRELAND/NI PRISON SERVICE

CONFIDENTIAL

PSNI/NIPS NOTIFICATION TO SOCIAL SERVICES OF RELEASE ON POLICE BAIL / NOTIFICATION OF BAIL ARRANGEMENTS

This notification is to tell you that the alleged offender whose details are shown below:

- Has been **released on Police Bail** (delete as appropriate)
- Is **applying for Police Bail**

Your trust may want to make representation to the court about restrictions which you consider necessary in order to protect children.

PRISONER/ALLEGED OFFENDER'S DETAILS

Name

DOB:

Home Address

Prison Location:

Prison No:

BAIL ADDRESS: (if different to above)

COURT TO WHICH APPLICATION WAS BEING MADE

Date (if known):

ALLEGED OFFENCE(S)

Victim(s): (Name, Address & DOB) **Relationship to Offender:**

Signed:

Rank/title :

Station/Prison :

Tel No:

Date:

COPIES TO: HSC Trust Service Manager (Victim's area)

HSC Trust Service Manager (at Bail address if different to above)

Probation Area Manager

NB. Police Officer Completing MUST Also Ring the Relevant Trust Gateway Team

PROBATION BOARD FOR NORTHERN IRELAND

CONFIDENTIAL

AMR 3

Notification to Social Services of COMMITTAL TO PRISON/ADMISSION TO HOSPITAL

In accordance with Section 1, paragraph 10.1 of the Assessment and Management of Risk Manual and the ACPC Child Protection Procedures, this is to tell you that the prisoner, whose details are given below, has received a custodial sentence. Please ***return the acknowledgement slip.***

PRISONER'S DETAILS

Name: _____ **DOB:** _____

Home Address: _____

Prison Location: _____ **Prison No:** _____

Court of Conviction: _____ **Date:** _____

Sentence: _____ **EDR:** _____

CONVICTION: _____ ***CURRENT/PREVIOUS (*delete as appropriate)**

a) **Current Conviction:**

Nature of Offences: _____

Victim(s) (Name, Address, DOB): _____

Relationship to Prisoner: _____

b) **Previous Conviction:**

Nature of Offences and dates committed: _____

Victim(s) (Name, Address, DOB): _____

Relationship to Prisoner: _____

PTO

PTO
APPENDIX G (continued)

Court and Date Sentenced:

Sentence:

Release Date (if sentence of imprisonment):

PRISONER'S PROPOSED ADDRESS ON RELEASE (If known)

The Formula Not In Table

AGENCIES: Probation Officer/Social Worker – Known to be in Contact With:

Prisoner: (Name, Address, Tel No)

Prisoner's Family: (Name, Address, Tel No)

Victim/Victim's Family: (Name, Address, Tel No)

Previous Correspondence to Social Services has gone to: (Name/Address)

FUTURE CORRESPONDENCE: Please address to:

Probation Manager
HM Prison

Tel No:
Fax No:

Probation Manager:

Date:

COPIES TO:

HSC Trust Service Manager
Probation Area Manager
Regional ACPO, Probation Headquarters, 80-90 North Street, Belfast BT1 1LD

ACKNOWLEDGEMENT SLIP

I acknowledge receipt of your notification in respect of (Prisoner's Name):

Social Worker allocated to work with victim/victim's family:

Address:

Tel No:

Other HSC Trusts have been notified as necessary* ***YES/NO**
(Victim(s) Area(s) where different) (Delete as appropriate)

Details of the designated Gateway Team Manager to be contacted in future correspondence (if different to present) – Name, Address, Tel No

SIGNATURE:

DESIGNATION:

DATE:

PLEASE RETURN TO THE ADDRESS BELOW:

PROBATION BOARD FOR NORTHERN IRELAND

CONFIDENTIAL

AMR 4

NOTIFICATION TO SOCIAL SERVICES OF TRANSFER OF A PRISONER

In accordance with Section 1, paragraph 10.3 of the Assessment and Management of Risk Manual and the ACPC Child Protection Procedures, I attach particulars of a prisoner who has been convicted of a relevant offence(s) against children who has been transferred to another prison establishment.

PRISONER'S DETAILS

Name:

DOB:

Home Address:

Prison Location:

Prison No:

Court of Conviction:

Date:

Sentence:

EDR:

OFFENCE(S):

VICTIM(S) ADDRESS(ES):

PTO

APPENDIX H (continued)

TRANSFER DETAILS:

Date of Transfer:

Prison Transfer Location:

Please now address any further correspondence to:

**Probation Manager
Probation Department
HM Prison**

Tel:

Probation Manager:

Date:

COPIES TO:

**HSS Trust Designated Programme Manager
Probation Area Manager
Regional ACPO, Probation Headquarters, 80-90 North Street,
Belfast BT1 1LD**

PROBATION BOARD FOR NORTHERN IRELAND

CONFIDENTIAL

AMR 5

Prior Notification to Social Services of TEMPORARY RELEASE OR EARLY RELEASE ON COMPASSIONATE GROUNDS

In accordance with Section 1, paragraph 10.4 to 10.7 of the Assessment and Management of Risk Manual and the Board's Child Protection Procedures, this is to tell you that the person whose details are shown below has applied for and/or is being considered for:

- *1. first period of home leave
- *2. second and subsequent periods of home leave (where address/circumstances are different to above)
- *3. discretionary temporary release on _____ grounds
- *4. transfer to the pre-release working-out scheme involving daily temporary release
- *5. early release on compassionate grounds

PRISONER'S DETAILS

Name:

DOB:

Home Address:

**Home Leave Address:
(If different from above)**

**Date(s) of Home Leave:
(use separate sheet for multiple dates)**

PTO

APPENDIX I (continued)

CONVICTION:

***CURRENT/PREVIOUS
(*delete as appropriate)**

a) Current Conviction:

Nature of Offences:

Victim(s) (Name, Address, DOB):

Relationship to Prisoner:

b) Previous Conviction:

Nature of Offences and dates committed:

Victim(s) (Name, Address, DOB):

Relationship to Prisoner:

Court and Date Sentenced:

Sentence:

Release Date (if sentence of imprisonment):

The purpose of this notification is to enable your Trust to take any action to protect children, if considered necessary, and to provide written information and opinion to those considering the release decision.

In particular, answers to the following questions are sought:

- a. Is there a particular risk to children given the proposed attached arrangements?
- b. Can the Trust remove or reduce any such risk to an acceptable level?
- c. Does the Trust have any specific objections to release being granted in this case?

PTO

APPENDIX I (continued)

- d. Are there any restrictions which the Trust would recommend in relation to this particular case?

Should you consider Probation staff could assist in this assessment, contact should be made with the Probation Department in the Prison.

In order that any information or opinion that the Board wishes to submit can be considered in the release decision, I would need your **written** reply not later than

Date:
Probation Manager
HM Prison

Tel No:

Fax No:

COPIES TO:

**HSS Trust Programme Manager
Probation Area Manager
Regional ACPO, Probation Headquarters, 80-90 North Street, Belfast BT1 1LD**

PROBATION BOARD FOR NORTHERN IRELAND

CONFIDENTIAL

AMR 5

Notification to Social Services of OUTCOME OF CONSIDERATION FOR TEMPORARY RELEASE OR TRANSFER TO OPEN CONDITIONS

In accordance with Section 1, paragraph 10.6 of the Assessment and Management of Risk Manual and the Board's Child Protection Procedures, this is to tell you of the following decision:

PRISONER'S NAME:**DOB:**

- * has/has not been granted home leave/discretionary temporary release on (date) the prisoner is due back on (date) during this period *he/she will be staying at (address)
- * is to be transferred to the pre-release working-out scheme involving daily temporary release. Further details regarding this transfer will follow in Notification **PBNI 4**
- * is to be granted early release on compassionate grounds. Further details regarding this release will follow in Notification **AMR 7**.

(* Delete as appropriate)

Date:

 Probation Manager
 HM Prison (Name)
 Address

Tel No:

Fax No:

COPIES TO:

**HSS Trust Designated Programme Manager
 Regional ACPO, Probation Headquarters, 80-90 North Street, Belfast BT1
 1LD**

PROBATION BOARD FOR NORTHERN IRELAND

CONFIDENTIAL**AMR 7****Notification to Social Services of IMPENDING RELEASE from prison**

In accordance with Section 1 paragraph 10.13 of the Assessment and Management of Risk Manual and the Board's Child Protection Procedures, this is to notify you that the prisoner whose details are shown below is to be released at the end of a custodial sentence.

PRISONER'S DETAILS**Name:****DOB:****Home Address:****Prison Location:****HM Prison****Prison No:****Court of Conviction:****Date:****Sentence:****EDR:****OFFENCE(S):****VICTIM(S):** (Name, Address & DOB)**Relationship to Offender:****AGENCIES:**
in contact with:**Probation Officer/Social Worker-known to be in****Prisoner:****Prisoner's Family:****Victim/Victim's Family:****PTO**

APPENDIX K (continued)

RELEASE PLAN: (including the address to which the prisoner will go on release)

The purpose of this notification is to enable your Trust to take any action to protect children, if considered necessary. The Chief Inspector, CARE Co-ordinator, has also been informed of this release.

Please address any future correspondence following release date to:
Probation Area Manager (Prisoner's Release Address)

Probation Manager

Date:

COPIES TO:

HSS Trust Programme Manager (Victim's Area)

HSS Trust Programme Manager (Prisoner's Release Address if different to victim's area)

PBNI Area Manager (Prisoner's release address)

Regional ACPO, Probation Headquarters, 80-90 North Street, Belfast
BT1 1LD

PROBATION BOARD FOR NORTHERN IRELAND

CONFIDENTIAL

AMR 8

Notification to Social Services of a CHANGE OF ADDRESS

In accordance with Section 1 paragraph 12.2 of the Assessment and Management of Risk Manual and the ACPC Child Protection Procedures, I wish to notify you that the person whose details are shown below is ***IS INTENDING TO RESIDE AT/HAS ALREADY MOVE TO** the address below.
*(delete as appropriate)

Name:

DOB:

Present Address:

Criminal Charge(s):

Previous Convictions:

Intended New Address:

Previously known to Social Services at:

This is to enable Social Services to ensure that the above named individual's presence does not constitute an unacceptable risk to children or young persons.

Should you need further information, please contact:

PROBATION AREA MANAGER:

(in area of new address)

PTO

APPENDIX L (continued)

ADDRESS:

TEL:

REFERRING AREA MANAGER:

DATE:

OFFICE ADDRESS:

TEL NO:

ADDRESS OF SOCIAL SERVICES OFFICE:
(in area of new address)

COPIES TO:

HSC Trust Service Manager

PBNI Area Manager (area of new address)

Regional ACPO, Probation Board Headquarters, 80-90 North Street, Belfast
BT1 1LD

PROBATION BOARD FOR NORTHERN IRELAND

CONFIDENTIAL

Notification to Social Services of SERVING PRISONER COMMITMENT TO HOSPITAL

Please note that the prisoner, whose details are given below, is now in _____ Hospital. Please **return the acknowledgement slip.**

PRISONER'S DETAILS

Name: _____ **DOB:** _____

Home Address: _____

Prison Location: _____ **Prison No:** _____

Court of Conviction: _____ **Date:** _____

Sentence: _____ **EDR:** _____

CONVICTION: _____ ***CURRENT/PREVIOUS**
(*delete as appropriate)

a) **Current Conviction:**

Nature of Offences: _____

Victim(s) (Name, Address, DOB): _____ **Relationship to Prisoner:** _____

PTO

APPENDIX M (continued)

PRISONER'S PROPOSED ADDRESS ON RELEASE (If known)

AGENCIES: Probation Officer/PSNI/Social Worker – Known to be in Contact With:

Prisoner: (Name, Address, Tel No)

Prisoner's Family: (Name, Address, Tel No)

Victim/Victim's Family: (Name, Address, Tel No)

Previous Correspondence to Social Services has gone to: (Name/Address)

FUTURE CORRESPONDENCE: Please address to:

Designated Manager

Tel No:

_____ **Hospital**

Fax No:

COPIES TO:

HSCS Trust Service Manager

Probation Area Manager

Regional ACPO, Probation Headquarters, 80-90 North Street, Belfast

BT1 1LD

Relevant PSNI Unit - insert details

PROBATION BOARD FOR NORTHERN IRELAND

CONFIDENTIAL

NOTIFICATION TO SOCIAL SERVICES OF TRANSFER OF A PRISONER TO A PSYCHIATRIC (OR OTHER) HOSPITAL

I attach particulars of a prisoner who has been convicted of a relevant offence and who has been transferred to a psychiatric (or other) hospital

PRISONER'S DETAILS

Name: _____ **DOB:** _____

Home Address: _____

Prison Location: _____ **Prison No:** _____

Court of Conviction: _____ **Date:** _____

Sentence: _____ **EDR:** _____

OFFENCE(S):

Restriction Order Applies	Yes/No
----------------------------------	---------------

VICTIM(S) ADDRESS(ES):

APPENDIX N (continued)

TRANSFER DETAILS:

Date of Transfer:

Psychiatric (or other) Hospital Location:

**Please now address any further correspondence to:
Probation Manager
Probation Department
HM Prison**

Probation Manager:

Tel:

Date:

COPIES TO:

**HSC Trust Service Manager
Probation Area Manager
Regional ACPO, Probation Headquarters, 80-90 North Street, Belfast
BT1 1LD**

APPENDIX O

CONTACTS FOR PSNI PUBLIC PROTECTION UNITS, (Child Abuse Inquiry Units)

Antrim CAIU 24 Castle Street ANTRIM BT41 4JE Telephone (028) 9448 2633	Grosvenor Road CAIU 105-107 Grosvenor Road BELFAST BT12 4GL Telephone (028) 9070 0604
Willowfield CAIU 277 Woodstock Road BELFAST BT6 8PR Telephone (028) 9025 9832	Coleraine CAIU 17 Lodge Road COLERAINE BT52 1LY Telephone (028) 7028 0904
Dundonald CAIU 825-827 Upper Newtownards Road DUNDONALD BT16 1RF Telephone (028) 9056 1759	Maydown CAIU 4 Maydown Road LONDONDERRY BT47 6SJ Telephone (028) 7186 1355
Newry CAIU (Ardmore) 3 Belfast Road NEWRY BT34 1EF Telephone (028) 3083 2011	Enniskillen CAIU 48 Queen Street ENNISKILLEN BT74 7JR Telephone (028) 6632 1562

APPENDIX P

PROBATION BOARD FOR NORTHERN IRELAND CONTACT TELEPHONE NUMBERS/ADDRESSES

MAIN OFFICES	REPORTING CENTRES	TEL NO
Belfast Headquarters 80/90 North Street Belfast BT1 1LD	-	028 9026 2400
Assessment Unit, PBNI HQ	-	028 9026 2474
Alderwood Centre, Hydebank Wood, Purdysburn Road Belfast BT8 7SL	-	028 9064 4953
Programme Delivery Unit 40/44 Gt Patrick Street Belfast BT1 2LT	-	028 9033 3332
202A Glenshane House Andersonstown Road Belfast BT11 9EB	-	028 9060 2988
306 Antrim Road Belfast BT15 5AB	-	028 9075 7631
	Unit 6, Argyle Business Centre, North Howard Street, Belfast BT13 2AP Contact Antrim Road - 028 90757631	028 90320589
297 Newtownards Road Belfast BT4 1AG	-	028 9073 9445
330 Ormeau Road Belfast BT7 2GE	-	028 9064 7156
38 Fountain Street Antrim BT41 4BB	-	028 9442 8475
25 College Street Armagh BT61 9BT	-	028 3752 5243
The Bridge House 106 Bridge Street Ballymena BT43 5EP	-	028 2565 2549
12 Lodge Road Coleraine BT52 1NB	-	028 7035 3141
	Gortallowry House, 94 Church Street Cookstown, BT80 8HX (contact Dungannon – 028 8772 2866)	028 86761040
	2 Church Street Downpatrick, BT30 6EJ (contact Newtownards – 028 9181 7778)	028 44614061
30 Northland Row Dungannon	-	028 8772 2866

BT71 6AP		
14 Dublin Road Cathcart Square Enniskillen BT74 6HH	-	028 6632 4383
41 Point Street Larne BT40 1HU		028 28275990
	21b Catherine Street, Limavady, BT49 9DA (contact Limavady Road – 028 7134 6701)	028 77722717
Unit 4, Wallace Studios 27 Wallace Avenue Lisburn BT27 4AE		028 92674211
8 Crawford Square Londonderry BT48 7HR	-	028 7126 4774
7 Limavady Road Londonderry BT47 6JU	-	028 7134 6701
	Mount Zion House, Edward Street, Lurgan, BT66 6EU (contact Portadown – 028 3833 3301)	028 38341132
1d Monaghan Street Newry BT35 6BB	-	028 3026 3955
	Unit 2, 21/23 Carnmoney Road, Glengormley, BT36 6HL (Contact Antrim 028 94428475)	028 90343993
15 Castle Street Newtownards BT23 7PA	-	028 9181 7778
11a High Street Omagh BT78 1BA	-	028 8224 6051
31-33 High Street Portadown BT62 1HY	-	028 3833 3301
9 Kirk Avenue, Magherafelt, BT45 6BT		028 79633341
	9a Butcher Street Strabane BT82 8BJ (contact Crawford Square- 028 7126 4774)	028 71884876
Victim Information Unit Imperial Buildings 72 High Street Belfast BT1 2BE		028 90321972

IMPACT Project (Car Crime)
Sally Garden Community Centre
Bell Steel Road
Poleglass

IMPACT
Divis Community Centre
028 90236772

028 90627321

Learning and Development Centre
Unit 5
Antrim Technology Park
Belfast Road
Antrim BT41 1QS

028 94480140

HMP Maghaberry
Lisburn
BT28 2PT

028 92612665

HMP Magilligan
Limavady
BT49 0LR

028 77750434

HMP Hydebank
Hospital Road
Belfast
BT8 8NA

028 90491015

**DEPARTMENT FOR SOCIAL DEVELOPMENT CONTACTS FOR
SOCIAL SECURITY OFFICES**

APPENDIX Q

SOCIAL SECURITY OFFICE	FULL POSTAL ADDRESS	TELEPHONE NUMBERS
Andersonstown	35 – 37 Slieveban Drive, Belfast, BT11 8HL	02890 542700
Antrim	20 Castle Street, Antrim, BT41 4JE	02894 426500
Armagh	Alexander Road, Armagh, BT61 7JL	02837 529777
Ballymena	Twickenham House, 59 – 71 Mount St, Ballymena, BT43 6BT	02825 662700
Ballymoney	37-45 John Street, Ballymoney, BT53 6DT	02827 660100
Ballynahinch	18 Crossgar Road, Ballynahinch, BT24 8XP	02897 560500
Banbridge	18 Castlewellan Road, Banbridge, BT32 4AZ	02840 620800
Bangor	110 Hamilton Road, Bangor, BT20 4LS	02891 279500
Carrickfergus	Davys Street, Carrickfergus, BT38 8JD	02893 351811
Coleraine	Artillery Road, Coleraine, BT52 2AA	02870 341000
Cookstown	38 – 40 Fairhill Road, Cookstown, BT80 8AD	02886 768000
Corporation Street	24 – 42 Corporation Street, Belfast, BT1 3DR	02890 251411
Downpatrick	9 – 11 Mount Crescent, Downpatrick, BT30 6AU	02844 611300
Dungannon	Thomas Street, Dungannon, BT70 1HN	02887 754754
Enniskillen	Queen Elizabeth Road, Enniskillen, BT74 7JD	02866 343333
Falls Road	19 Falls Road, Belfast, BT12 4PH	02890 542800
Foyle	Asylum Road, Londonderry, BT48 7EA	02871 319500
Hollywood Road	106 –108 Hollywood Road, Belfast, BT4 1NU	02890 528900
Kilkeel	Newry Street, Kilkeel, BT34 4DR	02841 761400
Knockbreda	Upper Knockbreda Road, Belfast, BT8 4SX	02890 545600
Larne	59 Pound Street, Larne, BT40 1SB	02828 263200
Limavady	9 Connell Street, Limavady, BT49 0TZ	02877 760500
Lisburn	71 Bow Street, Lisburn, BT28 1BB	02892 623300
Lisnagelvin	2 Crescent Road, Londonderry, BT47 2NJ	02871 319300
Lurgan	Alexander Crescent, Lurgan, BT66 6BB	02838 315600
Magherafelt	31 Station Road, Magherafelt, BT45 5DJ	02879 302000
Newcastle	31 Valentia Place, Newcastle, BT33 0EJ	02843 721600
Newry	28 Canal Street, Newry, BT35 6JF	02830 265522
Newtownabbey	39 Church Road, Newtownabbey, BT36 7LB	02890 250888
Newtownards	East Street, Newtownards, BT23 7EL	02891 812581
Omagh	7 Mountjoy Road, Omagh, BT79 7BB	02882 254222
Portadown	140 Jervis Street, Portadown, BT62 1ha	02838 397200
Shaftesbury Square	Conor Bldgs, 107 – 111 Gt Victoria St, Belfast, BT2 7AG	02890 545500
Shankill	15 – 25 Snugville Street, Belfast, BT13 1NB	02890 251456
Strabane	Urney Road, Strabane, BT82 9BX	02871 381000