

Proposed Decision to be taken by the Leader of the Council on or after 15 November 2019

Slavery and Human Trafficking Statement – Section 54 of the Modern Slavery Act 2015

Recommendation

That the Leader of the Council approves the County Council's Slavery and Human Trafficking Statement for the financial years 2019/20.

1.0 Background

- 1.1 Section 54 of the Modern Slavery Act 2015 requires certain organisations to develop a slavery and human trafficking statement each year.
- 1.2 The statement should set out what steps the organisation has taken to ensure modern slavery is not taking place in their business or supply chain.

2.0 Compliance with Section 54 of the Modern Slavery Act 2015

- 2.1 Warwickshire County Council has an annual turnover of over £36m, therefore we are required to produce a statement to comply with the Act.
- 2.2 The Council's Slavery and Human Trafficking Statement is attached at the appendix. The statement is a public facing statement and once approved, it will be published on the Council's website.

3.0 Financial Implications

- 3.1 There are no specific financial implications arising from the report. The actions and activity outlined within the Modern Slavery Statement can be delivered from within the County Council's existing resources.

Background papers

None

	Name	Contact Information
Report Author	Felicity Davies	felicitydavies@warwickshire.gov.uk Tel: 01926 738505
Head of Service	Sarah Duxbury	sarahduxbury@warwickshire.gov.uk Tel: 01926 412090
Chief Executive	Monica Fogarty	monicafogarty@warwickshire.gov.uk 01926 412187
Portfolio Holder	Councillor Izzi Seccombe	cllrseccombe@warwickshire.gov.uk

This report was circulated to Councillor Adrian Warwick, Chair of the Resources and Fire & Rescue Overview and Scrutiny Committee prior to publication.

Modern Slavery Act 2015 - Warwickshire County Council's Modern Slavery and Human Trafficking Statement 2019/20

Introduction

Warwickshire County Council is committed to preventing slavery and human trafficking in our corporate activities and in our supply chain management. This statement sets out Warwickshire County Council's actions to understand all potential modern slavery risks related to our services and business and to put in place steps that are aimed at ensuring that there is no slavery or human trafficking in our own services and business and our supply chains. This statement relates to actions and activities during the financial year 1 April 2019 to 31 March 2020.

Organisational Structure

Warwickshire County Council is a local authority which provides a range of statutory and discretionary services delivered both directly by the Council and through external organisations. Our structure can be found on our website by clicking [here](#).

This statement is published in response to the Modern Slavery Act 2015.

Supply Chains

The Council procures goods and services from various suppliers and this is governed by our [Procurement Strategy](#)

Countries of Operation and Supply

Warwickshire County Council only operates within the United Kingdom. Whilst the risk of slavery and human trafficking is considered low due to the nature of the Council's business, the Council remains vigilant to any potential risks, and through our procurement policy, strategy and guidance sets high expectations from its supply chains.

High Risk Activities

The Council considers that, due to the nature of its business and the policies / processes that are in operation, there are no areas of its business that are considered to be at high risk of slavery or human trafficking.

Responsibility

Responsibility for the Council's anti-slavery initiatives is as follows:

Policies: These are developed by officers in the relevant Service area and are agreed in line with the Council's scheme of delegation. Policies are reviewed to ensure that they remain relevant.

Risk assessments: These are undertaken by the relevant service area where there is deemed to be a risk of modern slavery or human trafficking, with support from colleagues in Human Resources and Organisational Development (HR&OD) and Procurement.

Investigations/due diligence: Any concerns regarding modern slavery or human trafficking should be raised with the Council's Head of Service for Law and Governance in the first instance.

Relevant Policies

Warwickshire County Council reviews its policies and procedures on an on-going basis to ensure they remain compliant and fit for purpose. The following policies and procedures are considered to be key in meeting the requirements of the Modern Slavery Act:

Safeguarding policies: In order to safeguard and promote the welfare of children and adults living in Warwickshire the Council's safeguarding strategy is underpinned by a range of policies and guidance. You can find these by clicking [here](#).

Whistleblowing policy: The Council encourages all its employees, consultants contractors, volunteers and workers to report any concerns related to its direct activities, or the supply chains of the Council. This includes any circumstances that may give rise to an enhanced risk of slavery or human trafficking. The Council's [whistleblowing procedure](#) is designed to make it easy for workers to make disclosures, without fear of retaliation.

Employer and Employee Responsibilities Code: The [Council's Code](#) makes clear to our employees the actions and behaviour expected of them when representing the organisation. The organisation strives to maintain the highest standards of employee conduct and ethical behaviour in all its operations and when managing our supply chain.

Recruitment: The Council's recruitment processes are transparent and reviewed regularly. They include robust procedures for vetting new employees, which ensures they are able to confirm their identities and qualifications, and they are paid directly into an appropriate personal bank account. To comply with the Asylum, Immigration and Nationality Act 2006, all prospective employees are asked to supply evidence of their eligibility to work in the UK. References are also requested and followed up.

Agency Workers: The Council uses employment agencies to source additional workforce capacity. Where agency workers are required these are primarily engaged through the Council's managed service provider.

Expectations of suppliers: The Council is committed to ensuring that its suppliers adhere to the highest standards of ethics. Suppliers are required to demonstrate that they provide safe working conditions where necessary, treat workers with respect and

dignity and act ethically and within the law in workforce matters. The Council has a dedicated [procurement website](#) and our supplier guidance contains a 'Supplier Checklist'.

Due Diligence

The Council requires its contractors and suppliers to demonstrate their commitment to supporting human rights within their supply chain relating to, for example, child labour, forced labour, health and safety and working hours. The Council undertakes due diligence when considering taking on new suppliers and regularly reviews its existing suppliers. This is the responsibility of the particular Council contracting managers with the support of the Council's Procurement Team. The Council's due diligence measures in place include:

- the implementation of measures in the evaluation of suppliers to enable the exclusion of suppliers with convictions under the relevant sections of the Modern Slavery Act.
- clarity that if a supplier misrepresents any information, that the supplier may be excluded from the procurement process and from bidding for other contracts in the future. If information comes to light after a contract has been entered into, that supplier may be sued for damages and the contract rescinded.
- a review of contract terms and conditions and appropriate clauses for inclusion to ensure compliance with the Modern Slavery Act. Such terms and conditions are also applicable to sub-contractors in the supply chain.
- embedding a county wide approach to contract management to consider any potential risk of slavery as it relates to each contract, and through active contract management to more effectively ensure that slavery and human trafficking is not taking place in the supply chain.
- the use of new functionality within the e-tendering system to further strengthen the approach to ensuring modern slavery and human trafficking does not exist within the supply chain.

Training

The Council has developed and rolled out an e-learning package to raise awareness of modern slavery and trafficking amongst all employees and workers. This e-learning package is entitled "See Past The Obvious - Vulnerability and Serious Crime", and has been developed in partnership with the Police. It includes a light-touch, awareness raising section on Modern Slavery and Human Trafficking.

Face to face training referencing the Modern Slavery Act was also delivered to social care employees supporting adults in Warwickshire. Awareness has also been raised with social care employees of the legal duty that the Council has under the Modern Slavery Act to notify the Home Office of any individual encountered in England and Wales who the Council believes is a suspected victim of slavery or human trafficking.

Partnerships

The Council works in partnership with a wide range of partners and agencies to prevent abuse and neglect, to detect and report occurrences and to support victims. This includes district and borough councils, Warwickshire Police, Warwickshire Police and Crime Commissioner and the Local Safeguarding Boards. The Warwickshire Safeguarding website and the Council's own website have guidance, procedures and a toolkit relating to the trafficking and exploitation of children and on the duty to report. You can access the Warwickshire Safeguarding website by clicking [here](#).

Approval for this Statement

This statement has been approved by the Leader of the Council, Izzi Secombe. It will continue to be reviewed and provided annually.

Signature:

Date:

Leader of the Council