# North Herts Community Safety Partnership

# **Domestic Homicide Review**

# 'Samuel'

Died January 2017

# Overview Report (Amended)

Independent Chair: Scott Crudgington, C.E.O., Stevenage Borough Council

Independent Author: Jonathan Chapman

Chair of Updated Report: Mary Mason

Date of completion: August 2023

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#### 1. INTRODUCTION

- 1.1 On 4<sup>th</sup> January 2017, the subject of this review, Samuel was stabbed and killed by his son-in-law Anwar whilst staying with him at his house in North Hertfordshire.
- 1.2 This report was commissioned by the North Herts Community Safety Partnership, a statutory body which brings together a number of organisations with the aim of reducing crime, disorder, and anti-social behaviour across the area of North Herts. These agencies work jointly to improve the safety of residents and visitors by information sharing and partnership activity. One of the key safeguarding roles of the partnership is that of tackling Domestic Abuse.
- 1.3 On the 12<sup>th</sup> January 2017, in accordance with the locally agreed protocols and under a statutory duty in respect of Domestic Abuse, Hertfordshire Police notified the Chair of the North Herts Community Safety Partnership that an investigation commenced on 4<sup>th</sup> January 2017, was being treated as a domestic homicide. The Chair of the Community Safety Partnership considered the case, in conjunction with other key agencies, and concluded that the case met the criteria and justification for a Domestic Homicide Review. The Home Office was notified in accordance with best practice.
- 1.4 The Home Office duly acknowledged the notification and invited the North Herts Community Safety Partnership to commission a Domestic Homicide Review.
- 1.5 The Hertfordshire Domestic Abuse Partnership held a panel meeting on 3<sup>rd</sup> February 2017 and commissioned the review appointing as the Independent Chair Scott Crudgington, the Chief Executive of Stevenage Borough Council and as the author, Mr Jon Chapman, who has compiled this overview report.
- 1.6 The following timescales were agreed by the DHR panel.
  - Terms of Reference to be completed and agreed within one week.
  - IMRs to be completed by 24<sup>th</sup> March 2017

#### 2. TERMS OF REFERENCE

- 2.1 The following terms of reference were adopted by the panel.
- 2.2 The purpose of this Domestic Homicide Review is to:
  - Establish how effective agencies were in identifying Samuel's health and social care needs and providing support.
  - Establish the appropriateness of agency responses to Samuel within the parameters of the review.
  - Establish whether single agency and inter-agency responses to any concerns about domestic abuse were appropriate.
  - Identify, on the basis of the evidence available to the review, whether the death was predictable and preventable, with the purpose of improving policy and procedures in Hertfordshire and more widely.

- To establish how well agencies worked together and to identify how inter-agency practice could be strengthened to improve the identification of, and safeguarding of, vulnerable adults where domestic abuse is a feature.
- To identify and highlight any good practice
- 2.3 The further specific areas that this review sought to address are:
  - How was information about Samuel's health and social care needs received and addressed by each agency and how was this information shared between agencies?
  - Were the mental health issues of Nour (daughter of the victim and wife of the offender) in any way a contributory factor to the death and were they appropriately addressed by agencies.
  - Where there any Ethnicity or cultural issues for the victim or perpetrator which acted as a barrier to be able to access services and support.
- 2.4 Until publication of the final report the findings of the DHR are confidential. Information is available only to participating officers and their line managers. Pseudonyms are used in the DHR, to protect the identity of the individuals concerned. The following pseudonyms are used:

Name	Relationship
Samuel	Victim
Anwar	Perpetrator
Nour	Daughter of victim /spouse of perpetrator
Rebecca	Daughter of perpetrator/ Granddaughter of victim
Jessica	Daughter of perpetrator/ Granddaughter of victim

2.5 The period for the review was determined as being from 1<sup>st</sup> June 2015 to 4<sup>th</sup> January 2017, with agencies given the scope to examine other issues outside of the timeframe if considered relevant.

#### 3. METHODOLOGY

3.1 It is imperative that the process of this domestic homicide review has due regard to the legislation<sup>1</sup> concerning what constitutes domestic abuse which is defined as:

Any incident or pattern of incidents of controlling, coercive or threatening behaviour, violence, or abuse between those aged 16 or over who are or have been intimate partners or family members, regardless of gender or sexuality. This can encompass, but is not limited to, the following types of abuse: psychological, physical, sexual, financial, and emotional

The DA Act 2021<sup>2</sup> makes significant changes to legislation. Changes are noted in the

<sup>&</sup>lt;sup>1</sup> https://www.legislation.gov.uk/ukpga/2021/17/contents

<sup>&</sup>lt;sup>2</sup> https://www.legislation.gov.uk/ukpga/2021/17/contents/enacted

Learning Paper found in Appendix 1.

3.2 Section 76 of the Serious Crime Act 2015 created a new offence of controlling or coercive behaviour in an intimate or family relationship.

Coercive behaviour is an act or a pattern of acts of assault, threats, humiliation and intimidation or other abuse that is used to harm, punish, or frighten their victim.

Controlling behaviour is a range of acts designed to make a person subordinate and/or dependent by isolating them from sources of support, exploiting their resources and capacities for personal gain, depriving them of the means needed for independence, resistance and escape and regulating their everyday behaviour.

- 3.3 Prior to the introduction of this offence, case law indicated the difficulty in proving a pattern of behaviour amounting to harassment within an intimate relationship.<sup>3</sup>

  The new offence, which does not have retrospective effect, came into force on 29 December 2015.
- 3.4 The contributing agencies providing IMR's, or reports are detailed below. The Independent author also interviewed the Police Senior Investigating Officer and had access to the Prosecution Opening notes.
- 3.5 The author is satisfied with the level of independence within the respective IMR's or reports that each of the statutory and other agencies have provided.

#### 4. INVOLVEMENT OF FAMILY, FRIENDS, AND WORK COLLEAGUES

- 4.1 Nour, the daughter of the victim, has continued to suffer from mental health problems and contact at the time of the review was not viewed as appropriate or helpful to her mental health.
- 4.2 The victim's son has been contacted and was seen by the Chair of this review and the Independent author on 14<sup>th</sup> November 2017. Since the murder and verdict there has been some discord in the family, with some elements supporting the perpetrator. The victim's son was not able to provide any information which suggested that there was any abuse of any kind between the perpetrator and victim before the murder.

He stated, like many others, that there was a business disagreement between them.

- 4.3 The family, through the son, have been presented with the findings of the report but have declined any more detailed explanation or feedback.
- 4.4 Initially it was not possible to consider interviewing the perpetrator of the offence due to potential for an appeals process. Once this had been resolved the perpetrator, Anwar was contacted in prison and an interview with the author and chair of the panel offered. Despite a follow up to this request no reply was received. It is the view of those who have been

<sup>&</sup>lt;sup>3</sup> The Statutory Guidance cites the following cases - Curtis [2010] EWCA Crim 123 and Widdows [2011] EWCA Crim 1500.

involved with his case that it would be unlikely to take this review further forward.

#### 5. CONTRIBUTORS

5.1 The following agencies have contributed to the process and have provided IMR's or reports.

Agency	IMR Author/contributor
Hertfordshire Constabulary	James Bambridge
Hertfordshire Partnership University NHS Foundation Trust	Tara Gouldthorpe
The Practice Group, General Practitioners.	Dr A Richardson

#### 6. PANEL MEMBERS

6.1 The original DHR panel is composed as follows:

Name	Agency
Scott Crudgington	Independent Chair, Chief Executive, Stevenage
	Borough Council
Jon Chapman	Independent Overview author
Sarah Taylor	Partnerships Manager, Domestic Abuse,
	Hertfordshire County Council
Tracey Cooper	Head of Adult Safeguarding, E & N Herts and
	Herts Valleys CCG
Keith Dodd	Head of Adult Safeguarding, Hertfordshire County
	Council
Kate Linhart	Head of Social Work & Safeguarding,
	Hertfordshire Partnership Foundation Trust
Tracy Pemberton	Detective Chief Inspector, Safeguarding,
	Partnerships & Policy, Hertfordshire Constabulary

6.2 The Second Review panel is composed as follows:

Name	Organisation	Job title
Rebecca Coates	North Herts DC	Community Protection Manager
Hannah Morris	Stevenage BC	Head of Housing

Jeanette Thompson	North Herts CSP	Service Director, Legal and Community Monitoring Officer
Patricia Fletcher	North Herts Homes	Lettings and Temporary Accommodation Manager
Graeme Walsingham	Herts Police	DCI for Safeguarding, Crime Reduction and Community Safety Unit
Enda Gallagher	E&N Herts Hospital Trust (Lister Hospital)	Named Nurse, Adult Safeguarding
Karen Hastings	Hertfordshire Partnership Foundation Trust	Consultant Social Worker (Safeguarding Adults) / AMHP
Clare Griffiths	Hertfordshire Probation	Head of Service
Louise Bayston	Refuge (IDVA service)	Senior Operations Manager
Tracey Cooper	Herts Valleys and East and North Herts Clinical Commissioning Groups	Head of Adult Safeguarding
Keith Dodd	Adult Care Services	Head of Adult Safeguarding
Nicola Sharp-Jeffs	Surviving Economic Abuse	CEO and founder of Surviving Economic Abuse
Vicky Boxer	Spectrum CGL	Senior Social Worker
Katie Dawtry	Herts County Council	Development Manager, Strategic Partnership Team
Pragna Patel	Independent Consultant	Independent Consultant

#### 7. AUTHOR

- 7.1 The Independent author of this report is Mr Jon Chapman.
- 7.2 Mr Chapman is a retired senior police detective and Senior Investigating Officer. He has experience as an author of both Domestic Homicide reviews and Serious Case Reviews and has undertaken the Home Office Chair and overview author training.
  - He is the chair of trustees for a Domestic Abuse Charity, which has no involvement in this review. He has enhanced knowledge of domestic abuse issues.
- 7.3 Mr Chapman is Independent of all agencies concerned with this review and the commissioning body of this report. He did serve in Hertfordshire Constabulary but has been retired from the service for over 5 years.
- 7.4 The second review was chaired by Mary Mason. Mary is an independent freelance consultant and has never been employed by nor has she any connection with Hertfordshire County Council or East Herts District Council. Mary was formerly Chief Executive of Solace Women's Aid (2003-2019), a leading Violence against Women and Girls (VAWG) charity in London. Mary is a qualified solicitor (non-practising) with experience in both criminal and family law. She has more than 30 years' experience in the

women's, voluntary and legal sectors supporting women and children affected by abuse. She has experience in strategic leadership and development; research about domestic abuse; planning, monitoring & evaluation of VAWG programmes. Mary has successfully adopted innovative solutions to ensure effective interventions which achieve results, increasing the quality of life of women and children. She did not have any direct or line management involvement in the case nor knew the victim, perpetrator, or their families.

#### 8. EQUALITY AND DIVERSITY

- 8.1 The Panel spent considerable time discussing the issues of equality and diversity. They noted that Section 4 of the Equality Act 2010 defines protective characteristics as:
  - Age
  - Disability
  - Gender reassignment
  - Marriage and civil partnership
  - Pregnancy and maternity
  - Race
  - Religion or belief
  - Sex
  - Sexual orientation
- 8.2 The Table below shows the protected characteristics of the victim, perpetrator, and immediate family members:

Name	Sex	Age on 4/1/2 017	Ethnicity	Disability	Religion	Marital status	Sexuality
Samuel	M	85	Syrian	None	Christian	N/K	Heterosexual
Anwar	M	60	Syrian	Mild depression Suicidal ideation	N/K	Married	Heterosexual
Nour	F	59	Syrian	Schizoaffecti ve Disorder	Christian	Married	Heterosexual

#### 8.3 Ethnicity

Samuel was a Syrian Christian; he was resident in Syria but visited the UK frequently. His daughter, Nour and son-in-law, Anwar were resident in the UK and held British Citizenship. The victim and perpetrator shared the same ethnic origin and religion.

There was nothing in the information presented to suggest that the issue of ethnicity was a contributory factor to this death. It was more a deep-rooted animosity, with Anwar feeling demeaned by Samuel over his ability to succeed in business and his ability to provide for his family.

Nour was previously married, but the marriage was dissolved in Syria after eighteen months. There is a suggestion that whilst in Syria in the mid 1980's that Samuel regarded Anwar as unworthy of his daughter.

Nour and Anwar came to England when the number of people from Syria was relatively small. The 2011 UK Census recorded 8,526 people who stated that they were born in Syria and reside in England. The Office for National Statistics estimated that the population stood at 48,000 in 2019. This increase is due largely to the war. In Syria and the resulting Syrian refugee crisis.

In Hertfordshire the number of people from Black and Minoritised backgrounds at 20.2% of the population was slightly above the national average for England at 19.2%. In Hertsmere the numbers are slightly above the national average at 24.3% (Herts Insight: Welcome to Herts Insight | Herts Insight (hertfordshire.gov.uk). Though there is no data on the numbers of Syrian people in Hertfordshire and no specific community groups for East Asian and Southeast Asian people. There is also no organisation offering specific and targeted support to Black and minoritised victims/survivors. The need for dedicated support by and for Black and minoritised victims/survivors is well documented by IMKAAN, (About Policy Space — Imkaan) Women's Resource Centre (https://www.wrc.org.uk) and others.

The cultural and faith aspects of migration and integration are different across communities and many women feel more secure if they can access support from people who understand their background.

Dedicated support with those who shared the family's ethnic and cultural identity might have led them to speak about their difficulties.

#### 8.4 Disability

Disability is described by the Equality Act of 2010 as "a physical or mental impairment that has a substantial and long-term negative effect on your ability to do normal daily activities".

Nour had Schizoaffective Disorder. Anwar had suffered from mild depression and suicidal ideation

Research shows that DA is twice as likely to occur amongst disabled women and also lasts for longer. Reasons behind this are described by Safelives and include society's attitude to disabled people. See: Disabled\_Survivors\_Too\_Report.pdf (safelives.org.uk)

#### 9. PARALLEL PROCEEDINGS

- 9.1 Anwar was charged with the offence of murder, at a subsequent trial at Luton Crown Court he pleaded not guilty on the grounds of diminished responsibility and was convicted on 7<sup>th</sup> July 2017 of the offence of manslaughter. On 25<sup>th</sup> August 2017 at the same court Anwar was sentenced to 8 years imprisonment.
- 9.2 There was an appeal which has now been dealt with.

#### 10. BACKGROUND

- The victim in this case, Samuel, was an 85-year-old male who was a Syrian national, he resided principally in Syria. Samuel was stabbed and killed by his son-in-law Anwar who is a 60-year-old man, also a Syrian national but having British Citizenship.
- 10.2 Anwar married Samuel's daughter, Nour, in 1987 in accordance with tradition, in an arranged marriage that took place in Syria.
- 10.3 Anwar and Nour moved to the UK in 2006 and since that time have resided in the North Herts area. They have two daughters, one of whom currently resides in the UK and the other who resides in Dubai with her husband.
- 10.4 Samuel was an extremely wealthy man, having a number of business interests, some of which were in the UK and as a result he was a regular visitor to the UK. Over the years he had offered substantial financial support to his family particularly when they resided in Syria. He had funded a restaurant business run by Anwar in Damascus.
- 10.5 When Anwar and Nour moved to the UK this financial support continued with Anwar undertaking a restaurant business, investing several hundreds of thousands of pounds gained from the sale of the restaurant in Damascus. Samuel counselled against the venture which unfortunately failed resulting in the loss of the money. This contributed to an apparent long held animosity between Anwar and Samuel, based on Samuel's belief that Anwar was a poor businessman. This issue in their relationship would appear to date back quite some time.
- 10.6 Although apparently approving of the marriage in 1986 Samuel quickly became critical of Anwar and considered him to be from a lower cultural class. There was a history of Samuel being openly critical about Anwar, in particular about his business acumen. Anwar was a proud man, and there is historical information to indicate that Anwar found his

father-in-law's openly voiced criticism distressing, to the point that whilst in Syria Anwar had threatened to kill Samuel. More recently Nour had been considering a divorce and Anwar later stated that he thought that this was as a result of pressure from her father.

- 10.7 Since the mid 1980's Nour has been diagnosed with a Schizoaffective Disorder<sup>4</sup>. At the time of her father's death, she was receiving treatment and was taking prescribed medication. This condition had undoubtedly put pressure on the relationship with her husband. Her illness became more prevalent shortly before her father's death, possibly due to her non-compliance with her medication regime. It is not known who was aware of Nour's illness prior to her divorce and subsequent marriage.
- In early December 2016 Nour's daughter contacted the Hertfordshire University Partnership NHS Foundation Trust (HPFT) Mental Health Helpline over concerns with her mother's mental health. This is a telephone service and the advice given was to attend hospital if it became necessary. Nour was then referred to the HPFT Single Point of Access Service (SPA). This resulted in a visit on 7<sup>th</sup> December 2016 by the Crisis and Assessment Team (CATT) which is a multi-disciplinary assessment service. The police were also in attendance.
- 10.9 The CATT continued to give support during December. During these contacts Nour disclosed that she had suffered 'physical and emotional abuse' from her father. The team noticed that there was also tension between Nour and her husband Anwar.
- 10.10 In October 2015, Anwar presented to his GP with mild depression, it is recorded that 'he had no concerns about the future' and was prescribed the antidepressant Sertraline. There is no further record or information regarding depression or mental health issues for Anwar or of him seeking any further assistance for any mental health condition.
- 10.11 There is no known medical history or issues for Samuel in the UK. It is not known whether he was being treated for any physical or mental illness elsewhere. At the trial the Prosecution presented Samuel as a physically fit man.

#### 11. SUMMARY CHRONOLOGY

#### 11.1 Please note

We have revised and shortened this section in the second review, highlighting important events and have added the original chronology under Appendix 1.

Date	Event
1987	<ul> <li>Anwar married Samuel's daughter, Nour, in an arranged marriage that took place in Syria. Nour had been married previously.</li> </ul>
2006	Anwar and Nour moved to the UK.

<sup>&</sup>lt;sup>4</sup> Schizoaffective Disorder is a chronic mental health condition characterised by symptoms of schizophrenia, such as hallucinations or delusions, and symptoms of mood disorder, such as mania and depression.

Early Dec 2016	Rebbeca, Nour's daughter, contacted the Hertfordshire University Partnership NHS Foundation Trust (HPFT) Mental Health Helpline over concerns with her mother's mental health. This is a telephone service and the advice given was to attend hospital if it became necessary. Nour was then referred to the HPFT Single Point of Access Service (SPA).  The description of Access Service (SPA).
7 <sup>th</sup> Dec 2016	<ul> <li>Nour is visited by the Crisis and Assessment Team (CATT) which is a multi-disciplinary assessment service. The police were also in attendance.</li> </ul>
13 <sup>th</sup> Dec 2016	<ul> <li>Nour attended her local police station and reported that her husband was trying to poison her.</li> </ul>
14 <sup>th</sup> Dec 2016	<ul> <li>Samuel travelled to the UK for a pre-planned stay with his daughter Nour. Anwar moved out to stay at a local hotel for 5 nights.</li> <li>Anwar and Samuel discussed issues. There is no evidence of any aggression or dispute.</li> </ul>
16 <sup>th</sup> Dec 2016	<ul> <li>Following Nour's report at the police station on the 13th, police officers attended the home address. Samuel stated that he thought the allegations of poisoning were a manifestation of Nour's mental health. He stated that Anwar and himself 'were not enemies but were not really on good terms.'</li> <li>Nour reported that there had been no verbal or physical altercation. However, it is reported that Nour's mental health was deteriorating. She had asked Anwar to leave the address and was left in the care of her father.</li> <li>The officers were content that Nour was being cared for by her father and appropriate mental health professionals were already engaged with her.</li> </ul>
20 <sup>th</sup> Dec 2016	Anwar travelled to Dubai to spend Christmas with his daughter, Jessica.
Dec 2016	<ul> <li>CATT's contact with Nour continued. Nour was feeling anxious regarding the impending return of her husband, she also claimed that she felt she was being controlled by her father.</li> </ul>
Dec 2016 Dec	<ul> <li>Rebbeca, Anwar's second daughter, joins him in Dubai from the UK.</li> <li>Anwar received news that his mother had died suddenly in Syria.</li> </ul>
2016 3 <sup>rd</sup> Jan	Anwar returned home to the North Herts address and spent the night at the address. That night Samuel and Anwar discussed their previous
2017	disagreements. There is no evidence of aggression.
Jan 2017	<ul> <li>In the morning Anwar and Samuel continued their discussion without any obvious argument. Nour was present in the house.</li> <li>Anwar visited his GP regarding a hernia complaint, returning a couple of hours later.</li> <li>Nour heard Anwar make a noise. She went to the kitchen and saw Anwar trying to stab himself in the stomach. She then saw her father lying on the floor. Her husband said, 'I just saved my children from this devil'.</li> <li>Nour contacted the police who attended the address along with medical staff. Samuel was pronounced dead at the scene. Anwar was conveyed to hospital and treated for his self-inflicted wounds.</li> </ul>

5th	Anwar was arrested on suspicion of murder. Whilst at hospital he made  assumed unadjected comments asking whether the devil was alive? and the
Jan	several unsolicited comments asking whether 'the devil was alive' and 'I
2017	didn't mean to do it; I just saw the devil in front of me.'
8th	Anwar was released from hospital and taken to a police station to be
Jan	interviewed. In the interview Anwar claimed that 'he flipped' went to the
2017	kitchen to cause self-harm and when Samuel appeared in the kitchen, he just stabbed him.
7 <sup>th</sup>	Anwar pleaded not guilty to murder on the grounds of diminished
Jul	responsibility and was convicted of the offence of manslaughter.
2017	
25 <sup>th</sup>	Anwar was sentenced to 8 years imprisonment.
Aug	
2017	

#### 12. ANALYSIS

- There is evidence of accusations of DA by Nour regarding her father and Anwar. There were however many tensions within the family relating to Nour's mental health as well as the financial relationship between Samuel and Anwar. There was contact with Police, HPFT and the GP and no disclosures or other indications were identified prior to Samuel's death.
- There was some indication that Nour felt controlled by her father and that there was tension in her relationship with Anwar, whilst Nour was not the subject of the review these areas were considered by the panel in relation to contact and availability of wider services.
- 12.3 It is recognised that the disclosures made by Nour regarding her relationship with her father and husband should have warranted further discussion in the CATT team to explore indications of coercion and control and any risks to Nour in relation to domestic abuse. These factors have been addressed by single agency recommendations by the Hertfordshire Partnership University NHS Foundation Trust.
- The panel also discussed and considered any issues relating to so-called honour-based abuse and came to the view that these issues are not present or contributory in this case. It would appear that Anwar killed Samuel as a result of the long term, simmering issues between them that were based around Anwar's perceived lack of ability to provide for his family and poor performance in business, which had been funded and supported by Samuel. The Police's IMR states that Anwar had made threats to kill Samuel in Syria and then later to kill him if he came to their house in Hertfordshire.
- There is no indication that there were any cultural or ethnicity-based issues relating to any party in this review which impacted directly on their ability to access services. The victim, perpetrator, and the perpetrator's spouse all spoke English well. They were in receipt of health services and had shown that they were able to access both universal and specialist services when required. However, it is difficult in family settings to gain support for DA or other abuse especially where there are issues of ethnicity/culture and mental health. Dedicated DA support for black and minoritised survivors and those with mental health issues is not available in Hertfordshire.

- 12.6 The family did not appear to access any cultural support groups in the area, although the scope for these is limited. The family although Syrian, were not Muslim but from a Christian background. They also were not refugees and did not access services that are available for newly arrived Syrian families as they had been in the United Kingdom for some years. The author of this updated report made several unsuccessful attempts to find DA experts within the Syrian community.
- 12.7 The criminal investigation involved speaking with all known family members and friends and there were no disclosures of domestic abuse involving Samuel and the perpetrator in the UK. There were allegations of DA by Anwar towards Samuel in Syria.
- 12.8 Research carried out by Standing Together<sup>5</sup> makes the distinction between Interpersonal Violence (IPV) and Adult Family Violence (AFV) making the point that the current definition of domestic abuse combines the violence committed by intimate partners with that between family members. It continues that there are clear differences in the dynamics and motivations between IPV and AFV and there continues to be a lack of research into the area of AFV.
- As this review shows there can be other motivations for family related violence other than those seen in intimate partner relationships. These may be issues such as a desire for financial gain or, as in this case, a deep-seated animosity leading to a poor relationship that led to the murder of Samuel by his son-in-law. Reports were made about familial abuse both to the police and to mental health services but were not followed up after an initial visit.
- 12.10 Although, at no stage, did Samuel try to access any support services for domestic abuse this review presented the opportunity for the panel to consider what services are available to victims of abuse, should they require it.
- 12.11 Hertfordshire Domestic Abuse Partnership has a strategy 2016-2019 'Breaking the Cycle' supported by the Police and Crime Commissioner and Hertfordshire County Council. The strategy is signed up to by all Hertfordshire partners including North Herts District Council.
- 12.12 The Strategy clearly articulates the vision of the partnership for 'Women, children and men in Hertfordshire to be kept safe from domestic abuse and have opportunities leading to healthy and happy lives. This vision is addressed under the themes of Prevent, Protect and Provide. The Strategic and Governance Structure demonstrates how the strategy connects to the local, community and voluntary organisations.

http://www.standingtogether.org.uk/sites/default/files/docs/STADV\_DHR\_Report\_Final.pdf

<sup>&</sup>lt;sup>5</sup> Domestic Homicide Review (case analysis) -

<sup>&</sup>lt;sup>6</sup> Hertfordshire partnership Domestic Abuse Strategy 2016-2019 'Breaking the Cycle' - <a href="https://www.hertfordshire.gov.uk/media-library/documents/herts-sunflower/hertfordshire-domestic-abuse-strategy.pdf">https://www.hertfordshire.gov.uk/media-library/documents/herts-sunflower/hertfordshire-domestic-abuse-strategy.pdf</a>

- 12.13 The Police and Crime Commissioners Police and Crime Plan 'Everybody's Business: Community Safety and Criminal Justice Plan' features Domestic Abuse as a priority and informs how policing resources have been directed in the formation of a dedicated investigation team. (DAISU -Domestic Abuse Investigation and Safeguarding Unit).
- 12.14 On a more local level the North Herts Community Safety Plan 2017/18<sup>7</sup> contains a theme on supporting vulnerable persons with actions to continue to raise awareness of the issues of domestic abuse in all areas of the community and obtain positive outcomes for victims of domestic abuse.
- 12.15 A simple search online would reveal a comprehensive list of services under the North Herts District Council website. One of these, the Hertfordshire Sunflower website and the related Sunflower partnership activities has provided professionals and public with ongoing information and advice, regular and annual awareness campaigns, training and conference events, and pathways to local and national specialist services in supporting victims for some years. This service is currently being enhanced via national VAWG<sup>8</sup> funding to include a 'Champion's network' which will provide further support and raise awareness more widely in the community.
- 12.16 This review also takes the opportunity to recognise any areas of good practice demonstrated by agencies.
  - The activation of the Body Worn Video by the officer attending the home of Nour on 16<sup>th</sup> December 2016 was good practice in that it secured key relevant information and footage of Nour and an actual representation of her behaviour.
  - In the visit made by police officers on the 6<sup>th</sup> December, the referral made for a visit by the mental health triage team, was a soundly made referral that ensured that the level of intervention/support for the person at potential risk was assessed in accordance with practice and policy by appropriately trained staff. This ensured that there was an equitable approach made to the safeguarding issues and to the concerns made by the caller in respect of the initial missing person notification.
  - The HPFT reviewer acknowledged that the CATT was responsive, caring and maintained daily contact with Nour. An appropriate care plan was put in place which included interventions from the wider multidisciplinary team. This included medical reviews by the CATT doctor, interventions from the CATT nurses, social workers and support workers. A plan of care was being devised at the time of the incident and part of this plan was for Nour to have ongoing support from the Adult Mental Health community service. Allocation of a professional to coordinate Nour's

<sup>&</sup>lt;sup>7</sup> North Herts Community Safety Plan 2017-2018 - <a href="https://www.north-herts.gov.uk/sites/northherts-cms/files/Community%20Safety%20Action%20Plan%20April%2017%20to%20March%2018.pdf">https://www.north-herts.gov.uk/sites/northherts-cms/files/Community%20Safety%20Action%20Plan%20April%2017%20to%20March%2018.pdf</a>

<sup>&</sup>lt;sup>8</sup> VAWG – Violence Against Women and Girls National Funding

care was requested. Nour was allocated a care coordinator and a transfer meeting had been arranged to take place on the 5 January 2017.

#### 13. CONCLUSIONS

- There was a long and recognised poor relationship between the victim and perpetrator in this case, which had historically involved the perpetrator making threats to kill the victim should he come to his house. There had been recent conciliatory discussions between them, and it appeared that the relationship had improved.
- 13.2—Samuel was seen by both health professionals and police shortly before death and stated that he did not feel that he and his son in law were enemies. It is not unusual for there to be a rift between a father and his son in law, but it is rare that these result in murder. In the year 2014/15 there were 14 murders recorded nationally where the offender was a family member other than a partner or ex-partner. Standing Together analysis on AFV shows that no cases in 2014/15 related to a domestic homicide by a son in law.
- 13.3 The Office of National Statistics (ONS) collects data on homicides in England and Wales. The data set for 2017 shows 22 homicides by a son or daughter of their father and 12 homicides by other family members of a male victim.

#### 14. LESSONS LEARNED

- 14.1 A learning paper is attached to this report which includes relevant recommendations.
- 14.2 When considering the wider family dynamics this case may be the opportunity to build on awareness of practitioners in the identification of coercive and controlling behaviour.
- 14.3 Whilst the services in North Herts are well developed, there is no room for complacency and the existing plans for the development of services and awareness raising into the dynamics of domestic abuse and associated issues should continue to be driven by the existing strategic and operational framework. The services provided, policies and procedures will continue to be reviewed and improved within the auspices of the Hertfordshire Domestic Abuse Strategy and locally driven by the North Herts Community Safety Partnership.

#### 15. **RECOMMENDATIONS**

15.1 The Hertfordshire Domestic Abuse Partnership Board should use the observations in this review on coercive and controlling behaviour to enhance the learning and increased awareness of this element of abuse already being developed and delivered within the

<sup>&</sup>lt;sup>9</sup> Officer for National Statistics analysis based on the Homicide index recorded by the Home Office.https://www.ons.gov.uk/peoplepopulationandcommunity/crimeandjustice/compendium/focusonviolentcrimeandsex ualoffences/yearendingmarch2015/chapter2homicide#victims

partnership.

#### 16. APPENDIX 1: FULL CHRONOLOGY

- 16.1 On 14<sup>th</sup> December 2016 Samuel travelled to the UK to stay with his daughter Nour at her address, this was a pre-planned visit. Rather than remain in the house, Anwar moved out to stay at a local hotel, where he remained for 5 nights. On the 20 December 2016 Anwar travelled to Dubai to spend Christmas with his daughter, Jessica, returning on 3<sup>rd</sup> January 2017.
- There had been recent conversation between Anwar and Samuel, but no evidence of any aggression or dispute. This communication had appeared conciliatory which had allowed for Samuel to visit and stay at the address.
- 16.3 On 13<sup>th</sup> December 2016 Nour had attended her local police station and reported that her husband was trying to poison her. Officers were of the view that the report was linked to Nour's mental health issues but on 16<sup>th</sup> December 2016 they attended the home address. Samuel was at the address and was spoken to by officers. The discussion was recorded on Body Worn Video (BWV) by the officers. During the recording Samuel stated that he thought the allegations of poisoning were a manifestation of Nour's mental health. He also discussed the relationship with Anwar and stated that they 'were not enemies but were not really on good terms. Nour reported that there had been no verbal or physical altercation, but that Anwar had left the address due to her mental health and her "being strange in manner". She was left in the care of her father. The officers were content that Nour was being cared for by her father and appropriate mental health professionals were already engaged with her.
- 16.4 CATT's contact with Nour continued and at the end of the year it was apparent that Nour was feeling anxious regarding the impending return of her husband, she also claimed that she felt she was being controlled by her father.
- 16.5 Whilst away in Dubai Anwar was joined by his second daughter, Rebbeca, from the UK, during his time away he received news that his mother had died suddenly in Syria. Anwar returned home to the North Herts address in early 2017 and spent the night at the address. There was some discussion that night between Samuel and Anwar regarding their previous disagreements but no evidence of disagreement or aggression.
- The following morning Anwar and Samuel continued their discussion without any obvious argument. Nour was present in the house. Anwar left the house to visit his GP regarding a hernia complaint, returning a couple of hours later.
- 16.7 Nour was making some business phone calls when she heard Anwar making a 'high pitched noise' and saying something indistinguishable. She went to the kitchen and saw Anwar trying to stab himself in the stomach. She then saw her father lying on the floor. Her husband said, 'I just saved my children from this devil'.
- 16.8 Nour contacted the police who attended the address along with medical staff. Samuel was pronounced dead at the scene. Anwar was conveyed to hospital and treated for his self-inflicted wounds. He was arrested the next day on suspicion of murder. Whilst at hospital

Anwar made several unsolicited comments asking whether 'the devil was alive' and 'I didn't mean to do it; I just saw the devil in front of me.'

On his release from hospital in 2017 Anwar was taken to a police station to be interviewed. The interview was recorded, and Anwar claimed that 'he flipped' went to the kitchen to cause self-harm to himself and when Samuel appeared in the kitchen, he just stabbed him.

#### 17. APPENDIX 2: LEARNING PAPER THEMES ARISING FROM THIS REVIEW

- 17.1 The delay in finalising this report has given Hertfordshire Local Authority the possibility of establishing how some of the agencies have updated their practice since the original report was written.
- 17.2 In addition, it is noted that the review of this DHR overview report took place alongside the review of 5 other reports from the Hertfordshire area from a similar time frame. Similar themes from these reports are being collated into a learning paper that is attached to this report. The aim of the paper is to further improve practice in Hertfordshire for victims of domestic abuse. Themes that have been taken (and expanded further) from this DHR are as follows.
- 17.3 Effective terms of reference: It has been noted across reports that the terms of references have scope to be improved. It is not possible to adjust these terms midway through the DHR process, not least because these have been signed off already by family and friends, and also because too much time has passed to meaningfully manage this 10. Going forwards, Hertfordshire County Council will be adopting a new SMART approach in order to get the best out of participating agencies' records.
- 17.4 Centring victim voice: in cases, as here, where the majority of the agency data revolves around the perpetrator, it can be difficult for the victim's voice to come through in the report. Meaningful engagement with friends, family and support networks of the victim is crucial to help fill in this gap. It can also shed light on equality and diversity matters, highlighting, for instance, how religious or cultural expectations impacted the dynamics of the relationship and how the sex of the perpetrator helps to clarify the power and control dynamics between the perpetrator and the victim.
- 17.5 Risk analysis: since the initial report was written, further research has updated the risk framework that agencies should work with. Notably is Dr Jane Monckton Smith's 2019 research into the homicide timeline for intimate partner violence which highlights the importance of understanding both risk clusters and the significant risk factor of separation (or perceived separation) prior to homicide.
- 17.6 Mental Health and links with Domestic Abuse
- 17.7 Multi agency working and best practice:

#### 17.8 DHRs:

a) Best Practice in relation to representation on the Panel, including specialist agencies representing local DA services and representing race and ethnicity.

- b) The full background of both victim and perpetrator in relation to DA and their criminal records and reporting to the police should be included in all DHRs to ensure that patterns are observed.
- c) Journey maps are a useful tool to help identify opportunities for change if services respond well and work together.

<sup>&</sup>lt;sup>10</sup> Data retention policies under GDPR mean that in practice most agencies will no longer have relevant data on file.

d)	Use of SMART recommendations and improvements in policy and practice.

# **Learning from six Domestic Homicide Reviews in Hertfordshire from 2016-2017**

Amy, Alice, Elaine, Samuel, Maria, and Sam.

They will be remembered.

Mary Mason June 2023

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#### 3. 1. Introduction

1.1 This paper examines six Domestic Homicide Reviews (DHRs) of deaths that took place in Hertfordshire across four different District and Borough Council areas, including North Hertfordshire, Dacorum, Broxbourne and Hertsmere, in the 15 months between April 2016 and July 2017.

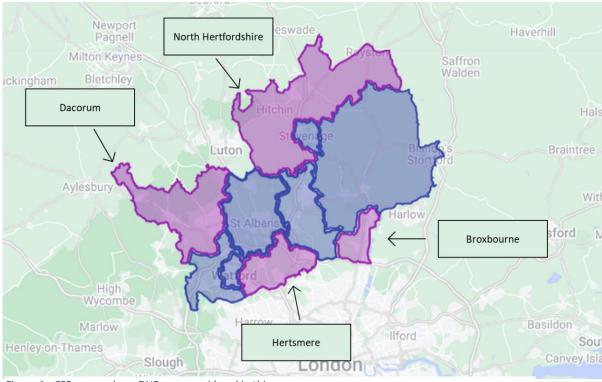


Figure 1 - CSP areas whose DHRs are considered in this paper.

- 1.2 This review of six DHRs, provides an opportunity to discover patterns of practice and learning across Hertfordshire.
- 1.3 In 2021-2022, Hertfordshire County Council conducted a review of the needs of domestic abuse victims in the county and how well they were being met.<sup>11</sup> This review was used to form Hertfordshire's latest Domestic Abuse Strategy (2021-2025), which 'aims to ensure we [in Hertfordshire] have a robust response in place to meet the needs of all victims and children as well as working with those using harmful and abusive behaviour by holding them accountable'.<sup>12</sup>
- 1.4 The Domestic Abuse Act (2021)<sup>13</sup> has brought significant changes in how victims are supported. The Office of the Domestic Abuse Commissioner was established with the remit to ensure good practice is further developed in supporting survivors (including children) and holding perpetrators to account. Legal reforms include Domestic Abuse Protection Notices, Domestic Abuse Protection Orders<sup>14</sup>, better protection for survivors in court hearings, recognition of economic abuse and an extension of the Controlling or Coercive behaviour offence to apply post-separation.

<sup>11</sup> The Domestic Abuse Pathways Project: A review of the support needs of victims and survivors of domestic abuse in Hertfordshire and how they are currently being met

<sup>12</sup> Hertfordshire Domestic Abuse Strategy (2021-2025)

<sup>&</sup>lt;sup>13</sup> Domestic Abuse Act 2021 (legislation.gov.uk)

<sup>14 &</sup>lt;u>Domestic Abuse Protection Notices / Orders factsheet - GOV.UK (www.gov.uk)</u>

1.5	A brief background for each review included in this leaning paper is detailed in Table 1, below.

Table 1 - High-level overview of cases included in this learning paper

Name of Victim	Name of Perpetrator	CSP	Year of homicide	Brief background	Submitted to Home Office	Returned from Home Office
Amy	Amobi	Broxbourne	2016	Amy was killed by Amobi, in 2016. Amobi then took his own life.  Amobi was Amy's ex-partner, carer, and father of their two children aged 9 and 7.	18 November 2019	13 May 2020
Alice	Robert	North Herts	2016	Robert planned the murder of Alice, who was a well-known children's author. Alice's husband had died in a drowning accident. His conviction led to the opening of an enquiry into the death of his wife. He was later convicted of her murder.	1 <sup>st</sup> submission: 15 December 2017 2 <sup>nd</sup> submission: 18 December 2018	1 <sup>st</sup> return: 31 May 2018 2 <sup>nd</sup> return: 23 October 2019
Elaine	Maggie	North Herts	2016	Elaine was 26 when she died. Her half-sister, Maggie was 52 and was convicted of Elaine's murder. Elaine had reported DA and Maggie made cross allegations.	1 <sup>st</sup> submission: 26 June 2018 2 <sup>nd</sup> submission: 11 June 2019*	1 <sup>st</sup> return: 08 January 2019 2 <sup>nd</sup> return: 31 January 2020
Samuel	Anwar	North Herts	2017	Samuel, aged 85, died from multiple stabbing by Anwar, his son-in-law. He was convicted of manslaughter in 2018.	1 <sup>st</sup> submission: 09 March 2018 2 <sup>nd</sup> submission: 23 July 2019	1 <sup>st</sup> return: 17 September 2018 2 <sup>nd</sup> return: 22 January 2020
Maria	David	Hertsmere	2017	David was Maria's partner and was diagnosed with prostate cancer in 2015. He declined conventional treatments. Maria became more fearful of him before she died. He pleaded guilty to manslaughter in 2018.	1 <sup>st</sup> submission August 2018 2 <sup>nd</sup> submission August 2023	29 July 2019
Sam	John	Dacorum	2016	Sam was murdered by her ex-partner John in 2016, who then killed himself. There were multiple reports of domestic abuse, John had been arrested and given bail conditions which he breached.	1 <sup>st</sup> submission: 03 July 2018* 2 <sup>nd</sup> submission: 17 June 2019*	1 <sup>st</sup> return: Unknown 2 <sup>nd</sup> return: 22 January 2020

<sup>\*</sup>Estimated due to gaps in records

- 1.6 Coercive Control <sup>15</sup> became a criminal offence in December 2015<sup>16</sup> just months before the first death in this series. The evolving understanding of coercive control has brought to the forefront the number of Domestic Homicide related suicides, holding perpetrators to account, and developing our understanding of trauma and DA.<sup>17</sup> There was evidence of coercive control by the perpetrators in the cases of Elaine, Sam, and Amy and evidence of planning in all cases.
- 1.7 None of the deaths of victims were by suicide. Two of the perpetrators (Amobi and John) took their own lives after killing their victim.

#### 4. 2. Background on the need for a learning paper

- 2.1 All the DHRs considered in this learning paper question were, originally, approved for Home Office submission by the relevant Community Safety Partnerships (CSPs). However, these reviews were later returned to them by the Home Office Quality Assurance Panel (hereby referred to as the 'Home Office Panel'), who requested additional work be done to the Reviews. For each Review, a deadline for resubmitting the report with the relevant changes was set by the Home Office Panel, who would then consider whether the report had been sufficiently improved.
- 2.2 For some Reviews, this process happened twice, with Reviews being returned to CSPs a second time. For these Reviews, the Home Office Panel either felt that the requested changes had not been made or that there were additional areas of the report requiring improvement.
- 2.3 In many cases, DHR Chairs retired or ceased operation in the time between submission of their Review to the Home Office Panel and the receipt of the feedback. Further to this, the Herts DHR Team developed an Approved List of DHR Chairs, which went live in September 2020. To be part of this List, and to be appointed as a DHR Chair in Hertfordshire, Prospective Chairs had to demonstrate sufficient specialist knowledge of domestic abuse and experience of DHRs. Unfortunately, two of the Chairs whose Reviews are being considered as part of this paper were not deemed to be appropriately qualified.
- 2.4 As some reviews were being returned a second time, the Home Office Panel requested that the relevant CSPs attended one of their meetings. This was on the 23rd of October 2019, at which point three reviews had already been returned and two were in the process of being assessed by the Home Office Panel.
- 2.5 On 22 January 2020, representatives from Hertfordshire County Council's Strategic Partnerships Team, who coordinate all DHRs on behalf of the county's ten CSPs (hereby referred to as the 'Herts DHR Team'), the Chair of the Hertfordshire Domestic Abuse Partnership's Domestic Homicide Review sub-group<sup>18</sup> and the CSP Chairs for North Hertfordshire and Dacorum attended a meeting of the Home Office Panel.

<sup>15</sup> Coercive control - Women's Aid (womensaid.org.uk)

<sup>&</sup>lt;sup>16</sup> Coercive or controlling behaviour now a crime - GOV.UK (www.gov.uk)

<sup>&</sup>lt;sup>17</sup> <u>Domestic Homicides and Suspected Victim Suicides During the Covid-19 Pandemic 2020-2021 (publishing.service.gov.uk)</u>

- 2.6 Prior to this meeting, the Herts DHR Team and DHR sub-group Chair reviewed the three returned DHRs to identify whether there were similarities in the feedback being received by the Home Office Quality Assurance Panel. Several similarities were identified across the Reviews, including:
  - A lack of analysis
  - Insufficient consideration of possible Equality and Diversity issues
  - Too few recommendations
  - Victim voice not being amplified.
- 2.7 The Home Office agreed the Herts DHR Team should collate a learning paper on key themes identified across the three Reviews which would be published alongside the Reviews themselves. It was agreed that this was the most efficient way, both in terms of time and learning, to proceed.
- 2.8 Further to this meeting on 22 January 2020, three further reports were returned to Hertfordshire CSPs by the Home Office Panel. The first was received on the same day as the meeting (22 January 2020), the second on the following day (23 January 2020) and the third on 13 May 2020.
- 2.9 At this point, a total of six Reviews had been returned by the Home Office Panel. Both Hertfordshire CSPs and the Herts DHR Team felt it was no longer appropriate for the learning paper to be developed internally and that a new Chair, from Hertfordshire's Approved List, should be commissioned to do the work to ensure sufficient specialist knowledge and independence.
- 2.10 A letter was drafted and sent to the Home Office on 27 November 2020 with the proposed revised approach. The Home Office responded with their agreement to this approach.

# 3. Timescales for this learning paper

- 3.1 The last DHR of this series was completed in August 2018 and the last feedback received from the Home Office in 2020. There have been delays due to two factors:
  - a) Covid and related health issues
  - b) In the case of Alice, the conviction of the perpetrator led to an investigation into the death of his first wife. He was subsequently charged and found guilty of her murder. The redrafted DHR includes a review of the case.
- 3.2 Three panel meetings were held to agree on and review the Learning Paper: on 7 October 2021, 16 June 2022, and 3 December 2022. In addition, Panel meetings were held for the four CSP areas whose six Reviews are being considered in this paper and panel members were asked to review their IMRs and the Overview Report. Comments have been added to the individual Overview Reports.
- 3.3 The DHRs were upgraded to meet the requirements of the Home Office and the drafts were circulated for comment.

- 3.4 It was noted that much had changed since the original DHRs. During the Panel meetings, this was discussed, and emerging learning themes were agreed.
- 3.5 The draft Learning Paper agreed by panel members in August 2023.
- 3.6 The DHRs and the Learning Paper were agreed by Hertfordshire County Council in August 2023.

#### 5. 4. Scope of this learning paper

- 4.1 Key themes have been identified across the six cases to identify how agencies focus on the victim's safety and needs within the remit of their work; how perpetrators are held to account and how agencies collaborate and work together. The paper will address three questions:
  - a) How can agencies make sure they are victim focused, recognise needs as well as risk and ensure strong inter-agency collaboration to keep the victim safe?
  - b) What is the learning for agencies about their Domestic Abuse practice?
  - c) How can DHRs become a focus for learning and improved responses to DA with clear opportunities for families and friends to contribute?
- 4.2 The Home Office required varied additional information to meet their standards for DHRs. They also required the Reviews to be amended to follow the Home Office Guidance for the DHRs.
- 4.3 There were also concerns about the extent of investigative enquiry by the Chair and Panel, and the lack of specialist VAWG expertise, including from agencies working with Black and Minoritised groups, on the panels.
- 4.4 The Home Office concerns have been addressed in the revised Overview Reports. Where there are repeated issues across the DHRs or significant information has been missed, they have been reported on in this paper.
- 4.5 The primary concerns can be divided into two areas, these are outlined on the next three pages.

#### Area One: Practice Issues

#### 1.1 Domestic abuse expertise

Most panels did not include the necessary Domestic Abuse expertise to fully consider the issues the cases raised. Specialist agencies were not invited to attend in most cases and in one case were invited but declined as they had not worked with the victim. Their overall expertise was not recognised as an essential element to the Review. This led to a failure to recognise where there were patterns and the signs that the abuse was escalating and therefore make targeted recommendations.

#### 1.2 Equality and diversity

The Equality and Diversity sections in DHRs were generally weak. Particularly so for Black and Minoritised victims and for disabled victims and carers. There was little analysis of the Protected Characteristics<sup>19</sup> of victims who were supported by agencies and therefore the barriers to reporting and support needs were not identified, reducing the potential for learning. There was, in addition, no attention paid to intersectionality<sup>20</sup> resulting in a lack of exploration of how survivors/victims could be supported holistically, and their intersecting needs recognised. This played a significant part in misunderstanding the risk victims faced.

#### 1.3 Identification and impact of abuse and trauma

The different forms that abuse takes was not fully explored in the Reviews and the learning for agencies therefore not identified. For example, economic abuse was not identified in any DHRs, but was a likely factor in four cases.

The impact of trauma caused by DA was also not explored. This is essential in understanding survivors' behaviour which was misunderstood as an individual failure to engage with support.

#### 1.4 Family and friends

Families and friends who may have had further information about the victim were not always contacted and not as standard practice sent the draft reports. By not including their views and understanding, the victim was not fully at the centre of several of the DHRs.

#### 1.5 Children and Young People

The impact of the DA on the eight children and three adult children was not fully explored. There was little information about how the children were supported while their mother/carer was alive. Even though the children were aware of the abuse and were victims of DA. There is also very little information about what specialist support they were given after their mother and, in some cases also their father, died. The trauma the children have experienced has a potential life-long impact on their mental health.

Area two: Supporting Victims and Holding Perpetrators to Account

Domestic Abuse Act 2021 (legislation.gov.uk)

<sup>&</sup>lt;sup>20</sup> Pragna Patel 'Intersectionality' Appendix 2 below

#### 2.1 Lack of coordination

Four of the victims (Elaine, Maria, Sam, and Amy) were known to agencies but there was a lack of coordination so that information known to some agencies was not shared with others. All four were vulnerable. The escalation of risk was not recognised where there was repeat domestic abuse. This included not recognising repeat victimisation by the same perpetrator or by a perpetrator who had offended previously.

perpeti	perpetrator who had offended previously.			
Elaine	In Elaine's case, Maggie was not recognised as the perpetrator firstly due to their familial relationship and then due to cross allegations of physical abuse. Maggie was perceived as vulnerable, and Elaine's vulnerability not fully recognised. There was a significant difference in age (26 years) with Maggie seen as old and frail. DASH was used inconsistently, and her breach of bail conditions not recognised as a potential escalation of risk.			
Maria	Maria, as David's long-term partner and carer, became fearful of him after he refused orthodox treatment and became depressed following a cancer diagnosis. Maria called her sister in the States but did not have family in the UK to turn to. Palliative care services attended but did not speak to Maria alone, nor did they ask about David's behaviour or domestic abuse.			
Sam	Sam was repeatedly abused by her ex-partner. She was being harassed and stalked by him and reported this to the police many times. He breached his bail conditions but was not arrested for this. Children's Social Care asked her to sign an Agreement that she would not have contact with the perpetrator, and she was perceived to be at fault when she continued to see him.			
Amy	Amy was disabled and her ex-partner and father of her two children, had been arrested for domestic abuse with previous partners. Claire's Law was not used, although Amy called the police several times. DASH risk assessments were carried out several times but repeat offences, his domestic abuse history, and her vulnerabilities, did not lead to a referral to MARAC.			

#### 2.2 Professional curiosity

The lack of professional curiosity and inter-agency working meant that important signs were missed, or not understood. For example, Amy's situation and the threat that ex-partner had a record of attacking previous partners post separation, she called the police several times when Adobe and he continued to be her carer.

Attempts to understand requests and responses from survivors were at times not followed up with stereotypes and assumptions interfering with full professional enquiry. This led to incorrect assessment of risk in a number of these cases. Examples include the police response to reports of breaches of bail conditions and from CSC where there were safeguarding issues.

#### 2.3 Information sharing

There were no formal opportunities for professionals to discuss cases (as occurs within Safeguarding) with Domestic Abuse Professionals. Victim blaming creates barriers to accessing support and increases the victim's distrust of agencies. Ability to discuss cases with trained professionals or DA experts will increase understanding.

#### 2.4 Risk assessment

DASH Risk Assessments<sup>21</sup> were carried out in three of the six cases. One case was waiting for MARAC when the victim was murdered. Risk Assessments showed a lack of awareness that professional judgement can be used in the assessment. In four cases there was sufficient evidence of repeat domestic abuse, level of risk and high support needs to make a referral to MARAC. There was a lack of recognition that repeat victimisation and self-medication with drugs and alcohol frequently reflects the trauma of abuse and are possible signs of the escalation of abuse.

#### 2.5 Referrals

It is unclear how referrals and feedback to and from agencies are made, who holds a case and ensures women's needs as well as risks are addressed. This is particularly for cases which have not reached MARAC.

#### 2.6 multi-agency working

There is no evidence of reciprocal agreements between agencies and multi-agency reports to each other and to MARAC so that:

- It is clear who holds responsibility for cases and particularly where the survivor is struggling to engage with support and/or has multiple needs.
- Referrals are followed through. For example, CSC requested a school to deliver a support programme for a survivor's children. When the school did not have the knowledge or ability to deliver the programme, alternative arrangements were not made.
- There were frequent breaches of bail conditions which were ignored.

#### 6. 5. Confidentiality

- Pseudonyms have been used throughout this paper. Where initials were used in the DHRs, these have been replaced with names which are culturally aligned with the victim and perpetrators original names. Table 1, above (1.5), provides a brief overview of the cases and the pseudonyms used.
- 5.2 The redrafts of the six DHRs remained confidential and were only available to participating officers/professionals, their line managers, members of the Domestic Homicide Review panel.
- 5.3 A decision was made not to refer to family members who had contributed to the original DHRs (see s9 below).
- 7. 6. Chair and report writer.

<sup>21</sup> Dash Risk Checklist | Saving lives through early risk identification, intervention and prevention

5.3 The Reviews were chaired by Mary Mason. Mary is an independent freelance consultant and has never been employed by nor has she any connection with Hertfordshire County Council or East Herts District Council. Mary was formerly Chief Executive of Solace Women's Aid (2003-2019), a leading Violence Against Women and Girls (VAWG) charity in London. Mary is a qualified solicitor (non-practising) with experience in both criminal and family law. She has more than 30 years' experience in the women's, voluntary and legal sectors supporting women and children affected by abuse. She has experience in strategic leadership and development; research about domestic abuse; planning, monitoring, and evaluation of VAWG programmes. Mary has successfully adopted innovative solutions to ensure effective interventions which achieve results, increasing the quality of life of women and children.

#### 8. 7. Panel members

6.1 Members of the Learning Paper Panel and contributors to this report were:

Agency	Expertise	Contact name	Role
Hertfordshire County Council, Adult Care Services	Domestic Abuse	Katie Fulton	Development Manager
Hertfordshire County Council, Adult Care Services	Domestic Abuse	Danielle Davis	Senior Development Manager
Hertfordshire County Council, Children's Services	Child Protection	Tendai Murowe	Head of Quality Assurance & Practice
East and North Herts & Herts Valleys Clinical Commissioning Groups	Health (including palliative care)	Tracey Cooper	Associate Director Adult Safeguarding
Hertfordshire County Council, Adult Care Services, Social Care	Adult Social Care in Herts	Jill Melton	Team Manager: East

Agency	Expertise	Contact name	Role
Bedfordshire, Northamptonshire, Cambridgeshire, and Hertfordshire Community Rehabilitation Company (BeNCH CRC)	Probation & Community Rehabilitation	Alison Hopkins	Senior Probation Officer
Housing: Broxbourne	Housing: Broxbourne	Katy Leman	Interim Head of Housing
Housing: Hertsmere	Housing: Hertsmere	Emily Dillon	Head of Housing
North Herts District Council	Housing and Community	Jeanette Thompson -	Service Director Legal and Community Monitoring Officer
Police	Operation Encompass	Gemma Kenealy	Detective Sergeant: Police's Domestic Abuse Incident and Safeguarding Unit
Surviving Economic Abuse	Economic Abuse	Nicola Sharp-Jeffs	Chief Executive Officer
North Hertfordshire Community Safety Partnership	Local area	Becky Coates	Community Safety Manager

Agency	Expertise	Contact name	Role
Dacorum Community Safety Partnership	Local area	Sue Warren	Safeguarding Lead Officer
Broxbourne Community Safety Partnership	Local area	Louise Brown	Community Safety Manager
Hertsmere Community Safety Partnership	Local area	Valerie Kane	Community Safety Manager

9.

#### 10. 8. Other contributors to this learning paper

- 7.1 In addition, the following contributed their expertise to the paper. This was particularly welcomed as there was no relevant expertise in Hertfordshire:
  - Kafayat Okanlawon (Consultant and Trustee at IMKAAN)
  - Pragna Patel (Consultant and former CEO of Southall Black Sisters)

# 9. Family, friends, and wider community

- 8.1 The panel decided not to approach family and friends in five of the six cases. This was because the cases were now at least five years old and had been closed. The main learning was for domestic abuse practice in Herts and much has changed since the deaths occurred. Instead, this paper relies on the interviews with the family and friends in the initial DHRs.
- 8.2 The exception was in the case of Alice. Robert was found guilty of the murder of his wife after his conviction for the murder of Alice. The Chair spoke with several relatives and friends of Alice to gain better insight into this case and to explore whether there were any barriers to reporting for Alice's family and friends.

#### 11. 10. Brief summary of each case

## 10.1 Amy, from Broxbourne

Amy was killed by Amobi, in 2016. He was her carer, ex-long-time partner, and father of her two children. He then took his own life. Amobi was of Black Nigerian origin and had worked in Enfield as a barber before moving with Amy to Hertfordshire. Amy was disabled with physical and mental health issues and 32 years old when she died. Although they were no longer in a relationship at the time of their deaths, Amobi continued to be Amy's carer and was at times resident with Amy and their two children. It appears that he was financially dependent on the caring role and had no other source of income. Amobi had a previous record of domestic abuse with two ex-partners after they separated. Their two children were aged nine and seven years when their parents died.

# 10.2 Alice, from North Hertfordshire

Alice was murdered by her partner, Robert, in April 2016. In February 2017, Robert was convicted of the murder of Alice and other offences connected to her death. Alice and Robert had both been previously widowed. Robert had two children who were teenagers when their father met Alice. Robert's conviction led to the opening of an inquiry into the death of his wife and his children's mother. He was convicted of her murder early in 2022 and sentenced to a whole life order. Later in 2022 this was reduced to a 35-year sentence. The DHR into the death of his wife began later in 2022 and some of information from speaking with relatives and friends for the DHR has, where relevant, been included in the Review.

# 10.3 Elaine, from North Hertfordshire

Elaine was murdered by her half-sister, Maggie, in May 2016. Elaine was aged 26 years when she died, and Maggie was aged 52 years. The case was extremely uncommon, in that it involved adult siblings with the offender being a woman. Maggie was convicted of Elaine's murder and sentenced to a minimum of twenty years imprisonment. There were previous allegations of domestic abuse and some cross allegations. Maggie returned from the US to the UK in June 2015 and at that point came to live with Elaine. Elaine had visited the US, staying with Maggie, in September 2011 returning to the UK in August 2012. Elaine told relatives that she had been assaulted by Maggie while in the US and as a result fallen out with her and returned to the UK.

## 10.4 Samuel, from North Hertfordshire

Samuel (aged 85 years) died from multiple stabbing wounds by Anwar, his son-in-law (aged 60 years), in January 2017. Samuel was resident in Syria and staying with Anwar and his wife, Nour, in North Hertfordshire when he was stabbed and killed. All three were of Syrian origin and Christian. Anwar and Nour have two grown up children. Nour has a schizoaffective disorder and Anwar had mild depression and suicidal ideation. He was convicted of manslaughter in 2018 and sentenced to 8 years imprisonment.

# 10.5 Maria, from Hertsmere

Maria (aged 70 years) had been in a 30-year relationship with David (aged 64 years) when he killed her in 2017. She had been married in the Philippines and came to the UK after the marriage ended, in her twenties. They had no children and met each other when working in a local hospital. They were both retired from paid employment. David was diagnosed with prostate cancer in 2015, he declined conventional treatments and instead relied on diet and exercise to treat himself. He had a history of depression and no known history of domestic abuse. David pleaded guilty to manslaughter on the grounds of diminished responsibility and was sentenced to five years imprisonment on in 2018.

# 10.6 Sam, from Dacorum

Sam (aged 37 years) was murdered by her ex-partner John (aged 25 years) in 2016; he then killed himself. Sam was separated from her husband, Richard, who lived with their two children. There had been multiple reports of domestic abuse by John towards Sam; he had been arrested and was subject to bail conditions, which he breached several times. Although Sam and others reported these to the police, no action was taken. A full Coroner's Inquest was held in 2019 at which a jury concluded that Sam's death was an unlawful killing contributed to by the lack of communication between all parties and the lack of visibility within and between authorities regarding the ex-partner's breach of bail. John's death was recorded as suicide.

## 12. 11. Key themes arising from the cases

- 10.1 Each DHR was examined and the key themes relating to the types of domestic abuse, the relationships within the family and the community and the response to the Perpetrator were identified. In addition, data was collated to show where there are issues in systems and practice including in the DHR process. The full data set can be found in Appendix 1.
- 10.2 Key themes identified included the vulnerability of all six victims and how the perpetrators exploited this (three of the perpetrators could also be described as vulnerable) are shown in the table below. Please see Appendix 2 for the full information.

Name	Key Issues with DHR	Vulnerability		
		Alice was still grieving from the		
	- Farania shusa	loss of her husband in a		
	Economic abuse  Evidence of planning	drowning accident when Robert		
Alice	Evidence of planning     Family and friends not fally.	met her online. He targeted		
	Family and friends not fully involved in the DHR	Alice, choosing her most probably because of her socio-		
	involved in the DTIK			
		economic status.		
	Breach of bail not	Sam was using drugs and alcohol		
	investigated.	when she died, and her mental		
Sam	Lack of multi-agency	health was poor.		
	working	The Perpetrator killed Sam and		
	Evidence of victim blaming	then took his own life.		

	Support for children not in place	
Samuel	Lack of exploration of Syrian cultural issues and representation on the panel.	Mental health of perpetrator and family members.
Amy	<ul> <li>Support for disabled women</li> <li>Lack of exploration of         Nigerian cultural issues and         representation on the panel.</li> <li>Repeat offending not         recognised and no referral to         MARAC.</li> <li>Possible Economic Abuse</li> </ul>	Isolation, disability, and expartner as carer.  The Perpetrator killed Amy and then took his own life.
Maria	<ul> <li>Lack of support when partner diagnosed with cancer, and she was his carer.</li> <li>Lack of exploration of mental health history.</li> <li>Housing support.</li> </ul>	Maria was from the Philippines and did not have close friends in the UK. There was also no recognition of potential risk and no dedicated support.
Elaine	<ul> <li>Familial abuse not recognised initially.</li> <li>Cross allegations of domestic abuse.</li> <li>Breaches of bail not acted on and DASH not correctly completed.</li> <li>Possible Economic abuse</li> </ul>	Age difference (26 years) between the two sisters was significant. Elaine was vulnerable to her half-sister's demands and abuse.

### 10.3 The themes were collated around the following subsets and will be further explored below:

a) Supporting Victims: Types and categories of domestic abuse, including familial domestic abuse, children as victims, and recognising where MARAC and specialist support is needed. Understanding of the risks linked with repeat victims, disability, different forms of abuse including the financial/economic abuse, coercive control<sup>22</sup>, strangulation, and the traumatic impact of abuse. The importance of avoiding victim blaming which deters reporting and the use of services by the survivor.

<sup>&</sup>lt;sup>22</sup> Draft controlling or coercive behaviour statutory guidance (accessible) - GOV.UK (www.gov.uk)

- b) The importance of recognising the needs of victims alongside risk and using this information to inform actions. Understanding protected characteristics and particularly the intersection between different protected characteristics and their relationship with needs and risk. Always taking account of children, who are victims.
- c) Risk and need: working with multiple disadvantages, the importance of recognising the impact of trauma<sup>23</sup> and how mental health and the use of drugs and alcohol can impact on the survivor's ability to engage with support.
- d) Holding perpetrators to account: cross allegations of domestic abuse; coercive control, planning, breach of bail, recognising perpetrator behaviour and escalation, perpetrator and suicide, multiple abusers.
- e) Carers as victims/survivors and carers as perpetrators: Carers were present in two cases. They were both known to agencies and the records provide us with learning about asking questions and ensuring both the carer and the patient can speak to the nurse/agency alone about how they feel and any fears they have.
- f) Systems and Practice: supporting victims and working with perpetrators, a holistic and trauma informed approach, multi-agency work and information sharing, professional curiosity, the impact of victim blaming, referrals to MARAC and how cases are held, cross agency understanding of risk and needs, community awareness of domestic abuse and appropriate support.
- g) DHRs: practice, training, and learning

# 12. Equality and diversity

11.1 The table below, outlines the relevant protected characteristics identified in each Review.

	Victims	Perpetrators	Other
Sex	Five women One man (perpetrator also male)	One woman (victim also female) Five men	
Race/ethnicity	<ul><li>One Syrian</li><li>One Philippine</li><li>Four White British</li></ul>	<ul><li>One Nigerian</li><li>One Syrian</li><li>Four White British</li></ul>	
Mental Health diagnosed	Four cases where the victim had mental health issues, including:  - Anxiety - Depression - PTSD	Two cases where perpetrator had mental health issues, including depression.	

<sup>&</sup>lt;sup>23</sup> Judith Herman (2015) Trauma and recovery: The aftermath of violence from Domestic Abuse to Political Terror

Age	Range from 27 years to 85 years	Range from 25 years to 64 years	Large age differences (more than ten years) in three cases: Elaine, Amy, and Samuel.
Children	Two cases aged from 6 upwards	One case aged from 6 upwards	Adult children in two more cases
Disability/health	One case of rheumatoid arthritis	One case of terminal cancer	Two cases where one of the partners were carers
Referrals to MARAC/MAPPA	One referral to MARAC	No referrals to MAPPA	
Previous history of domestic abuse	History of domestic abuse in five cases. In two cases, this was not reported or known to professionals, with abuse only being reporting by family members after homicide.	Three cases where the perpetrator had a history of DA. One was not known to the police.	There were three victims who had reported DA to the police more than once, from the same perpetrator.  There were three repeat perpetrators in previous relationships, two of whom were previously known to the police.

- 11.1.1 Five of the six victims were women and five of the perpetrators were men (83%). One woman was killed by her older half-sister (17%) and one man by his son-in-law (17%).
- 11.1.2 In three of the six cases, the victim and/or perpetrator was from a Black or minoritised group (50%) there were also two children of dual heritage.
- 11.1.3 In four cases, the victim experienced mental health issues (66%) including anxiety, depression, and PTSD. In two cases the perpetrator had mental health issues (33%). One victim and one perpetrator (33%) had life impacting issues and had carers.
- 11.1.4 Victims were between 27 years to 85 years. Unusually, there was a large age difference (over ten years) in three cases (50%).
- 11.1.5 There were four cases with eight children (including adult children) involved (67%), two cases (33%) where four young children involved.
- 11.1.6 Equality and Diversity issues and access to the right support is explored further below.

## 12.2 Equality and diversity analysis and Intersectionality

#### 12.2.1 Sex

Domestic abuse is embedded in all societies, reflecting the dominant power men hold in society. For many this is expressed as holding responsibility for male behaviour, to the extent in some cultures that men cannot be criticised and their behaviour 'is always the woman's fault.'

It is vital that we recognise that being female represents a risk of male violence and homicide and that this is appreciated by all professionals. It is also important to recognise that men are affected by domestic abuse and that the patterns of abuse can be different. Cross allegations of abuse are also

common and were seen in the cases of Sam and Elaine. These may be due to a pattern of false reporting by the Perpetrator. The Respect Toolkit helps to identify the main perpetrator, increasing the possibility of reducing risk.<sup>24</sup>

The risk for women should be recognised across services, and the escalation of abuse be seen as a potential risk for domestic homicide. In four cases the victim's fear of the perpetrator increased in the days before the homicide but was either not reported on or not recognised as increasing her risk of homicide.

Women's response to male violence is also poorly understood even though the prevalence of male to female abuse and the lifetime experience of women is very well researched. The Home Office commissioned review of DHRs was published in May 2022. The Home Office reports on data from the Office of National Statistics (ONS), which states that there were 362 homicides between 2018 and 2020, of which 214 (59%) were female victims who were killed by a male partner or ex-partner. By contrast, 33 (9%) were male victims who were killed by a partner or ex-partner and the remaining 115 (32%) were victims killed by a suspect in the family category.

The Femicide Census collates femicides to record the deaths of women killed by men in the UK. By examining the data, including that presented above, 'we can see that these killings are not isolated incidents, and many follow repeated patterns.'

This group of DHRs shows a broadly similar breakdown to that from the ONS: five victims were female, of which four victims (67%) were female and killed by a male partner or ex-partner and one female victim (17%) was killed by a family member. One victim was male (17%) and was killed by a male family member.

#### 12.2.2 Black or minoritised victims and perpetrators

Four cases included Black or minoritised victims and perpetrators. There were no black or minoritised experts on any of these panels.

In her paper<sup>25</sup> below Pragna Patel comments:

'There are still too many examples of DHRs involving black or minority victims and perpetrators in which there is no input from specialist black and minority organisations either through direct participation as experts on the DHR panel or indirect participation as advisors. This can itself serve to mask issues of race and culture. There is concern that in far too many DHRs, there is little or no understanding of the needs and experiences of abused black and minority victims resulting in highly flawed reviews and learning.'

'The lack of understanding of religious and cultural influences, can create a number of misplaced assumptions for example, about when and in what way it is appropriate to intervene in family matters which can generate further risks for victims.'

<sup>24</sup> Respect Toolkit for work with male victims of domestic abuse | Respect

<sup>&</sup>lt;sup>25</sup> Intersectionality: Pragna Patel Appendix 2

#### 12.2.1 Discrimination and Stereotypes

Black and minority women's needs often go unrecognised and/or are subject to stereotypical and discriminatory assumptions that can have a detrimental impact on their access to protection and justice. Black and minoritised women are often perceived as too aggressive or too passive, depending on their origin or status in the UK.

Notwithstanding the above, it would be highly dangerous to conclude that all black.

and minority women from similar backgrounds will behave in a uniform manner.... the danger lies in the creation of the types of stereotypes described above. This is why a close examination of the wider familial, community and social context and factors such as education, socio-economic status, migration histories and so on are vital to consider when undertaking a DHR.

#### 12.2.2 The lack of an intersectional approach to domestic abuse

Four (67%) of the victim's had intersecting equality issues with mental and physical health, culture, faith, socio-economic status, expectations, and concerns of victims shaping how they experienced domestic abuse. Equality issues and their intersectional impact were not examined in the DHRs nor in professional assessments of need and risk.

In many DHRs, there is little or no understanding of intersectionality as a framework for understanding how a range of protected characteristics and other factors such as socio-economic status (class) or migrant status, combine to create different levels of risks and barriers for a range of victims that can make reporting difficult and curtail timely intervention and access to support. The key issue here is that an intersectional approach requires an understanding of the relationship between various strands of discrimination and how they relate to the victim/perpetrator and their interactions.

For the sake of clarity, intersectionality must be more clearly defined and understood in the work of DHRs. It must be viewed as a framework for understanding how a person, a group of people or a social problem is affected by a number of overlapping and structural forms of discrimination and prejudices, not identities.

An intersectional approach will typically involve undertaking a more thorough and rigorous analysis of the wider social context of both the victims and their abusers . It is necessary to ensure that the barriers facing marginalised groups are understood and addressed whilst also guarding against the stereotyping of victims from minority backgrounds. Each case needs to be approached with an intersectional lens but with reference to its own specific context and power dynamics.

It is also vital to ensure that an intersectional lens is applied throughout the process of the review and weaved into individual agency and collective analysis rather than just limited to a few comments relating to the section on equality and diversity.

#### 12.2.3 Barriers and risks

It is also important to note that the dominant understanding of domestic abuse and gendered harm in policy and practice is based on the intimate partner paradigm which may not be appropriate for some minority women who live in extended family structures and abuse within the environment frequently involves multiple perpetrators. Arguably, the one defining feature of many women of minority backgrounds, especially South Asian women, is the widespread social dimension in which the abuse takes place. It is experienced in wider extended family, kinship, community and business and religious networks that are

often interrelated and overlapping. Such close-knit relationships and networks provide not only a context conducive to the perpetration of such abuse but also become powerful barriers to reporting and exiting from abuse. They also contribute to the maintenance of culture of secrecy, silence and victim blaming that is pervasive in many communities. For example, in-law abuse is very common in women's accounts of domestic abuse, forced marriage and honour-based violence and homicide and suicide cases. such culturally specific forms of harm also involve higher degrees of pre-meditation, coercive control, stalking and sexual violence.

#### **12.1.1 Sexual orientation**

No victims or perpetrators were known to be LGBT+ in this case group. However, it is important to note that there are several expert groups who offer knowledge and support to panels where a victim or perpetrator is LGBT+. <sup>26</sup>

#### 12.1.2 Disability

While discrimination is unrecognised or stereotyped, the assumptions made can drive women away from support, for example fears that their children will be removed, or that their temporary leave to remain will be affected; or how they can access support if their disability is hidden or when services do not recognise their needs; and how potent intersecting prejudices are.

An understanding of different needs in relation to the risk that victims experience and how this is interpreted by professionals is key to ensuring that all women receive the targeted support they need.

In three of these cases (50%), there were victims with mental/physical health issues from a Black and minoritised group. We know that isolation is a key barrier to victims gaining support. Language, cultural isolation, and a lack of confidence in the system and experience of stereotyping, prejudice and discrimination are all powerful barriers to women gaining meaningful support. Understanding the journey and the needs of survivors requires building trust and ensuring there is support in place.

This is most readily accessed where there are specialist organisations able to support survivors and they can see that their culture is respected, and they are believed.

In these cases, one victim was physically disabled but was not referred into MARAC. One of the victims had mental health and drug and alcohol issues almost certainly related to the abuse she experienced. She was on the MARAC referral list when she was murdered. One perpetrator was terminally ill with cancer.

For disabled victims there are significant barriers to support, physical, psychological, and economic barriers as well as prejudice and a lack of understanding of both the increased risk and the interlinked needs of the survivor. The ability to gain support and escape from the perpetrator requires careful planning with professionals giving the right assistance to ensure that services can be accessed as needed. SafeLives<sup>27</sup> Spotlight report shows that disabled women are twice as likely to experience

<sup>&</sup>lt;sup>26</sup> https://galop.org.uk/

<sup>27</sup> Spotlight #2: Disabled people and domestic abuse | Safelives

domestic abuse and are also twice as likely to suffer assault and rape. 'Yet our MARAC data shows that nationally only 3.9% of referrals were for disabled victims, significantly lower than the SafeLives recommendation of 16% or higher. Our research also shows low referral rates for disabled people into domestic abuse services.'

## 12.1.3 Socioeconomic status and housing

Whilst socioeconomic and housing status are not protected characteristics under the Equality Act (2010), it is relevant to consider here given the bearing this might have had on how victims and perpetrators interacted with professionals and services.

Victims were from different socio-economic groups although three (50%) were living on state benefits: two on disability benefits and one on a pension. Two had significant wealth generated through business. There was some evidence of Economic Abuse in five cases (83%) with only those who were pensioners showing no sign of this form of domestic abuse.

Surviving Economic Abuse<sup>28</sup> was founded in 2017, successfully highlighting economic abuse which is now included in forms of domestic abuse in the Domestic Abuse Act 2021. Their research shows that:

'Economic abuse rarely happens in isolation and usually occurs alongside other forms of abuse, including physical, sexual, and psychological abuse. 95% of cases of domestic abuse involve economic abuse'.

When it occurs alongside other forms of coercive control, then victims are at increased risk of homicide.<sup>29</sup>

Insecure housing was a feature in three cases (50%). IMKAAN centre their policy work on racial, economic, and social/housing justice, these three are key barriers to equality for many women. With housing insecurity being increasingly common, the pressure to stay with an abuser increases, including the pressure to return to the perpetrator after leaving a safe space.

The Domestic Abuse Act (2021) addresses this need but for many the availability of affordable alternative accommodation precludes those with insecure incomes or on benefits from having a safe home.<sup>30</sup>

Dedicated support is needed to ensure those impacted in multiple ways can access the right support when they need it.

## 13. Supporting victims

**13.1** The lack of awareness of domestic abuse amongst the community was flagged in Sam's case (where relatives attempted to raise concerns).

 $<sup>{\</sup>color{red}^{28}}\underline{\text{Surviving Economic Abuse: Transforming responses to economic abuse}}$ 

<sup>&</sup>lt;sup>29</sup> Websdale, N. (1999). Understanding domestic homicide. Boston, MA: Northeastern University Press.

<sup>30</sup> Resources library | Solace (solacewomensaid.org)

- 13.2 Recognition, prevention, third party reporting and early intervention are all aimed at changing the culture of abuse and keeping women safe. It is important that agencies can intervene early and put in preventative measures to support victims. To achieve this, family, friends, and neighbours need to have the confidence that reporting domestic abuse will be taken seriously. Clear pathways into and from services are needed to ensure that all women are referred into the right services and get the support they need.
- 13.3 Keeping the survivor at the centre of the work is key to understanding and recognising the barriers to her leaving an abuser. Victim blaming, which was present throughout these cases, magnifies the shame victims frequently feel and creates barriers to support. The use of agreements by Children's Social Care focuses on the survivor's responsibility for the domestic abuse and not on the impact of the perpetrator's behaviour and his responsibility for this.
- **13.4** Domestic abuse is highly traumatic with Judith Herman (2015) <sup>31</sup> comparing trauma experienced by war veterans with the trauma experienced by DA survivors. PTSD, anxiety, and depression being symptoms of ongoing trauma suffered by many survivors. <sup>32</sup> It is important to emphasise recognition of trauma at an early stage and its signifiers including self-medicating with drugs and alcohol, because specialist support is needed to address this.
- 13.5 Recognising the different forms of abuse is essential to understanding the position of the survivor and the support she needs. All six victims experienced multiple forms of abuse; a breakdown on which is included in Appendix 1. Economic abuse, coercive control and planning were not recognised in any of the cases, a history of domestic abuse (which was present in three cases) by the perpetrator wasn't recognised as high risk.
- **13.6** Stalking and a history of non-fatal strangulation were not seen as significant risk factors and as escalating the risk of homicide. Non-fatal strangulation has now been recognised as a highly significant precursor to IPH or Suicide.
- 13.7 Familial abuse, in two cases, was not initially recognised by agencies who are more familiar with interpersonal DA. Elaine's case was not initially recognised as DA and in Samuel's case the risk to the family where there was a daughter/partner with a severe mental health diagnosis. Although increasingly recognised as DA within the family, the attached stigma and shame, often preventing reporting, means that support needs to be very carefully handled.
- **13.8** There were 362 domestic homicides recorded by the police in the three-year period between year ending March 2018 and year ending March 2020. Of the 362 homicides, 115 (32%) were victims killed by a suspect in a family category.
- 13.9 The Domestic Abuse Act 2021 recognises children as victims of abuse and Local Authorities are beginning to introduce support for this group of survivors. Children's safety and support was not fully addressed in the Overview Reports. In Sam's case, the schools were asked to do work with the children, but they did not have the training or tools to do this.

 $<sup>^{\</sup>rm 31}$  Judith Herman Trauma and Recovery 2015.

- **13.10** Only one case was referred to MARAC, and the victim died before her case reached a MARAC meeting. Professional judgment, withstanding, there was sufficient information in five of the six cases to consider escalation to MARAC. The indicators included:
  - A known history of perpetrators domestic abuse in four cases
  - Repeated incidents of domestic abuse in three cases
  - Repeat perpetrators in three cases.
  - Breaches of bail conditions in two cases
  - Disability and carer responsibility in two cases
  - Economic Abuse (which is often seen as low risk compared to physical abuse) in five cases.
  - Coercive control in four cases
  - Planning the homicide in four cases
  - Support services not able to engage with the victim in four cases.
- 13.11 The relationship between carers and those being looked after, for example a disabled and/or terminally ill person, is very stressful but does not cause DA. Rather, as described by The Local Government Association:

'Risk of abuse, either for the carer or the person they are caring for, increases when the carer is isolated and not getting any practical or emotional support from their family, friends, professionals, or paid care staff. Abuse between the carer and cared for person may be domestic abuse. The definition of domestic abuse extends to paid and unpaid carers if they are also personally connected, such as a family member.' 33

- 13.12 In the cases of Amy and Maria, there was a carer relationship between the perpetrator and the survivor. In one case, the abusive partner was also the carer who appears to have been financially dependent on his carer role. He had a history of domestic abuse, including to Amy, the police had been involved on several occasions but Adult Social Care, the Police and Health Services did not enquire further into the relationship, and it was not fully explored. In Maria's case, she was the carer. Checks were not carried out about how she was coping with the role and what support could be put in place.
- **13.13**In both cases isolation was also a feature, this limited the support that Amy and Maria got from the community and family and friends, putting them at risk of further abuse and finding it more difficult to name what was happening and describe their fear.

### 14. 14. Holding perpetrators to account

- 14.1 There had been multiple calls to the police in three cases and a risk assessment by mental health services in one case. In another case, there were warning signs which might have led to a risk assessment and/or a referral. It was only in the case of Alice that the perpetrator hid his plans and even then, warnings about unusual drowsiness and seeking support from a doctor may have led to tests for drug use.
- **14.2** The police were aware of the domestic abuse in three cases. In Sam's case, there were multiple reports of breaches of bail conditions, but the perpetrator was not arrested because of these breaches.
- **14.3** DASH risk assessments were conducted several times in three cases (Elaine, Sam, and Amy). The risk from the perpetrators was measured using DASH but consideration was not given to:

<sup>33</sup> Carers and safeguarding: a briefing for people who work with carers | Local Government Association

- a) Repeat victimisation.
- b) Repeat perpetrator with previous partners (Sam and Amy)
- c) The level of fear expressed by the victim.
- d) The vulnerability of the victim and their ability to cope.
- e) Children's presence in the family unit and children as victims
- **14.4** Claires Law<sup>34</sup> was in force (2014) but not used in any case to make sure the victim was aware of the history of abuse by the perpetrator and enabling support to be put in place. The Domestic Violence Disclosure Scheme (DVDS), also known as "Clare's Law" enables the police to disclose information to a victim or potential victim of domestic abuse about their partner's or ex-partner's previous abusive or violent offending. Support should also be put in place to enable the survivor to make informed choices about the relationship.
- 14.5 Domestic Violence Protection Notices (DVPNs) and Domestic Violence Protection Orders (DVPOs) (Crime and Security Act, 2010) were introduced to protect victims by removing the perpetrator from the family home. The Notice is used by the Police to remove the perpetrator until the case is taken to court for an Order to be made. This might have assisted in two of the cases but were not used. Changes to these were made in the Domestic Abuse Act 2021 with the introduction of Domestic Abuse Protection Notices (DAPN) and Domestic Abuse Protection Orders (DAPOs) which are being brought into force, tightening the processes to increase their effectiveness.
- **14.6** There were two cases of cross allegations of abuse which led to the risk from the perpetrator not being fully recognised. Respect<sup>35</sup> has a toolkit to help recognise the dynamic of cross allegations and the perpetrator of abuse.
- 14.7 Sam and Amy's children were known to Children's services, but it is not clear in the DHR how they were working with the family and being supported. Sam's ex-husband and father of the children felt that he had not been listened to by social workers as he reported the escalation of abuse of Sam. Social workers asked the school to put in place a programme of support, but the school was unaware of the programme and didn't feel they had the right expertise to run it. In the same case, the victim was asked to sign an agreement that she would not see the perpetrator. Although criticised for seeing him, he was controlling her and so she was unable to prevent him from coming to her house. Housing moved her to a safer flat, but this was very close to the perpetrator's family.
- **14.8** The level of risk the victims were facing might have been recognised if there had been earlier referrals to MARAC and the escalation of abuse and history of both the victim and perpetrator had been brought together in one case history and shared across agencies.
- **14.9** Holding perpetrators to account requires their behaviour to be in plain sight by all agencies. It also requires agencies to understand the impact of both physical and psychological trauma on the victim.
- **14.10** The police have powers to hold perpetrators to account. By not using these powers, including arresting when there is a breach of bail or a breach of an Order, they are failing to use their powers to protect the victim. A bail condition and a restraining or non-molestation order are there as a protection for the victim and to prevent further harm. By failing to arrest for a breach, they are not held seriously and consequently more frequently breached.

<sup>34</sup> Clare's law to become a national scheme - GOV.UK (www.gov.uk)

<sup>35</sup> https://www.respect.uk.net/

- **14.11**A referral to MARAC means that all agencies are aware of the conditions and Orders in place and can share them with other agencies for example housing and disability services, as needed.
- **14.12** In this series of cases, five of the perpetrators had vulnerabilities ranging from drug use, mental health issues, long term physical health difficulties and a history of domestic abuse. Working with perpetrators includes first recognising the risk they pose and then making sure they are held to account. Providing support to address their behaviour also increases women's and children's safety. Respect<sup>36</sup> has worked with perpetrators of abuse for over twenty years and have developed several resources and tools to assist in working with perpetrators and in cross allegations of domestic abuse. They 'advance best practice on work with domestic abuse perpetrators, male victims and young people who use violence and abuse.'

# 15. Risk and need: a strengths-based approach to working with multiple disadvantage 37

- **15.1** All the victims, except perhaps Alice, were vulnerable with additional support needs. The victims were visible to different statutory services apart from Alice, whose only warning was increased sleepiness. Elaine, Sam, Amy, and Maria were very frightened by the perpetrator's behaviour with Elaine, Sam and Amy informing the police and Maria telling her sister and a neighbour.
- 15.2 The impact of trauma on survivors cannot be underestimated. A generally accepted definition of *trauma* is 'an event, series of events, or set of circumstances that is experienced by an individual as physically or emotionally harmful or life threatening and that has lasting adverse effects on the individual's functioning and mental, physical, social, emotional, or spiritual well-being...Domestic abuse is clearly a form of trauma, made all the more complex due to the fact that it is planned yet unpredictable and takes place in the context of a relationship.'38
- 15.3 AVA reports on a significant overlap between experiences of abuse, substance use issues, and mental health. 'Up to a half of women with dual diagnosis of mental health and substance use issues had have experienced sexual abuse. Between 60-70% of women using mental health services have a lifetime experience of domestic abuse. Women who have experienced domestic and sexual abuse are 3 times more likely to be substance dependent than non-abused women. These figures demonstrate a clear need for a more trauma informed approach to supporting women experiencing domestic abuse and multiple disadvantages.'
- **15.4** AVA<sup>39</sup> found that cases were often closed and then would need to be re-referred with 'non-engagement ... therefore seen as a refusal of services, not a common symptom of mental health, trauma and complex needs, when sometimes attending appointments can feel overwhelming and frightening'. Sam's experience of services reflects this description.

<sup>36</sup> https://www.respect.uk.net/pages/what-we-do

<sup>37</sup> https://avaproject.org.uk/ava-services-2/multiple-disadvantage/

<sup>38</sup> https://safelives.org.uk/practice\_blog/trauma-informed-work-key-supporting-women

<sup>39</sup> Supporting Survivors - AVA - Against Violence & Abuse (avaproject.org.uk)

- **15.5** When the impact of domestic and sexual abuse is recognised, and trauma understood professionals begin to look for a different approach. It is within this context that a strength-based approach enables the survivor to see her own self-worth with professionals using a positive rather than a deficit model.
- **15.6** The work carried out by AVA in close collaboration with the Make Every Adult Matter (MEAM) Coalition, Agenda, and St Mungo's<sup>40</sup> with survivors of abuse and multiple disadvantage reporting that statutory mental health services were the most difficult to access. Women told of missed appointments, leading to cases being closed and needing to be re-referred with 'non-engagement' being seen as a refusal of services, not a common symptom of mental health, trauma, and complex needs, when sometimes attending appointments can feel overwhelming and frightening'.
- **15.7** These sentiments were echoed in AVA's research for the National Commission into women facing domestic and/or sexual violence and multiple disadvantages.

## 16. Carers as victims (Maria) and carers as perpetrators (Amy)

- 16.1 In Maria's case there was no known history of domestic abuse by agencies, but Maria was increasingly fearful of David and expressed this to a neighbour and to her sister in the USA. In Amy's case, her expartner and father of her children was her also her carer. He had a history of Domestic Abuse, which had escalated at the end of two previous relationships. Amy called the police several times, but her case was not referred to MARAC, even though she was physically disabled, and he was a repeat perpetrator, particularly when the relationship ended. A prior history of abuse is one of the significant indicators of further abuse.
- 16.2 There was a lack of enquiry in both cases, perhaps due to support workers not being provided with sufficient training and information but also in the case of Amy, the police not recognising the significance of the carer relationship and so not escalating the case to MARAC. In Maria's case, the end-of-life team did not speak to her alone and did not ask about abuse. This was not a fault in their work, but a reflection of professionals not asking because they have not been given the knowledge, skills, and resources to be able to identify domestic abuse nor the training to facilitate safe disclosure. Similarly, David was not asked by his GP although he had returned to the GP several times with depression. The GP might have been sufficiently concerned given David's history of depression and prognosis to refer the case to Adult Social Care.
- 16.3 Equally, specialist domestic abuse services can be, or at least feel, inaccessible to victims with care and support needs. Added to this, perpetrators who are carers will often deliberately emphasise and reinforce dependency as a way of asserting and maintaining control. Research also shows that people dependent on their abuser for care may be more likely to blame themselves or their care needs for the abuse.

## 17. 17. Systems and Practice

 $<sup>^{40}\,</sup>https://avaproject.org.uk/wp-content/uploads/2018/09/Jumping-Through-Hoops\_report\_FINAL\_SINGLE-PAGES.pdf$ 

- 17.1 Coordination between agencies in individual cases and an understanding of risk management between agencies are essential to supporting the survivor (including children) and holding the perpetrator to account. Multi agency working was missing in many of the cases with agencies who were supporting either the victim or the perpetrator not recognising the abuse/risk or not escalating the case to domestic abuse support services.
- **17.2** A holistic, trauma-informed approach both in and between agencies which are victim centred is necessary to maintain the victim at the heart of the case and to ensure that targeted support is in place.
- 17.3 Multi-agency coordination and cooperation was missing from the six cases. The approach is necessary to ensure that the survivor is supported, and the perpetrator held to account. A coordinated approach to domestic abuse<sup>41</sup> includes the list cited by Standing Together as well as other necessary elements to understanding the perpetrator and providing support to the survivor:
  - a) Data collection and awareness of what other agencies need to know.
  - b) Community understanding of domestic abuse.
  - c) Knowledge/understanding across agencies about perpetrators and situations which might heighten risk.
  - d) A case lead for each case with MARAC holding information and noting progress against agreed action.
  - e) Referrals and training in place so all agencies are aware of their role and the role of partner organisations; and
  - f) Clarity about where to refer survivors for support and for targeted support to be available.

## 18. 18. DHRs and process

The Overview Reports were returned by the Home Office with several issues raised about the DHR process. The full report can be found in Appendix 2. These can be grouped into three themes.

- 1. Terms of Reference not tailored to meet the needs of the Review.
- 2. The panels not including the necessary expertise in reference to DA.
- 3. Panels not including the necessary expertise in relation to equalities issues and particularly Black and Minoritised organisations and Disability organisations.

These themes are addressed in the Recommendations at Paragraph 20 below.

### 19. 19. Conclusion

19.1 The combination of issues in this learning paper, reflect similar patterns found nationally in a Home Office paper (March 2022) analysing in detail 50 DHRs between October 2019 and March 2022. There is a need to improve understanding of the dynamics of abuse and the impact of trauma on already vulnerable survivors. To achieve this, frontline staff need clear processes for risk and needs assessments and referrals. They also need to know who is holding a case and the process in place when the survivor is unable to engage with support. They also need clear expectations of how the perpetrator is being held to account, including breaches of orders. This includes how DAPOs and DAPNs will be rolled out.

<sup>41</sup> Domestic Homicide Reviews — Standing Together

19.2 At the beginning of this paper, we asked three questions. We have used these questions to discuss our observations based on an analysis of the information received.

# Q1. How can agencies make sure they are victim focused, recognise needs as well as risk and ensure strong inter-agency collaboration to keep the victim safe?

We know that homicide is rare when survivors are being supported by domestic abuse professionals and perpetrators are on domestic abuse programmes or held to account via the Criminal Justice Service.

Across these cases there was a lack of clarity about the pathways for survivors from reporting domestic abuse to independent, safe lives free from abuse. Agencies, working with victims and/or perpetrators were either not aware of the domestic abuse or did not have sufficient knowledge and support themselves to understand and act. Training, while essential, is only a starting point, professionals and communities need support to embed their practice.

Economic abuse victims/survivors should disclose to their bank as early as possible and before reporting to the police about this form of abuse.

A coordinated community awareness response, enabling survivors and their family and friends to raise confidential concerns would give further confidence in reporting. This should include different access points encompassing face to face access as well as the advice phone line and an on-line advice service.

#### Q2. What is the learning for agencies about their Domestic Abuse Practice?

The DASH, while a useful standard measure of risk, does not reflect the varying needs of the victim. Access to early tailored support requires a pathway which is flexible enough to ensure the varying needs of the victim are met these will vary and include the needs of ethnic minority survivors, of disabled survivors, including those with mental health issues, and those with learning difficulties and understanding the impact of trauma on a survivor's ability to access support including economic resources and housing away from the abuser.

It is unclear who 'holds' a case, especially where no social workers are involved. Where do agencies present background information of the risk from the perpetrator as well as the needs of survivors. How is this information is updated and accessed by agencies, so they are up to date in their analysis and case plans?

Creating a robust safety and support plan for survivors will help to identify the pathways for action and bring clarity to how a case is being held. For high-risk cases this can be held by MARAC but for other cases, especially where there are vulnerable survivors, a decision needs to be made as to how cases are held and tracked.

To embed pathways, training, ongoing support for front-line staff and managers, reciprocal agreements are needed so all agencies are clear about their roles.

# Q3. How can DHRs become a focus for learning and improved responses to DA with clear opportunities for families and friends to contribute?

The voice of the victim and those close to them was not fully explored in these DHRs, leaving important questions about what had happened and what professionals might have missed. This insight is invaluable in determining how professionals can learn from what happened.

Families, friends, and communities (i.e. those groups a victim might have belonged to faith groups, work, social and other) should be invited by the Chair to contribute to the DHR throughout.

This includes meeting the panel, assisting with details of facts and feelings and how they perceived any agency responses to the victim and/or perpetrator.

In a DHR, the voice of the victim and their people is essential to:

- a) Making as much sense as family and friends can of what happened and contributing to preventing this from happening again. It is their perspective which enables us to hear the victims voice and understand their story from those close to her.
- b) Children, so they have a lifetime record of what happened to their parent/carer and understand this was not their fault and that any guilt and shame belongs with the perpetrator.
- c) The victim's voice is not filtered by bureaucracy and professional training but is authentic, bringing additional knowledge and insight into their experiences and thereby adding to the knowledge base of domestic homicides.

#### 20. 20. Recommendations

- 20.1 There are a series of recommendations in the individual DHRs, which have been implemented and much progress has been made in developing services across Hertfordshire.
- 20.2 This learning paper has identified several areas for development to ensure that victims are supported, and perpetrators held to account.
- 20.3 The recommendations are divided into key themes identified in this paper:
  - 1. **Risk assessments** to identify the perpetrator and take account of their history of domestic abuse and the needs of the survivor.
  - 2. **Create pathways** for support to survivors, including carrying out a needs assessment with the survivor to identify their needs and agreeing a support plan. Ensure all survivors are helped to move across the pathway at a speed which meets their needs.
  - 3. **Develop a children's** pathway for support, ensuring their needs are met at school and by Children's Social Care. Ensure that counselling and support services are in place for children. Where there is a homicide, a plan to support them emotionally and psychologically is essential.
  - 4. **Consider MARAC** referrals and who gets support. Can repeat and/or additionally vulnerable survivors be referred into MARAC? When and how should an emergency MARAC be called?
  - 5. Support front line staff with:
    - a) Training on all forms of domestic abuse, (including economic abuse), trauma, and its impact with the assurance that learning is embedded across agencies and services.
    - b) Create opportunities for front-line staff to discuss cases with domestic abuse experts.
    - c) Support front line staff to be professionally curious and to work with other agencies as appropriate; and
    - **d)** Help staff to understand and question victim blaming and how it increases risk.
  - 6. **Map** what different agencies need to know, e.g., arrest, release from detention, whether the survivor is engaging with support.

- 7. **Information sharing** and agreed protocols (including reciprocal agreements) between agencies based on safeguarding to ensure decisions are evidence based and use professional judgement.
- 8. **A central data base** of information to be held by one agency (MARAC) and updated regularly for all agencies to check on developments of cases.
- 9. **Records of Breaches of Bail and response, and DAPA and DAPN** to be held by Police and a regular report provided to the Community Safety Partnership.
- 10. **Training and support on DA** for health and palliative care professionals to include where the patient is being cared for or is a carer.
- 11. **Review DHR practice** to ensure there is DA and other relevant expertise on all panels, including representatives, where relevant from Black and minoritised groups and disability groups. That all panel members are trained and that the Chair and Report writer have a relevant domestic abuse background and can show how they can lead a professionally curious panel.

# Appendix 1

Breakdown of issues present in each case and across the six DHRs.

	Amy	Alice	Samuel	Elaine	Sam	Maria	Total
Victims						<u>'</u>	
Victim's	х	х	х	х	х	х	6
Voice							
Previous	х			х	х	х	4
Trauma							
Children	Х	х	Х		Х		4
Barriers to	Х	х	х	Х	Х	Х	6
victims'							
disclosure							
Drugs and		х				х	2
side effects							
Mental and		х	х	х	х		4
physical							
health &							
multiple							
needs							
Housing &	х			х	х		3
homelessnes							
S							
Multiple DA	4	3	4	4	4	1	
Coercive	Economi	Coercive	Coercive	Physical	Physical	Emotio	
Control	С	Control	Control	Coercive	Coercive	nal	
Historic/	Physical	Psychologic	Physical	Control	Control		
Physical DA	Emotion	al	Economi	Economi	Stalking		
Economic	al and	Economic	С	С	Psycholo		
Psychological	Coercive		Emotion	Psycholo	gical		
/ Emotional	Control		al	gical			
Stalking							
Perpetrators							
Evidence of	х	х		х	х	х	5
Planning							
Familial DH			х	х			2
Palliative/en				х		х	2
d of life care							
Isolation	х			х	х	х	4
Cross		Х		х			2
allegations of							
DA and							
toolkit							

Perpetrator suicide	х				х		2
Breach of				x	х		2
Orders				^	^		2
Systems and							
practice							-
Multi agency	X	X	X	X	X		5
working and							
information							
sharing							
Professional	Х	x	Х	Х	Х	х	5
curiosity							
Community		x		х		х	3
awareness of							
DA and AFV							
and how to							
respond							
DHRs							
SMART TOR	х			х	Х	х	4
DHRs/IMRs		х	х	х	х		4
and best							
practise &							
planning and							
research							
E&D	х			х		х	3
Risk analysis	х	Х	х	х	Х	х	6
& planning							
I/V family and		х					1
friends							
Isolation	х	Х		х	Х	х	5

# Appendix 2

# Issues raised by the Home Office in each case.

Victim's name	Issue raised by Home Office relating to the DHR process and report
Alice	a) Insufficient independent analysis
	b) Could have included a review of accessibility of local services
	c) Current training examined to ensure that the needs of all victims are
	considered.
	d) The Report did not explore possible learning fully.
	e) The Panel's view was that the terms of reference were brief and broadly
	expressed and not tailored to the particulars of the case
	f) Examples of relevant issues that could be considered for each review are
	given in the statutory guidance.
	g) Recommended templates not used
	h) Involvement of family, friends, and the wider community. Unclear, why
	only three individuals were invited to contribute to the review.
	i) No reference in the report on whether consideration was given to
	interviewing the perpetrator as part of the review.
Amy	a) Use SMART methodology for ToR
	b) Equality Diversity – consider all protected characteristics as set out in
	the Equality Act.
	c) Use references when quoting from research
	d) Panel Membership – detailed information needed.
	e) No representation from the charitable sector with domestic abuse
	expertise.
	f) Show Chair and Report writer's experience of DA
	g) Consider using pseudonyms and ensure the family are consulted.
	h) Remove details of children's ages and any other recognisable
	information.
	i) Follow the guidance template structure
	j) Several issues should have been further investigated including incidents
	of economic abuse. Considering this it would be good to explore in more
	detail the use of economic abuse in DA relationships.
	k) Highlight the lack of professional curiosity
	I) Acknowledge the good practice by the outreach worker in March 2015.
Maria	a) Domestic Abuse specialists not on panel
	b) Report lacked the voice of the victim and of links with the victim's
	friends, and community.
	c) The report doesn't probe enough into the detail of the couple's past. It
	was felt that the timescale from 2014-2017 wasn't long enough.
	d) Barriers to support e.g., disability could have been explored further.
	e) Lessons not explored e.g., working more closely with cancer charities
	f) Improve anonymity and remove the exact date of death in the report. g) Use pseudonyms
	g/ Ose pseudonyms

#### Samuel

- a) Little analysis and so no findings, no lessons learned and no recommendations.
- b) This report did not fully explore possible learning.
- c) A more probing review with more detailed terms of reference that have been tailored to the particulars of the case would help identify appropriate learning.
- d) Panel recommended an expanded review panel with representation from voluntary sector specialists in mental health and domestic abuse and a community member with in-depth knowledge of Syrian culture.
- e) The Panel also noted that there is limited detail in the report about family engagement in the review.

#### Sam

- a) Anonymity for children
- b) IOPC incorrect information
- c) Explore the impact of trauma from the domestic abuse on the victim's life skills. This analysis may contextualise her inability to engage with services.
- d) You may wish to review the language used with regards to the perpetrator's alcohol consumption being the catalyst for him to have 'just snapped'. It could be construed that this is minimising the domestic abuse behaviour.
- e) We would recommend the report challenges the use of a written agreement as referred to in paragraph 09.15. Social work experts on the QA Panel stated that this intervention is not advised with victims of coercive control as it puts added pressure on the victim and sets them up to fail.
- f) To add weight to the report, it could further explore the role of housing in relation to their ability to use risk mapping when offering properties and why the victim was evicted from her previous home. This could include links to the Domestic Abuse Housing Alliance and Greenwich Council who have developed a domestic abuse check list for housing to support work with domestic abuse victims.
- g) Further clarification of the statement on page 41 in regards overnight visitors would be helpful as it is possible to have overnight guests in temporary accommodation.
- h) It would be useful to review the recommendations for housing as not all housing will have CCTV and sharing multiple databases would have significant logistical challenges.
- i) The review highlights a complete system failure with breaches of bail not being followed through and patterns of behaviour not being picked up. The need for better multi-agency working at a local level through sharing information is paramount. This could highlight the effective practice published on MARAC processes.

# j) It would be helpful to add a recommendation in relation to the school that highlights working on issues of domestic abuse with the police through Operation Encompass. Elaine The Panel felt that the DHR panel may have benefited from Domestic specialists as all members were from statutory agencies. • The Panel felt that the report lacked the voice of the victim or any sense of who the victim was and would encourage the Panel and Chair to try and make links with the victim's friends, religious leaders, community groups or employers to try and bring out more detail in the report, a sense of who the victim was and what the victims experience was. • The report doesn't probe enough into the detail of the couple's past. It was felt that the timescale from 2014-2017 wasn't long enough. More probing could also have been done around protected characteristic and disability possibly being a barrier. This could have been explored further. • The panel feels that there are opportunities to learn lessons from this tragic incident and we would encourage you to think about what those lessons could be and produce an action plan which could support this review more thoroughly, for example, working more closely with cancer charities around the experiences of this couple and to ensure sufficient support is in place for people going through similar circumstances. • Please note 11.13 there is a typo. Similarly, paragraph 9.1 states there were no parallel reviews but there would have been an inquest into the death so we would encourage the DHR chair to have a discussion with the coroner. Paragraph 11.2 states that the victim came to live in the UK in 1971 but this contradicts paragraph 10.1 which states she came to live and work in the UK in the early 1980s. • A conversation with the housing association the couple resided with could be useful, to find out if there was any support being offered to them. To improve anonymity please remove the exact date of death in the report. Although pseudonyms are used in the executive summary, initials are used in the

main report (despite paragraph 3.2 stating that pseudonyms are used).

# **Appendix 3**

# Intersectionality

#### **Pragna Patel**

I set out below key concerns regarding the way in which issues of diversity and equality are handled in DHRs. The first section sets out general themes and concerns arising from the cases provided. Section Two focuses on specific flaws and limitations of analysis on equality and diversity issues that I have identified in the Hertfordshire DHRs where either the victims or perpetrators are from black and minority backgrounds. Section three makes some recommendations for the way forward.

#### Section 1

#### **Key themes and concerns**

#### 21 Poor understanding of equality and diversity issues

In many DHRs, all too often little or no attention is paid to the issues of equality and diversity which remains very poorly analysed if at all. This renders the lessons learnt ineffective since recommendations for improving risk assessments and prevention where black and minority communities are concerned are non-existent. This is a recurrent theme that runs through many DHRs. DHR panels often fail to pay close attention to how issues of race or ethnicity, religion, culture, and socio-economic status shapes how domestic abuse is experienced in minority communities. For example, there is usually no exploration of how specific cultural and religious values create powerful constraints in respect of exiting abuse for victims and provide justification and excuses for perpetrators that leave them less accountable. At best equality and diversity issues are reduced to 'tick box exercises' in which diverse identities are simply noted but no attempt is made to undertake a contextual analysis of the wider background intersecting factors concerning the victim and perpetrator or the risks and barriers that are generated. For example, there is no attempt to understand how race, religion and culture shapes the gendered or familial forms of harms that are experienced within relationships, families, and communities and how they are addressed.

#### 22 The lack of an intersectional approach to domestic abuse

In many DHRs, there is little or no understanding of intersectionality as a framework for understanding how a range of protected characteristics and other factors such as socio-economic status or migrant status, combine to create different levels of risks and barriers for a range of victims that can make reporting difficult and curtail timely intervention and access to support. The key issue here is that intersectionality is usually taken to mean adding up overlapping identities. This is a very flawed understanding of how intersectionality should be applied because it leads to a check list approach to equality and diversity that simply translates into noting the race, religious, sex or ethnic background of perpetrators and victims. There is no attempt made to understand the relationship between various strands of discrimination that create conducive contexts to abuse and violence.

For the sake of clarity, intersectionality must be more clearly defined and understood in the work of DHRs. It must be viewed as a framework for understanding how a person, a group of people or a social problem is affected by several overlapping and structural forms of discrimination and prejudices, not identities. An intersectional approach is one that recognizes that the concrete social locations of people are constructed along multiple (if shifting and contingent) axes of difference, such as gender, class, race and ethnicity, sexuality, caste, ability and so on. It relates to how people are disadvantaged by such multiple sources and structures of oppression, inequality and discrimination and takes account of how people's experiences are multidimensional. Significantly, Intersectionality recognizes that each inequality marker (e.g., "female" and "black") do not exist independently of each other. They are interconnected and each informs and shapes the other, often creating a complex convergence of oppression that is more heightened than that created by a single strand of discrimination and oppression.

Integrating an intersectional approach within the DHR framework is vital if we are to learn whether specific risks to a particular victim were properly identified and assessed by the relevant agencies and whether the safeguarding responses were adequate and what if any lessons can be learnt for improvement. The Equality Act is a good starting point because it sets out the various discrimination strands as forms of protected characteristics that DHRs need to consider when approaching the question of intersectionality. It must be noted however, that the list of protected characteristics is not exhaustive and there may be other critical matters that need to be taken account such as migrant or socio-economic status.

An intersectional approach will typically involve undertaking a more thorough and rigorous analysis of the wider social context of both the victims and their abusers to ascertain the range of intersecting and overlapping power structures that form complex barriers to disclosure and protection. It is necessary to ensure that the barriers facing marginalised groups are understood and addressed whilst also guarding against the stereotyping of victims from minority backgrounds. Each case needs to be approached with an intersectional lens but with reference to its own specific context and power dynamics.

It is also vital not to ensure that an intersectional lens is applied throughout the process of the review and weaved into individual agency and collective analysis rather than just limited to a few comments relating to the section on equality and diversity.

#### 23 Barriers and risks

Where black and minority victims are concerned, it is necessary to be alert to the specific forms of harm and the diverse range of barriers faced since without this it is not possible to assess the different levels of intensity and risks created or develop effective interventions and safeguarding measures. The extent and forms of physical, sexual, financial, and psychological abuse and coercive control and its specific impact on women, including their responses to it, cannot be gaged without exploring how factors such as sex, ethnicity, class, religion, age, and culture overlap with abuse in contexts of profoundly unequal power.

For example, some minoritised women are more likely to stay in abusive relationships for longer than their counterparts in the wider society due to several interlinked barriers. Understanding the range of multiple and overlapping barriers both internal to the person and community in which they live (e.g. Cultural and religious constraints, patriarchal concepts of shame' and 'honour', family dynamics, mental health and trauma, stigma and ostracisation, financial status, low self-esteem etc) and those that are external (lack of English language, lack of access to housing and welfare support, lack of access to legal aid, insecure migrant status, isolation, racism etc) combine to create different degrees of discrimination, marginalisation and powerlessness. In my experience, most black and minority victims experience of abuse are not properly understood or analysed within DHRs and yet all these factors need to be critically examined as part of the contextual analysis that should be attempted.

It is also important to note that the dominant understanding of domestic abuse and gendered harm in policy and practice is based on the intimate partner paradigm which may not be appropriate for some minority women who live in extended family structures and as a consequence, are often subject to abuse by multiple perpetrators. Arguably, the one defining feature of many women of minority backgrounds, especially South Asian women, is the widespread social dimension in which the abuse takes place. It is experienced in wider extended family, kinship, community and business and religious networks that are often interrelated and overlapping. Such close-knit relationships and networks provide not only a context conducive to the perpetration of such abuse but also become powerful barriers to reporting and exiting

from abuse. They also contribute to the maintenance of culture of secrecy, silence and victim blaming that is pervasive in many communities. For example, in-law abuse is very common in women's accounts of domestic abuse, forced marriage and honour-based violence and homicide and suicide cases. such culturally specific forms of harm also involve higher degrees of pre-meditation, coercive control, stalking and sexual violence.

#### 24 Discrimination and Stereotypes

Black and minority women's needs often go unrecognised and/or are subject to stereotypical and discriminatory assumptions that can have a detrimental impact on their access to protection and justice. Often there is a failure on the part of state agencies to identify the dynamics of power and control that underpin experiences of abuse in BME communities. Women are often either perceived as too passive or too aggressive. For example, migrant women with immigration insecurities or those from African-Caribbean communities are particularly vulnerable to 'over-policing'. The myth of African and Caribbean women as fulfilling masculine roles in their own communities is pervasive. Notions of such women as 'strong', 'aggressive' or 'independent' and 'self-reliant' often work to their disadvantage when they find themselves subject to abuse. They are often deemed to have 'no culture' or constraints that would impact on their ability to exit from abuse. Despite evidence that suggests that women from such backgrounds face high levels of domestic abuse, their accounts of abuse or coercion and control are often deemed to be incapable of belief. Any act of retaliation to abuse on their part is often treated as an act of aggression and as a consequence many are treated as perpetrators of abuse and so disproportionately criminalised.

On the other hand, women from South Asian and other culturally distinctive minority backgrounds are more likely to experience minimal intervention or 'under -policing'. This arises due to a reluctance on the part of statutory agencies to intervene in what are viewed as the internal or private affairs of minority communities that are deemed to be guided by their own cultural and religious values. Agencies have been known to turn to community leaderships for guidance and dispute resolution when women report abuse. Yet what is little understood is that such leaderships are more concerned about preserving so called family values and in limiting state interference in family matters. Such a culturally relativist approach on the part of state agencies is often based on a fear of not wanting to offend religious or cultural sensitivities but it usually results in women being delivered back into the hands of abusive perpetrators and family members.

Additionally, where inter-racial relationships are involved, it is also necessary to understand the racialised power dynamics that can underpin such relationships since they may raise specific issues that impact on barriers experienced by victims and impunity enjoyed by perpetrators. There are several aspects to bear in mind when examining inter-racial contexts: Firstly, families of the perpetrator or victim may disapprove of the inter-racial relationship or marriage, making it difficult for victims to turn to them for support when deciding whether to exit from an abusive marriage or relationship. Secondly, inter-racial relationships can create additional barriers for minority women when reporting abuse to state authorities in circumstances where the perpetrator is white. It is not uncommon for public bodies to discriminate in favour of male white perpetrators and to disbelieve black or minority female victims who may even be detained and criminalised if counter-allegations are made. The privileging of the male white voice over that of a black or minority women is a classic example of intersectional discrimination which needs to be explored together with other factors such as age, education, migrant status, and wealth.

Notwithstanding the above, it would be highly dangerous to conclude that all black and minority women from similar backgrounds will behave in a uniform manner, always and in all places. The danger lies in the creation of the types of stereotypes described above. This is why a close examination of the wider familial, community and social context and factors such as education, socio-economic status, migration histories and so on are vital to consider when undertaking a DHR.

#### 25 Failure to consult and enlist specialist support.

There are still too many examples of DHRs involving black or minority victims and perpetrators in which there is no input from specialist black and minority organisations either through direct participation as experts on the DHR panel or indirect participation as advisors. This can itself serve to mask issues of race and culture. There is concern that in far too many DHRs, there is little or no understanding of the needs and experiences of abused black and minority victims resulting in highly flawed reviews and learning. Specialist organisations are more likely to be aware of what are often complex family and community power dynamics and wider institutional discrimination and cultures of indifference that are at play. The lack of understanding of religious and cultural influences, can create several misplaced assumptions for example, about when and in what way it is appropriate to intervene in minority family matters which can generate further risks for victims. Specialist services are more likely to be alert to key risk indicators and barriers that state agencies fail to identify or assess and more likely to make appropriate recommendations for prevention, support, and protection. Such services have been shown to be effective in providing victims with the immediate and long-term advice, advocacy, emotional and practical support they need to overcome the considerable and multiple barriers that make exit from abuse difficult and even dangerous. This is why their contribution to the DHRs is so central in cases involving black and minority victims.

#### Section 2.

#### **Comments on individual DHR cases**

In all the cases listed below, there is a glaring absence of any contextual analysis of race, culture and other multiple equality and diversity issues that are likely to have created risks and vulnerabilities for the victims or opportunities for abuse and control by perpetrators. This omission also means that key areas for improvement as well as recommendations on early identification of risks to prevent the escalation of violence are likely to have been missed. The learning from the DHRs would therefore have been rendered limited at best and meaningless at worst.

#### Amy (description from the Learning Paper)

Amy was killed by Amobi, in 2016. He was her carer, ex-long-time partner, and father of her two children. He then took his own life. Amobi was of Black Nigerian origin and had worked in Enfield as a barber before moving with Amy to Hertfordshire. Amy was disabled with physical and mental health issues and 32 years old when she died. Although they were no longer in a relationship at the time of their deaths, Amobi continued to be Amy's carer and was at times resident with Amy and their two children. It appears that he was dependent on the caring role and had no other source of income. Amobi had a previous record of domestic abuse with two ex-partners after they separated. Their two children were aged nine and seven years when their parents died.

#### Issues:

The case raises the intersection of a number of issues that appear to have been ignored when assessing risks and barriers faced by Amy.

 Amy was disabled with physical and mental health issues with two young children. This appears to have made her entirely dependent on Amobi to meet her needs and general support.

- The extent of Ami's disability, her dependency on Amobi to meet her care needs and indirectly that of her children needed to be properly explored. The intersection of these issues with Amy's own caring responsibilities for her children may have severely limited her options for exit.
- Both Amy and Amobi appear to have been highly dependent on each other Amy needed a carer and Amobi financially relied on this caring role as he had no other source of income and therefore nowhere to go. All of this needed to be properly examined to ascertain the extent to which they felt locked in with each other without any hope of exit and to what extent the dependency dynamic on both their parts contributed to their volatile relationship. Such an exploration would also have allowed for greater scrutiny on the possibility of economic abuse of Amy by Amobi.
- There appears to have been a complete lack of exploration of Amobi's Nigerian cultural and religious background to ascertain how this may have influenced his perception of his role as a partner, father, and carer. An exploration of cultural attitudes to issues such as gender roles and masculinity in the context of marriage, relationship and the family needed to be examined to ascertain the underlying dynamics. Female subjugation in Nigerian communities is often justified and normalised in the name of tradition and culture. Studies in Nigeria for example, also show that disabled women are at higher risk of gender violence. Has this attitude also filtered through into Nigerian communities in the UK? An analysis of Amobi's specific religious and cultural beliefs and its intersection with issues of disability and socioeconomic dependency may have provided greater insight into Amobi's abusive and controlling behaviour that would also have helped to identify the levels of risks that Amy faced. Such an analysis is also necessary to raise awareness and prevent violence against women in Nigerian communities and more generally and to de-normalise violence and misogynist attitudes towards women.
- Amobi had a record of abuse and coercive control against two ex-partners post separation which suggests that Amy was also at high risk of post separation abuse and violence, even though she continued to live with him due to her dependency on him. Here the intersection of culture with disability and separation needed to be properly scrutinised to ascertain the barriers that this created for Amy.
- No expertise was sought to provide insight on cultural and religious attitudes and practices or wider community dynamics within the Nigerian diaspora to inform the panel in the review process. This was a missed opportunity to consider making recommendations on changing attitudes and raising awareness about gender-based abuse and attitudes to women amongst men within the Nigerian diaspora or develop pathways of support for all victims including disabled victims and those in need of alternative accommodation and support when faced with destitution and homelessness.

#### Samuel (description from the Learning Paper)

Samuel (aged 85 years) died from multiple stabbing wounds by Anwar, his son-in-law (aged 60 years), in January 2017. Samuel was resident in Syria and staying with Anwar and his wife, Nour, in North Hertfordshire when he was stabbed and killed. All three were of Syrian origin and were Christian. Anwar and Nour have two grown up children. Nour has a schizoaffective disorder and Anwar had mild depression and suicidal ideation. He was convicted of manslaughter in 2018 and sentenced to 8 years imprisonment.

#### Issues:

- There appears to have been no exploration of the Syrian cultural and religious contexts and how this impacted on family dynamics.
- The standout issue appears to be the intersection between culture, religion, and mental illness. The interplay of these factors needed detailed scrutiny because it is likely this is likely to have also shaped perceptions of mental illness within the family and influenced the management of not only of Nour's mental illness but also Anwar's depression and suicidal thoughts and how they were managed. Such an examination would have also led to the identification of the pressures, vulnerabilities, and barriers

to seeking support faced by all the parties involved. For instance, it is acknowledged that there is considerable stigma attached to mental illness in various Arab cultures. Those with mental illness face considerable social discrimination due to such widespread stigma resulting in low self-esteem and social isolation. These attitudes may have inhibited the parties from seeking timely support and possibly contributed to a sense of isolation that they may have faced.

- There appears to have been no exploration of the wider family dynamics and the intersection of culture, wealth, socio-economic status, and education and how these may also have impacted on the relationship between Anwar and Samuel.
- There appears to have been no attempt to seek advice on Syrian and middle eastern cultures or ensure that such expertise was represented on the DHR panel. Without such input, insight into the family's background and dynamics between the parties is bound to have been limited. It is difficult to understand how those conducting the review could have come to any informed views and recommendations without more exploration and analysis of the family's socio-economic and cultural background.

# Maria (description from the Learning Paper)

Maria (aged 70 years) had been in a 30-year relationship with David (aged 64 years) when he killed her in 2017. She had been married in the Philippines and came to the UK after the marriage ended, in her twenties. They had no children and met each other when working in a local hospital. They were both retired from paid employment. David was diagnosed with prostate cancer in 2015, he declined conventional treatments and instead relied on diet and exercise to treat himself. He had a history of depression and no known history of domestic abuse. David pleaded guilty to manslaughter on the grounds of diminished responsibility and was sentenced to five years imprisonment on in 2018.

#### Issues:

- The power dynamics that often play out in inter-racial relationships where the perpetrator is a white male, and the victim is from an ethnic minority deserve proper examination. For example, did Maria have a voice in the decision made by David to decline conventional treatment for his cancer? Did she feel able to disclose the difficulties she faced in her relationship when it became stressful for her? To what extent did her own Filipino cultural and religious background and attitudes to marriage influence her decision to take care of David? Without such scrutiny it would have been difficult to ascertain the power dynamics involved in this relationship and how it intersected with David's physical illness and the extent to which it may have impacted on Maria's isolation and her engagement with state authorities.
- By rejecting conventional treatments for his cancer, Maria's husband is likely to have made excessive demands of Maria and had unrealistic expectations of her. This in turn is likely to have altered the balance of power in the relationship. it is possible that excessive demands and expectations may have created additional pressures for Maria and forced her husband into greater dependency on her. In these circumstances, the intersection of race, gender, ill health, and power needed to be carefully examined to understand how and why Maria was isolated and rendered vulnerable.
- Maria did not have close friends in the UK which suggests that she was probably isolated and may
  even have had her own mental health problems arising from the isolation which she may not have felt
  able to disclose.
- The DHR does not appear to have sought advice or expertise input about the reality of the lives of Filipino women in the UK, especially those who have entered inter-racial marriages or relationships with white British men. Consequently, potential risk indicators for Maria may have been missed and with it, recommendations to do with the need for outreach work with all minority women, especially those who are less visible. The need for dedicated support that also includes counselling and practical help to address issues of isolation appears not to have been addressed. There are several organisations

working on the rights of migrant Filipino women who may have been able to provide guidance and input into the DHR.

#### Section 3

#### The way forward

- The challenge for statutory and non-statutory services is to adequately address within the DHR
  process, the many barriers and challenges faced by black and minority victims in reporting and exiting
  from domestic and other forms of gender-based abuse and violence. Much more needs to be done
  to explore their lived realities and meet their need for protection and support.
- Chairs need to understand the concept of intersectionality and how to apply an intersectional
  approach to the work of DHRs so that it is embedded throughout the different stages of the DHR
  process. It is necessary to make explicit to the panel members at the outset that the review will be
  guided by such an intersectional approach when examining what went wrong and what lessons need
  to be learnt.
- All chairs should receive robust training on how to guide panel members to apply an intersectional
  approach and undertake a contextual analysis of the case in hand. Panel members writing IMRs must
  be directed to approach their own individual reviews using an intersectional lens which means that
  an intersectional analysis must be weaved throughout their IMRs rather than be treated as an 'add
  on' that is confined to the section on equality and diversity only. There is a need to ensure that there
  is a more meaningful engagement with issues of equality and diversity.
- All panel members should undergo mandatory in-depth training on needs of black and minority
  women and girls and the specific contexts in which they experience domestic abuse. Such training
  needs to cover issues of intersectionality and the specific internal and external barriers faced in
  seeking protection and in seeking accountability from perpetrators and the state.
- Where possible, advice and input from specialist BME services in the locality or experts must be sought. Their contribution can help guide the intersectional approach and provide insight into family and community dynamics and constraints and barriers faced in seeking support from state agencies. Enlisting the engagement of specialist experts is also vital in thinking through recommendations, particularly those aimed at hard-to-reach groups and raising awareness and changing attitudes that generate harm to women and other powerless subgroups within communities. Where a relevant specialist organisation in the locality area is not available, the Chair should still seek advice and guidance from another service or expert. This has occurred in some cases, but it needs to be institutionalised as best practice.
- It is important to involve appropriate specialist organisations with a track record of working on VAWG from a rights-based perspective in minority communities. Not all community organisations including women's organisations approach gender-based violence from the point of view of gender equality. All too often, when a BME specialist organisation cannot be found in a particular locality, there is a tendency to revert to any community or religious organisations for advice, but this is a dangerous move since they may be more interested in maintaining religious and cultural values that generate the risks and barriers that victims face.
- Great caution is also urged in seeking input from family members to gain a better understanding of minority backgrounds and contexts. However well-intentioned, family members, relatives and community members are not necessarily able to provide an objective analysis of their cultural and

religious backgrounds since many are invested in the same value systems and structures and are often intentionally and unintentionally complicit in the constraints that are placed on victim seeking to report abuse. Very rarely do accounts from members of a family or community provide a gendered analysis of culture or critically reflect on how power is allocated within marriage, family and community which impacts on men and women differently in respect of the perpetration and response to abuse. They are highly unlikely to provide an insightful account of harmful practices or explain how the lives of domestic abuse victims are shaped by the changing cultural and religious custom and practice that keep them in subjugated and powerless positions within the family and normalise abuse. A proper distinction needs to be made between obtaining background information (often supplied by families and friends) and seeking expert input (which should come from experts in the field).

# Appendix – Home Office Feedback Letter



Interpersonal Abuse Unit 2 Marsham Street London SW1P 4DF Tel: 020 7035 4848

www.homeoffice.gov.uk

Beth Goodall
Development Manager
Domestic Abuse
Strategic Partnerships Team
Adult Care Services
Hertfordshire County Council
Farnham House, Six Hills Way,
Stevenage,
SG1 2FQ

14th February 2024

#### Dear Beth,

Thank you for submitting the Domestic Homicide Review (DHR) reports for (Alice, Amy, Elaine, Maria, Sam and Samuel) for Hertfordshire Community Safety Partnership (CSP) to the Home Office Quality Assurance (QA) Panel. The reports were considered by the QA Panel in January 2024. I apologise for the delay in responding to you.

The QA Panel and Home Office have reviewed all the reports and the learning paper and are content that these can now be published.

Once completed the Home Office would be grateful if you could provide us with a digital copy of the revised final versions of the report with all finalised attachments and appendices and the weblink to the site where the reports will be published. Please ensure this letter is published alongside the reports.

Please send the digital copy and weblink to <u>DHREnquiries@homeoffice.gov.uk.</u> This is for our own records for future analysis to go towards highlighting best practice and to inform public policy.

The DHR report including the executive summary and action plan should be converted to a PDF document and be smaller than 20 MB in size; this final Home Office QA Panel feedback letter should be attached to the end of the report as an annex; and the DHR Action Plan should be added to the report as an annex. This should include all implementation updates and note that the action plan is a live document and subject to change as outcomes are delivered.

Please also send a digital copy to the Domestic Abuse Commissioner at DHR@domesticabusecommissioner.independent.gov.uk

On behalf of the QA Panel, I would like to thank you, the report chair and author, and other colleagues for the considerable work that you have put into this review. Yours sincerely,

Home Office DHR Quality Assurance Panel

# Domestic Homicide Reviews in Hertfordshire: SMART Recommendation and Action Plan Alice, Amy, Elaine, Maria, Sam, Samuel

Recommendation (SMART goal)	Scope of recommen dation (i.e. local or regional)	Action to take/ Similar actions from DHR CF	Lead Agency	Key milestones achieved in enacting recommendation	Target Date	Date of completion and Outcome
Risk assessments to identify the perpetrator and take account of their history of domestic abuse and the needs of the survivor.	Local	Recommendation six from the case of CF: Survivor led safety planning should be represented in all agencies involved with the family. Refuge, the children's, adults' and community safety partnerships in Hertfordshire are recommended to develop a consistent template to be used for all survivor led safety planning and to include, if appropriate, family, friends and the local community.	Strategic Partnership Team, Risk management sub-group	The risk management subgroup was consulted to see if there are any areas of the risk assessment that need improving and a consistent template to be developed considering national benchmarking and good practice. This recommendation will be included in their current audit.  There was a T&F group formed for the case of CF that will discuss each agencies risk assessments and collate information.  Hertfordshire Police start using DARA (Domestic Abuse Risk Assessment) on 1st July 2023 which is a new way of identifying risk on the frontline of policing.	August 2023 July 2023	It has been discussed how challenging it would be to come up with a template now, however, this is this is part of the work that is being done on the One Stop Shops project. Each organization that will be part of the One Stop Shops will agree to a template (risk assessment and referral form) that will be used and accepted by all participating organizations.  Family and friends are involved to the extent that victimsurvivors are always encouraged to have a 'code word' with a friend or family member in case they need them to call the police on their behalf.  In terms of the community element of this recommendation, the J9 initiative in Hertfordshire is the

					2024	'help on the high street' approach. Every agency/individual trained through this will have access to a resource/information pack and receive a J9 Pin badge and window/door sticker to display in a prominent/public place (such as a shop doorway) as part of this. There is ongoing work within the general population to raise awareness of what the logo means. Currently there are over 400 champions across the network. The attached overview shows the number of champions in each area withing Hertfordshire as well as the sector. Please note that 'Community' covers a vast range including shops, cafés, hairdressers.
Create pathways for support to survivors, including carrying out a needs assessment with the survivor to identify	Local	Same as above.	Strategic Partnership Team	In addition to the above, the Strategic Partnership Team completed the Community Mapping report that looked at all available domestic abuse	June 2024	Same as above.

their needs and agreeing a support plan. Ensure all survivors are helped to move across the pathway at a speed which meets their needs.				organizations in each double district and is in process of designing the One Stop Shops, taking into population data, that will bring together all the DA services and streamline pathways.		
Develop a children's pathway for support, ensuring their needs are met at school and by Children's Social Care. Ensure that counselling and support services are in place for children. Where there is a homicide, a plan to support them emotionally and psychologically is essential.	Local	1, Recommendation three from the case of CF: The Hertfordshire Safeguarding Children's Partnership should reassure itself that young people aged 16 and over who experience domestic abuse as a victim/survivor are appropriately assessed and supported.  Children aged under 18, who are victims/survivors of domestic abuse, should be referred to Children's Social Care and police.	Hertfordshire Safeguarding Children's partnership and Quality Innovation and Commissioning sub-group	Referral pathways are already used at CSC: 16-18 cohort: young adult who are victims in their own relationships. 18 and under who are recognised as victims of DA.  This recommendation will be taken to the QIC sub-group to see what is currently being done and whether we have the appropriate services for these victims.	September 2023	Recommendation 3 from the case of CF: Herts Police send automatic referrals to Children's Social Care if they attend an incident where DA is identified. It is mandatory for officers to obtain details for a child referral for any children within or linked to the household/adults involved. However, there is no obligation on those involved to provide the details of any children, nor in many cases is there a legal obligation to allow police to physically check on any children. Officers try to accomplish this through consent and building a rapport with those involved. There is a tab on the police system called Athena where the Voice of the child should be reported based on the AWARE principle:  A - APPEARANCE  W - WORDS  A - ACTIVITY  R- RELATIONSHIPS AND DYNAMICS

						VOICE OF A CHILD AWARE PRINCIPLE  Young people aged 16 and above can make their own decision regarding what support they need, even if the parents do not want DA support. There are a number of organizations that offer DA related support to children under the age of 18, such as Future Living and Beacon. There is no obligation for the parents to be also involved in any DA related support/ therapy.
Consider MARAC referrals and who gets support. Can repeat and/or additionally vulnerable survivors be referred into MARAC? When and how should an emergency MARAC be called?	Local	MARAC team and every organization signed up to MARAC to follow existing MARAC Operating Protocol.	Strategic Partnership Team	Currently people can be referred into MARAC based on high risk, MARAC repeat, 4 in 12 and professional judgment.  There is no process for emergencies that are referred between the 2 weekly district	Ongoing.	Ongoing based on the MARAC Operating Protocol.

with:  A, Training on all forms of domestic abuse, (including economic abuse), trauma, and its impact with the assurance that learning is embedded across agencies and services;		case of CF: The strategic safeguarding, well-being and community safety boards and partnerships are recommended to develop a 'trauma informed' learning and development strategy to ensure that adverse childhood experiences are well understood when assessing	Care, Strategic Partnership Team, Hertfordshire Partnership University NHS Foundation Trust	information with SPT about what is already ongoing within Children's services regarding the Trauma informed strategy that was launched with a dedicated team to look at children and families.	Joint L&D subgroup is scheduled for 10 July – current activity and foci for this meeting is the single board and joint L&D action and work plans; so timely for reflection and discussion point to include.  workforce training strategy: Safeguarding Adults Training-
Support front line staff	Local	Recommendation 2 from the	Children's Social	meetings. The Operating Protocol for MARAC states that: "Where a victim is assessed as meeting the MARAC threshold and the risk of harm is so imminent; then statutory agencies will have a duty of care to act at once rather than wait for the next scheduled MARAC. In these exceptional circumstances, the agency dealing with the victim should contact the Police via the emergency 999 contact number. The Police will gather information, assess the threat and risk, and take the appropriate action in line with the National Decision- Making Model."  This recommendation will be included in the MARAC audit recommendations.  Karen Dorney to share	Updates from Sarah Taylor: Next

for front-line staff to	perpetrators.	involving the Joint Boards	(hertfordshire.gov.uk)
discuss cases with		L&D Sub group that has a	
domestic abuse experts;		Safeguarding children,	'Champion the Adverse
•		Safeguarding adult and	Childhood Experience and
C, Support front line staff		DA&VAWG board joint	trauma informed practice
to be professionally		priorities and work plan.	learning across the partnerships'
curious and to work with			was an objective included within
other agencies as		3, Catherine Johnson to share	the Joint L&D subgroups Work
appropriate; and		information on HPFT's work	Plan 2020-2021. 21 live webinar
D, Help staff to		around co-creating their new	sessions were delivered to more
understand and		5 year strategy as one of the	than 2,600 individuals across
question victim blaming		elements is for a Recovery	the children and adult sectors
and how it increases		and Trauma formed	along with eight in-depth
risk.		approach.	sessions on trauma informed
11311.			practice.
		4, SPT to collate information	
		from everyone.	The Council have recently
			launched an All-age Trauma
			Strategy: <u>Hertfordshire all-age</u> ,
			all-partner trauma strategy
			Hertfordshire County Council.
			The strategy is accompanied by
			a self-evaluation tool which is
			being promoted and rolled out
			for adoption across all Herts-
			based organisations and
			services. The tool sets out 10
			minimum criteria to embed and
			develop. The strategy has 6
			recommendations and
			underpinned by a governance
			structure to follow that will
			encompass adult and children
			sectors and be supported by
			working groups and events.
•	<u> </u>		

B, Create opportunities

survivors, victims and

2, Sarah Taylor to look into

**Levels and Outcomes** 

						Currently L&D opportunities are being developed to accompany the strategy – supported by the Joint L&D subgroup. In scope for 2023/24 programme is development and delivery of a trauma informed practice elearn package for all children social care staff.
Map what different agencies need to know, e.g., arrest, release from detention, whether the survivor is engaging with support.	Local	The Strategic Partnership Team to develop a shared referral form and to take this to the Quality, Innovation and Commissioning Sub-Group to sign off.	Strategic Partnership Team	As part of the ongoing work regarding one stop shops, there will be a shared referral forms developed taking into account all the organization that will be part of the one stop shops and the information they might need to provide an effective service to victims and survivors of domestic abuse.	June 2024	Completed, shared referral form finalised for One Stop Shops.
Information sharing and agreed protocols (including reciprocal agreements) between agencies on the basis of safeguarding are needed to ensure decisions are being made based on evidence as well as professional judgement.	Local		Strategic Partnership Team	There are protocols for information sharing between agencies as well as for MARAC cases. Consent is an issue here: when victims do not want to engage with other services, ie CGL or do not want to report to the police but want support from IDVA. If the case is not high risk and does not meet MARAC criteria, victims' consent is needed for information sharing.	June 2024	Completed.

A central data base of information to be held by one agency (MARAC) and updated regularly for all agencies to check on developments of	Local	Central database to be implemented by MARAC to hold information that is regularly updated.	Strategic Partnership Team	MARAC updates can be checked on MODUS but not all cases go to MARAC so this would not work for all risk levels.	Already in place.	Completed.
cases.		For the Strategic Partnership Team to develop a system that includes information on all risk levels.		The Hertfordshire Domestic Abuse Partnership is developing a 'one stop shop' where multiple agencies will work together to support the victim. Information sharing and a central data base will be part of the discussions during the development.	June 2024	Ongoing.
Records of Breaches of Bail and response, and DAPA and DAPN to be held by Police and a regular report provided to the Community Safety Partnership.	Local	For the Domestic Abuse Investigation and Safeguarding Unit (DAISU) at Hertfordshire Police to hold information on breaches of bail.  For the Multi-Agency Tasking and Coordination (MATAC) to	Multi-Agency Tasking and Coordination (MATAC)	The information on breaches of bail and breaches of injunctions are held by the Domestic Abuse Investigation and Safeguarding Unit (DAISU) at Hertfordshire Police.	Already in place.	Completed.
		try an engage DA perpetrators in support.		In addition, the Multi-Agency Tasking and Coordination (MATAC) is being implemented in Hertfordshire to ensure that agencies work in partnership to try to engage serial domestic abuse perpetrators in support, take action where required, and protect vulnerable and intimidated victims and survivors.	September 2023	Ongoing.

				Hertfordshire Police will be responsible for identifying and researching the perpetrators for discussion by partners. This will include application of the Recency, Frequency, Gravity (RFG) scoring matrix to identify those serial perpetrators who cause the most harm and pose the most risk to future victims.		
Review DHR practice to ensure there is DA and other relevant expertise on all panels. That all panel members are trained and that the Chair and Report writer have a relevant	Local	For all approved Chairs in Hertfordshire to have DA expertise.  For a DA expert to be invited to the panel at each DHR.	Strategic Partnership Team	All approved chairs for DHRs in Hertfordshire do now have experience of DA. Their experience and background have been assessed to ensure they are suitable to chair a DHR.	Already in place.	Completed.
domestic abuse background and can show how they can lead a professionally curious panel.				Procedures now in place to ensure a DA expert and other relevant experts are included in panel meetings. Currently working on a new protocol.	Already in place as either Refuge or Safer Places are invited to a DHR as DA experts.	Completed.
				Panel member training was delivered in May 2023 and a recording of this will be	Completed .	Completed.

		available for new panel	
		members.	