East
DUNBARTONSHIRE
COUNCIL
Social Inclusion & Community Development
Criminal Justice Unit
Unit 23, Fraser House
Whitegates
Kirkintilloch
Tel. 0141-578-0100
Fax. 0141-578-0101

REVIEW OF PROBATION/THROUGHCARE

NAME: David Thompson **ADDRESS:** c/o Lion Hotel, Colston Rd Bishopbriggs

6 MONTH REVIEW OF ORDER
DATE OF ORDER: 26.02.01
DATE OF REVIEW:06.08.01
1.
2.
4.
5.

DATE ORDER SIGNED: 09.03.01 **DATE OF 1ST INTERVIEW:** 02.03.01

INTERVIEWS	HOME	PRISON	OFFICE	OTHER
OFFENDER	2		8	
FAMILY			2	
OTHER			3	1

ACTION PLAN/OBJECTIVES (including changes from last Review if appropriate)
1. Accommodation and independent living skills (including employment and budgeting): initially via David cooperating with services made available to him through his continuing supervision requirement. In the longer term, to explore a possible move to live with his father in France.
2. Drug and alcohol misuse: via education programme being provided by Addictions worker
3. Relationship issues and skills, including peer influence and emotional/behavioural management: David will be provided with support from [redacted]o explore these issues from an offending behaviour focus, using cognitive behavioural methods
4. Comply with compensation payment (£250): this is David's responsibility, although he will be provided with appropriate assistance
5. Active liaison between CJS and Children and Families workers to ensure David has access to advice/support throughout week on a consistent basis

PROGRESS TO DATE
1. David's compliance with the Order has not been satisfactory. He is £100-00 in arrears for his Compensation Order, according to the Sheriff Clerk at Dumbarton, making the balance owed £40-00. He has only made one payment therefore to his Compensation Order, although he has claimed to have made more. He will be cited to a Means Court soon. He has not attended appointments with[redacted]as directed, and has been issued with a formal warning.

This has improved since May. More recently, he has not attended appointments with Includem and Marion. He has also reported being charged with a new RTA offence.
2. David has been assisted to apply for places in supported accommodation projects, particularly Glengowan in Glasgow, YMCA Cumbernauld and Barnardoes 16+ . Unfortunately, he has not managed to obtain a place in any project. His housing situation requires to be reviewed as a priority. His mother is keen for him to make use of the opportunity provided by his father[redacted] would like David to go to France on a trial basis initially, so as to be sure a permanent move is more viable. David is waiting for his passport application to be processed. David has been offered advice and practical support to manage his money, but unfortunately seems unable at present to budget over the fortnightly cycle. [redacted]s involvement includes supporting David in terms of these issues.
3. David attended sessions with[redacted]of EDAS. This service was terminated since David maintained he does not have any difficulties in terms of his alcohol use, even though it seems linked to his involvement in offending behaviour and some of his unreliability in terms of budgeting, contact with the Department and relationships.[redacted]has tried to pick up some of these issues with David.
4. David has made little progress in terms of addressing his offending behaviour. This was intially addressed with him via[redacted], then via[redacted]. Progress has been impeded due to David's not keeping appointments. David has apparently made some progress in recent weeks in terms of repairing his relationship with his mother.

CHANGE OF CIRCUMSTANCES
David was asked to leave the Travel Lodge in April due to his behaviour becoming unacceptable to them. Since 25 April he has been placed in the Lion Hotel in Bishopbriggs.

MATTERS ARISING
David reported a new RTA offence in late May this year

CHANGES TO ACTION PLAN (if required)
Continuation of supervision requirement will need to be reviewed

RESOURCES REQUIRED
As previously identified, but in particular: **Includem**

LEVEL OF CONTACT TILL NEXT REVIEW/END OF ORDER
Has been weekly to date: To be discussed

DATE OF NEXT REVIEW
6 month stage: August 2001

COMMENTS

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3. David attended sessions with [redacted] of EDAS. This service was terminated since David maintained he does not have any difficulties in terms of his alcohol use, even though it seems linked to his involvement in offending behaviour and some of his unreliability in terms of budgeting, contact with the Department and relationships. [redacted] has tried to pick up some of these issues with David.
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Has been weekly to date: To be discussed

DATE OF NEXT REVIEW
6 month stage: August 2001

COMMENTS

John Fleming, Team Leader _____

Kirsty Kennedy, Social Worker _____

David Thompson, Probationer _____

Date _____

CRIME-PICS II

G	A	V	E	P
6	4	0	8	6

Each indicator is scored out of 9. David's scores suggest that David had accepted criminal behaviour as part of his life (A), but also recognised he had a number of problems which he was having difficulty with (P): i.e. He was not happy with his lifestyle. The problems David identified himself as having are similar to those identified by those assessing his needs. David scored particularly highly on the value he puts on what he gets out of offending (E) and it is important to identify what the rewards are for him, so to help him identify other ways of obtaining these rewards. David does however appear able to appreciate his behaviour can hurt others apart from himself, and this could be a strength to build on.

John Fleming, Team Leader _____

Kirsty Kennedy, Social Worker _____

David Thompson, Probationer _____

Date _____

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KILMARNOCK SHERIFF COURT
SOCIAL WORK DEPARTMENT

DISPOSAL FOLLOWING SUBMISSION OF REPORT

Address report to be submitted to ***Social Work Department (Court Unit)***
Criminal Justice Services
43/49 John Finnie Street
KILMARNOCK, Ayrshire, Scotland
Tel: (01563) 539888
Fax: (01563) 538055

1. S.E.R. No. **dt/080201**
2. Complaint/Indictment No. **2000061657**
3. Court Name: **Kilmaranock Sheriff Summary**
4. Office Sent to: **Criminal Justice Services**
   The Quadrangle, 53 Ruchill S
   Maryhill, GLASG G20 9PY
5. Social Worker
6. Date of Court: **26/02/01**
7. Date of Court Outcome **26/02/01**
8. Name of Accused **David Thomson**
9. Date of Birth: **08/06/84**
10. Address: **13 Hillhead Street**
    GLASGOW
11. Result of Court appearance **Probation with additional condition(s)**
    Condition of Compensation £250 @ £5 pw.

Signed: J. Johnstone **Social Worker**

Date: 26 February 2001

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REVIEW OF PROBATION/THROUGHCARE

NAME: David Thompson **ADDRESS:** c/o Lion Hotel, Colston Rd Bishopbriggs

3 **MONTH REVIEW OF ORDER**
DATE OF ORDER: 26.02.01
DATE OF REVIEW:21.05.01
1.
2.
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DATE ORDER SIGNED: 09.03.01 **DATE OF 1ST INTERVIEW:** 02.03.01

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PROGRESS TO DATE
1. David's compliance with the Order has not been entirely satisfactory. He is £40 in arrears for his Compensation Order, according to the Sheriff Clerk at Dumbarton, making the balance owed £240. He has not attended appointments with Kirsty as directed, and has been issued with a formal warning. At this time [redacted] is not aware of any new charges.
2. David has been assisted to apply for places in supported accommodation projects, particularly Glengowan in Glasgow and YMCA Cumbernauld. Unfortunately, due to his own

actions, he has not managed to obtain a place in either project. His mother is keen for him to make use of the opportunity provided by his father: [redacted] would like David to goto France on a trial basis initially, so as to be sure a permanent move is more viable. However David has **still** to obtain his passport, and this would suggest he is not very keen himself on such a move. David has been offered advice and practical support to manage his money, but unfortunately seems unable at present to budget over the fortnightly cycle. [redacted]'s involvement in the past few weeks has included supporting David in terms of these issues.
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CRIME-PICS II

CLIENT NAME (or identifier) ..DANIO THOMPSON.....

CLIENT CODE .. ..

DATE 02 / 05 / 199... 2001 This CRIME-PICS II (1st) 2nd 3rd .....

CLIENT DETAILS :

Age ..16.... Sex M / F Offence ..CAR THOMPSON.....

Offence tarriff ..... Length of non-custodial sentence ..... months

Team code ..... Client area code ..... Officer code .....

Client Origin : .....1.....

Number of previous convictions ..... Number of custodial sentences .....

Other indices: ① ..... ② ..... ③ .....

Current employment status F-T emp. / P-T emp. / Training / Unemployed

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CRIME-PICS II QUESTIONNAIRE ITEMS

SA Strongly agree A Agree N Neither agree nor disagree
D Disagree SD Strongly disagree

1. In the end, crime does pay ..... SA A N D SD
2. I have never hurt anyone by what I've done ..... SA A N D SD
3. I will always get into trouble ..... SA A N D SD
4. Crime has now become a way of life for me ..... SA A N D SD
5. Crime can be a useful way of getting what you want ..... SA A N D SD
6. I believe in living for now; the future will take care of itself ..... SA A N D SD
7. Most people would commit offences if they knew that they could get away with it ..... SA A N D SD
8. I definitely won't get into trouble with the police in the next six months ..... SA A N D SD
9. I don't see myself as a real 'criminal' ..... SA A N D SD
10. Committing crime is quite exciting ..... SA A N D SD
11. I find it hard to resist an opportunity to commit a crime ..... SA A N D SD
12. Many so-called crimes are not really wrong ..... SA A N D SD
13. My crimes have never harmed anyone ..... SA A N D SD
14. If things go wrong for me, I might offend again ..... SA A N D SD
15. I am not really a criminal ..... SA A N D SD
16. I always seem to give in to temptation ..... SA A N D SD
17. When people have no money, they can't be blamed for stealing SA A N D SD
18. There was no victim of my offence(s) ..... SA A N D SD
19. I wouldn't commit the offence again ..... SA A N D SD
20. Once a criminal, always a criminal ..... SA A N D SD

RAW SCORES: G ..... A ..... V ..... E .....

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02/03/01. **CRIME-PICS II QUESTIONNAIRE ITEMS**

DAVY (T).

SA Strongly agree A Agree N Neither agree nor disagree
D Disagree SD Strongly disagree

1. In the end, crime does pay ..... [redacted] A N D (SD)
2. I have never hurt anyone by what I've done ..... SA A N D (SD)
3. I will always get into trouble ..... SA A N D (SD)
4. Crime has now become a way of life for me ..... SA A N D (SD)
5. Crime can be a useful way of getting what you want ..... SA (A) N D [redacted]
6. I believe in living for now; the future will take care of itself ..... (SA) A N D SD
7. Most people would commit offences if they knew that they could get away with it ..... (SA) A N D SD
8. I definitely won't get into trouble with the police in the next six months ..... SA A (N) D SD
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12. Many so-called crimes are not really wrong ..... SA A N (D) SD
13. My crimes have never harmed anyone ..... SA A N D (SD)
14. If things go wrong for me, I might offend again ..... SA A (N) D SD
15. I am not really a criminal ..... SA A N (D) SD
16. I always seem to give in to temptation ..... SA A (N) D SD
17. When people have no money, they can't be blamed for stealing SA A N D (SD)
18. There was no victim of my offence(s) ..... SA A N D (SD)
19. I wouldn't commit the offence again ..... SA A (N) D SD
20. Once a criminal, always a criminal ..... [redacted] A N D (SD)

RAW SCORES: G 48 A 13 V 3 E 15

(6) (4) (0) (8)

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02/03/01.
DAVID THOMPSON
C/O. TRAVEL INN
MILNGAVIE
ROOM 3

PROBLEM INVENTORY

BP Big problem P Problem SP Small problem NO No problem at all

Problems with money	BP	P	SP	NO
Problems with relationships	BP	P	SP	NO
Problems with employment / prospects	BP	P	SP	NO
Controlling temper	BP	P	SP	NO
Need for extra excitement in life	BP	P	SP	NO
Family problems	BP	P	SP	NO
Problems of health and fitness	BP	P	SP	NO
Tendency to get bored	BP	P	SP	NO
Problems with housing	BP	P	SP	NO
Problems with drink / drugs	BP	P	SP	NO
Problems with gambling	BP	P	SP	NO
Depressed	BP	P	SP	NO
Problems with feeling good about self	BP	P	SP	NO
Problems with lack of confidence	BP	P	SP	NO
Lots of worries	BP	P	SP	NO
	8	9	8	6

RAW SCORE (P): 31

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CRIME-PICS II

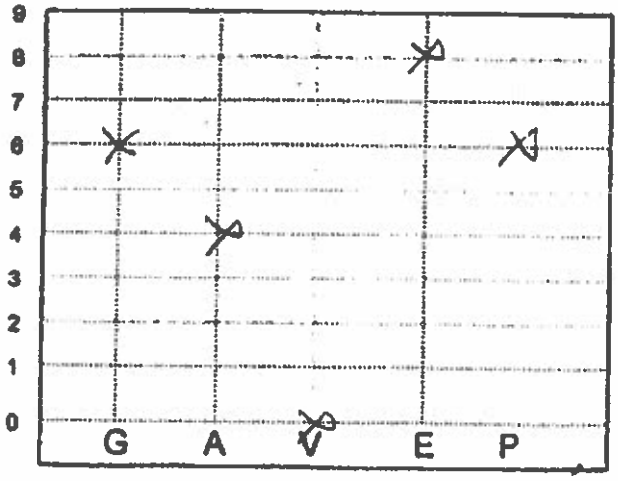
CLIENT NAME (or identifier) .....

DATE ..... / ..... / 199... This CRIME-PICS II (circle) 1st 2nd 3rd .....

Team code ..... Client area code ..... Officer code .....

	RAW	SCALED	PREVIOUS	CHANGE + / -
G	.....	6	.....	.....
A	.....	4	.....	.....
V	.....	0	.....	.....
E	.....	8	.....	.....
P	31	6	.....	.....

PROFILE OF SCALED SCORES



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SOCIAL ENQUIRY REPORT
AND COMMUNITY SERVICE ASSESSMENT

Name: David Thompson
DOB: 08/06/84
Address: c/o Travel Inn
West Highland Gate
Main Street
Tel No:

Court: Kilmarnock Sheriff Court
Date of Court: 26/2/01
Report compiled by: Kirsty Kennedy
Social Worker
Criminal Justice

Offence: Theft of a Motor Vehicle

FAMILY DETAILS:

Name	Age	Relationship	Income and Source
David Thompson	16	Subject	Unemployed
[redacted]		Mother	Lives in Milngavie
[redacted]		Stepfather	Lives in Carntyne
[redacted]		Father	Lives in France
[redacted]	[redacted]8	Half brother	
[redacted]	[redacted]	Half Brother	
[redacted]	[redacted]3	Half Brother	

General Financial Situation: Mr Thompson has applied for Income Support. His rent is supported by this Department

OFFENDER - FINANCIAL DETAILS:

Income per week: £ 41.35 **Source:** Income Support

Fines: **Disposable available income:**

Expenses	Per Week	Arrears

Introduction

This report is based on one office interview with Mr Thompson at the above address. Reference has been made to substantial records held by this Department and to Ms Marion Corcoran, Social Worker, Children and Families Team. The writer has also consulted Mr [redacted], Community Service Officer.

Mr Thompson did not report any specific outstanding Court matters, but it would appear there are several yet to come to trial. SCRO information was not made available to the writer in this case. Mr Thompson is currently subject to a supervision requirement via the children's hearing system, this being reviewed on 30 January this year. He is also subject to a deferred sentence in Glasgow Sheriff Court on RTA offences committed last summer. Sentence was initially deferred by Sheriff Rae for 3 months from 8 November last year, and was subsequently deferred again until 8 June, for good behaviour and progress.

Current Circumstances

Mr Thompson is currently residing on a temporary basis in Bed and Breakfast accommodation at the above address. He has resided here for about 6 weeks, having been moved from a more distant establishment after he broke his ankle on 7 January this year. Mr Thompson has lived in Bed and Breakfast establishments since late September 2000 while efforts continue to find him a suitable placement in supported accommodation. It is understood he has interviews for two such projects later this week.

Mr Thompson was officially accommodated in Kenmure St Mary's School until 31 July last year. At this point he moved to supported accommodation in Hillhead, Glasgow. This placement broke down due to his unsatisfactory behaviour on 5 September last year. He stayed with his mother then his stepfather, but was unable to sustain these arrangements.

His mother continues to express interest and concern about his behaviour and how his needs are to be met. The writer understands that she is strongly of the opinion that, at this stage, Mr Thompson should be held responsible for his behaviour and punished accordingly.

Family Background

Mr Thompson's mother hails from South Lanarkshire and his father, [redacted], from Greece. They were living in Lesmahagow when Mr Thompson was born in Bellshill, the only child of this union. The family went to live in Greece the following year, but the marriage broke down in 1986 and [redacted] returned to Scotland with her son. She moved to live in Crow Road, Glasgow in 1987, staying here for 4 years. By this time she had met [redacted] and after they married in 1991, they moved to London. Three boys were subsequently born [redacted] and [redacted] Mr Thompson is said to have regarded his stepfather as his real father. [redacted] appears to have suffered some form of [redacted] around 1996 - 1997. She separated from [redacted] and in late 1996 returned to Scotland to live with the children. After a reconciliation, the family moved back to London, but the marital relationship continued to be unstable. [redacted] and [redacted] came back to Scotland to live in late 1997 with the three younger children settling in Kirkintilloch. They separated again last year.

[redacted] assisted her son to trace his natural father in France last year, and he spent holidays at New Year and Easter last year with [redacted]. Mr Thompson expressed only positive feelings about his parents and brothers, and it would seem he remains attached to them all despite the difficulties in his relationship with them.

Personal History

Mr Thompson was born by caesarean section, but did not experience any developmental problems as he was growing up. Records indicate that his mother has described him as being an [redacted] from the age of 2 and it would seem she had some difficulties managing him before he went to school. He began his education in Glasgow, and after moving to London (Thamesmead Estate), he attended a further two primary schools. He was generally described as being disruptive in class and disrespectful to adults. In 1995, he transferred to secondary schooling in Woolwich and received good reports during this period. In 1996, when the family moved to North Lanarkshire for a few months he attended a local secondary school and it would seem here his behaviour began to attract specific concern. On returning to London, he displayed considerable problems at home and school and was placed with various foster carers and residential placements in a short space of time from March 1997, after his mother indicated she could not control him. Specific concerns raised about Mr Thompson over this period included his tendency to abscond overnight or for weeks (literally) at a time, with the suggestion that he was frequenting the West End in the City. He was reported as aggressive and abusive, and displaying sexualised behaviour. Mr Thompson remained in Orchard Lodge, an assessment centre, after the rest of the family moved back to Scotland in late 1997.

In August 1998, Mr Thompson moved to Scotland under a supervision requirement. He was immediately placed at Springboig St John's a 'List G' school, since his emotional and behavioural difficulties precluded mainstream schooling. However, these difficulties, and the behaviour mentioned above, persisted and in March 1999, he was placed temporarily in Oakbank School in Aberdeen until a secure placement was obtained at Kenmure St Mary's, Bishopbriggs. In September 1999, he moved to a semi-secure unit, staying there under a supervision requirement until his leaving date in July this year. The same concerns continued to trouble those caring for him, and were added to by escalating involvement in alleged offending. Mr Thompson did not achieve any exam passes, but did have positive work experience prior to leaving school. He did begin a training placement in August, but left this after a few hours. He indicates he is keen to find rewarding employment and will be assisted in this endeavour by Ms Corcoran. He has been referred to the Princes Trust, and Fairbridge, but was unable to start either programme due to his recent incapacity.

Health and Addictions

Mr Thompson broke his ankle on 7 January this year and was in a full leg plaster for 5 weeks. He is deemed unfit for work by his doctor at this time and continues to demonstrate discomfort and pain from this injury. Mr Thompson states he is generally in reasonable physical health and he is adamant that he does not experience any mental health problems. As noted, records suggest he has displayed emotional and behavioural difficulties throughout his childhood. He has been previously been subject to various assessments which suggest his

psychological difficulties are linked to his problematic relationships. Mr Thompson admits to having used a variety of illegal drugs during his teenage years. He indicates he drinks regularly, usually in the form of Buckfast. Mr Thompson did not think his alcohol use caused him any problems, although he did suggest he had consumed alcohol before committing previously admitted offences.

Attitude to Offence and Offending

Mr Thompson said he could not remember the exact circumstances leading up to the libelled offence. He suggested he had stolen the vehicle so he could get home. He seemed evasive about whether he was alone when he committed the offence. Mr Thompson said he knew he had broken the steering lock, but did not think he had caused any other significant damage to the car.

Mr Thompson suggested he had taken cars with a friend to drive on previous occasions while he was under 16 years old. His previous offences were driving related. Mr Thompson had not expressed much remorse for the inconvenience he would have caused to the owners of the cars he admits to have taken. He did however show some discomfort when questioned about the damage he had done to the car in the libelled offence. He does appear to be beginning to realise that he will have to bear the consequences of his actions as an adult. It may be that the restriction on his movements caused by his broken ankle will have helped impress this on him. In view of Mr Thompson's youth, history and needs, he would be seen, he would be seen as highly vulnerable in a custodial environment.

Summary

Mr Thompson has experienced a disrupted upbringing due to unstable family relationships and geographical moves. He was received into care in 1997 and has been accommodated by local authorities from that time until July this year. He has no qualifications and is currently unemployed. He is in Bed and Breakfast accommodation pending placement in a supported accommodation Project for ex-"looked after" young people. As well as continuing problems with relationships, his attitude to authority and behaviour management, difficulties with substance use are emerging. Mr Thompson has one previous conviction, and sentence has now been deferred on this matter until June. He remains on a Supervision requirement. He is currently assessed as at high risk of reoffending and low risk of causing harm.

Community Service Assessment

Mr Thompson is currently unfit for work due to his ankle injury and hence unable to perform Community Service at this time. Should the Court wish to consider making such a disposal in relation to the libelled matters, sentence could be deferred until such a time as Mr Thompson is likely to be recovered from his injury.

Probation Assessment

Mr Thompson has various needs associated with his offending which require to be addressed if the risk of further offending is to be reduced. These include homelessness, budgeting, drug and alcohol misuse and peer influence. He has not experienced much stability in his life and

and alcohol misuse and peer influence. He has not experienced much stability in his life and would also, in the writer's opinion, benefit from a focus on emotional / behavioural management. Mr Thompson requires specifically to address his offending behaviour, particularly including victim awareness. The package being provided via his current supervision requirement has been planned to meet these needs. Progress in some areas has been planned to meet these needs. Progress in some areas has been impeded by Mr Thompson's recent injury but it is evident that he still lacks maturity and this affects his engagement with the programme. At this stage, therefore, the writer would be of the opinion that he would not be able to benefit from Probation, which requires the capacity to take full responsibility for one's actions.

Financial Penalty

Mr Thompson should be in receipt of income support by today's appearance. The writer discussed with him the possibility of making a reparation or compensation payment to the owner of the car. This would certainly be a challenging commitment for Mr Thompson.

Other Options

At the time of writing this report, the Children's Panel had yet to meet to decide on what advice to offer the Court.

It may be the Court would want to consider deferring sentence for good behaviour and progress co operating with the Social Work Department via his supervision requirement.

Kirsty Kennedy
Social Worker
Criminal Justice Team

East
DUNBARTONSHIRE
Council

Department: Social Work

Date:	21/2/01
From: **Sender's Name**	Clare
To: **Firm/Company**	
For the attention of: **Individual/Reference**	Kirsty Kennedy
Fax Number:	
No of pages in this message: **Including this one**	11
File Ref:	

Social Work Department, Bearsden / Milngavie Office, 38 Stewart St, Milngavie, G62 2BW Tel: 0141 570 2400 Fax No: 0141 955 0197

REVIEW REPORT
TO THE CHILDRENS HEARING

East DUNBARTONSHIRE COUNCIL

Name **David Thompson**	Date of Birth **08.06.84**
Address: **C/O West Highgate, Travel Inn 103 Main Street, Milngavie**	School Attended **N/A**
Grounds of Referral: **Advice Hearing**	Religion

Basis of Report
Contact with David, telephone contact with [redacted]. Supervision of allocated case worker and contact with other Social Work staff who have assisted with David.

FAMILY DETAILS

Name	Age	Relationship to child	Employment/School other, eg ATC	Income and Source
[redacted]		**Mother**	**Carer and Student**	
[redacted]	[redacted]	**Half-brother**		
[redacted]	[redacted]	**Half-brother**		
[redacted]	[redacted]	**Half-brother**		

Financial Situation

Other Agencies involved
Criminal Justice Worker
Addiction Team

Matter of Particular concern (to be listed numerically)

1. Lack of cooperation with care plan.
2. Offending behaviour
3. Lack of stable/suitable accommodation.
4. Drug/alcohol misuse.

Date of Hearing: **23/2/01**
Report compiled by: **M.Corcoran**
Date Completed: **20/2/01**
Date sent to reporter: **21/2/01**
Outcome: P.P.
Signed: Marlene Anderson
Designation: **Social Worker**

H:\PUBLIC\CHILDCAR\2001\THOMPSON\REPORTS/02mcthompson

The writer of this report has been on sick leave from 13/12 - 19/2/01 and therefore has only had the opportunity to meet with David twice prior to submitting this report.

Family Background.

David Elias Thompson was born on 8th June 1984 at Bellshill Hospital the first son of Mrs [redacted] and her husband [redacted]s. [redacted] originates from the West End of Glasgow, [redacted] from Athens, in Greece. David was born by caesarean section and weighed 7lbs 10oz. During his early childhood, [redacted] reports that David had no significant health problems.

In 1985 [redacted] and David moved to Greece and began to make a life abroad with [redacted] extended family (David has a grandmother and an uncle in Greece).

In 1986, [redacted] and David returned to Scotland as the marriage between [redacted] and [redacted] broke down. This marriage was eventually legally dissolved.

Following this separation, contact between [redacted] and [redacted] became erratic and eventually ceased. On their return from Greece, [redacted] and David initially lived with [redacted]s mother in Lesmahagow (until David was three years old) after which, they moved to the Crow Road in Glasgow's West End.

[redacted] has not highlighted there being any difficulties with David's behaviour at the this age, infact, [redacted] has previously described David, as the first grandchild, and the centre of family life.

However, by the time David was in nursery, he was what [redacted] has described as attention seeking and caused some management problems..

In 1991, by the time David was about six years old, [redacted] had met and had begun a relationship with [redacted] - a sales representative. The couple decided to marry and the family subsequently moved to London. Three sons were born to [redacted], [redacted]), [redacted]) and [redacted].

David was enrolled in St. Margaret Clitherow Primary School (1995) and subsequently Bannock Primary School (1995) and Woolwich Polytechnic (1995 - 1996). School reports from that period indicate that David was experiencing considerable difficulties at school.

At this time [redacted] advises that David was similarly experiencing difficulties at home. [redacted] was attempting to manage these at home but this was becoming increasingly problematic.

In 1996, [redacted] temporarily separated and [redacted] had her sons moved back to Scotland. [redacted] had hoped that this move would afford David a 'fresh start' distancing him from the difficulties he was experiencing. [redacted] gave up her full time job and hoped that moving back with her extended family network would provide support for David.

Once back in Scotland, David was enrolled in Auchinloch Primary School (his progression was deferred for one year) and he then transferred to Lanark Grammar School for a brief period between September and December 1996 David continued to experience difficulties. At this time the family were in temporary homeless accommodation, until following a reconciliation between [redacted], the family returned to London and David enrolled in Abbeywood School. David continued to have difficulties both at home and at school and by March 1997, [redacted] approached Greenwich Social Services Department with a view to having David accommodated by the Local Authority as she felt no longer able to maintain him in the family home.

In December 1997 [redacted] returned to live in Scotland and they hoped that David (who was at that time in Orchard Lodge Assessment) would be transferred to Scotland under Local Authority care with a view to being able to rehabilitate him on a full time basis into the family unit.

Throughout, [redacted] has advocated on behalf of David and has played a very active role in liaising with the Social Work Department and with other agencies. Her loyalty to David has been consistent, although within that it needs to be acknowledged that their relationship can be volatile. Over the period this has meant that contact between the two can vary considerably between intensive regular contact and no contact. However, throughout the period, [redacted] has endeavoured to act in what she believes to be David's best interest and do what she can to encourage him towards a more stable existence.

In September 1999, following a request from David, [redacted] traced and renewed contact with David's birth father, [redacted] who lives in Strasbourg with his partner and her son. After being traced by [redacted] David and his father were reunited when [redacted] visited Scotland. This was a very significant and emotional time for David and for [redacted]n.

Following this reunion, regular telephone contact was maintained between all parties and at New Year, David spent five days in France with his father. This visit was very successful and [redacted] vocalised his commitment to remain in David's life and offer what support he could.

Another visit to France was organised for David in April 2000, this time for a four week period. This extended period was hoped would precipitate a deeper understanding and knowledge of David and his father and family members intimated that if successful the possibility of David choosing to live with his father would not be discouraged.

Re-establishing contact with his father also brought the possibility of future contact with his Greek family - David's paternal grandmother and uncle.

Although there were some positive aspects to this visit, there was also substantial problems that ensued, which have been described by [redacted] as occurring because of David's unreasonable behaviour. Incidents have been sighted such as David telling lies, stealing and causing injury to [redacted]s dog and David being unco-operative and insulting. As a consequence, on David's return, his relationship with his father was tenuous. However, over a number of weeks, communication has been re-established and it is hoped that the situation

will continue and improve over time and that their relationship will have the opportunity to grow.

David

David can present as a charming, articulate and intelligent young man. He has a keen sense of humour and is capable of holding mature conversation. The way he presents himself in regard his dress and the care he takes over his appearance creates a very positive impression.

David has many talents and interests and if he was able to apply himself, he would be able to create choices in his life for himself regarding a career and the lifestyle choices. David on his solo travels to and from France has demonstrated that he is capable of acting responsibly and make positive choices, i.e., how he conducts himself.

However, there are other behaviours and actions that David presents which are cause for concern and if David persists in, will undoubtedly have a long term detrimental effect on David's future and seriously compromise his choices for the future. Some are risky behaviours which compromise his safety, i.e, absconding, offending behaviour, drinking. Other actions include, abusive and threatening behaviour (including sexualised language), immature 'winding up' of people and associated behaviours (for example, refusing to go to bed at night and challenging night staff in Columba) denial of and lack of responsibility for his actions, theft and a lack of respect for other people's actions and their possessions

As stated, these behaviours are not present all of the time but have been prevalent over the last year and are still of concern. As well as having serious implications for David, these have impact on his ability to build and maintain meaningful relationships and on his future life choices.

David's past life experiences have, through his formative years been turbulent and very unsettled and disrupted. He has lived in numerous care establishments and also spent a lot of times living 'rough' in London. He has had little schooling over the past few years and undoubtedly has been involved in and experienced a lifestyle that no young boy should be exposed to.

However, superimposed over this issue is that David makes choices. He has clearly stated this to the writer that he chooses the actions he takes and no one can force him to do anything he does not want to although, the Columba Unit in acknowledging this, also describe him as easily led.

David is at a critical age in terms of the life choices and the lifestyles he is choosing and the writer is of the opinion that he still requires significant input from workers to assist and support him in these decisions and to continue to help David address issues.

Contact with Social Work Department.

In March 1997, [redacted] referred David to the Social Services Department of the London Borough of Greenwich - stating that he was out with parental control.

Prior to this referral, there had been significant periods of very disruptive behaviour at home and at school (reflected in school reports) and the relationship between David and his family, particularly his mother, had been tempestuous and stressful. Until the date of this referral, [redacted] had attempted to manage David's behaviour herself - however, precipitated by David kicking [redacted]n in the stomach while she was pregnant - [redacted] made the above referral. Input ensued from the duty social work system, however by April 1997 the relationship between his mother and David was assessed as being too volatile and David was accommodated by Greenwich Social Services.

The ensuing months were ones of continued crisis and disruption for David, as he was placed in eleven different care placements - including placements with foster carers and in children's home. Each placement subsequently broke down as David continued to abscond and continued to be involved in offending and risky behaviour.

There was a brief period of rehabilitation when David returned to the family home in June 1997, however this period proved difficult and broke down, as David's pattern of absconding and offending behaviour continued. Incidents recorded in Greenwhich Social Services records include David being threatening and abusive to his mother as well as other professionals, for example he apparently threatened to cut the throat of a visiting Community Nurse.

By the end of October David was accommodated in Woolstone Rd Children's Home. Again, following periods of absconding from Woolstone Rd and a number of assaults on staff - David was transferred to Orchard Lodge Assessment Centre. At this point, David was also subject to a Supervision Order for theft. Prior to his admission into Orchard Lodge David had apparently been involved in other offences, however, he was not formally charged with these.

The care plan devised for David at this time by Greenwich Social Services, was for David to be resident in Orchard Lodge for an assessment period of three months, which would then be followed by an appropriate placement. In conjunction with this process, plans for rehabilitation with his family, who were now living in Scotland, were also pursued.
The assessment report was duly completed, however no further placement was procured for David and by July, his placement at Orchard Lodge had broken down, due to David's continual absconding. Because of the inappropriateness of David remaining in an assessment centre, his place at Orchard Lodge was withdrawn. An alternative stable placement was unable to be secured for David, as he continued to abscond, sometimes for weeks on end. It was not until the middle of August that David was eventually apprehended by the Police in London and escorted to Scotland.

[redacted] had moved to Kirkintilloch with her family earlier in the year and had requested that David be transferred up to Scotland to be them, with a view to David's rehabilitation back into the family.

At the time of his transfer, David was subject to a Supervision Order in terms of Section (7) of the Children and Young Persons Act 1969.

David arrived in Scotland and was placed in Springboig St Johns Residential School on 14th August 1998. He was escorted by an escort agency (provided by Greenwhich Social Services) and placed in the care of East Dunbartonshire Council, after being apprehended following numerous weeks as an abscondee from care placements provided by Greenwich Social Services.

An initial case plan had envisaged that David's care and supervision would be transferred to East Dunbartonshire Council Social Work Department from Greenwich Social Services and application for this was made by [redacted] EDC Area Reporter, to Camberwell Youth Court on August 4th. The Court hearing agreeing to the transfer of David's care and supervision was scheduled for and, apparently did occur on 7th August 1998. However, despite numerous attempts by the Reporter's Department and Social Work Department, formal notification of this was never received. As a consequence, on December 19th 1998, the Supervision Order pertaining to David lapsed. David's contact therefore and his subsequent placement at St John's Residential School remained in terms of S25 of The Children (Scotland) Act, until such a time fresh grounds were established under Scots law.

During his placement at St John's David regularly absconded for long periods and was participating in behaviour (with local boys) that was putting him at considerable risk. During this period discussion was taking place between the Social Work Department and St John's and the Reporter's department re the level of concern David's behaviour was causing.

At an emergency Hearing on 11/3/99 David was placed at Oakbank School in Aberdeen under a Place of Safety Order and subsequently moved to St Mary's Kenmure on 24/3/99. At a subsequent Children's Hearing on 1/4/99 an order under S.70 of The Children (Scotland) Act, naming St Mary's Kenmure was made.

In acknowledging the progress David was making a further subsequent hearing on 22nd September, this requirement was named naming the Columba Unit the 'Halfway House' between the secure unit at St. Mary's and an open unit.

The progress of David's placement at The Columba Unit since being there in September paints a somewhat chequered picture. Periods of stability and positivity as well as periods of instability because of David's disruptive behaviour and, latterly periods of absconding and offending behaviour.

At the outset, David was very positive about the move and David endeavoured to settle into the routines of the Columba Unit and build relationships with his peers and staff.

After a period of about four weeks, David's behaviour became more problematic. David in particular appearing to have increasing difficulty with accepting boundaries imposed by staff David was involved in displaying quite threatening and abusive behaviours towards staff. There were also difficulties in the relationship between David and his mother during home contact - including David stealing from his mother. Supports continued to be offered to David via Psychological Services, Careers, Fairbridge and the Social Work Department.

Despite these difficulties at other times David presented as a more mature young man who could interact well and focus on tasks and his potential was acknowledged by all involved

with him.

During a Looked After Review in December 1999, the frustrations David was feeling about the level of restrictions imposed at the Columba Unit were acknowledged as a contributory factor to some of David's presenting behaviours - although responsibility for the choices he was making was also acknowledged. This Review acknowledged the appropriateness of acquiring another placement for David and because of the extent of a variety of services involved and the location of his family, a local East Dunbartonshire children's unit was agreed as an appropriate placement.

Following this decision, David's ability to cope in Columba significantly improved and, he had a successful visit with his birth father in France (see Family Background).

However, due to an incident in one of the children's units, an embargo was placed on admissions to one unit and with limited spaces available, no vacancy allowing David access to the local children's unit was forthcoming and by the end of February, David's behaviour had again began to deteriorate and increasingly difficult to manage. David was subsequently excluded from attending school in St. Mary's. A work experience was organised with the careers service at this point for David which was working reasonably well. Unfortunately financial constraints on the project meant the placement ended.

A planning meeting in March acknowledged the frustrations brought by the lack of resources in East Dunbartonshire and advised that alternatives outwith the authority were being sources.

At this juncture, David's behaviour in the Columba Unit continued to be disruptive and he also "fell out" with his peers in the unit.

David's birth father [redacted] offered David respite with him and this was arranged for April 20th. Prior to this, [redacted] offered David significantly increased home contact to try and alleviate some of David's frustration and manage his behaviour. [redacted] also felt that David at this stage was not safe remaining in the Columba Unit with his peers.

This period at home with his mother proved to be very tempestuous and prior to him going to France, both he and [redacted] acknowledged that it would not be manageable nor appropriate for David to return to live with [redacted] on a full time basis. Further, just prior to David departing for France, he was involved in incidents of Breach of the Peace, police assault and being under the influence of alcohol.

David's time in France was also difficult and relations between David and his father were strained on his return.

Once back in the Columba Unit, David teamed up with a new resident to the unit and proceeded to participate in offending behaviour (car thefts, for which he was charged) and in periods of absconding.

[redacted] was very concerned about David during this period and sought a return to secure provision, as a means of protecting David. [redacted] found it particularly

frustrating that a return to security was not assessed as appropriate, nor was an alternative placement to Columba available.

There was a very stressful few weeks while David continued to abscond and commit offences and input from the department and staff at Columba continues intensively. David's offending pattern gradually lessened as the boy he was absconding with moved on. David continued to express his need to move out of Columba and his frustration at the delay following his Reviews.
During this period, referrals were made to two resources that were considered appropriate to meet David's needs, Hillhead House and CAPS (Community Alternative Placement Scheme).

At the time of a previous panel, 17th August, David had recently moved full-time into Hillhead House (31st July). Discussion at the panel, although realistic about the vast amount of work that needed to continue with David, was optimistic. It was felt by all at the panel that, as well as being a challenging environment, Hillhead House was also a very supportive environment that would provide a high level of guidance and assistance to David and help him make positive life choices and build a future for himself.

Although it was acknowledged it was "very early days", David advised the Panel of his commitment to Hillhead House and his determination to change his life to be more positive and build bridges with his family. At that juncture David had also just started a full-time job (with training) and was speaking positively about his determination to 'make a go of things'. Unfortunately, following the end of the panel, David's situation began to deteriorate rapidly.

After the Panel, David went to work, but was to walk out after a few hours. The advice he gave workers was that he 'did not like it' and it was 'too hard'. From that moment - with a great deal of time on his hands, David became (with another resident from Hillhead House) increasingly a management problem; being difficult and obtuse, abusive to staff, not meeting house rules, absconding, drinking etc, and basically doing whatever he wanted.

By 30th August, David was in custody and appeared in Glasgow Sheriff Court for stealing and crashing a car in the west end of Glasgow, damaging several other vehicles and driving without a licence. He was bailed to Hillhead House pending trial on the 11th October. David's offending was particularly worrying and he seemed unable to grasp the danger he posed to himself and others by his actions.

Hillhead House were particularly worried because another resident was in the car with David and his life too was put in danger.

Hillhead accepted David back to them in the short term, however, eviction was looking a certainty unless his behaviour changed. Also, as David was on bail it was discussed with him fully the consequences of any further incidents.

David, however, showed a blatant disregard for any such advice and immediately absconded with the aforementioned resident. David's actions ultimately meant David was subsequently evicted from Hillhead House on 5th September.

Because of the process of accessing resources on the 5th September, no resource was immediately available for David. A referral was ongoing to CAPS (Community Alternative Placement Scheme), however, this was not possible to access immediately.

Hillhead House offered to keep David one more night, however, because of things David was saying - it was clear to all present, he had 'plans' for that evening. Consequently, worrying that he might place himself in further danger if he remained in Hillhead, [redacted] agreed that David could stay the night with her, on the proviso a resource would be found the next day for David. A guarantee was made by senior management at the meeting that this would be done and David went into [redacted]'s care.

However, despite attempts to secure a placement for David, none could be accessed at short notice and David continued to remain at [redacted]s. Work was done with David re ground rules and expectations as a condition of him staying there, however, David continued to flout these and place extreme pressure on [redacted] and her children and other family members.

Current Situation

Since the 5th of September, David's circumstances have been particularly unstable. Following the breakdown in his relationship with his mother, temporary arrangements were made to accommodate David with his stepfather. This lasted approximately one week before this arrangement also broke down. Following this, David has been offered a number of temporary Bed & Breakfast establishments, none of which have been sustained by David. Throughout this period, consistent attempts have been made to secure alternative placements, but demand for these establishments had been excessive, particularly in the run up to Christmas and very few vacancies have been available. Further David had been rejected from a couple of establishments because of his behaviour and difficulties he presents.

A placement with the CAPS Project was secured and arrangements were made for David to meet the family with whom he would reside. He attended one meeting and subsequently missed several others. Attempts were made to persuade David to resurrect this arrangement but it became clear that he had no desire to do so. A further interview was set up with another supported young people's project, but David was refused admission when it became clear that he had visited the project in the previous week and caused some difficulties in his behaviour

At the time of writing, attempts are still being made to get David to an Admissions Meeting with the YMCA project in Cumbernauld. David has indicated that he would consider moving to the scheme, which is a supported housing project. David has been offered previous appointments with this organisation but failed to attend There has also been an interview arranged for Dorothy McColl House on Wednesday 28th February (a supported project).

For a period David maintained only a very sporadic level of contact with the Social Work Department. It would appear that he had been residing in the Hillhead Area although he did not make this address known to the Social Work Department and contact was generally limited to requests for money for food. Despite repeated instructions to contact his Social Worker, David would then remain out of contact until making a further request several days later. On the 7th January however, David broke his ankle and was subsequently put in a full

leg cast for over five weeks. During this time David has been accommodated in the West Highland Gate Travel Inn, on a temporary basis. This is located close to both the Social Work Department and his mother's house David has had a lot of contact with his family over this period. David is still presently residing in this Inn until accommodation can be found.

Assessment

David remains, in the opinion of the writer, a vulnerable young person in need of advice and assistance. He has clearly led a very difficult life, is unable to sustain a positive relationship with his mother for any length of time, does engage in dangerous activity, possibly influenced by alcohol and drugs (as exemplified by his recent injury of a broken ankle) and his inability to live an independent life is exemplified by his frequent requests for additional funds to buy food. The Social Work Department remains committed to supporting David and would particularly wish to address issues such as homelessness, budgeting, drug and alcohol misuse and the appropriateness of particular peer relations. David's offending behaviour also needs to be addressed as a matter of urgency. The Social Work Department remains committed to offering such support to David should he wish to uptake this and work with the department.

At his last Hearing on 30th January David's Supervision Requirement was continued and contact has been re-established between him and the writer which will be regular and be focussed on addressing the issues discussed above.

David's court appearance in Kilmarnock Sheriff Court on 26th February is causing David anxiety. On 8th November he appeared in Glasgow Sheriff Court and was given a deferred sentence - Sheriff Rae electing to deal with David in the adult Criminal Justice arena. He has since reappeared before her again on February 7th and was again given a deferred sentence until 8th June. There are also numerous outstanding charges yet to be presented.

The writer is of the opinion that David would not benefit from a custodial sentence and the department would wish to continue to try and assist David address his issues and work towards a more stable life, with supports in the community, whilst remaining on his Supervision Requirement.

However, as already stated, David's offences are already being dealt with in the adult court system - and this precedent may make it less likely that the Kilmarnock Sheriff Court may defer back to the Children's Hearing System, if this should be the advice of the Panel. David has discussed in depth all the disposals with Kirsty Kennedy (Criminal Justice) should sentence be made in the Court.

① Remit, new maturity plans in place, working + alcohol/drug counsellor, etc. assist to future goals

② Remit, plans in place, new maturity ② cooperation? final chance

③ Remit G.S. Court

NEEDS

RESOURCES	BUZZ	PALS	MONEY	ALCOHOL	BOREDOM	SELF ESTEEM KNOW WHAT I'M DOING				
CRIME	✓	✓	✓	✓	✓	✓				
DRUGS + ALCOHOL	?✓				✓					
Working	?✓	✓	✓		✓	✓				
Football	?✓	✓			✓	✓				
Bouncing about the streets		✓			✓					
Soical Work			✓							
Pals					✓	✓				
Shop					✓					
Social Work			✓		✓	✓				

NAME: DAVID Thompson

16/3

2/3

WHAT EXCUSES HAVE YOU USED FOR BEING INVOLVED IN OFFENCES?
(Tick all the ones that you have thought)

I needed the money ✓
My friends do it ✗
I hate the police ✓
I hate the law ✗
It's exciting ✓
It's good fun ✓
It passes the time ✓
It's the only thing I'm good at ✗
I can't help it ✗
People let me ✗
People encourage me ✗
People want me to ✗
I'm a criminal ✗
People expect me to ✗
I was bored ✓
I was depressed ✗
I couldn't back out of it ✗
I didn't think, I just did it ✓
I felt like it at the time ✓
It didn't seem very important ✗
Once I started I couldn't stop ✗
I couldn't care less ✗
It was just an impulse ✓
It was an accident ✗
There's worse than me ✓
I was just there, I didn't really do it ✗
The rich can afford it ✗

I had no choice ✗
I wanted the things I took ✓
I wanted to escape ✗
I was testing myself ✗
I hate people who've got too much ✗
Society is against me ✗
I just lost my head ✗ ✓
People drove me to it ✗
I didn't know I was breaking the law ✗
It seemed right at the time ✗
I wanted to do it for its own sake ✗
I was drunk/high on drugs/glue ✓
I didn't have anywhere to live ✓
I don't know ✓
I was in a bad mood ✗
I wanted to do something different ✗
I had a fight with my family/partner ✓
I was mad ✓
I saw the chance so I took it ✓
It proves I can do something ✗
Nobody is going to tell me what to do ✓
It's just a phase I'm going through ✗
There's nothing else to do around here ✗
Nobody got hurt ✗
I did it as a favour ✗
Most people are insured ✗
Everyone does it, so why not me? ✗

Add any more you might think of.

Thompson

DAVID 9/3
RANKING

Indecent Assault
it annoys me that anyone hurts a woman

Assault

Fire raising
if you set someone's house on there could be people inside

Harm with intent
and up killing other people

Housebreaking

Possession

Driving with an MOT
car's not safe

Vandalism

Breach of the Peace

OFFENCE RANKING FORM (I)

NAME: DAVID

DATE: 9/3/01

Ten offences - Rank 1-10 in order of seriousness from offender's point of view.

[5] 1. Theft of purse/wallet from office - use of cheque book and credit cards.

[6] 2. Taking motor vehicle without owner's consent.

[4] 3. Burglary - small business office.

[10] 4. Vandalism of phone box - out of order.

[3] 5. Burglary - rented family house in 'run down' area.

[7] 6. Actual bodily harm - pub fight.

[8] 7. Shoplifting - from small corner shop.

[2] 8. Burglary - house in prosperous area.

[9] 9. Shoplifting - from family-owned supermarket.

[1] 10. Assault - on bus driver by drunk.

OFFENCE RANKING FORM (II)

NAME: DANIO
DATE:

Ten offences - Rank 1-10 in order of seriousness from victim's point of view.

[8] 1. Offence: Theft of purse/wallet from office - use of cheque book and credit cards.
Victim: Young person just started new job.

[5] 2. Offence: Taking motor vehicle without owner's consent.
Victim: Family man, works 15 miles from home, has only 3rd party fire and theft insurance.

[4] 3. Offence: Burglary - small business office.
Victim: Family business - struggling - employs 4 - redundancy being considered.

[7] 4. Offence: Vandalism of phone box - out of order.
Victim: Expectant father trying to get ambulance.

[6] 5. Offence: Burglary - rented family house in 'run down' area.
Victim: Family of self-employed builder - doing well but he is working away. Wife with 2 small children finds burglary still in progress.

[3] 6. Offence: Actual bodily harm - pub fight.
Victim: 30 year old man - needs stitches. Off work - loses job.

[9] 7. Offence: Shoplifting - from small corner shop.
Victim: Corner shop - gives neighbourhood service trying to compete with supermarkets.

[2] 8. Offence: Burglary - house in prosperous area.
Victim: Single parent going through difficult divorce, in trouble at work, elderly parents, teenage children have problems at school.

[10] 9. Offence: Shoplifting - from family owned supermarket.
Victim: Individually owned supermarket , family business. Employs local people competing to stay in business with Tesco's etc.

[1] 10. Offence: Assault - on bus driver by drunk.
Victim: Young bus driver - wife and baby - loses nerve - can't carry on.

OVERTIME SHEET.

EAST DUNBARTONSHIRE COUNCIL
SOCIAL WORK DEPT - HOME CARE
38 STEWART STREET
MILNGAVIE, G62 2BW

HOME CARER'S NAME: _____ ADDRESS: _____

EMPLOYEE NO: _____ HOME CARE ORGANISER'S NAME _____

DATE	DAY	HOURS WORKER		Client's name / address or Service Received	FOR OFFICE USE ONLY				
		FROM	TO		Total Hours	Plain Time	Time & Half	Double Time	

East DUNBARTONSHIRE Council

Department: Social Work

[redacted]

Date:	19/2/01
From: Sender's Name	CLARE JOHNSTON
To: Firm/Company	KIRSTY KENNEDY
For the attention of: Individual/Reference	CRIM JUSTICE
Fax Number:	
No of pages in this message: Including this one:	5
File Ref:	Daniel Thomson

30/1/01 – Supervision renewed

Social Work Department, Bearsden / Milngavie Offices, 38 Stewart St, Milngavie, G62 1BW Tel: 0141 570 2400 Fax No: 0141 955 9197

KILMARNOCK SHERIFF COURT
SOCIAL WORK DEPARTMENT

016167-1

NOTICE OF REQUEST FOR REPORT Previous Reports by KK

Social Enquiry Report

Address report to be returned to: *Social Work Department (Court Unit)*
Criminal Justice Services
43/49 John Finnie Street
KILMARNOCK, Ayrshire, Scotland
Tel: (01563) 539888 Fax: (01563) 538055

1 S.E.R. No. **dt/080201**

2 Complaint/Indictment No. **2000061657**

3 Office Sent to: **Criminal Justice Services**
The Quadrangle, 53 Ruchill S
Maryhill, GLASGOW G20 9PY

4. Court Name: **Kilmaranock Sheriff Summary**

5. Name of Accused: **David Thomson**

6. Sex: **Male**

7. Address: **13 Hillhead Street**
GLASGOW

8. Date of Birth. **08/06/84**

9 Date Report Requested **08/02/01**

10. Date Report Required: **23/02/01**

11. Date of Court **26/02/01**

12. Coded Crimes (Any additional details overleaf)
Theft of Motor Vehicle

13. Status: **Pled Guilty**

14. Other Reports Requested
Children's Hearing Advice

15. Form of Continuation: **Ordained**

16 Number of Previous Disposals. **0**

17 Was Client interviewed by Court Social Worker No

18 Was Client issued with a guidance leaflet? No

12 FEB 2001

Signed: J. Johnston pp **Social Worker**

Date: 09 February 2001

KILMARNOCK SHERIFF CLERK'S OFFICE, ST MARNOCK STREET KILMARNOCK
Tel: 01563 520211

SOCIAL WORK DEPARTMENT

08-FEB-01

DEAR SIR/MADAM

DAVID THOMSON

I am writing to request a (Supplementary) Social Enquiry / Community Service Report for the above named accused. The details of the case and continuation are as follows :

Case Details

Case No. : 2000061657

Accused Name : DAVID THOMSON

Date of Birth : 08-JUN-84

Address : 13 HILLHEAD STREET GLASGOW

The accused was Ordained to appear on 26-FEB-01 at KILMARNOCK Sheriff Court

Reports requested:

I would be obliged if you could supply the Court with the Report(s) at least 24 hrs before the next hearing.

Yours Faithfully

Sheriff Clerk Depute

Enc.
Copy Complaint
Previous Convictions

...of Accused	Date of Disposal	Sentence (if any)

Under the Criminal Procedure (Scotland) Act, 1995

IN THE SHERIFF COURT OF NORTH STRATHCLYDE AT KILMARNOCK

The COMPLAINT of the PROCURATOR FISCAL against

DAVID THOMSON
13 HILLHEAD STREET
GLASGOW

Date of Birth : 08.06.84

The charge against you is that

(001) on 16 June 2000 in Sundrum Place, Kilwinning, you did steal motor vehicle registered number L451 GMS

J. [signature]

Procurator Fiscal Depute

Apprehension and Search

20 .-The Court grants Warrant to apprehend the said Accused and grants warrant to search the person, dwellinghouse, and repositories of said Accused and any place where they may be found and to take possession of the property mentioned or referred to in the Complaint and all articles and documents likely to afford evidence of guilt or of guilty participation.

SHERIFF

Diet

20 .-The Court Assigns 20 , at .m., within the SHERIFF Court House as a Diet in this case.

Clerk of Court.

steering lock but Skimmie not damaged

Did do it

can't remember cars but

? no ~~[illegible]~~ way of getting home

CASE NO. 2000061657

SHERIFF COURT: KILMARNOCK
DATE: 08TH FEBRUARY 2001
SHERIFF: TERENCE F RUSSELL ESQ

ACCUSED: DAVID THOMSON - ABSENT
REPRESENTED BY: TEMPLETON

THE COURT Adjourned the diet in terms of Section 201 of the Criminal Procedure (Scotland) Act 1995 for the ADVICE OF A CHILDRENS HEARING, SER

until 26th FEBRUARY 2001 at 10 00 a.m.
and Ordained the Accused then to appear

FIONA BRUCE
CLERK OF COURT

The Scottish Office Social Work Services Group / Glasgow City Council Social Work Services

SOCIAL ENQUIRY REPORT (SER) MONITORING INFORMATION

Name of offender: David Thompson Court: _____ Date of court: 06 10 01

Complaint/indictment number: PF:0004579501 SER reference number: _____ Area team code: 0013

Date request received by area team: _____ Date request allocated to report writer: _____

1 Main ethnic origin group

1=White
2=Black Caribbean
3=Black African
4=Black, other
5=Indian
6=Pakistani
7=Bangladeshi
8=Chinese
9=other ethnic group
10=mixed race, use only if no other appropriate code

2 Marital status

1=single 2=married or cohabiting 3=separated/widow(ed)/divorced

3 Employment status

1=in full time education
2=employed/self-employed
3=unemployed
4=on a government training scheme
5=not seeking employment

4 This question to be completed for all offenders up to their 19th birthday. 1=Yes, 2=No

Under the Children (Scotland) Act 1995, was the offender "looked after" at school-leaving age?

If yes, where was the child resident at school-leaving age?

1=parental home
2=home of other family/relatives
3=home of friends
4=children's home
5=residential school
6=secure accommodation
7=with foster parents
8=other, please specify _____

5.1 Number of previous court appearances

from list libelled in court by fiscal. Record the number of appearances, not the number of charges or disposals. Include only those appearances resulting in a disposal following the establishment of guilt.

5.2 Number of previous (adult) custodials

from list libelled in court by fiscal. Do not include periods on remand.

6.1 Number and location of face to face interviews in relation to the preparation of this report (all achieved meetings prior to submission of this form. Record one entry per interview.)

Location:	Prison	Offender's usual residence	Office	Other	Total
With offender					
With offender's family					
With offender and family jointly					
With specialist agency					
With other					
Total					

6.2 Did offender fail or refuse to attend any interviews? (enter 1 if yes or 2 if no) [ ]

If yes, number of interviews which offender failed or refused to attend [ ]

6.3 Other agencies/resources consulted (enter 1 if applicable)

Alcohol resources		Supported accommodation	
Drugs resources		Medical/psychiatric/psychologist	

7 Main recommendation (enter one code from list below) [ ]

01 No change to existing probation order
02 No change to existing community service order
03 Absolute discharge
04 Admonition
05 Fine
06 Compensation order
07 Deferred sentence
08 Supervised attendance order
09 Community service order
10 Probation order, no conditions
11 Probation order with condition of compensation
12 Probation order with condition of residential accommodation
13 Probation order with condition of medical/psychological/psychiatric treatment
14 Probation order with condition of community service
15 Probation order with condition of attendance at, or participation in day centre or group or special programme not outlined above
16 Probation order with condition concerning alcohol treatment/education
17 Probation order with condition concerning drug treatment/education
18 Probation order with other condition
19 Custodial sentence
20 Custodial sentence with supervised release order
21 Refer to children's hearing for disposal
22 Driving ban
23 Other
24 No recommendation made
25 Custodial sentence with extended supervision order
26 Drug testing and treatment order
27 Electronic tagging

8.1 Was offender considered for community service?

1=not considered
2=consideration initiated by court
3=consideration initiated by author of report
4=consideration initiated by others
5= unknown

If offender was not considered for community service (code 1), go to question 9.1

8.2 What advice did the community service officer give on the offender's suitability?

1=suitable 2=unsuitable 3=uncertain 4=other

8.3 What advice did the community service officer give on placement availability?

1=place available
2=place unavailable due to scheme closure or rationing
3=placement unavailable due to characteristics of offender or offence

9.1 Was offender considered for probation project? (enter 1 for yes or 2 for no)

If yes, please state project _____

9.2 Project advice on suitability (enter 1=suitable, 2=unsuitable, 3=uncertain, 4=other)

9.3 Project advice on availability

1=place available
2=place unavailable due to project being full
3=placement unavailable due to characteristics of offender or offence

10 Was offender considered for custodial sentence with supervised release order?

1=not considered
2=consideration initiated by court
3=consideration initiated by author of report
4=consideration initiated by others
5=unknown

10. Is this crime/offence a Schedule 1 offence?

Name of social worker _____ *Date* _____

East
DUNBARTONSHIRE
Council

David Anderson
Head of Social Inclusion &
Community Development

Criminal Justice Unit
Unit 23, Fraser House
Whitegates
Kirkintilloch
G66 3BQ
Tel 0141-578-0100
Fax 0141-578-0101

Sent 19/10
Copy sent to Karen 24/10 Internal

~~12~~ 19 October 2001

Mr David Thomson
C/o Park View Hotel
72 Queens Drive
Govanhill
Glasgow

Dear David

Probation- Breach

You did not attend your appointment with me at this office on Thursday 18 October 2001 at 11-30am and have not contacted me with any reason or to arrange another time. Since you have already been issued with a final warning for failing to comply with the conditions of your Probation Order, I am now obliged to report to the Court that you have breached your Order. You have been made fully aware that failure to attend appointments or otherwise comply with your Order will result in it being returned to Court.

If you had any good reason for failing to attend your appointment yesterday, you must let me know immediately. You must also report to this office to discuss your situation on **Friday 26 October 2001 at 11-30am.**

Yours sincerely

Kirsty Kennedy
Social Worker

Cc. Marion Corcoran, Social Worker, Milngavie

H:\RESTRICT\CRIMJUST\LETTER\2001\October

East DUNBARTONSHIRE Council

David Anderson
Head of Social Inclusion &
Community Development

Criminal Justice Unit
Unit 23, Fraser House
Whitegates
Kirkintilloch
G66 3BQ
Tel 0141-578-0100
Fax 0141-578-0101

12 October 2001

Mr David Thomson
C/o Park View Hotel
72 Queens Drive
Govanhill
Glasgow

Dear David

Probation- Final Warning

You did not attend your appointment with me at the above address with me today and have not contacted me with any explanation. I am therefore obliged to issue you with a **Final Warning** in relation to your Probation Order. You have been made fully aware that failure to attend appointments or otherwise comply with your Order will result in it being returned to Court.

Your next appointment is on **Thursday 18 October at 11-30am at this office** . You must contact me immediately if you are unable to attend, so we can arrange another time.

Yours sincerely

Kirsty Kennedy
Social Worker

Cc. Marion Corcoran, Social Worker, Milngavie