

## 1. Introduction

- 1.1. This statement sets out our actions to understand all potential modern slavery risks related to their activities and to put in place steps that are aimed at ensuring that there is no slavery or human trafficking in their own activities and in their supply chains. This statement relates to actions and activities during the financial years 1 April 2017 to 31 March 2020.
- 1.2. The overall aims of the Modern Slavery Act 2015 are to pursue organised criminals and opportunistic individuals behind the modern-day slave trade and to prevent people from engaging in modern slavery crime. The Act places a legal duty on Councils and we recognise our responsibilities to take a robust approach to slavery and human trafficking.
- 1.3. We are absolutely committed to preventing slavery and human trafficking in our corporate activities, and to ensuring that supply chains are free from slavery and human trafficking.

### Definition of modern slavery

- 1.4. Modern slavery includes a range of types of exploitation, many of which occur together. These include but are not limited to:
  - Sexual exploitation
  - Forced labour
  - Criminal exploitation
- 1.5. The briefing note in the link below will be publicised:

[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/638368/MS - a briefing\\_NCA v2.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/638368/MS_-_a_briefing_NCA_v2.pdf)

## 2. Organisational structure and supply chains

- 2.1. This statement covers the activities of East Suffolk Council.
- 2.2. We currently operate in the following countries:
  - England – provision of local government services in East Suffolk
- 2.3. We will conduct risk assessments of our activities to assess whether or not particular activities are high risk in relation to slavery or human trafficking. Any concerns should be raised initially with the Head of Communities, the officer responsible for Safeguarding.

### High-risk activities

- 2.4. The following activities are considered to be at high risk of slavery or human trafficking:

- We consider we currently have no high risk activities.

## Responsibility

2.5. Responsibility for the organisation's anti-slavery initiatives is as follows

- **Policies:** The Human Resources Manager and the Legal Services Manager are jointly responsible for reviewing this policy and the Procurement Manager is responsible for keeping under review contract procedures where a risk is identified in the supply chain. This policy will be reviewed on a 3 year cycle or when legislation changes.
- **Risk assessments/Investigations/due diligence:** It is the responsibility of the Procurement Manager to ensure that procurement processes are robust in identifying potential risks in relation to slavery and human trafficking, and mitigating these risks as far as possible.
- **Responsibility:** It is the responsibility of the officer responsible for safeguarding to ensure any risks or issues identified outside of the supply chain are dealt with appropriately and in a timely fashion and in accordance with safeguarding procedures.

## 3. Relevant policies

3.1. The council operates the following policies that describe their approach to the identification of modern slavery risks and steps to be taken to prevent slavery and human trafficking in their operations.

- **Whistleblowing policy** - We encourage all our workers, customers and other business partners to report any concerns related to the direct activities, or the supply chains of, the organisation. This includes any circumstances that may give rise to an enhanced risk of slavery or human trafficking. The council's whistleblowing procedure is designed to make it easy for workers to make disclosures, without fear of retaliation.
- **Employee code of conduct** - The code makes clear to employees the actions and behaviour expected of them when representing the council. We strive to maintain the highest standards of employee conduct and ethical behaviour when managing the supply chain.
- **Supplier Selection** – We are committed to ensuring that suppliers adhere to the highest standards of ethics. Since 1 October 2015, commercial organisations that carry on a business or part of business in the UK, supply goods or services and have an annual turnover of £36 million or more have been required under Section 54 of the Act to prepare a slavery and human trafficking statement as defined by section 54 of the Act. The Act requires suppliers tendering for OJEU contracts to comply with the requirements of Modern Slavery Act 2015, as a mandatory selection criteria.

We allow potential suppliers to self-declare that they meet the relevant criteria in the supplier selection stage. If a supplier seriously misrepresents any factual information in filling in the procurement documentation, and so induce an authority to enter into a contract, the council will seek damages in the event that a contract has been awarded to a bidder as a result of receiving false information. The supplier may be excluded from the procurement process, and from tendering for other contracts for three years. If fraud, or fraudulent intent, can be proved, the supplier or supplier's responsible officers may be prosecuted and convicted of the offence of fraud by false representation, and the supplier must be excluded from further procurements for five years; all potential suppliers are required to provide up to date information.

- **Recruitment/Agency workers policy** - We use only specified, reputable employment agencies to source labour and always verifies the practices of any new agency it is using before accepting workers from that agency. New employees are thoroughly and properly vetted for their eligibility to work in the UK in accordance with Home Office and Cabinet Office security guidelines as appropriate.
- **Safeguarding children and vulnerable adults policy.** Our safeguarding policy sets out our duty to spot signs of potential abuse amongst children and vulnerable adults, which may include signs of trafficking or modern slavery.

#### **4. Performance**

- 4.1. We consider ourselves to be low risk on the basis that we have no suppliers from outside the UK or staff working abroad. However, the council do:
- Require all HR Professionals to be suitably qualified in relation to recruitment procedures. Further all recruiting managers are supported by HR staff and training is offered in recruitment and interviewing techniques.
  - Have in place procurement procedures written and amended in the light of the Act; and
  - Keep under review supply chain and contract procedures.

#### **5. Training**

- 5.1. The council will seek to incorporate an on-line/e-learning package for staff including those regularly awarding OJEU contracts, those in roles involving significant contact with the public, and HR professionals working within the council, providing training on modern slavery in the next two years.
- 5.2. Our modern slavery training will cover:
- our business's procurement practices, which influence supply chain conditions and which should therefore be designed to prevent purchases at unrealistically low prices, the use of labour engaged on unrealistically low wages or wages below a country's national minimum wage, or the provision of products by an unrealistic deadline;

- how to assess the risk of slavery and human trafficking in relation to various aspects of the business, including resources and support available;
- how to identify the signs of slavery and human trafficking;
- what initial steps should be taken if slavery or human trafficking is suspected;
- how to escalate potential slavery or human trafficking issues to the relevant person within the councils;
- what external help is available, for example through the Modern Slavery Helpline, Gang masters and Labour Abuse Authority and "Stronger together" initiative;
- what messages, business incentives or guidance can be given to suppliers and other business partners and contractors to implement anti-slavery policies; and

## **6. Awareness-raising programme**

- 6.1. As well as training key staff, the council will raise awareness of modern slavery issues by circulating information through intranet links and messages.
- 6.2. The information available to staff will explain:
  - the basic principles of the Modern Slavery Act 2015;
  - how employers can identify and prevent slavery and human trafficking and their role in this;
  - what employees can do to flag up potential slavery or human trafficking issues to the relevant person within the council; and
  - what external help is available, for example through the Modern Slavery Helpline.