

### HEALTH AND WELLBEING SCRUTINY COMMITTEE

### AGENDA

Meeting to be held on Wednesday, 28th October, 2020 at 5.30 pm

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :https://youtu.be/erfox8ctOsl

### Membership

Cllrs Butler, Cunningham, Davison, D. Dixon (Chairman), Essl, Greener, Haswell, Heron, Leadbitter, N. MacKnight, Mann and McClennan

ITEM		PAGE
1.	Apologies for Absence	-
2	Minutes of the meeting of the Committee held on 30 <sup>th</sup> September, 2020 (copy attached)	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	

No Items

Contact: Joanne Stewart Principal Governance Services Officer Tel: 561 1059 Email: joanne.stewart@sunderland.gov.uk

	Part B – Scrutiny Business	
4.	CoVid-19 In Sunderland - Update	12
	Report of All Together Better Sunderland, Sunderland CCG, South Tyneside and Sunderland NHS Foundation Trust and the Director of Public Health (copy attached)	
5.	Annual Scrutiny Work Programme 2020/2021	27
	Report of the Scrutiny and Members' Support Coordinator (copy attached).	
6.	Notice of Key Decisions	29
	Report of the Scrutiny and Members' Support Coordinator (copy attached).	
	Part C – Health Substantial Variations to Service	-
	No Items	
	Part D – CCFA/Members Items/Petitions	-
	No Items	

E. WAUGH, Assistant Director of Law and Governance, Civic Centre, SUNDERLAND.

20<sup>th</sup> October, 2020

At a meeting of the HEALTH AND WELLBEING SCRUTINY COMMITTEE held remotely using Microsoft Teams and livestreamed on YouTube on WEDNESDAY, 30<sup>th</sup> SEPTEMBER, 2020 at 5.30p.m.

### Present:-

Councillor D. Dixon in the Chair

Councillors Butler, Davison, Essl, Greener, Haswell, Heron, Leadbitter, N. MacKnight, Mann and McClennan

### Also in attendance:-

Mr. David Chandler – Chief Finance Officer and Deputy Chief Officer, Sunderland Clinical Commissioning Group Ms. Deborah Cornell – Head of Corporate Affairs, Sunderland CCG Mr. Nigel Cummings – Scrutiny Officer, Sunderland City Council Ms. Ann Dingwall – Commissioning Manager, Sunderland City Council Mr. Philip Foster – Managing Director, All Together Better Alliance Ms. Gillian Gibson – Director of Public Health, Sunderland City Council Mr. Graham King – Head of Integrated Commissioning, Sunderland City Council Dr Tracey Lucas – Lead GP, Sunderland CCG Ms. Natalie McClary – Programme Lead, Sunderland CCG Ms. Julie Parker-Walton – Registered Public Health Specialist, Sunderland City Council Ms. Gillian Robinson - Scrutiny, Mayoral and Member Support Co-ordinator, Sunderland City Council Ms. Joanne Stewart – Principal Governance Services Officer, Sunderland City Council

The Chairman opened the meeting and introductions were made. The Chairman advised that the vice-chairman Councillor Cunningham had recently resigned from the Council due to ill health and took the opportunity to thank him for all of his support and hard work over his years on the Committee and wished him a speedy recovery.

### **Apologies for Absence**

There were no apologies for absence submitted to the meeting.

### Minutes of the last meeting of the Committee held on 2<sup>nd</sup> September, 2020

1. RESOLVED that the minutes of the last meeting of the Health and Wellbeing Scrutiny Committee held on 2<sup>nd</sup> September, 2020 (copy circulated) be confirmed and signed as a correct record.

### **Declarations of Interest (including Whipping Declarations)**

There were no declarations of interest made. **CoVid-19 in Sunderland – Update** 

The Director of Public Health submitted a report which provided the Committee with a detailed overview of the CoVid-19 situation in Sunderland.

(for copy report – see original minutes)

The Chairman welcomed Ms. Gillian Gibson, Director of Public Health, who took Members through a comprehensive presentation which provided the Committee with information on the impact of CoVid-19 in Sunderland

(for copy presentation – see original minutes)

Ms. Gibson advised Members of the Committee on the triage and case data that was available for Sunderland up until 27<sup>th</sup> September, 2020 and explained how this compared with other areas in the North East. She provided the Committee with current information on the test and tracing being undertaken and the measures that had recently been put in place for the North East LA7.

Councillor Dixon thanked Ms. Gibson for her presentation and invited questions and comments from the Committee.

Councillor Butler asked what measures were in place to actively monitor the wellbeing of people who were now reliant solely on informal carers, such as friends and family, particularly those who may not be deemed high risk enough to access support packages that were made available to others. He stated that there was evidence of people with degenerative conditions reporting acceleration in their deterioration and he asked if they were continuing to get their needs reassessed.

Mr. King advised that at the moment they were not seeing a huge spike in demand for social care reassessments but that they were playing catch up on some standard review work which had been put on hold during phase 1 of the pandemic. He did think it may be something that could come in the future and as a pre-emptive measure Officers had started up the community hub's again for any residents who may need those support services; helping deliver medications, shopping, etc. but to date they were not seeing the high demand for them as they had previously.

Councillor Butler referred to the spread of misinformation and referred to one of the presentation slides where it referred to CoVid only being mentioned on a death certificate and raised concerns that people were clinging onto such phrases and thinking that therefore CoVid had not caused the death, and that this could be a factor as to why people were not taking the issue as seriously. The Chairman agreed with Councillor Butler's comments and added that Public Health and the NHS were not only fighting the pandemic but also a raft of misinformation that existed around Covid-19 and asked if there were any media messages that need to be spread across the city and if it would be useful to provide these to Members to share on their own social media accounts to try and get the right message out there.

Ms. Gibson agreed with Members and commented that they probably did need to think about some of that misinformation that was being shared and added that initially they had found that cases were largely within younger people where the virus was presented generally as quite a mild disease but unsurprisingly, as those younger people mixed with family it had rapidly spread to older, more vulnerable age groups and it was really important to get the message out that they were now seeing people with the serious illness and it was not confined to young people. She commented that she would pick the issue up with communication colleagues as to how best they could circulate more information and ask them to look to involve Members accordingly.

In relation to Councillor Butler's point regarding the recording of deaths, Ms. Gibson advised that in the majority of cases patients may have passed away from a cause that may not be CoVid but in the majority of the cases they were seeing that it had been the view of the Doctor writing the death certificate that CoVid had in some way led towards their death. Ms. Gibson added that it was an important point and they would look to be careful how they phrase this in the future and perhaps state how many people have died 'due' to CoVid alongside those who have died 'with' CoVid.

Councillor Davison referred to the charts contained within the presentation setting out data in relation to testing and noted that there was a high number of cases shown in the South of Sunderland, yet none in the North Sunderland area, and asked if this was due to the test centres being in that area of the city.

In response Ms. Gibson advised that the mobile units were accessible by car so could be accessed by anyone from across the city and although home test kits were available they could prove difficult to get hold of. She referred to the walk-in site mentioned in her presentation and explained to the Committee that this would be based at Johnson Street, near the city centre, but again this would be some distance for a resident to access from the north of the city. Previously identified sites in the north of Sunderland had proven not to be suitable, although she was confident a site had now been found and advised that she would confirm this and report back to Members after the meeting.

Councillor Davison commented further around misinformation being shared and a minister having been on television that morning stating that it had not mattered that the Prime Minister had given incorrect information out in relation to local restrictions as everything was available online, and asked other than it being online how were members of the public given the correct information on the CoVid restrictions. Ms. Gibson advised that there was a communications strategy in place but that one of the difficulties with the latest set of restrictions was that they had not been made aware of what they would entail until very late in the day and therefore it had proved difficult to be able to increase peoples knowledge around them. The communication teams of all seven local authorities were working together to get as much information as possible out to residents through both mainstream and social media resources but added that if any Members had further ideas as to how they could share information further then to contact her directly and they could look into their suggestions.

Councillor Davison commented that they often heard quotes of 'everyone working together' and felt that this was not the case in Sunderland and until there was enforcement, especially on public transport, the virus was going to run rampant in and around the city. The Chairman also stated that he was aware of a recent report in the Times that stated that only 18% of people with Covid-19 symptoms were self-isolating, according to an official survey. The report also stated that only 11% obey when asked by contact tracers to stay at home and asked if this was something we were encountering in Sunderland, which went alongside that which Councillor Davison was referring to. Ms. Gibson responded and stated that they do not collect data in terms of when people are being asked to self-isolate, and that it would have

to be a separate survey, which is where the Times were gathering their information from. Certainly, if people were only self-isolating to those figures as quoted then they would not be able to control the virus so it was really important that people followed the guidelines and self-isolated where needed.

In relation to the test and tracing service, Councillor MacKnight referred to anecdotal evidence that the NHS app service, that was being run in parallel with Public Health England, was not compatible with tests being carried out by Public Health England labs or NHS hospitals as they did not have a code to input to get onto the system that recorded results. Ms. Gibson commented that she would check and advise Members accordingly but she was almost certain that any issue had now been resolved.

Councillor MacKnight raised concerns that the outsourced part of the test and trace function was handing over work to Public Health England and local authorities to undertake, as they had been put out to contract and surely they should take on the workload, and asked what extra pressures this was putting onto services. Ms. Gibson explained that it was always agreed that complex cases would always be referred to Public Health England, but there was a concern now that authorities were not hearing from the test and trace service that there were outbreaks but from actual venues or individuals and commented that they would probably find it more beneficial to have a more localised, regional system than just the larger national one.

Councillor McClennan commented that she was delighted to see that it had finally been recognised that there was a problem in communication and getting information out to residents, especially where there were shortages of ICT supplies, skills and access to hardware in parts of the city which actually prohibited them from finding out what is going on and asked if any statistical data analysis on the number of people who were accessing the Council's website for updated information was recorded? And also, if we had access to similar data from other key websites to see just what percentage of people were actually accessing information in this way. Ms. Gibson commented that she did not have this information but advised that it could be referred back to the Council's communications team to see if that information was gathered and feedback to the Committee directly.

In terms of locating more outlets for electronic information for residents, Councillor McClennan suggested that the flashing notice boards installed around the city could be used so that people saw them when out and about, similarly a request could be made to access electronic notice boards in Doctor's surgeries, which were currently very much around promoting national campaigns but could be a good source for local information to be shared. Ms. Gibson commented that she did think the communications team were currently using some of the electronic noticeboards but again they could ask them to advise on this further. In relation to GP surgeries, Ms. Gibson advised that they have been given access to some of those message boards and were able to provide information to share on a weekly basis and commented that it may be beneficial to have someone from communications in attendance at a future meeting of the Committee who would be able to provide more information to Members.

Councillor McClennan commented that there was a lot of criticism around the confusion of the messages being passed down from Central Government and that this was a common concern for residents and asked if we had looked at what other countries were doing to share information and whether they were suffering from

similar concerns in sharing as much information or conflicting advice. Ms. Gibson advised that she had not to date looked at what other countries were doing, having been busy dealing with our response, but that when time allowed it could be an area to look into further.

In response to Councillor McClennan's request for more information from the university's around the current situation they found themselves in, with students returning and a number testing positive for CoVid, etc. Ms. Parker-Walton advised that she was working very, very closely with the University of Sunderland, having daily contact with them, and at the present time there were approximately fifty students who had received positive test results, with a large number of those being from the same study courses and two thirds of them living in the same halls of residence.

Ms. Parker-Walton informed the Committee that the University had acted very quickly and had good CoVid measures in place with a single point of contact for the students so as soon as they were symptomatic and were tested positive they were informing the University, who in turn informed the local authority before they were notified by the Health Protection Team so that they were able to act very quickly. Contact had been made with the students who tested positive and they were asked for details of their close contacts so they could be spoken with and asked to self-isolate also, with the welfare team keeping in touch with those students to ensure that they had everything they may need.

Control measures were in place in the halls of residence to reduce further infection and an outbreak control meeting had taken place with representatives from the University and the Health Protection Team and she was ensured that the University were doing what they could not only to support the students but also to contain the outbreak.

In relation to the test and trace system, Councillor McClennan asked what exactly was the issue; what was the need for support and where did the shortfall lay? Was it the number of testing stations, the number of people turning up or the numbers of staff to do the tests and asked exactly what the problem was as this was not clear. In terms of shortfalls for testing, Ms. Gibson advised that the main issue was laboratory capacity, and informed the Committee that both the NHS labs and the national Lighthouse labs were working at capacity but advised that there was a new laboratory due to come on track in Gateshead which would give greater capacity. She was aware that some of the NHS labs had struggled as there had been issues in having the equipment available but not enough consumables.

In terms of the shortfalls in relation to contact tracing, Ms. Gibson advised that she was less sighted on that issue as it was undertaken by a private company so she didn't get to see a lot of information around it.

Councillor Greener raised a concern that some cancer patients were being neglected as they may not be receiving necessary treatment whilst also referring to residents who suffered from depression and how they were ensuring that these patients also received support at this time, as although there was a need to concentrate on CoVid patients, others should not be neglected. Mrs. Gibson commented that during the initial lockdown the NHS had stopped a lot of routine services but they were working to get these back up to date as soon as possible and explained that it was a very fine balance to stop the transmission of the virus whilst making sure that the measures that were put in place were not having a more adverse outcome on people.

Mr. Chandler gave assurances to the Committee that cancer treatment and patients remained a number one priority for the NHS, and especially for Sunderland, but he was aware that some people were scared to come into hospitals and other sites for treatment and reiterated that they were very much open for patients, that they were CoVid secure and should residents have concerns they should contact their appropriate healthcare professional to discuss this further and not to just stay away.

In relation to depression they were anticipating that there would be an upsurge in demand for mental health services in children and adult services, who had continued to work, sometimes online, during the lockdown. Additional resources were being put into those services, as already budgeted for, but they had been putting additional resources into talking therapies and they would not know whether there was enough resource until the level of demand could be understood fully.

Councillor Haswell referred to the communications strategy which had been discussed and in particular reaching out to older people and those who may not be as digitally confident and commented that they had been discussing this at each of the last three meetings and it was still being raised as an issue. One of his concerns was that smaller community hubs were informing him that they were not being communicated with from the Council with any new rules and regulations in a timely manner and asked why this was the case, as they should be contacted as a priority to help get the message out to their users. Ms. Gibson commented that she would feed this information back to the communications team and ask them to provide a response as she was not really sure as to the reason for any delay.

In response to a comment from Councillor Haswell regarding the options for residents who don't have access to a vehicle and were not comfortable using public transport at the current time to visit mobile sites to get tested, Ms. Gibson advised that in terms of home tests she was not aware what the issues had been but understood that at times there had been difficulties in securing them. She offered to investigate the matter further and gather some national data as to the numbers of people being home tested and what the issues had been in them being circulated and provide this directly to Members.

Councillor Haswell referred to the outbreak of the virus in University's and asked if Sunderland would be looking to follow other areas, such as Scotland, whereby students were not allowed outside of their halls of residence at all or if they would be allowed, for example, to take some daily outdoor exercise. Ms. Gibson commented that the University of Sunderland were being very supportive but unfortunately those who needed to self-isolate should do so at their residence and not leave for any reason for the required number of days. Ms. Gibson recognised that it was difficult for students with no outdoor space and could ask the question but felt that it may be national policy that set the guidance.

On behalf of the Committee the Chairman thanked Ms Gibson and her team for all of the hard work that they were undertaking at the moment and appreciated the amount of work they had and the pressures they were under at the moment and thanked them for the effort they were putting in. There being no further questions or comments, the Chairman thanked the Officers for their reports and it was:-

2. RESOLVED that the updates provided within the report and presentations be received and noted.

### Flu Vaccination Programme Update

The Director of Public Health submitted a report which provided an update to the Committee on the flu vaccination programme for 2020/21 in Sunderland.

(for copy report – see original minutes)

The Chairman welcomed Ms. Julie Parker-Walton, Public Health Specialist, who took Members through the report advising of the national, regional and local approach for the flu vaccination programme for the year 2029/2021, in ensuring that there was an increase in the flu vaccine uptake in the city's most clinically at risk and vulnerable groups. The aim was to achieve the national targets and ambition, with ongoing monthly performance and activity being monitored by the Sunderland Flu Prevention Board.

(for copy presentation – see original minutes)

The Chairman thanked Ms. Parker-Walton for her thorough presentation and commented that obviously this was a much bigger programme than in previous years and asked how they would ensure that there was the capacity to meet the potential demand and also asked if there would be enough supply of the vaccine to meet the potential demand in the city. Ms. Parker-Walton advised that they had the capacity across the system to deliver the vaccination programme as they had the new national pharmacy specifications and the pharmacy voucher programme. There was some nervousness at the beginning as to how many people could vaccinate but through the standing operating procedure a lot of issues around this had been addressed.

Mr. Chandler advised that there was capacity in relation to manpower and with regards to supply informed Members that it was not the case of having the vaccine stored in the fridge for use as it was delivered in phased batches. Supply came through on a consistent basis and those areas that had higher cases of CoVid would be receiving theirs on a priority basis. The good thing was that demand was quite high currently, which meant people were taking up the opportunity of getting the vaccination sooner rather than waiting, which they hoped would continue.

Dr. Lucas advised that they had received a third of their overall flu vaccine stocks to date and they were working on giving them out in additional clinics on a Saturday which a lot of GP practices were doing to ensure that the more vulnerable residents of Sunderland could get their vaccinations as soon as possible. PPE supplies were not an issue and practices had been creative in how they could best manage patients coming into the practices to have their vaccine administered, using one way systems, booking slots, etc. whilst following set guidance and procedures around social distancing.

Councillor Heron gave her thanks to her GP practice in Hetton as she had attended

for her own flu vaccination and experienced the process put in place first-hand. She commented that the booking process had been straightforward and on attending there had been a number of people waiting but the practice had ensured that everyone was social distanced and that it was carried out in a safe way.

Councillor Davison asked if it was monitored how effective previous vaccines had been and if it was recorded how many people who had the vaccine then had a dose of the flu as she was worried that they were relying too much on the vaccine and not preparing for the worst case scenario. Ms. Gibson explained that the effectiveness of flu vaccines was monitored and sometimes they would get a good match to the viruses that were transmitting in a particular time but other times the virus would shift during the flu season and would be less of a match in being an effective vaccine. Quite often people can become ill after a flu vaccination but they would be less seriously ill, especially those who have a long term condition, and therefore it was always important that people had their flu vaccine as it would very rarely be completely ineffective so it would always protect them in some way.

Councillor MacKnight stated that it should not be underestimated how important this years flu vaccination was, as the risk was, with the rise in CoVid cases if this was to coincide with a particularly bad flu season the NHS and local GP practices would not be able to cope with the workload and therefore it was important for the Council and partners to ensure that this message was shared. Ms. Parker-Walton advised that they had set up a flu prevention board for the first time ever, which was very well attended from all partners, and they had been working together since August to raise the importance of the flu vaccination scheme this year. Dr. Lucas commented that one practical message they would like to have circulated is that it would be helpful if people could arrive at practices wearing a loose sleeved top so that it would make access for the professional much easier and kept the process more streamlined and timely.

Secondly, Councillor MacKnight referred back to the sharing of misinformation and the fact that there was a fallacy amongst people in the community that the flu vaccine actually gave people the flu and stressed how important it was to be proactive and get the message out to residents that this was not the case. He asked what the Council could do as a partner with the CCG to quash some of these urban myths?

Councillor McClennan commented that there were sexual sensitivities when dealing with the BME women who may be attending for pharmacies their vaccination as the majority of pharmacists were male and they would require a chaperone to be present. Also, in relation to the comments around the loose clothing to be worn, the ladies in the BME community would need to be made aware of this as they may wear a number of layers under their hijab so it would be helpful if there could be someone in the community to start spreading the word and if the Bangladeshi Centre were informed they could also pass the message on. Ms. Parker-Walton thanked Councillor McClennan for her good points and agreed to follow this up with representatives in the community.

Councillor Dixon also asked how the programme would look to vaccinate harder-toreach groups such as the homeless, the ethnic groups as touched on by Councillor McClennan, and residents from any traveller sites in the area and the Committee were informed that this was picked up in the local plan as to how the Council worked with priority and vulnerable groups. For example, they had good access into some of the homeless hostels and the substance misuse service and pharmacists now had the ability to go out into communities to administer the vaccinations but discussions and negotiations still had to be held with the NPC (National Pharmaceutical Council) as to how this would be rolled out.

Councillor Haswell referred to the table in paragraph 3.3 of the report and the target and ambitions for immunisation and overall the response was pretty good but there was a noticeable gap concerning pregnant women, with Sunderland recording 40.5% but regionally 49.1%. He asked what the plan was to increase this and asked if there was any particular reason as to why there was such a gap and if anything else could be done to reach the target of 55%-75%. Ms. Parker-Walton advised that the maternity services were represented on the Board and understood that they needed to increase the number of vaccinations that were being given. There had been work undertaken over previous years and there was a need to understand why pregnant women weren't taking up the vaccination offer and making sure those conversations were being had with pregnant women to raise awareness and increase the uptake in those groups.

Councillor Haswell asked if there were any anecdotal information as to why pregnant women were not taking up the offer of the vaccination and wondered if it was in relation to previous concerns they may have had around the MMR jab. Ms. Parker-Walton commented that she was not aware of anything but they would continue to have those conversations with the maternity services.

Councillor McClennan suggested that it may be beneficial to leave flyers promoting the flu vaccinations in places where you would find pregnant women such as the baby department in larger retail stores, e.g. Debenhams, Mothercare, etc. and ask that the staff give out a copy with every purchase made.

There being no further questions or comments, the Chairman thanked the Officers for their reports and it was:-

3. RESOLVED that the updates provided within the report and presentations be received and noted.

### Winter Planning

All Together Better Sunderland submitted a report which provided the Committee with an update on the system winter planning for Sunderland.

(for copy report – see original minutes)

The Chairman welcomed Mr. Philip Foster, Managing Director, All Together Better, who took Members through the presentation which provided the Committee with an overview of the winter planning for Sunderland and covered a number of key areas, including:-

- Learning from CoVid-19;
- System Winter Schemes;
- Surge Protocol and Processes; and
- The Role of the Surge Group.

(for copy presentation – see original minutes)

Councillor Dixon thanked Mr. Foster for his presentation and invited questions and comments from the Committee.

Councillor MacKnight commented that during the initial spike of the CoVid virus patients were being discharged from hospital into care homes when having tested positive and asked what arrangements were now in place. Mr. Foster explained that national policy was that people could be discharged from hospital even if they had tested CoVid positive but there were a lot of benefits in getting people back into their own comfortable surroundings. Hospitals ensure that a CoVid test is taken 48 hours prior to discharge and the care homes group have worked closely with care homes so that they are better equipped and can look to isolate people when they are discharged from hospital if needed. Plans are in place so that if a care home is unable to support someone then alternative arrangements can be made but it was important to ensure that the correct risk assessments were carried out and support put into place for each individual resident.

Dr. Lucas advised that each GP practice was now aligned with one or more care homes so that relationships could be built with staff to help get to know the residents and families and their wishes around emergency health care plans and what would be appropriate for each individual. She explained that so much had been learned from the first wave of the CoVid pandemic that they were now much better prepared to help support each resident.

Councillor MacKnight commented that he was really pleased to hear this and that it was reassuring to know that residents could return to care homes with the right support as he felt people made a better recovery at home.

Councillor Dixon commented that there remained a high degree of uncertainty in how Covid-19 will develop over the coming winter months and asked how comfortable the team were that they had covered a number of scenarios; including a potential worstcase scenario, and also asked if there was additional national support for the anticipated winter pressures; including additional resources in PPE and testing kits for care homes and for discharges from hospitals. Mr. Foster advised that nobody knew what was going to happen with CoVid in the future, they had carried out testing and had triggers and different tiers as to what areas and services to step up but it would depend upon external influences, such as whether there was a bad flu season which would cause additional pressure, as well as any other measures placed on the region which may have an effect on things such as staffing levels. They needed to continue to come together to review plans and take appropriate actions and put measures in place where necessary.

Mr. Foster also reiterated that the public had a role to play and take responsibility to follow the measures and help in reducing the transmission of the virus and not to underestimate the importance of how they acted themselves. He advised that people needed to think as though they had the virus and could pass it on and had to be really careful in how they operated on a daily basis.

Dr. Lucas added that the strength of the relationships between partners in Sunderland, working together, was established prior to the CoVid pandemic so they had a couple of years testing how they would respond to a normal winter and its extra pressures which had helped them to address the initial wave of CoVid when it hit and the Committee should be reassured by that. There being no further questions or comments, the Chairman thanked the Officers for their hard work during these difficult times and their report and it was:-

4. RESOLVED that the updates provided within the report and presentations be received and noted.

### Annual Work Programme 2020/21

The Scrutiny and Members' Support Coordinator submitted a report (copy circulated) which sought the Committee's agreement of the draft scrutiny work programme for 2020/21.

(for copy report – see original minutes)

Members having considered the report, it was:-

5. RESOLVED that the work programme be received and noted.

### Notice of Key Decisions

The Strategic Director of People, Communications and Partnerships submitted a report (copy circulated) providing Members with an opportunity to consider those items on the Executive's Notice of Key Decisions for the 28 day period from 14 September, 2020.

(for copy report – see original minutes)

Mr Cummings having advised that if members wished to receive further information on any of the items contained in the notice, they should contact him directly, it was:-

6. RESOLVED that the Notice of Key Decisions be received and noted.

The Chairman then closed the meeting having thanked Members and Officers for their attendance and contribution to the meeting.

(Signed) D. DIXON, Chairman.

### HEALTH AND WELLBEING SCRUTINY COMMITTEE

### COVID-19 IN SUNDERLAND - UPDATE

### REPORT OF ALL TOGETHER BETTER SUNDERLAND, SUNDERLAND CCG, SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST AND THE DIRECTOR OF PUBLIC HEALTH

### 1. PURPOSE OF THE REPORT

1.1 To provide the Health and Wellbeing Scrutiny Committee with an update of the Covid-19 situation in Sunderland.

### 2. BACKGROUND

- 2.1 A number of key health partners and officers continue to provide the committee with an ongoing update providing the latest information and key issues in relation to the Covid-19 pandemic in Sunderland.
- 2.2 This remains a key focus for the Health and Wellbeing Scrutiny Committee and will continue to feature in the committee's work programme throughout the pandemic.

### 3. CURRENT POSITION

- 3.1 The Covid-19 pandemic remains a challenging and uncertain situation and the latest presentation will provide the opportunity for Members of the Committee to receive an up-to-date overview in Sunderland.
- 3.2 The update is extremely comprehensive and will be provided in 3 parts as follows:

All Together Better Alliance – a presentation will be provided from the All Together better Alliance on the latest position in relation to the Covid-19 situation;

City Hospitals Sunderland – the latest information from the NHS Foundation Trust and an overview in relation to City Hospitals in Sunderland;

Sunderland CCG Update – a verbal update from the Clinical Commissioning Group on current Covid-19 activity and recovery.

Director of Public Health – a brief verbal update on the latest developments in relation to Cvoid-19 across the City.

3.3 Due to the ongoing and constantly evolving nature of the Covid-19 situation Members should be aware that a number of the updates will be verbal to ensure the information provided is current.

### 4 **RECOMMENDATION**

4.1 The Health and Wellbeing Scrutiny Committee is recommended to receive the verbal update and presentations on the Covid-19 pandemic and comment on the information provided.

Contact Officer: Nigel Cummings, Scrutiny Officer 0191 561 1006 nigel.cumings@sunderland.gov.uk



# Winter and Covid Planning

**Sunderland System** 

October 2020





### Winter and Covid services

- Reflects a whole system approach to the delivery of services over the forthcoming winter period
- Is building upon the learning from the previous winter plan and the system response to COVID-19 (Covid)
- Understands the demand on all sectors and their dependency on one another
- Community Integrated Teams working closely with Primary Care Networks in meeting needs of each locality's health requirements both covid and non illness
- Wide range of Mental Health and wellbeing services are been provided to meet growing demand





### Winter and Covid services

- Nightingale not required at this time and discussions ongoing regarding best use of Nightingale for NE if required
- Where possible additional staff are being brought in to support covid and winter response
- Winter and Covid funding being used to ensure safe and quality patient care is provided at times of high demand, contribute to the system achieving the ED four hour stand including resilience against Covid





### **Current Position – STSFT**



Health and care partners working together.





### **Current Position – STSFT**



Health and care partners working together.





## Learning from Covid

Following areas of transformation have been put in place thus providing enhanced care to patients and resilience against Covid which will also continue to support the system throughout winter:

- GP's; More GP appointments including video and telephone consultations
- Acute Respiratory Unit/s; Dedicated areas of assessment 'hot hubs' for potential Covid 19 patients and Home visiting service
- Integrated Discharge Service; Dedicated social work and nursing to support discharge of patients to right place, with right care and support at the right time
- Care Home Group; Health and Social care group supporting care homes i.e. infection control and end of life care processes



### Winter and Covid Schemes

Scheme	Overview
Consultant Connect	A&G service between GPs and Consultants to ensure patients are treated at the right time and place for general medicine, surgery and elderly. Mental Health services joining this winter.
Integrated Discharge Service	Continued scheme from Covid19. Integrated social work and health professionals to support rapid discharge
Community Bed & GP Cover	Additional community beds and GP support to support hospital discharge process.
Hospital Bed Modelling & Workforce	Due to social distancing measures, hospital foot print is required to expand. Therefore additional resource is required across both existing and additional wards to ensure flow throughout the hospital
System Additional Capacity	In collaboration with Extended Access (evening and weekends), additional GP and Nurse Practitioner clinics will be made available to general practice, ED and the UTC during in hour periods
24/7 R@H Home Visiting Capacity for Covid patients	Continue with 24/7 community service support to keep people at home
Acute Respiratory Model	Continued scheme from Covid19 and will be implemented as required via surge. (Potential of two centres depending upon demand)
Transport	Dedicated discharge vehicle to support discharge from all areas of the hospital for all patients despite their residence.





## Surge Group

- Each organisation is enhancing their Winter capacity. Plans in place to cover the winter period for 2020/21 to help manage surge, escalation and maintain flow throughout the System
- ✓ Surge meetings and forums in place to monitor and progress winter and Covid planning, response and resilience:
- $\checkmark$  In and out of hospital silver commands
- Bronze command in place with system partners to discuss issues and resolve as and when required
- ✓ Surge Co-ordinator role





### **#DoYourBit regional campaign**

- On <u>Monday 19 October</u> a widespread #DoYourBit public awareness campaign was launched to help people make the best choices about how to access NHS services.
- Aims to ensure our Emergency Departments are kept free for those with serious or life threatening emergencies, something which is already at the heart of our urgent care strategy Sunderland.
- Particularly important given reduced space now available within ED and urgent care waiting rooms due to important social distancing measures.
- By thinking pharmacist, GP and 111 first, people can **'do their bit'** to help stop the spread of Coronavirus, keep people safe and protect the NHS.
- **#DoYourBit** campaign website : <u>https://www.doyourbit-nenc.co.uk/</u>





### **#DoYourBit – use services sensibly**







### **#DoYourBit – get the flu jab**



#PROTECTYOURCOMMUNITY

Health and care partners working together.





### Any questions?





# All Together Better is an alliance of health and care partners in Sunderland working together:

- NHS Sunderland Clinical Commissioning Group (CCG)
- South Tyneside and Sunderland NHS Foundation Trust
- Sunderland Care and Support
- Sunderland GP Alliance
- Sunderland City Council
- Northumberland, Tyne and Wear NHS Foundation Trust
- Voluntary and community sector organisations including Age UK Sunderland, Sunderland MIND and Sunderland Carers Centre
- Other providers NHS contracted services.



### ANNUAL WORK PROGRAMME 2020-21

### REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT COORDINATOR

### 1. PURPOSE OF THE REPORT

- 1.1 The report attaches, for Members' information, the current work programme for the Committee's work during the 2020-21 Council year.
- 1.2 In delivering its work programme the committee will support the council in achieving its Corporate Outcomes.

### 2. Background

2.1 The work programme is a working document which Committee can develop throughout the year. As a living document the work programme allows Members and Officers to maintain an overview of work planned and undertaken during the Council year.

#### 3. Current position

3.1 The current work programme is attached as an appendix to this report.

#### 4. Conclusion

4.1 The work programme developed from the meeting will form a flexible mechanism for managing the work of the Committee in 2020-21.

#### 5 Recommendation

5.1 That Members note the information contained in the work programme.

#### 6. Glossary

n/a

Contact Officer: Nigel Cummings, Scrutiny Officer nigel.cummings@sunderland.gov.uk

#### HEALTH AND WELLBEING SCRUTINY COMMITTEE - WORK PROGRAMME 2020-21

#### Items to be scheduled Ophthalmology

REASON FOR		1 JULY 20	2 SEPTEMBER 20	30 SEPTEMBER 20	28 OCTOBER 20	25 NOVEMBER 20	6 JANUARY 21	3 FEBRUARY 21	10 MARCH 21	14 APRIL 21
INCLUSION		D/L:19 June 20	D/L:21 August 20	D/L:18 Sept 20	D/L:16 Oct 20	D/L:13 Nov 20	D/L:23 Dec 20	D/L:22 Jan 21	D/L:26 Feb 21	D/L:2 April 21
Policy Framework / Cabinet Referrals and Responses					<u>DIE.10.00(20</u>		Di 1.20 Di 0 20			Dit. Tipm 21
Scrutiny Business		Covid-19 Update (Sunderland City Council, CCG & NHS FT) Draft Health Inequalities Strategy (Julie Parker-Walton)	Covid-19 Update (Sunderland City Council, CCG & NHS FT)	Covid-19 Update (Public Health) Winter Preparedness (P Foster – ATB) Flu immunisation Programme (G Gibson)	Covid-19 Update (Sunderland City Council, CCG & NHS FT)	Covid-19 Update (Sunderland City Council, CCG & NHS FT) All Together Better Alliance (Sunderland CCG) SSAB Annual Report (Sunderland Safeguarding Adults Board)	Covid-19 Update (Sunderland City Council, CCG & NHS FT) Care and Support Annual Report (Sunderland Care and Support)	Covid-19 Update (Sunderland City Council, CCG & NHS FT) North East Ambulance Service (M Cotton) NHS FT Merger Update (NHS FT) Integrated Care Systems Update (Sunderland CCG)	Covid-19 Update (Sunderland City Council, CCG & NHS FT) MH Strategy (Sunderland CCG) Managing the Market (G King) Annual Report (N Cummings)	Covid-19 Update (Sunderland City Council, CCG & NHS FT) Engaging with the Public (Sunderland CCG)
Performance / Service Improvement										
Consultation/ Information & Awareness Raising	Notice of Key Decisions	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21	Notice of Key Decisions Work Programme 20-21

Path to Excellence Phase 1 & 2 Updates

### NOTICE OF KEY DECISIONS

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT COORDINATOR

### 1. PURPOSE OF THE REPORT

1.1 To provide Members with an opportunity to consider the items on the Executive's Notice of Key Decisions for the 28-day period from 19 October 2020.

### 2. BACKGROUND INFORMATION

- 2.1 Holding the Executive to account is one of the main functions of Scrutiny. One of the ways that this can be achieved is by considering the forthcoming decisions of the Executive (as outlined in the Notice of Key Decisions) and deciding whether Scrutiny can add value in advance of the decision being made. This does not negate Non-Executive Members ability to call-in a decision after it has been made.
- 2.2 To this end, the most recent version of the Executive's Notice of Key Decisions is included on the agenda of this Committee. The Notice of Key Decisions for the 28-day period from 19 October 2020 is attached marked **Appendix 1**.

### 3. CURRENT POSITION

- 3.1 In considering the Notice of Key Decisions, Members are asked to consider only those issues where the Scrutiny Committee could make a contribution which would add value prior to the decision being taken.
- 3.2 In the event of Members having any queries that cannot be dealt with directly in the meeting, a response will be sought from the relevant Directorate.

#### 4. **RECOMMENDATION**

4.1 To consider the Executive's Notice of Key Decisions for the 28-day period from 19 October 2020 at the Scrutiny Committee meeting.

#### 5. BACKGROUND PAPERS

• Cabinet Agenda

Contact Officer : Nigel Cummings, Scrutiny Officer 0191 561 1006 <u>Nigel.cummings@sunderland.gov.uk</u> Notice is given of the following proposed Key Decisions (whether proposed to be taken in public or in private) and of Executive Decisions including key decisions) intended to be considered in a private meeting:-

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
200604/484	To approve the proposed Better Care Fund arrangements with Sunderland Clinical Commissioning Group for the period 2020- 2021.	Cabinet	Y	During the period from 17 November to 31 December 2020.	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
170927/212	To approve in principle the establishment of a new police led Road Safety Partnership (Northumbria Road Safety Partnership) embracing the Northumbria Force Area.	Cabinet	Y	During the period from 17 November to 31 December 2020.	Ν	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
190823/385	To approve the proposed Governance Arrangements for the Centre of Excellence for Sustainable Advanced Manufacturing (CESAM) and related matters.	Cabinet	Y	During the period from 17 November to 31 December 2020.	Y	The report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraphs 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report will contain information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
190906/402	To consider expansion proposals by an existing Council tenant in respect of a strategic property and the associated capital funding and revised lease term proposals.	Cabinet	Y	During the period from 17 November to 31 December 2020. 31	Υ of 42	This report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
200813/493	To approve the Triggering of pre- emption rights to acquire HCA interests in Sunniside and disposal of land to facilitate regeneration proposals.	Cabinet	Y	17 November 2020.	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
200813/494	To approve the establishment of a funding mechanism for the acquisition of residential properties.	Cabinet	Y	17 November 2020.	Y	This report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
201013/525	To extend the contract for the provision of Public Health Services in Primary Care for a period of 24 months, utilising available optional extension periods of 2 x 12 month set out within the contract, which is held with various GPs and Pharmacies within Sunderland.	Director of Public Health	Y	During the period 11 to 30 November 2020. (Previously published on Notice dated 13 October 2020).	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
200827/498	To approve the strategic acquisition of property interests at High Street West, Sunderland	Cabinet	Y	17 November 2020	Y	This report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
200827/499	To approve the strategic acquisition of property interests at Robinson Terrace, Hendon	Cabinet	Y	17 November 2020	Y	This report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
200902/500	To approve the acquisition of Bridge House, Bridge Street	Cabinet	Y	17 November 2020 34	Y of 42	This report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
200902/502	To authorise proceeding with detailed design, procurement and construction of a 750 space Multi Storey Car Park at Farringdon Row as part of the Riverside Sunderland scheme.	Cabinet	Y	During the period 17 November to 31 December 2020.	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
200907/510	To consider proposals related to the sustainability of Coalfields based Early Years Provision.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
200903/506	To approve the Capital Programme Planning 2021/2022 to 2024/2025 and Capital Strategy	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
200914/515	To consider grant support for voluntary sector organisations.	Cabinet	Y	During the period 17 November to 31 December 2020.	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
181024/312	To consider the full business case for the proposed Regional Adoption Agency and to agree the next steps	Cabinet	Y	17 November 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
200928/516	To procure and award contracts for the development of a new Household Waste and Recycling Centre (HWRC) within Pallion Industrial Estate.	Cabinet	Y	17 November 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
201008/518	To seek approval for the procurement and award of a framework agreement for the provision of Commercial and Residential Property Advisory Services for Council, Siglion and other Council related organisations.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201008/519	To approve the Revenue Budget and Medium Term Financial Plan 2021/2022 to 2024/25.	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201008/520	To approve the making of a Scheme under the Highways Act Section 106 and application under Part 4 of the Marine and Coastal Access Act 2009 for a bridge to cross navigable waters.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

ltem no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
201013/522	To approve the review of the Statement of Licensing Policy.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201013/523	To approve the European Social Fund project – Skills for Growth: collaboration between Sunderland Council's Learning and Skills Service and Sunderland University to deliver a range of skills to the Health and Social Care sector.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201013/524	To seek approval to acquire properties at Hylton Road for supported bungalow accommodation.	Cabinet	Y	17 November 2020	N	Not applicable	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201013/526	To seek approval to a proposal to Amend the Sunderland Council's Code of Conduct for the Issue of Penalty Notices Relating to Unauthorised School Absences.	Cabinet	Y	17 November 2020 38	N of 42	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

ltem no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
201014/527	To seek approval to award a contract for the Redevelopment of Parson's Depot and Electric Vehicle Hub Installation	Cabinet	Y	17 November 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201015/528	To seek approval to procure a design and build contractor for the delivery of the proposed new Wear footbridge.	Cabinet	Y	During the period 17 November to 31 December 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
200929/517	To approve the undertaking of public consultation on proposals to designate new local wildlife sites and proposed amendments to existing local wildlife sites.	Cabinet	Y	During the period 17 November 2020 to 31 January 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201012/521	To approve the introduction of an E- Scooter Pilot Trial	Cabinet	Y	During the period 17 November 2020 to 31 January 2021	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
200914/513	To approve the updated business plan for Siglion LLP and related matters.	Cabinet	Y	8 December 2020	Y	This report is one which relates to an item during the consideration of which by Cabinet the public are likely to be excluded under Paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) The public interest in maintaining this exemption outweighs the public interest in disclosing the information.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201015/529	To adopt the Riverside Sunderland Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201015/530	To approve consultation on the Draft Allocations and Designations Plan.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

Item no.	Matter in respect of which a decision is to be made	Decision- maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision- maker in relation to the matter*	Address to obtain further information
201015/531	To approve consultation on the North East Washington Supplementary Planning Document Scoping Report.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201015/532	To approve the Sunderland City Council Low Carbon Action Plan.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201015/533	To adopt the Homes In Multiple Occupation Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>
201015/534	To approve consultation on the Draft Development Management Supplementary Planning Document.	Cabinet	Y	During the period 8 December 2020 to 31 March 2021.	N	Not applicable.	Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN <u>committees@sunderland.gov.uk</u>

Note; Some of the documents listed may not be available if they are subject to an exemption, prohibition or restriction on disclosure.

Further documents relevant to the matters to be decided can be submitted to the decision-maker. If you wish to request details of those documents (if any) as they become available, or to submit representations about a proposal to hold a meeting in private, you should contact Governance Services at the address below.

Subject to any prohibition or restriction on their disclosure, copies of documents submitted to the decision-maker can also be obtained from the Governance Services team PO Box 100, Civic Centre, Sunderland, or by email to <u>committees@sunderland.gov.uk</u>

### \*Other documents relevant to the matter may be submitted to the decision maker and requests for details of these documents should be submitted to Governance Services at the address given above.

#### Who will decide;

Councillor Graeme Miller – Leader; Councillor Paul Stewart – Deputy Leader/Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills: Councillor Geoffrey Walker – Healthy City; Councillor Linda Williams – Vibrant City; Councillor Rebecca Atkinson – Dynamic City.

This is the membership of Cabinet as at the date of this notice. Any changes will be specified on a supplementary notice.

Elaine Waugh,Assistant Director of Law and Governance19 October 2020