

HEALTH AND WELLBEING SCRUTINY COMMITTEE

AGENDA

Meeting to be held on Wednesday, 9th June, 2021 at 5.30 pm in the Council Chamber, Sunderland Civic Centre, Burdon Road.

Membership

Cllrs Burnicle, Butler (Vice-Chairman), Essl, Haswell, Heron, Leadbitter, N. MacKnight (Chairman), McClennan, McDonough, Speding and M. Walker

ITEM		PAGE
1.	Apologies for Absence	-
2	Minutes of the meeting of the Committee held on 14th April, 2021 (copy attached)	1
3.	Declarations of Interest (including Whipping Declarations)	-

Part A – Cabinet Referrals and Responses

No Items

Part B – Scrutiny Business

4.	CoVid-19 In Sunderland – Update	8
	Report of Executive Director of Public Health and Integrated Commissioning, Sunderland Clinical Commissioning Group and Sunderland Healthwatch (copy attached)	

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Information contained in this agenda can be made available in other languages and formats on request

5.	Path to Excellence Phase Two – Joint Health Scrutiny Committee Update	10
	Report of the Scrutiny and Members' Support Coordinator (copy attached).	
6.	Annual Scrutiny Work Programme 2021/2022	13
	Report of the Scrutiny and Members' Support Coordinator (copy attached).	
7.	Notice of Key Decisions	17
	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.

28th May, 2021

At a meeting of the HEALTH AND WELLBEING SCRUTINY COMMITTEE held remotely using Microsoft Teams and livestreamed on YouTube on WEDNESDAY, 14th APRIL, 2021 at 5.30p.m.

Present:-

Councillor D. Dixon in the Chair

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

Also in attendance:-

Mr. David Chandler – Chief Operating Officer and CFO, Sunderland Clinical Commissioning Group
Mr. Nigel Cummings – Scrutiny Officer, Sunderland City Council
Ms. Liz Davies – Director of Communications, South Tyneside and Sunderland NHS Trust
Ms. Andrea Hetherington – Director of Corporate Affairs and Legal, South Tyneside and Sunderland NHS Trust
Ms. Gillian Robinson – Scrutiny, Mayoral and Member Support Coordinator, Sunderland City Council
Ms. Joanne Stewart – Principal Governance Services Officer, Sunderland City Council
Mr. Peter Sutton - Director of Planning and Business Development, City Hospitals Sunderland
Ms. Gerry Taylor – Executive Director of Public Health and Integrated Commissioning, Sunderland City Council
Dr. Tracey Teasdale – General Practitioner Lead, Sunderland GP Alliance

Apologies for Absence

There were no apologies for absence given.

Minutes of the last meeting of the Committee held on 10th March, 2021

1. RESOLVED that the minutes of the last meeting of the Health and Wellbeing Scrutiny Committee held on 10th March, 2021 (copy circulated) be confirmed and signed as a correct record.

Declarations of Interest (including Whipping Declarations)

Item 4 – CoVid19 in Sunderland – Update

Councillor MacKnight made an open declaration in the above item as he had a professional interest in the report from the Executive Director of Public Health.

CoVid-19 in Sunderland – Update

The Executive Director of Public Health and Integrated Commissioning and Sunderland Clinical Commissioning Group submitted a joint report which provided the Health and Wellbeing Scrutiny Committee with an update on the Covid-19 situation in Sunderland.

(for copy report – see original minutes)

The Committee were provided with a comprehensive update and presentation from Ms. Gerry Taylor, Executive Director of Public Health & Integrated Commissioning which set out the latest public health developments in relation to CoVid-19 across the city, which included details on:-

- Key facts and figures in relation to the current situation and Sunderland's experience of the pandemic;
- The roadmap out of lockdown;
- The vaccination programme;
- The Local Outbreak Management Plan; and
- Locally enhanced contact tracing.

Mr. David Chandler, Chief Operating Officer and CFO, Sunderland CCG also provided the Committee with a presentation which gave updates in relation to performance standards, out of hospital care and the latest position of the CoVid-19 Primary Care Vaccine Programme.

(for copy presentations – see original minutes)

Councillor Dixon thanked Officers for their presentations and invited questions and comments from the Committee.

Councillor Davison referred to residents living in the North of Sunderland and asked where they were expected to go for a PCR test without using public transport. Ms. Taylor advised that residents could book into one of the centres in the usual way and they would be offered an appointment at the site with the next availability. Councillor Davison raised the issue that there were still not test sites based in the North of Sunderland. Ms. Taylor explained that residents could book an appointment at any of the sites across the city and that if these were not suitable they could also request a home test to be sent to them directly.

Councillor Mann raised concerns over the recent introduction of the e-scooters in the city and residents using them without them having been cleansed between users and Ms. Taylor advised that she would have to check the actual health and safety guidance around using the scooters and then circulate this information to Members.

In response to a question from Councillor Mann regarding waiting times at the Accident and Emergency Department and how this compared nationally, Mr. Sutton advised that they were currently in the top quartile for performance but they had seen an increase in residents presenting themselves recently and therefore were seeing pressure build back up on the service.

He informed Members that they were consistently looking at ways to reduce the demand on the emergency department by expanding primary care services locally to help take pressure away. The performance target would always remain a challenge but he could assure Members that it was an area that was continually looked at for improvement.

Mr. Sutton advised that a national review was being undertaken at the moment to consider introducing more appropriate national monitoring, breaking down attendees at the emergency departments into levels of clinical need which would provide more detailed data than the average of four hours waiting time for all who access the service.

With regards to a question from Councillor Haswell regarding how many times someone would be re-invited for their vaccination, Mr. Chandler advised that multiple attempts would be made using different contact methods, i.e. telephone and text message. He explained that staff would continually chase up residents who had not yet had their vaccination and that this was why it was so important that they ensured their contact details were up to date with their local GP surgery. There was also a number of communications being shared via social media and they had held drop-in sessions at three of their six services so they were looking to offer as many opportunities as possible to residents to access services.

Dr. Teasdale also advised that they described it as an 'evergreen' offer whereby they would not stop offering the vaccination to those who were eligible until that person declined it. In response to a further query Dr. Teasdale confirmed that they also contacted GP surgeries who would advise if there were any known issues with the patient where they may need extra support and assistance in responding to and accessing vaccination opportunities.

Councillor Haswell referred to the early delivery of the second dose of the vaccination and asked why the decision had been made and if there was the potential to delay the first dose for others and was informed that they were offering the second dose sequentially through the tier in order not to waste vaccines. Dr. Teasdale explained that they ran a 'push' model where they were allocated vaccines for second and first doses by the centre and presently they had no first vaccines delivered but that from next week they would be provided with more doses to push forward with the next cohort of residents. At the moment she felt quite confident that they were not limiting first doses for any residents given that both the NHS and themselves had opened up vaccination bookings for the 45-49 year old cohort.

In relation to the vaccination of hard to reach groups with the roving team, in particular those suffering with drug and alcohol addiction who may not be engaging, Dr. Teasdale advised that they were working with a number of groups such as Changing Lives, Wear Recovery and the YMCA to continue to administer vaccinations to those residents and they were very keen to look at offering outreach clinics if required and where there was demand.

In response to a question from Councillor MacKnight as to how confident they were in meeting the trajectory and timeframes for those treatments which had been delayed due to CoVid-19, Members were informed that it was difficult to give exact dates as it would depend upon the resources, i.e. the workforce, the physical capacity and finances. He explained that he was unable to give assurances with

definitive dates as this was a part of the planning guidance work they were currently undertaking, modelling different scenarios and the demand levels and capacity available, operations, outpatients, etc. and how long it would then take to clear the backlog in those cases.

Mr. Sutton went on to advise that in some areas such as diagnostics they were confident that they could reduce the backlog to six weeks within months whereas some areas such as orthopaedics may take longer as patients were waiting for operations and the service was only able to get two or three patients on a theatre list in a day then it would obviously take longer to clear that backlog. He commented that they would look to keep Members informed as they moved forward in the planning guidance and had a better vision of how they would continue to move forward in the coming months.

Councillor Davison referred to statistics that one in two people would now get cancer in their lifetime and asked if they were correct, and if so what the reason for the increase was as it had previously been one in three people. Ms. Taylor advised that the reason for seeing a greater proportion of people with cancer could be that people were living longer so may be more likely to have it during the period of their lives, as well as fewer people now dying from heart disease and strokes which was having an impact on the increase of patients diagnosed with cancers.

When asked if the recent publicity surrounding the Oxford Astra-Zeneca vaccine had had any adverse effect on vaccination take-up, Mr. Chandler advised that they were not seeing any significant reductions in the number of people attending for vaccinations.

The Committee thanked all those in attendance for their hard work and dedication during very difficult times and appreciated all of the work that was being undertaken in the successful roll out of the vaccination in the city, and it was:-

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

Sunderland Eye Infirmary

The South Tyneside and Sunderland NHS Foundation Trust submitted a report which provided the Committee with an update on the redevelopment of the Sunderland Eye Infirmary (SEI).

(for copy report – see original minutes)

Mr. Peter Sutton, Director of Business Planning and Development, City Hospitals Sunderland took the Committee through the report advising that they were looking for their support on the steps moving forward with regards to the changes at the Sunderland Eye Infirmary. Mr. Sutton explained that there would be no changes to clinical services provided at the new Eye Infirmary and that all services would be transferred to the new modern, purpose-built facility.

Mr. Sutton advised the Committee of the planned patient and public involvement and set out the timings and next steps for the development with the Trust hoping to submit a formal planning application at the end of May 2021 with building work expected to begin in 2022 (subject to planning approval) and the new Eye Hospital to open in 2024.

Ms. Davies advised that the feedback from the well-attended public engagement sessions that had been held was positive and they would continue to have in-depth focussed working groups to get as many views as they possibly could. She informed Members that she could look to bring further information back to a future meeting of the Committee with their findings.

In response as to how they were reaching service users, Ms. Davies advised that the work with RNIB was quite pivotal; they had recorded an audio version of the engagement document which they were sharing on their behalf through their connections with the voluntary and community sector groups.

In response to a further question as to how the public engagement had been undertaken with the current CoVid restrictions, Ms. Davies advised that it had been a challenge but they had been using a variety of methods; digital media and print, through a channel of groups such as Healthwatch and voluntary groups and ensuring that they aimed to advise in the right places to raise awareness.

Councillor Haswell raised concerns of the bed reduction from twenty-two currently to eight in the new development and Mr. Sutton assured Members that this was not a cut in services as due to the developments over the years and the ability to now provide high quality day care for cases the need for patients to stay overnight was no longer there. In the new development there would be ten day surgery beds and eight on a ward for overnight stays and they were confident that they would never have to cancel a patient's treatment due to a lack of beds.

When asked if there had ever been a time when all of the beds had been in use at the current Eye Infirmary, Mr. Sutton confirmed that there hadn't been for a long time. Modelling had been undertaken to understand future need, especially with a growing elderly population, but the majority of treatments could now be carried out as day patient cases. Mr. Sutton also advised Members that the new development would allow for expansion of the building in the future if it was required.

In response to questions regarding the financing of the new development, Mr. Sutton confirmed that the figure of £36million would be repaid in full, including interest payments and would not be paid for by Sunderland Council Tax payers.

Councillor Haswell referred to the car parking facilities and asked how the charging structure would be decided upon and was informed that there would need to be a consistent approach to charges at the new site, in line with other trust rates but that this was a topic of ongoing national debate. He advised that particular groups would be exempt from car park charges but that it was likely others would stay in line with other NHS sites or there could be criticism as to why it was different.

In relation to a question from Councillor Haswell regarding public transport access to the new site, Mr. Sutton advised that there would be bus stops directly outside which were being introduced as part of the wider city plan. He advised that there were

currently only two bus routes that went to the Eye Infirmary and they were expecting there to be seven or eight in the future.

Councillor Haswell referred to the engagement sessions and noted that there was only one evening session offered and also asked if they were offering braille and large print copies of the engagement document for those residents who were not online but wished to engage. Ms. Davies commented that she was happy to arrange a further evening session and confirmed that as well as the audio version they did have alternatives including braille and large print but added that they had very few requests for those.

In relation to plans for the old site and the design of the new development, Mr. Sutton advised that no decision had been made on the future of the existing site, although they would work with the local authority in the disposal of the site as they would expect it to be attractive to developers. With regard to the design of the new build they were currently having conversations with the planners over the visuals for the old Vaux site as a whole to ensure that it would be consistent with the overall vision but yet still be a new, iconic building and that it was important to get it right for the city. They had also been looking at other new builds around the country in Manchester and London and would continue to speak with colleagues to understand what had worked and what could be included in the design.

The Committee thanked Mr. Sutton for his report, and it was:-

3. RESOLVED that the Committee:

- Received and noted the plans for the redevelopment of Sunderland Eye Infirmary; and
- Approved the proactive patient and public involvement strategy as the most appropriate and efficient approach for ensuring local people are able to influence the new eye hospital plans.

Annual Work Programme 2020/21

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

(for copy report – see original minutes)

Members having considered the report, it was:-

6. 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 22 February, 2021.

(for copy report – see original minutes)

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

7. RESOLVED that a briefing note be requested as set out above and 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 throughout the year and having wished Councillor Davison well in the future as she would not be standing in the forthcoming elections.

(Signed) D. DIXON,
Chairman.

COVID-19 IN SUNDERLAND - UPDATE

**REPORT OF EXECUTIVE DIRECTOR OF PUBLIC HEALTH AND INTEGRATED
COMMISSIONING AND SUNDERLAND CLINICAL COMMISSIONING GROUP**

1. PURPOSE OF THE REPORT

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

2. BACKGROUND

- 2.1 A number of key health partners and officers have throughout 2020/2021 provided the committee with an ongoing update of the latest position and information related to the risks and recovery from the Covid-19 pandemic in Sunderland.
- 2.2 This has been a key focus for the Health and Wellbeing Scrutiny Committee and will continue to feature as part of the committee's work programme as Sunderland moves through the easing of restrictions on the roadmap to recovery set out by the Government.

3. CURRENT POSITION

- 3.1 The Covid-19 pandemic continues to create challenges across all health and social care services and remains a constantly changing situation. The latest updates will provide the opportunity for Members of the Committee to receive an up-to-date overview of the position in Sunderland as we start to move out of lockdown.

- 3.2 The update is extremely comprehensive and will be provided as follows:

Public Health (Executive Director of Public Health & Integrated Commissioning) – a verbal update on the latest public health developments in relation to Covid-19 across the City.

City Hospitals Sunderland & Sunderland CCG Update – the latest information from the NHS Foundation Trust and Clinical Commissioning Group in relation to City Hospitals in Sunderland and current Covid-19 activity and recovery;

Adult Social Care (Assistant Director of Adult Services) – will provide the current position in relation to adult social care across Sunderland and the impact and recovery of services from the pandemic.

- 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 reflects the latest position in terms of the pandemic.

4 RECOMMENDATION

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

Contact Officer: Nigel Cummings, Scrutiny Officer
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Item 5 - Deferred to a
Future Meeting

ANNUAL SCRUTINY WORK PROGRAMME 2021/22

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT COORDINATOR

1. PURPOSE OF THE REPORT

- 1.1 To provide options, provide support and advise Members on the development of the scrutiny work programmes for 2021/22.

2. DETERMINING SCRUTINY ANNUAL WORK PROGRAMMES

- 2.1 Members are required to determine the work programmes for their respective scrutiny committees to give focus and structure to the scrutiny activity to ensure that it effectively and efficiently supports and challenges the decision-making processes of the Council, and partner organisations, for the benefit of the people and communities of Sunderland City Council.

Principles Guiding the Development of Scrutiny Work Programmes

- 2.2 The following key principles should be taken into consideration when determining scrutiny work programmes:

Selectivity – Given the limited number of scheduled meetings and time constraints on Members and officers it is important that priority is given to key issues. Members should consider what can realistically and properly be reviewed at each meeting, taking into account the time needed to scrutinise each item and what each session is intended to achieve.

Value – Items should have the potential to 'add value' to the work of the council and its partners. If it is not clear what the intended outcomes or impact of a review will be then Members should consider if there are issues of a higher priority that could be scrutinised instead.

Ambition – Scrutiny Committees should not shy away from carrying out scrutiny of issues that are of real concern, whether or not they are the primary responsibility of the Council. The Local Government Act 2000 gave local authorities the power to promote economic, social and environmental well being of local communities. Subsequent Acts have conferred specific powers to scrutinise health services, crime and disorder issues and to hold partner organisations to account.

Flexibility – Members are reminded that there needs to be a degree of flexibility built into each work programme to respond to unforeseen issues/items for consideration/comment during the year and accommodate any developmental or additional work that falls within the specific committee remit.

Timing – Scrutiny activity should be timely and, where appropriate, the findings and recommendations inform the wider corporate developments at a time when they can achieve the most impact. All Members should look to avoid duplication of work carried out and the Scrutiny Coordinating Committee can assist in preventing this from happening.

Models for Carrying out the Work of Scrutiny Committees

- 2.3 Topics for inclusion in the Scrutiny Work Programme will vary from single issue items for consideration such as policy and performance reports through regular updates on issues that the committee have adopted a more focused monitoring role to in-depth policy reviews.
- 2.4 There are a number of ways that Scrutiny Committees can deliver these topics through their work programmes. Members should consider the appropriate option to undertake each of the items selected for inclusion in the work programme. This may take the form of regular, on-going task such as the scrutiny of Cabinet business, performance reports or the annual budget, or alternatively, specific one-off issues, task and finish groups or in-depth policy reviews.

Support available for Scrutiny Activity

- 2.5 The Overview and Scrutiny function has dedicated scrutiny support from the Scrutiny Team to:
 - Work with the Scrutiny Chairs to manage the work programme and coordinate the agenda, including advising officers and partner organisations on information required and guidance for witnesses submitting evidence to a scrutiny committee;
 - Provide support to scrutiny members through briefing papers, background material, training and development seminars etc.;
 - Facilitate and manage the work of any task and finish groups or policy reviews, including research, arranging site visits, inviting and briefing witnesses and drafting review reports for discussion and approval by the Committee; and
 - Promote the scrutiny function across both the organisation and externally.

3. OPTIONS FOR SETTING THE SCRUTINY PROGRAMMES

- 3.1 Each Scrutiny Committee sets its own agenda within the scope of its terms of reference. There are a number of potential methods that can be utilised to assist members in debating key issues to develop and populate the respective scrutiny work programmes.
- 3.2 Scrutiny is a member-led function of the council and however work programmes are developed there is an important role for Members to highlight issues of concern within their local communities. Elected Members are best placed to provide local knowledge and raise key community issues that could be added to the appropriate work programme either at the development stage or at any time during the committee cycle.
- 3.3 It is important to recognise the impact of the Covid-19 pandemic and the implications for all facets of service delivery for the Council, its partners and the wider community.
- 3.4 There will be a number of potential scrutiny issues arising from the pandemic and recovery from it, which would benefit from scrutiny involvement, including some of the legislative changes brought about as part of the Covid-19 response.
- 3.5 There will also be the issue of Member, Officer and partner involvement in any scrutiny activities that will, most likely, be difficult to organise in the initial aftermath of the lifting of current government restrictions, but this will allow time to plan and develop a suitable approach to work programme planning for the future.

4. CONCLUSIONS

- 4.1 Scrutiny is a Member led process and the work programme of each committee is owned, populated and monitored by Members of that committee. The work programme remains an important document as the schedule for each committee's work throughout the year. Therefore, work programme planning is an important aspect of the committee role and function and having as much contribution and input as possible will provide an ambitious and relevant work programme for the coming year.
- 4.2 The Covid-19 pandemic has impacted the work programme planning. However, the aim is to provide an opportunity for Members and key health partners to discuss and develop an initial work programme for the Committee.
- 4.3 The Committee cycle allows for the continued monitoring and development of the work programme through a regular agenda item and the Scrutiny Coordinating Committee, in its coordinating role, allows for a

complete overview of the scrutiny work programmes throughout the year.

5. RECOMMENDATION

- 5.1 That consideration is given to developing the scrutiny work programme through a working group session. The aim of the session will be to provide a number of relevant issues and topics for consideration and approval by the Health and Wellbeing Scrutiny Committee.

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

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 17 May 2021.

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 17 May 2021 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 17 May 2021 at the Scrutiny Committee meeting.

5. BACKGROUND PAPERS

- Cabinet Agenda

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

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

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
210301/571	To consider statutory proposals and objections/comments received thereon and reach a decision in relation to the proposed discontinuance (closure) of Hetton le Hole Nursery School.	School Organisation Committee of Cabinet	Y	20 May 2021 (previously notified on the Notice issued 8 April 2021)	N	Not applicable.	School Organisation Committee of Cabinet report and responses to Consultation and Statutory proposals	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
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 15 June to 30 September 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201201/538	To give approval to progress with the Emergency Active Travel Funded cycle scheme on the Sea Front from the former tram stop to Roker café.	Cabinet	Y	During the period 15 June to 30 September 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210211/564	To approve the payment of financial assistance to a Sunderland based company in relation to the company's own investment plans.	Cabinet	Y	15 June 2021	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 committees@sunderland.gov.uk

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210211/565	To consider entering into a Funding Agreement and associated Partnership Agreement related to the city's low carbon programme.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201201/537	To give approval to progress with the three schemes (Sunderland Station and Car park, Holmeside bus rationalisation and A690 corridor cycle provision) funded by the governments Transforming Cities Fund.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210118/552	To consider the making of a Compulsory Purchase Order in relation to the New Wear Footbridge.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210312/572	To consider the grant of a proposed Lease of the Former Elemore Golf Course	Cabinet	N	15 June 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210326/573	To consider a proposed new assessment and ranking system for minor road safety schemes.	Cabinet	N	15 June 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210326/574	To approve the adoption of the Development Management Supplementary Planning Document.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210408/575	To approve the Capital Programme Outturn (including Treasury Management) 2020-2021	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210408/576	To approve the Revenue Budget Outturn 2020-2021	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210419/577	To approve the dilapidation settlement figure and the procurement of the dilapidation works in respect of the CESAM building.	Cabinet	Y	15 June 2021	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 committees@sunderland.gov.uk

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210419/578	To seek approval for the award of a Facilities Management contract at City Hall.	Cabinet	Y	15 June 2021	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 committees@sunderland.gov.uk

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212020/580	To consider and approve the next steps for the Sunderland Heat Network project, including the submission of a grant application, the appointment of external advisers and the procurement of feasibility works. ∴ 1)	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210427/583	To approve the progress with the three schemes (Sunderland Station and Car park, Holmeside bus rationalisation and A690 corridor cycle provision) funded by the governments Transforming Cities Fund.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210504/584	To seek approval for the revised Sunderland Agreed Syllabus for Religious Education.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210504/585	To approve the procurement of a contractor to carry out emergency works to Panns Quay east	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210505/586	To approve the procurement of Rock Armour for the coastal defence structure at Stonehill Wall, Port of Sunderland.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210505/587	To approve the procurement of a Contractor for the Repair Works at Hendon Foreshore Barrier, Port of Sunderland.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210510/592	To approve the development of a proposed Housing Innovation & Construction Skills Academy.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210510/593	To receive an update on Sunnyside Redevelopment and to agree to appoint a preferred developer.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210510/588	To approve the receipt of external funding for the public sector decarbonisation scheme and green homes grant local programme and the procurement of the necessary contractors to deliver the schemes. (i)	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210513/594	To seek approval to procure and award a contract for the treatment of garden waste	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210513/595	To seek approval for the annual procurement process by which funding from the Education and Skills Funding Agency (ESFA) will be awarded to providers for the delivery of Family, Adult and Community Learning (FACL) training courses in the academic year 2021/2022 to support the city's strategic priorities.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210513/596	To seek approval to utilise the North East Purchasing Organisation (NEPO) Framework as the contract provider and supplier of tyres and associated services.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210513/597	To seek approval to adopt and publish the Joint Municipal Waste Management Strategy 2021-2025	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210513/598	To seek approval for the improvement of Bereavement Services	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210513/599	To seek approval for a proposed extension to the lease and management agreement with Ambassador Theatre Group (ATG) for the Empire theatre.	Cabinet	Y	15 June 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200813/494	To approve funding mechanisms for the acquisition of residential properties.	Cabinet	Y	During the period 15 June to 31 July 2021	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
210420/581	To award a contract for Legionella Monitoring and Maintenance of Water Supplies	Cabinet	N	During the period 15 June to 31 July 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210422/582	Sunderland Mobility Hub – To seek approval for associated procurement and appointment.	Cabinet	Y	During the period 15 June to 31 July 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210510/589	To approve the payment of financial assistance to a business in relation to the company's own investment plans in Sunderland.	Cabinet	Y	During the period June to July 2021	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 committees@sunderland.gov.uk

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210510/590	Subject to the receipt of external funding, to approve funding and partnership arrangements to enable support of advanced manufacturing innovation and growth.	Cabinet	N	During the period 15 June to 31 July 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210510/591	To consider a proposal to enter into a Funding Agreement(s) with Government and to approve the associated procurement and delivery arrangements for energy infrastructure to enable economic development opportunities	Cabinet	Y	During the period 15 June to 31 July 2021	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 committees@sunderland.gov.uk

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210420/579	To consider a Local Cycling and Walking Infrastructure Plan	Cabinet	Y	13 July 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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 committees@sunderland.gov.uk

***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 Claire Rowntree – Deputy Leader; Councillor Paul Stewart - Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Kelly Chequer – Healthy City; Councillor Linda Williams – Vibrant City; Councillor Kevin Johnston – 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 Governance

17 May 2021