

## **HEALTH AND WELLBEING SCRUTINY COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Wednesday 13<sup>th</sup> March, 2019 at 5.30 pm**

#### **Membership**

Cllrs Beck, Cunningham, Davison, D. Dixon, Elliott, Fletcher, Heron, Johnston, Leadbitter, N. MacKnight, McClennan and O'Brien.

ITEM		PAGE
1.	<b>Apologies for Absence</b>	-
2	<b>Minutes of the meeting of the Committee held on 6<sup>th</sup> February, 2019 (copy attached)</b>	1
3.	<b>Declarations of Interest (including Whipping Declarations)</b>	-
	<b>Part A – Cabinet Referrals and Responses</b>	
	No Items	
	<b>Part B – Scrutiny Business</b>	
4.	<b>Managing the Market</b>	7
	Report of the Executive Director of People Services (copy attached).	
5.	<b>Annual Report 2018/19</b>	19
	Report of the Head of Member Support and Community Partnerships (copy attached).	
6.	<b>Urgent Care Feedback</b>	23
	Report of the Head of Member Support and Community Partnerships (copy attached).	

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

7.	<b>Annual Work Programme 2018/2019</b>	26
	Report of the Head of Member Support and Community Partnerships (copy attached).	
8.	<b>Notice of Key Decisions</b>	29
	Report of the Head of Member Support and Community Partnerships (copy attached).	
	<b>Part C – Health Substantial Variations to Service</b>	-
	No Items	
	<b>Part D – CCFA/Members Items/Petitions</b>	-
	No Items	

E. WAUGH,  
Head of Law and Governance,  
Civic Centre,  
SUNDERLAND.

5<sup>th</sup> March, 2019

## Item 2

**At a meeting of the HEALTH AND WELLBEING SCRUTINY COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on WEDNESDAY 6<sup>th</sup> FEBRUARY, 2019 at 5.30 p.m.**

### **Present:-**

Councillor D. Dixon in the Chair

Councillors Beck, Cunningham, Heron, Johnston, Leadbitter, N. MacKnight and O'Brien

Also in attendance:-

Ms Deborah Cornell – Head of Corporate Affairs, Sunderland Clinical Commissioning Group

Mr Nigel Cummings – Scrutiny Officer, Sunderland City Council

Mr Philip Foster – Chief Operating Officer, Sunderland Care and Support

Mr David Noon – Principal Governance Services Officer, Sunderland City Council

Mr Scott Watson – Director of Contracting & Informatics, Sunderland Clinical Commissioning Group

The Chairman opened the meeting and introductions were made.

### **Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Davison, Fletcher and McClennan.

### **Minutes of the last meeting of the Committee**

1. RESOLVED that the minutes of the last meeting of the Health and Wellbeing Scrutiny Committee held on 9<sup>th</sup> January, 2019 (copy circulated) be confirmed and signed as a correct record.

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

There were no declarations of interest made.

### **Sunderland Care and Support Ltd – Annual Report**

The Chief Operating Officer submitted a report (copy circulated) to provide members of the Committee with Sunderland Care and Support's Annual Report for 2018.

(For copy report – see original minutes).

Mr Phillip Foster, Chief Operating Officer Sunderland Care and Support, presented the report and addressed questions and comments from Members thereon.

Councillors Heron and Leadbitter paid personal tributes to the staff from the Recovery at Home Team in respect of the standard of care they had received from the Service and asked that their thanks was communicated to the Team. Mr Foster advised that he would be more than happy to do so.

Councillor Heron referred to the emphasis being placed on reducing the length of hospital stays via the recovery at home services and asked if this had placed additional pressure on Sunderland Care and Support. Mr Foster advised that Care and Support were part of the Recovery at Home Service which was a unique partnership that brought together a range of health and social care professionals as a team to provide short-term care to people at home. Its aim was to help prevent people going into hospital if they didn't need to be there and support people who've been discharged and needed a little extra help. The success of the service could be judged from the fact that Sunderland were second placed in the league table for the least number of hospital beds blocked. The Partnership included doctors; nurses; social workers; carers and other health professionals (like pharmacists and therapists), as well as re-ablement and occupational therapy staff. Demand for the service had increased over the last couple of years and the length of its application had moved away from the prescriptive 6 weeks per patient to a more flexible approach based on how long the person actually required the service.

The Chair referred to the recent proposals in respect of urgent care in Sunderland and asked if they were likely to impact on the Recovery at Home Service. Mr Foster replied that he believed they would not. The Recovery at Home Service would be part of the urgent care strategy and would continue to receive referrals following triage via the Urgent Care Centre or a GP.

Councillor O'Brien stated that it was great to see the success of the short break service and the engagement with the disabled community recognised in the report. He referred to the Recovery College believing it to be a great asset and asked if its courses were widely advertised. Mr Foster advised that the Recovery College continued to go from strength to strength. Although it was hosted by Sunderland Care and Support who provided some formal staff, the service was peer led. It had attracted and built up involvement from the voluntary sector and statutory services. A great tribute to the college was the fact that a lot of former students had returned to the college as tutors and mentors. Mr Foster added that it was planned that representatives from the College would be invited to address meetings of the Council's Area Committees in the near future.

In response to enquiries from the Chair regarding how complaints were used to drive service improvement, Mr Foster advised that over the course of the year the Service had received 32 complaints all had been resolved and none had been referred to the Ombudsman. There had had been no common themes. The level of complaint could be judged against the fact that the service had over 5,000 contacts per week with some of the most vulnerable residents in the city. Every complaint received a formal response. The outcomes of all complaints were fed back to the teams concerned and sometimes complainants were invited to come in and talk to staff meetings regarding service improvements.

In response to an enquiry from the Chairman regarding his future plans, Mr Foster informed the Committee that he had worked for the Council for a total of 38 years, the last 5 as Chief Operating Officer at Sunderland Care and Support. For the last 3 years he had been working closely with Health Colleagues as part of the All Together Better Sunderland Vanguard Programme which had made significant progress with the development and implementation of an integrated out of hospital care model. The vanguard had provided the input and ideas on the development of an alliance model for Sunderland. The CCG now wished to enhance the care model and secure it for the longer term future via an alliance including and integrating all out of hospital services it commissioned into one model of care. The membership of the All Together Better Alliance included representation from NHS Sunderland CCG, Sunderland City Council, City Hospitals Sunderland, South Tyneside Foundation Trust, Northumberland Tyne and Wear Foundation Trust, the Sunderland General Practice Alliance and Sunderland Care and Support.

Mr Foster informed the Committee that he had been appointed to the All Together Better Alliance as its Managing Director on secondment for a period of 18 months. He would be working with both commissioners and providers with the aim of wrapping services around people that required them. It would be a challenging and exciting role and he would be more than happy to keep the Committee updated on the work of the Alliance.

The Chairman having thanked Mr Foster for his attendance and having wished him well in his new role, it was:-

2. RESOLVED that the report be received and noted and that the Committee continue to receive updates in respect of the work of Sunderland Care and the All Together Better Alliance.

### **Breast Care Service Update**

The Director of Contracting and Informatics, Sunderland Clinical Commissioning Group submitted a report (copy circulated) which updated the Committee on the arrangements for breast care services in Sunderland and in particular the details of the local patient survey following previous discussions of the issue, most recently at the Committee's meeting held in January, 2018.

(For copy report – see original minutes).

Mr Scott Watson, Director of Contracting and Informatics, presented the report highlighting the current position and the results of the patient survey, distributed to patients who had attended the Grindon Lane Service over a six month period during 2017/18.

Members were informed that the Grindon Lane service had now been running for just over two and a half years and was well established. Due to its location, the service continued to accommodate referrals from other CCG areas such as Easington and Seaham and was the main access point for residents in those areas. The service continued to operate two clinics per week, flexing depending on demand and patients also had the option to have any routine follow ups at Grindon Lane if they chose to do so.

With regard to the survey this was developed with significant input from the patient group and was sent to patients who had accessed the Grindon Lane service between August 2017 and January 2018. A section of the survey related to patients who had received a diagnosis of cancer to ensure feedback could be gained across the full pathway. The survey was split into a number of key areas to understand different components of the pathway and also included a number of key questions which patients identified as a priority for the new service during its development. These components included:-

- Patient choice (of location and appointment at point of referral)
- Arrival at first appointment including the environment
- Diagnostics
- Post diagnostic pathway including diagnosis and communication
- Final thoughts

There were a number of key areas that the patient group wanted to understand which were important to patients which were privacy and dignity and the environment. The survey was sent out to 758 patients and 308 responses were received equating to a response rate of 40.6%. A response rate this high suggested that the findings were reflective of the service provided and population served. Overall, the results of the survey were good. 96% of patients thought the treatment they received from Grindon Lane was either fairly good, good or very good.

In response to an enquiry from Councillor Johnston, regarding the potential for additional slots at Grindon, Mr Watson advised that all slots for the two day clinics at Grindon were booked via the NHS e-Referral Service (ERS). If the slots over the two days became fully booked, and patients were still seeking appointments, staff would look to extend the number of slots during the two days or if required, over a third day. For the most part demand was usually satisfied by the two day clinic.

In response to an enquiry from the Chair, Mr Watson explained how the patients group had evolved from a protest group against the loss of the breast care provision in Sunderland to playing an integral part in shaping the development of the new service.

The Chair asked if the results of the patient survey were available publically eg on the CCG website and whether it had been shared with patients. Mr Watson advised that the results of the survey had been shared with the patients group with a view to considering any actions required arising from the survey feedback. He didn't believe that the results had been made available publically on the CCG website however the information was contained in the report before members which was obviously a public document and was available publically on the Council's website.

At this juncture Mr Watson paid tribute to the late Mrs Shirley Williams, the driving force behind the Breast Care Patients Group and their campaign to retain the breast care service in Sunderland. Mrs Williams had been instrumental in helping shape the development of the clinic in Grindon and the redesign of the service as a whole. The CCG were currently meeting with Shirley's husband to consider how her contribution could be best marked formally.

The Chairman on behalf of the Committee echoed and endorsed Mr Watson's tribute.

3. RESOLVED that the report be received and noted; and that the matter be formally removed from the Committee's work programme

## **Urgent Care**

The Head of Member Support and Community Partnerships submitted a report (copy circulated) to provide feedback to the Committee on the CCG's decision in respect of the future of Urgent Care in Sunderland.

(for copy report – see original minutes)

Mr Nigel Cummings, Scrutiny Officer presented the report and advised Members that the CCG's decision was taken at its meeting held on 29<sup>th</sup> January 2019 and drew their attention to the document circulated separately which detailed the decision taken. This amounted to the establishment of an urgent treatment centre located at Pallion Health Centre with five Sunderland Extended Access services located throughout Sunderland, namely:-

- Pallion Health Centre (this would be joined up with the urgent treatment centre)
- Bunny Hill Primary Care Centre
- Houghton Primary Care Centre
- Riverview Health Centre
- Washington Primary Care Centre

Opening times for the urgent treatment centre would be 10am to 10pm, Monday to Friday and 8am-10pm weekends and bank holidays. The Sunderland Extended Access Services would be open 6pm-8.30pm, Monday to Friday, 9am-5.30pm weekends and 10am-2pm on bank holidays.

The clinical model had changed following the consultation to address concerns voiced by people living in the Coalfields and Washington area. This meant people would be able to use the Sunderland Extended Access Service at Houghton Primary Care Centre and Washington Primary Care Centre for both minor illnesses and injuries.

Members welcomed that residents would be able to use the Extended Access Services at Houghton Primary Care Centre and Washington Primary Care Centre for both minor illnesses and injuries but expressed concern that this had not also been extended to Bunny Hill. Concern was also expressed regarding parking and the availability of public transport, especially if it could not be guaranteed that an appointment could be arranged locally. Members also believed that it was crucial that the new arrangements were published as widely as possible.

The Chairman having advised members that he intended to defer further consideration of the matter to a future meeting at which time the Committee's formal response to the decision of the CCG would be formulated, it was:-

4. RESOLVED that the report be received and noted and that further consideration of the matter be deferred to a future meeting.

## **Annual Work Programme 2018/19**

The Head of Member Support and Community Partnerships submitted a report (copy circulated) attaching for Members' information, the current work programme for the Committee's work to be undertaken during the 2018-19 Council year.

(for copy report – see original minutes)

5. RESOLVED that the current work programme for the Committee's work to be undertaken during the 2018-19 Council year be noted and endorsed and that emerging issues be incorporated into the plan as they arose throughout the year.

## **Notice of Key Decisions**

The Head of Member Support and Community 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 15<sup>th</sup> January, 2019.

(for copy report – see original minutes)

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 contributions.

(Signed) D. DIXON,  
Chairman.

## MANAGING THE MARKET

### REPORT OF THE EXECUTIVE DIRECTOR PEOPLE SERVICES

#### 1. Purpose of the Report

- 1.1 This report provides information relating to the care and support provider market in Sunderland, including the on-going work undertaken by the Commissioning Team with regards to working with and developing a diverse care and support market, and an update on quality and adult safeguarding matters. The report is one of a series of regular updates to Scrutiny Committee.

#### 2. Current Position

- 2.1 The Council currently operates a range of commissioning arrangements for the provision of adult care and support services. The Council's preferred method of securing services is via a formal procurement process whereby the Council enters into a contractual arrangement with care and support providers. There are services that are commissioned that sit outside of a formal contracted arrangement whereby services have been arranged on an individual basis. Individuals are also able to commission services directly with providers via Direct Payment arrangements.
- 2.2 The Commissioning Team is responsible for facilitating market development, management of demand and supply, and ensuring the quality of services provided by the market are of a high standard, appropriate and flexible to the needs of the individuals being supported.
- 2.3 Within Sunderland there are different provider markets which support the health and social care agenda. These can be broken down into the following:
- I. **Accommodation based services for older people** – Residential and Nursing Care; Extra Care Accommodation
  - II. **Accommodation based services for people with disabilities** – Residential Care; Independent Supported Schemes; Core and Cluster Schemes.
  - III. **Accommodation based services for people with mental health needs** – Residential Care; Independent Supported Living Schemes; Core and Cluster Schemes.
  - IV. **Community services** – Care and Support into people's homes; Day Care/Opportunities; Preventative Services.

### 3. Market Facilitation and Development

3.1 As outlined in previous updates, there are a number of ways in which the Commissioning Team engages with the provider markets and looks at patterns of demand, to determine how the markets need to develop to respond to future need and commissioning intentions. These include the following activities, which are the core business of the Commissioning Team:

- Contract Management Processes
- Provider Forums
- Individual Provider Meetings
- Quality assurance and service improvement processes
- Monitoring capacity within older persons care homes
- Regional collaborations and networks
- Customer engagement
- Fee Negotiations
- Publications and guidance, benchmarking and identifying best practice
- The use of performance and intelligence data
- Individual social care team meetings to input on the needs of users

### 4. Current Position

#### 4.1 OP Care homes

4.1.1 There are now 47 older person's care homes (following the closure of one of the City's homes in January, see details in paragraph 4.1.4) in the city that deliver a mixture of general and dementia residential care, general and dementia nursing care, support for younger people with dementia and people with enduring mental health needs. In terms of beds, based on information gathered from the care homes, there are 2,044 beds available across all homes with an average occupancy of 89% (1,818 beds occupied). Eight homes are operating 100% occupancy. The overall occupancy level of 89% represents the ideal balance in terms of viability of homes and placements being available to support new demand and customer choice.

#### 4.1.2 Care Homes Based on Locality

Locality	Total number of homes	Total number of beds	Residential Care Only	Nursing Care Only	Dual Registered Residential and Nursing
Coalfields	11	465	6	0	5
Sunderland East	8	247	4	1	3
Sunderland North	11	498	3	1	7
Sunderland West	12	577	6	0	6
Washington	5	257	3	0	2

#### **4.1.3 CQC Ratings and Inspections**

Of the 47 homes currently operating in Sunderland, there are 37 (79%) homes with an overall rating of Good; 9 (19%) rated as Requires Improvement (RI); and 1 (2%) home which has not yet been inspected.

Since the last update report, 11 homes were inspected (and reports have been published) by the Care Quality Commission (CQC). Of these:

- 6 were rated Good overall
- 3 were rated Requires Improvement overall
- 1 was rated Inadequate overall
- 1 home was a focused inspection on the domains of Safe and Well-led and a rating of Good (in Safe) and Requires Improvement (in Well-led) was given

The home which received an Inadequate rating home has now closed (see paragraph 4.1.4 for further details)

Of the above homes where there was found to be a breach in a Regulation (3 homes), the main themes from the regulations that had been breached were as follows. One home was responsible for breaches in all 6 Regulations and as a result CQC imposed additional conditions on the Providers' registration and placed the service in Special Measures.

For the services that were rated as Requires Improvement the provider of these services has taken immediate action to rectify the areas of concern.

#### **4.1.4 Update on Service rated as Inadequate**

In November 2018, CQC inspected and rated one of the homes in Sunderland as Inadequate. In response to this, the service developed an action plan which was submitted to CQC and to the Council. The Commissioning Team then began the process of carrying out weekly visits to the service to monitor the implementation of this plan and to support the completion of the remedial actions.

In early January 2019, the Commissioning Team were contacted by the service provider and informed that they had taken the decision to put business into administration due to financial concerns. The Commissioning Team worked closely with the management team from the home and Adult Social Care colleagues worked with staff from the home, residents and their families to find appropriate alternative homes which could meet their individual needs.

Once a new home had been identified care plans and other relevant information was shared with the new homes to ensure people would get consistent care. All of the residents had found new homes and moved out by 17 January and the home closed that day.

Whilst the home was in the process of closing, in line CQC's procedures, a further focused inspection on the Safe domain was carried out of the Service on 15 January to check that the planned improvements were underway. The inspection found that whilst the service was not always safe, improvements had been made and the service was re-rated from Inadequate to Requires Improvement in the Safe domain and overall.

Please see Appendix 1 for details of the services that have been inspected and a breakdown of the ratings.

## **4.2 Care and Support at Home**

The Council currently has a framework contract in place with 14 care providers who are commissioned to provide care and support at home to all service user groups including adults with complex needs and there are now 3 non-contracted providers who are frequently utilised as a back-up to the contracted providers (following the recent closure of 1 care agency – see paragraph 4.2.2).

### **4.2.1 CQC Ratings/Inspections**

Of the 17 providers, 16 (94%) providers are rated as Good, 1 (6%) is rated as Requires Improvement. The following services have been inspected by CQC and have had reports published since the last update report:

Since the last update report, there have been 4 service inspected (and reports have been published) by the Care Quality Commission (CQC) which was rated as Good overall.

Please see Appendix 1 for details of the services that have been inspected and a breakdown of the ratings.

### **4.2.2 Current or ongoing points to note:**

In December, concerns were raised by one of the city's care providers with the Commissioning Team regarding the financial viability of the organisation. The provider advised the Council that another local agency that operated in the city would be taking over the business, and this included the staff. To ensure consistency of care for the people who were in receipt of support from the outgoing provider, the packages of care also transferred to the new provider. The Commissioning Team, along with Adult Social Care were involved in this process with the two providers and the transfer took effect on 4 February 2019.

## **4.3 Extra Care**

There are currently 12 Extra Care schemes in the city providing 851 apartments, of which 809 (96%) are currently occupied.

#### 4.3.1 Extra Care Schemes based on Locality

Locality	Total number of schemes	Total number of apartments
Coalfields	2	95
Sunderland East	3	165
Sunderland North	2	183
Sunderland West	3	290
Washington	2	118
<b>Total</b>	<b>12</b>	<b>851</b>

#### 4.3.2 CQC Ratings/Inspections

Overall, 9 Schemes (83%) of the Extra Care market have been rated as Good and 2 (17%) rated as Requires Improvement (RI).

Since the last update report, there have been 4 schemes inspected (and reports have been published) by the Care Quality Commission (CQC). Of these:

- 3 were rated Good overall
- 1 was rated Requires Improvement overall

Of the above schemes where there was found to be a breach in a Regulation (2 schemes), the main themes from the regulations that had been breached were as follows.

- **Regulation 13: Safeguarding service users from abuse and improper treatment:** The intention of this regulation is to safeguard people who use services from suffering any form of abuse or improper treatment while receiving care and treatment. One scheme breached this regulation.
- **Regulation 18: Notification of other incidents:** The intention of this regulation is to specify a range of events or occurrences that must be notified to CQC so that, where needed, CQC can take follow-up action. Two schemes breached this regulation.

The providers of the two schemes have taken immediate action to address the breaches to ensure the services are compliant with CQC.

The Commissioning Team continue to engage on a regular basis with all of the Scheme Managers through contract and relationship management processes.

Please see Appendix 1 for details of the services that have been inspected and a breakdown of the ratings.

#### **4.3.3 Current or ongoing points to note**

Following a recent tender process, the Council has awarded a contract to Sunderland Home Care Associates for the provision of care and support within the Gentoo schemes (Haddington Vale and Cherry Tree Gardens). The contract commenced on 1 November and will be in place for up to four years.

#### **4.4 Domestic Abuse Services**

The Directorate has in place a contract for the provision of Crisis Refuge Accommodation and Specialist Domestic Abuse Outreach Support including Independent Domestic Violence Advisors (IDVA) Provision and this has been in place since July 2017. The current service provides a 10 bed refuge service; a Domestic Abuse Specialist Outreach Support and an IDVA linked to Sunderland Royal Hospital. There are no noted service concerns in respect of this provision.

#### **4.5 Independent Advocacy**

The Independent Advocacy Service, Total Voice Sunderland (TVS) is provided by Voiceability in partnership with Mental Health Matters.

For the period July to September 2018, there were 263 new referrals to the service, compared to 306 (a decrease of 43) in previous period April to June 2018. The decrease is as a result of seasonal fluctuations i.e. annual leave or holiday season.

There were a total of 709 active cases at the end of September 2018. The length of advocacy intervention and therefore the number of active cases at the end of the monitoring period can fluctuate due to the needs of the individual and the complexity of the individual's circumstances.

TVS monitor active cases as part of working processes and through individual workers supervision sessions to ensure that all cases and referrals are managed appropriately.

The total number of clients on the advocacy waiting list covering all 5 categories of advocacy at the end of the period from July to September 2018 was 40 which are broken down as follows:

- Relevant Person's Representative (RPR) - 28
- Independent Mental Capacity Act Advocacy (IMCAs) - 7
- Independent Mental Health Advocacy (IMHA) - 4
- Care Act Advocacy - 1

The average length of time people spent on the waiting list covering all 5 categories is as follows:

- Relevant Person's Representative (RPR) – 15 days which is the same as the previous period (April to June).
- Independent Mental Capacity Act Advocacy (IMCAs) – 9 days
- Independent Mental Health Advocacy (IMHA) – 4 days
- Care Act Advocacy – 10 days

The length of time individuals spend on the waiting list can fluctuate due to the complexity of active cases and the length of time needed to support individuals. TVS continue to monitor the waiting list and look to find solutions to further reduce the list. The Commissioning Team and Adult Social Care meet with TVS Management team formally on a quarterly basis to look at how the advocacy service is delivered and to review waiting times.

Informal meetings can also take place across the quarter to look at TVS referral activity.

#### **4.6 Accommodation for families with multiple and complex needs**

The Council commissions a wraparound service to families with multiple and complex needs and is delivered from a building with 8 core self-contained units. There are a further 6 satellite properties within this service that provides a pathway for families moving from the Core services into these satellite properties, where staff maintain an outreach support function and support families to move through the pathway and into their own tenancy.

The Service is working with families to achieve positive outcomes and is supporting a number of families to move onto general accommodation. The support provided includes;

- Guidance with managing finances, such as budgeting, debt and rent management.
- Support with tenancy sustainment
- Supporting families with children to attend school
- Working closely with other involved agencies that currently work with the families i.e. together For Children

The Service is full and is currently supporting 15 families.

#### **4.7 Care and Support Services (Sunderland Care and Support Ltd)**

The Services Agreement with Sunderland Care and Support (SCAS) is in place up until 30 November 2020.

Philip Foster has started a secondment position in the Altogether Better Alliance and management oversight of SCAS is now being taken forward by Graham King in collaboration with managers from within the Council and SCAS.

CQC has recently completed an inspection of SCAS community care services and the formal outcome of the inspection is pending.

There are no reported quality concerns with the services provided by SCAS.

#### **4.8 Accommodation for People with Learning Disabilities/Mental Health Needs**

The Council has arrangements in place with providers for the provision of care and support and accommodation for people with learning disabilities and mental health needs, known as Supported Living and Registered Services. Sunderland Care and Support Ltd is the largest provider of this type of support in Sunderland, however there are also a number of other providers that are commissioned on an individual level to provide this type of support.

The demand for accommodation care and support for individuals continues to be monitored via the Council's internal Supported Accommodation Partnership, which includes the Commissioning Team and Adult Social Care working together to monitor demand and determine future need for accommodation based services.

A scoping exercise continues to be taken forward across all learning disability and mental health service areas involving the Commissioning Team and Adult Social Care to explore alternative models of care and support that are cost effective and that supports individuals to maximise independence. This will be supported by the use of up to date assistive technology solutions where appropriate.

##### **4.8.1 CQC Inspections/Ratings**

Since the last update report, four services have been inspected and all were rated Good overall.

There are no updates or issues to note with regard to these services.

There are no reported quality concerns with accommodation based services that the Council are aware of.

Please see Appendix 1 for details of the services that have been inspected and a breakdown of the ratings.

#### 4.9 Short Break Services

From January 2018 to November 2018, there were a total of 564 short breaks taken. 43 providers provided 343 breaks to people aged 65 and over. The main service providers of breaks to this group of people were older persons care homes. 13 providers provided 221 breaks to people aged 18-64 years older, with the main service provider being Sunderland Care and Support Ltd.

There has been no quality concerns reported to the Council about any of the short break providers.

#### 5. Safeguarding Activity

2017/18 continued to see a rise in the number of safeguarding concerns received, totalling 2,525. The rate for 2017/18 was 1,129 per 100,000 per population compared with a regional rate of 1,416.

There was an increase in the number of safeguarding concerns in the first 2 quarters of 2018/19 (April to September), compared to 2017/18. In 2018/19 the average number of concerns received per quarter is 653 compared with 631 in 2017/18.

Work is ongoing between operational safeguarding and the referring agency regarding agreed threshold levels. In quarters 1 and 2 for 2018/19 thresholds were agreed as follows:

<b>Thresholds - AGREED between the person raising the concerns and the Safeguarding Officer</b>	<b>Qtr1</b>	<b>Qtr2</b>	<b>Total</b>
<b>Low</b>	355 (57.5%)	307 (51.9%)	<b>662 (54.8%)</b>
<b>Significant</b>	222 (36%)	243 (41%)	<b>465 (38.5%)</b>
<b>Very Significant</b>	35 (5.7%)	39 (6.6%)	<b>74 (6.1%)</b>
<b>Critical</b>	5 (0.8%)	2 (0.3%)	<b>7 (0.6%)</b>
<b>Not Recorded/Option Not Available</b>	0 (0%)	1 (0.2%)	<b>1 (0.1%)</b>
<b>TOTAL</b>	<b>617</b>	<b>592</b>	<b>1209</b>

Females aged 75 and over with a primary support reason of physical disability continue to be the group for whom the highest volume of concerns is received with the alleged category of abuse being physical or neglect. The partnership and operational safeguarding continue to address these concerns but also look at ways in which the situations/incidents can be prevented.

## **6. New Services**

Previous reports have provided updates on a housing development within the Thornhill area of Sunderland, for people with a learning disability who have a care, support and accommodation need. The scheme will support 5 people. 3 people have now successfully moved into the property, including 1 person who had previously lived in an out of city placement. The remaining 2 people are expected to move in early to mid 2019.

## **7. Recommendations**

- 7.1 Scrutiny Committee is requested to receive this report for information.
- 7.2 Scrutiny Committee to agree to receive regular updates from the Commissioning Team in relation to the market position.

## Appendix 1

### CQC Inspection and Ratings

Services where inspection reports have been published September 2018 and January 2019

#### Older Persons Care Homes

Service	Report published	Location of Service	Overall Rating	Safe	Effective	Caring	Responsive	Well-led
Barnes Court	19/9/2018	West	Good	Good	Good	Good	Good	Good
Ryhope Manor	16/10/2018	East	Good	Good	Good	Good	Good	Good
Archers Park	27/10/2018	West	Good	Good	Good	Good	Good	Good
Donwell House	7/11/2018	Washington		Good				RI
Blossom Hill	22/11/2018	North	Good	Good	Good	Good	Good	Good
Maple Lodge	22/11/2018	North	Good	Good	Good	Good	Good	Good
Rowlandson House	20/11/2018	East	Inadequate	In-adequate	In-adequate	RI	RI	Inadequate
Alexandra View Care Centre	23/11/2018	North	RI	RI	Good	Good	Good	RI
Falstone Manor	20/12/18	North	RI	RI	Good	Good	Good	RI
The Mews	21/12/18	Coalfields	RI	RI	RI	Good	RI	RI
Princess House	18/1/19	North	Good	Good	Good	Good	Good	Good

#### Care and Support at Home Services

Provider	Reported publication date	Overall rating	Safe	Effective	Caring	Responsive	Well-led
Hendon Community Care	23/10/2018	Good	Good	Good	Good	Good	Good
Comfort Call	8/11/2018	Good	Good	Good	Good	Good	Good
City Care	17/12/2019	Good	Good	Good	Good	Good	Good
United Response	15/1/2019	Good	Good	Good	Good	Good	Good

#### Care and Support in Extra Care Accommodation

Provider	Reported publication date	Overall rating	Safe	Effective	Caring	Responsive	Well-led
Housing & Care 21 - Bramble Hollow	12/10/2018	Good	Good	Good	Good	Good	Good
Housing & Care 21 – Woodridge Gardens	9/11/2018	Requires Improvement	RI	Good	Good	Good	RI
Abbeyfield Hope Bank View	6/11/2018	Good	Good	Good	Good	Good	RI
Sunderland Home Care	17/12/2018	Good	Good	Good	Good	Good	Good

Associates: Cherry Tree Gardens							
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**Care and Support in Accommodation for people with Learning Disabilities/Mental Health needs**

Provider	Reported publication date	Overall rating	Safe	Effective	Caring	Responsive	Well-led
Education and Services for People with Autism Limited - 8-8a The Cedars	11/10/2018	Good	Good	Good	Good	Good	Good
Swanton – The Cedars	6/10/2018	Good	Good	Good	Good	Good	Good
All Saints Vicarage	19/10/2018	Good	Good	Good	Good	Good	Good
North East Autism Society: 14 Thornhill	4/1/2019	Good	RI	Good	Good	Good	Good

## **HEALTH & WELLBEING SCRUTINY COMMITTEE**

**13 MARCH 2019**

### **ANNUAL REPORT**

#### **REPORT OF THE HEAD OF MEMBER SUPPORT AND COMMUNITY PARTNERSHIPS**

##### **1. Purpose of the Report**

- 1.1 To approve the Health and Wellbeing Scrutiny Committee report as part of the overall scrutiny annual report 2018/19 that is to be presented to Council.

##### **2. Background**

- 2.1 As in the previous 2017/18 municipal year the annual report will be a single combined report of all seven scrutiny committees. The annual report will outline the development in the scrutiny function and provide snapshots of the outcomes achieved during the last 12 months.

##### **3. Current position**

- 3.1 The proposed Health and Wellbeing Scrutiny Committee report is attached at **appendix 1** for member's consideration. The report provides a very brief snapshot of some of the main work undertaken by the committee during 2018/19. It should be noted that the report is written from the perspective of the Chair of the Committee reflecting over the year.
- 3.2 Some of the main themes covered in the annual report revolve around the following issues:
  - Urgent Care Services
  - 0-19 Service
  - All Together Better Alliance
  - NHS Foundation Trusts Merger.

##### **4. Conclusion**

- 4.1 The Committee has delivered another ambitious work programme in 2018/19, which is reflected in the annual report. The Health and Wellbeing Scrutiny Committee has worked well with Council Directorates, stakeholders and partner organisations to deliver the work programme and the committee has tackled a number of key issues throughout the year and looked to work with officers and stakeholders to provide solutions and improvements to services delivered across the city.

## **5 Recommendation**

- 5.1 That Members approve the Health and Wellbeing Scrutiny Committee report for inclusion in the Scrutiny Annual Report 2018/19.

## **6. Glossary**

n/a

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## APPENDIX 1: ANNUAL REPORT

### HEALTH AND WELLBEING SCRUTINY COMMITTEE

**Chair: Cllr Darryl Dixon**

**Vice-Chair: Cllr Margaret Beck**

**Committee Members: Councillors Jack Cunningham, Ronny Davison, Miles Elliott, Jill Fletcher, Juliana Heron, Kevin Johnston, Shirley Leadbitter, Neil MacKnight, Barbara McClennan, and Stephen O'Brien.**

In introducing this year's Health and Wellbeing Scrutiny Committee report, we have delivered on another ambitious work programme providing debate and challenge on a wide range of health related topics and issues.

The health services commissioned and delivered across Sunderland continue to change due in part to central government legislation, the ideals of the NHS long term view and the need to get as much value for money as possible. This year's annual report is a reflection of some of these changes and how scrutiny has challenged, collaborated and been involved with council health colleagues and NHS health partners.

Through the majority of the year Sunderland Clinical Commissioning Group (CCG) has consulted on the way urgent care services are structured and delivered across the city. The CCG outlined a case for change around confusion in the current system, increased demand, national guidance and policies and the need to spend and use resources that provide value for money. The Health and Wellbeing Scrutiny Committee provided a formal response to the consultation outlining a number of issues including on transport and travel, the proposed location of the urgent treatment centre, the enhanced NHS 111 service and on aspects of the consultation itself.

The final decision on urgent care services in Sunderland was taken at a meeting of Sunderland CCG governing body held in public. The CCG governing body acknowledged many of the public concerns and has looked to address these in the final decisions taken. The Health and Wellbeing Scrutiny Committee has ...

As noted in the previous annual report, the committee had agreed to closely monitor developments around the Multispecialty Community Provider (MCP) and I am pleased to report that the committee has done this. There were initial concerns expressed by the committee around the early proposals for development of the MCP, Members were pleased to learn that the CCG have opted for a collaborative approach and business model in going forward. This approach, now known as the All Together Better Alliance, has received overwhelming support and the Health and Wellbeing Scrutiny Committee continues to receive progress updates as well as providing challenge, where required, as the model develops.

Another issue that has been revisited from the previous annual report was around the delivery of a number of mandatory and non-mandatory health interventions in schools across Sunderland. There had been a number of concerns raised by Members of the Committee in relation to the previous school nursing service and it was agreed to return to this issue following the re-procurement exercise and commencement of a new contract.

Despite the challenges faced by the mobilisation of a substantial contract, Members of the Committee were reassured to know that a positive working relationship has been established between the Local Authority and the new contractor. The committee acknowledges that there will be a number of issues to be addressed but

are satisfied that the service is now moving in the right direction. Again the committee will continue to monitor the service as it develops and will receive a progress update in the new municipal year.

While the Path to Excellence programme of clinical transformation is conducted through the joint scrutiny arrangements that we have with South Tyneside Council it has resulted in City Hospitals Sunderland and South Tyneside NHS Foundation Trusts working closely together in a strategic alliance. This has ultimately led to the trusts proposing a merger of organisations which has been presented to the Scrutiny Committee. Members, as always, were rigorous in their questioning on this proposal and received reassurances that this merger was based around organisational form and that both hospitals would continue to exist and continue to play key roles in the future.

Members also continue to receive regular progress updates on the care and support provider market, providing a clear picture of current and on-going issues within the care home market in Sunderland. As a result of these regular updates Members have been proactive in requesting further assurances around the market where there are issues of concern. The Committee are also gaining a much better understanding of the key issues facing the sector and the work being undertaken by Sunderland City Council to mitigate many of these issues. This is a crucial aspect for scrutiny members, to understand and seek assurances that any remedial actions put in place are carried through and result in an improved quality of service.

The Committee has also looked at issues around oral health, adult safeguarding and integrated wellness. These are issues that will continue to be included in the committee's work programme as it moves forward into the 2019/2020 municipal year. A number of these issues will form a major focus for the work programme and will provide issues for the committee to debate and consider.

The Committee, once again, has conducted a varied and detailed work programme over the past year but the challenges that lie ahead should not be underestimated. Health services continue to face a number of pressures and challenges and further change is almost inevitable. Members on the Committee are committed to actively tackling the issues facing the health landscape in Sunderland.

Finally on behalf of the Health and Wellbeing Scrutiny Committee I would like to take the opportunity to thank all the members, officers and partners who have contributed to the work of the committee over the year. It is only through this level of commitment and collaboration that the Committee is able to look at the issues in such detail, and I am confident that this will continue in the future.

Councillor Darryl Dixon  
Chair of the Health and Wellbeing Scrutiny Committee

### URGENT CARE FEEDBACK

#### REPORT OF HEAD OF MEMBER SUPPORT AND COMMUNITY PARTNERSHIPS

#### 1. Purpose of Report

- 1.1 The Health and Wellbeing Scrutiny Committee to consider and agree their response to the Urgent Care decision taken by Sunderland CCG Governing Body.

#### 2. Background

- 2.1 Urgent care is 'a sudden healthcare problem that needs an appointment within 24 hours with a healthcare professional but is not a life-threatening illness or injury'. This includes urgent care for both mental and physical health.
- 2.2 Sunderland Clinical Commissioning Group embarked on a public consultation on a number of issues as follows:
- Where do you think the Sunderland Extended Access Service should be located;
  - What should the opening times be for the urgent treatment centre and the Sunderland Extended Access Service;
  - Whether or not the urgent treatment centre and Sunderland Extended Access Service should be joined up;
  - If there are any options or ideas that we might have missed.
- 2.3 The consultation was launched on Wednesday 9 May 2018 and ended on Sunday 2 September 2018. A total of 2,219 people or organisations participated during the consultation period as patients, members of the public, elected officials, officials of public bodies, trade unions, political parties, and campaigning bodies.
- 2.4 The responses provided to the CCG were independently analysed by ASV Research Limited on behalf of Sunderland CCG. The Health and Wellbeing Scrutiny Committee also provided a formal response to Sunderland CCG in response to the public consultation on urgent care services in Sunderland.
- #### 3. Governing Body Decision
- 3.1 The decision will be taken by Sunderland CCG's Governing Body at a meeting held in public on Tuesday 29 January 2019. The consultation concluded with the decision to have an urgent treatment centre located at Pallion Health Centre with five Sunderland Extended Access services located throughout the Sunderland.
- 3.2 The Sunderland Extended Access service will be available at:
- ☐ Pallion Health Centre (this will be joined up with the urgent treatment centre)
  - ☐ Bunny Hill Primary Care Centre
  - ☐ Houghton Primary Care Centre
  - ☐ Riverview Health Centre
  - ☐ Washington Primary Care Centre.

- 3.3 Opening times for the urgent treatment centre will be 10am to 10pm, Monday to Friday and 8am-10pm weekends and bank holidays. The Sunderland Extended Access Services will be open 6pm-8.30pm, Monday to Friday, 9am-5.30pm weekends and 10am-2pm on bank holidays.
- 3.4 The clinical model has changed following the consultation to address concerns voiced by people living in the Coalfields and Washington area. This means people will be able to use the Sunderland Extended Access Service at Houghton Primary Care Centre and Washington Primary Care Centre for both minor illnesses and injuries.

#### **4. Health and Wellbeing Scrutiny Committee Response**

- 4.1 The Health and Wellbeing Scrutiny Committee must give consideration to a response to Sunderland CCG in respect of this decision. The committee have a number of options available as follows:
- Acknowledge the decision and take no further action.
  - Acknowledge the decision and maintain a monitoring role over a number of the key areas of concern.
  - Referral to the Secretary of State.
- 4.2 It is important to note that in considering any referral to the Secretary of State the Committee may do so only on certain grounds as detailed below:
- It is not satisfied with the adequacy of the content of the consultation;
  - It is not satisfied that sufficient time has been allowed for consultation;
  - It considers that the proposal would not be in the interests of the health service in its area;
  - It has not been consulted, and it is not satisfied that the reasons given for not carrying out consultation are adequate.
- 4.3 The Committee will also need to be clear, in terms of any referral, on what grounds the referral is made and also provide clear evidence to support this action.
- 4.4 If the committee considers there are no strong grounds for referral then the committee could provide a formal response to Sunderland CCG acknowledging the decision and highlighting key areas of concern to ensure a monitoring role is maintained through mobilisation and beyond. This could include:

**Communication Plan** – the committee highlighted, in their formal response, the importance of an effective communication plan that provides a clear and concise way for these changes to be communicated to patients and residents. The committee are pleased to note that this is recognised as a key consideration in moving forward and would welcome feedback on implementation and outcomes of the plan. The committee would also appreciate a better understanding of the patient journey and how this would look in relation to the new service.

**Travel and Transport** – clearly concerns remain around the impact of the changes on travel and transport arrangements for patients. Members also remain concerned at the lack of progress on travel and transport issues across a number of health service reconfigurations. However the committee does welcome the continued commitment to working with the local authority, transport providers and the Health and Wellbeing Scrutiny Committee. The committee would request updates from the

CCG on any developments and would also welcome the opportunity to be involved in any field testing or working group related to travel and transport issues.

**Pallion Building** – Members of the committee would also request continued assurances from the CCG in relation to Pallion Health Centre as it becomes the designated Urgent Treatment Centre. The committee would request updates on developments around some of the key issues raised during the consultation process including patient waiting areas, access and car parking.

**Opening Hours** – the Health and Wellbeing Scrutiny Committee accepts that there is the possibility to modify opening and closing times as the new model embeds within Sunderland. The committee would request that any such changes are clearly communicated to the public and also that information is provided to the committee on any such changes to opening times and the rationale supporting this.

**GP Workforce** – there still remain some concerns, from the committee, over the continued recruitment and retention of GP's in Sunderland and the pressures on practices to support the implementation of the new urgent care model. Members would welcome continued assurances and evidence from the CCG and GP practices on meeting and coping with the additional appointments created through the extended access service.

**Pharmacy Access** – Members of the Committee raised issues with patient access to pharmacies at out of hours times and would request some clarification on how patients access prescribed medications following appointments at out of hours times. The committee would also request further clarification in terms of self-medicating advice to patients and the impact of this on low income families.

**NHS111 Service** – both the committee and CCG are committed to monitoring the performance of the NHS111 service, which was launched prior to the urgent care service decision and mobilisation. The committee believe that the NHS111 Service performance will be pivotal to the success of the new urgent care and extended access arrangements in Sunderland. Members of the committee therefore would request further assurances on the NHS111 service through performance updates to the committee.

- 4.5 The Health and Wellbeing Scrutiny Committee would continue to receive regular update reports and these would be highlighted in the future work programme for the committee. It also worth noting that if any other issues arise, that the committee may become aware of, it would also look into these as a matter of course. The importance of all this monitoring and challenge will be to provide assurances to the Health and Wellbeing Scrutiny Committee on the service changes and implementation.

## 5. Recommendation

- 5.1 The Committee are requested to note and give consideration to a response to the decision of Sunderland Clinical Commissioning Group's Governing Body decision on urgent care services in Sunderland.

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# Item 7

## HEALTH & WELLBEING SCRUTINY COMMITTEE

13 MARCH 2019

### ANNUAL WORK PROGRAMME 2018-19

#### REPORT OF THE HEAD OF MEMBER SUPPORT AND COMMUNITY PARTNERSHIPS

##### **1. PURPOSE OF THE REPORT**

- 1.1 The report attaches, for Members' information, the current work programme for the Committee's work during the 2018-19 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 2018-19.

##### **5 Recommendation**

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

##### **6. Glossary**

n/a

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# HEALTH AND WELLBEING SCRUTINY COMMITTEE – WORK PROGRAMME 2018-19

REASON FOR INCLUSION	6 JUNE 18 D/L:25 May 18	4 JULY 18 D/L:22 June 18	5 SEPTEMBER 18 D/L:24 August 18	3 OCTOBER 18 D/L:21 Sept 18	31 OCTOBER 18 D/L:19 Oct 18	28 NOVEMBER 18 D/L:16 Nov 18	9 JANUARY 19 D/L:21 Dec 18	6 FEBRUARY 19 D/L:25 Jan 19	13 MARCH 19 D/L:1 March 19	10 APRIL 19 D/L:29 March 19
<b>Policy Framework / Cabinet Referrals and Responses</b>										
<b>Scrutiny Business</b>	Urgent Care Consultation (Sunderland CCG – Helen Fox)	Westmount Dental Surgery  CCG Operational Plan 18/19 (Sunderland CCG)  CQC GP Inspection Annual Report (Sunderland CCG)  Outpatients Clinics – Monkwearmouth Hospital (Carol Harries – City Hospitals)	Integrated Wellness (Gillian Gibson)  Briefing on potential merger of Sunderland and South Tyneside Trusts (City Hospitals)  Reconfiguration of Vascular Services (NHS England)	All Together Better Alliance Update (Sunderland CCG)  Managing the Market (G King)  Sexual Health Services (G Gibson)	Urgent Care Consultation Update (Sunderland CCG)	NHS Performance (Sunderland CCG)  Adult Safeguarding Board Annual Report (G King)  HWB Scrutiny Committee Response to Urgent Care Consultation and Proposals (N Cummings)	0-19 Service (L Hughes)  Public Health Strategy (G Gibson)	Breast Service Update (Sunderland CCG)  Care and Support Annual Report (P Foster)  Urgent Care Feedback (Sunderland CCG)	Annual Report (N Cummings)  Managing the Market incl Housing and Care 21 update (G King)  Urgent Care Update (N Cummings)	Healthwatch Annual Report 17/18 (Margaret Curtis – Healthwatch)  North East Ambulance Service (M Cotton)  Community Beds (Sunderland CCG)  Oral Health in Sunderland (K Bailey)  MCP Collaborative Model (Sunderland CCG)
<b>Performance / Service Improvement</b>										
<b>Consultation/ Information &amp; Awareness Raising</b>	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19	Notice of Key Decisions  Work Programme 18-19

## Items to be scheduled

Renal Ambulance Service  
Speech and Language Therapy  
Dementia Friendly City



**NOTICE OF KEY DECISIONS****REPORT OF THE HEAD OF MEMBER SUPPORT AND  
COMMUNITY PARTNERSHIPS****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 26 February 2019.

**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 26 February 2019 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 or relevant Scrutiny Panel 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 26 February 2019 at the Scrutiny Committee meeting.

**5. BACKGROUND PAPERS**

- Cabinet Agenda

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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
190103/322	To approve the proposed acquisition of land and buildings at Pallion Industrial Estate, Sunderland.	Cabinet	Y	27 March 2019.	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190114/325	To procure a contractor to undertake works at Jacky Whites Market.	Cabinet	Y	During the period 13 February to 31 March 2019.	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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
181206/318	To approve the business case to develop a new Civic Centre and Public Sector Hub on the Vaux Site.	Cabinet	Y	27 March 2019.	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190103/323	To approve the Together for Children Business Plan for 2019 and the future governance arrangements	Cabinet	Y	27 March 2019.	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 Business Plan	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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
181024/312	To approve the Final Business Case in relation to the development of a Regional Adoption Agency and agree next steps leading up to the establishment of the Regional Adoption Agency	Cabinet	Y	27 March 2019.	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190107/324	To approve the proposed disposal of land at Clinton Place, Sunderland.	Cabinet	Y	27 March 2019.	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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
190117/326	To approve the proposed acquisition of land at the Sheepfolds, Sunderland	Cabinet	Y	27 March 2019.	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190118/327	To approve the proposed disposal of Tudor Grove Centre.	Cabinet	Y	27 March 2019.	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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
190123/328	To approve the proposed disposal of land and acquisition of leasehold interests at Keel Square, Sunderland	Cabinet	Y	27 March 2019.	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190124/329	To seek approval for the proposed maintained school admission arrangements for the academic year September 2020-2021 and to describe proposed amendments to published admission numbers (PANs) for the academic year 2019-2020, where it is necessary to provide additional places.	Cabinet	Y	27 March 2019	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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
190124/330	To seek Cabinet approval to authorize the Executive Director of People Services in consultation with the Portfolio Holder to procure contracts for the schools capital programme works identified.	Cabinet	Y	27 March 2019	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190124/331	Proposed Memorandum of Understanding with Thirteen Housing Group Ltd and the approval of admission#the joint delivery of a number of initial housing projects.	Cabinet	Y	27 March 2019	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 MOU	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190128/332	To approve delivery of the Heritage Action Zone Partnership Grant Scheme, and delegated authority to make all third party grant offers as part of the City Council and Historic England funded scheme.	Cabinet	Yes	27 March 2019	N	Not applicable.	Cabinet Report and supporting appendices	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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190130/333	To agree future arrangements regarding a range of contracts between Public Health and City Hospitals Sunderland.	Cabinet	Y	27 March 2019	N	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190201/334	To consider the acquisition of the Norfolk Hotel, 34 Norfolk Street, Sunderland.	Cabinet	N	27 March 2019	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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190201/335	To consider the sale of Land at Hetton Downs.	Cabinet	Y	27 March 2019	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190211/336	To consider the purchase of 64 Fawcett Street, Sunderland	Cabinet	Y	27 March 2019	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190211/337	To seek approval to the planned Highway Maintenance (including Bridges) and Integrated Transport Programme for 2019-2020 and approve amendments (additions/deferrals) to the 2018-2019 Programme.	Cabinet	Y	27 March 2019	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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190212/338	To consider the acquisition of property interests at 240 High St West, Sunderland.	Cabinet	Y	27 March 2019	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190215/339	Approval of City Council support to the BID for its second term (running from April 2019 for 5 years)	Cabinet	Y	During the period 27 March to 30 April 2019.	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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190218/340	To consider a lease of land at Crowtree Road, Sunderland.	Cabinet	Y	27 March 2019	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190218/341	To consider the sale of leasehold Interest in the Ground Floor of 28-29 Fawcett Street and 2 <sup>nd</sup> /3 <sup>rd</sup> floor and roofspace of 30 – 32 Fawcett Street.	Cabinet	Y	27 March 2019	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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190220/342	To seek approval to procure works related to the delivery of a new Special Free School at the former Bishop Harland CE VA Primary School site	Cabinet	Y	27 March 2019	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
190221/343	To approve flood alleviation schemes.	Cabinet	Y	27 March 2019	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
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 1 September to 30 November 2019.	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

**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](mailto:committees@sunderland.gov.uk)

Who will decide;

Cabinet; Councillor Graeme Miller – Leader; Councillor Michael Mordey – Deputy Leader; Councillor Paul Stewart – Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Geoffrey Walker – Health and Social Care; Councillor John Kelly – Communities and Culture; Councillor Amy Wilson – Environment and Transport; Councillor Stuart Porthouse – Housing and Regeneration

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

Elaine Waugh,  
Head of Law and Governance

26 February 2019