

HEALTH AND WELLBEING SCRUTINY COMMITTEE

AGENDA

Meeting to be held on Wednesday, 10th March, 2021 at 5.30 pm

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

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :-

<https://youtu.be/1j5aIF34ui0>

Membership

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

ITEM		PAGE
1.	Apologies for Absence	-
2	Minutes of the meeting of the Committee held on 3rd February, 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	10
	Report of Executive Director of Public Health and Integrated Commissioning, Sunderland Clinical Commissioning Group (copy attached)	

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

5.	Managing the Market	-
	Report of the Executive Director of Neighbourhoods (copy to follow)	
6.	Health and Care Bill Proposals – Integration and Innovation: Working Together to Improve Health and Social Care for All	12
	Report of the Scrutiny and Members' Support Coordinator (copy attached).	
7.	Annual Report 2020/21	16
	Report of the Scrutiny and Members' Support Coordinator (copy attached).	
8.	Annual Work Programme 2020/2021	21
	Report of the Scrutiny and Members' Support Coordinator (copy attached).	
9.	Notice of Key Decisions	23
	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.

2nd March, 2021

At a meeting of the HEALTH AND WELLBEING SCRUTINY COMMITTEE held remotely using Microsoft Teams and livestreamed on YouTube on WEDNESDAY, 3rd FEBRUARY, 2021 at 5.30p.m.

Present:-

Councillor D. Dixon in the Chair

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

Also in attendance:-

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

Mr. Mark Cotton – Assistant Director of Communications, North East Ambulance Service

Mr. Nigel Cummings – Scrutiny Officer, Sunderland City Council

Ms. Ann Dingwall – Commissioning Manager, Sunderland City Council

Mr. Philip Foster – Managing Director, All Together Better Alliance

Ms. Jane Hibberd – Senior Manager – Policy, Sunderland City Council

Dr. Fadi Khalil – Executive GP, Sunderland Clinical Commissioning Group

Mr. Graham King – Assistant Director Adult Services, Sunderland City Council

Mr. Paul Liversidge – Chief Operating Officer, North East Ambulance Service

Ms. Gillian Robinson – Scrutiny, Mayoral and Member Support Coordinator, Sunderland City Council

Ms. Joanne Stewart – Principal Governance Services Officer, Sunderland City Council

Ms. Gerry Taylor – Executive Director of Public Health and Integrated Commissioning, Sunderland City Council

Apologies for Absence

Apologies for absence were given on behalf of Councillor Butler and Mr. David Chandler, Sunderland Clinical Commissioning Group.

Minutes of the last meeting of the Committee held on 6th January, 2021

1. RESOLVED that the minutes of the last meeting of the Health and Wellbeing Scrutiny Committee held on 6th January, 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. Dr. Fadi Khalil, Executive GP, also provided a verbal update to the Committee on the latest information in relation to the vaccination programme roll out within the city.

(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 there still being no testing sites based in the north of the city and asked for further detail on where the extra sites referred to in the presentation would be located. Ms. Taylor advised that she would provide that information to the Scrutiny Officer for circulation which would include the locations of the extra sites and the dates they were expected to be up and running.

Councillor Mann asked if all residents who were in the top two tiers and were housebound had now received their vaccination and was informed by Dr. Khalil that to date 2,500 housebound residents had received their vaccinations, with around 200 residents remaining; which they endeavoured to have administered by the end of the week.

In response to a follow up question around transport being provided for those residents in the next tiers who may otherwise struggle to attend a hub for their vaccination, Ms. Taylor advised that she was aware that there was a lot of work being undertaken to support people in getting to the hub sites which included being able to offer additional transport options for those residents that may need it.

Councillor MacKnight commented that the roll out of the vaccination programme was only one part of the exit strategy from the pandemic and emphasised that good public health and the “hands, face space” campaign, needed to be the message that was reinforced and continually rolled out to reduce any future spread of the virus.

Councillor Dixon commented that he was seeing in the news that the police were continuing to break-up illegal gatherings across the country and asked how well Sunderland were complying with the restrictions. Ms. Taylor advised that the Enforcement Team worked closely with Northumbria Police to identify and enforce where there were examples of those not following the rules and breaking the law. She advised that she was aware that there had been some enforcements within the city but explained that she did not have the exact figures as a comparison towards

the North East areas but would ask if these figures could be made available and circulate them.

Councillor Dixon referred to the spread of the South African variant which was raising public health concern in certain parts of the country and asked if we were monitoring for the variant in the region, and what measures would be employed should it be detected. Ms. Taylor informed Members that there was no specific evidence of the South African variant having been located in Sunderland, although if the strain were to be identified there were already a number of actions in place to deal with it. Ms. Taylor explained that in some parts of the country where the variant had been found, and not as a result of travel, then there had been the need for additional testing to be undertaken and they would continue to learn from the findings should there be a similar outbreak of the variant in the city.

In response to a query from Councillor Davison regarding the taking of an analgesic before residents attended for their vaccination to reduce any adverse reactions, Dr. Khalil advised that it was not a recommendation as such but that it would be common sense for any residents who suffer side effects such as a sore arm, flu-like symptoms or headaches to take some form of pain killer like paracetamol. In response to a follow up question Dr. Khalil informed the Committee that the recommendation would be for residents to wait until they suffer any side effects before taking any medication and not to be taking pain killers as a preventative measure prior to having had the vaccination.

Councillor MacKnight thanked Dr. Khalil and his colleagues for the work they were doing in the successful rolling out of the vaccination programme as it was appreciated by all. He also referred to a number of scams he was aware of, usually via text message, whereby it was requesting people to verify their identity using official documents. Councillor MacKnight felt it was important to mention that the NHS would not issue requests in such a manner and asked residents to stay vigilant in not engaging with anything they received which was suspicious. Ms. Cornell advised that there was a 'frequently asked questions' page on their website which residents could be directed to, or if there was anything specific she could look into on the Councillor's behalf.

Dr. Khalil also commented that residents could call their GP if they had received a text message and were either unsure of its authenticity or unable to book the appointment themselves.

In response to a question from Councillor Mann as to whether she could recommend parents of clinically extremely vulnerable young people to request the Oxford-AstraZeneca virus as she had been informed by a practice nurse that there could be less adverse side effects experienced with it, Dr. Khalil advised that they were not looking to give the option to residents as to which vaccination they received. He explained that should a resident be offered the vaccine, they should be encouraged to receive it and not to wait until one or the other is available. It was much better in the long run for them to have been given the vaccine and both vaccines had some risk of side effects and could affect different people in different ways.

Councillor Mann advised that when she had been contacted to book her daughter's vaccination the staff had asked if she had received her flu vaccination in the seven days prior and asked if there was a clinical reason for this. Dr. Khalil commented

that there was no issue in having both vaccines within a short space of time, it would merely be to identify which vaccination was responsible for any side effects that the patient may suffer from.

Councillor Haswell referred to the decision to divert vaccination supplies from the North East to other areas of the country and asked if Officers had a ballpark figure as to how many residents may have missed out as a result of this decision. Dr. Khalil commented that he would not have access to those figures but advised that he did not feel that Sunderland were missing out in relation to the number of vaccinations they were receiving and administering. Members were informed that Sunderland were still weeks ahead in the roll out of the vaccination and whilst there may have been some concerns initially, they were continuing to receive large numbers of vaccine, with another 10,000 doses arriving this week.

When asked by Councillor Haswell if the supplies of vaccine had altered at all since that statement had been made, Dr. Khalil advised that the week before there had been a 'quiet' week across the region, but he did not know if this had been countrywide or not. He explained that this week supplies were ramping back up to similar figures of vaccination they had received previously.

Councillor Dixon asked what impact the reduced number of supplies the previous week had and was informed it was difficult to say as they continue to issue every vaccine they receive. If there were delays of vaccines coming into the country, then they could only give those that were being delivered. Should more vaccine supplies be available Dr. Khalil informed the Committee that they currently had capacity to administer twice as many as they were currently giving.

Councillor McClennan referred to discussions that had been held at the last meeting regarding the vaccinations of homeless people and hostel residents whereby she had been told that they were not a priority and that we could not deviate from the order of the Government's priority tiers without getting into trouble. She explained that she had subsequently found that a town in Greater Manchester were targeting the homeless who were being vaccinated at the same time as their top tier residents. The Committee had clearly been told at the last meeting that the CCG were not able to prioritise this cohort of residents yet the scheme being ran in Oldham clearly contradicted that and she sought clarification as to whether it was a Government initiative not to vaccinate the homeless or if it was a decision made at more of a local level.

Dr. Khalil explained that the homeless population were very much a priority and they were looking at how best to target them as one of a range harder to reach groups which included sex workers, BME communities, asylum seekers, etc. They had been working with the local authority to identify hostels and shelters and intended within the next week to go out with a mobile unit to begin vaccinating the homeless population. Due to the nature of that population Dr. Khalil advised that they relied on the local authority to advise them as to where they could best target to vaccinate the homeless as they probably had a better knowledge than GP surgeries would and offered to keep the Committee up to date with how the rollout was going.

Councillor McClennan requested that the minutes of the previous meeting be amended as they did now not reflect what was happening in the city with regards to the homeless population and the roll out of the vaccination. Ms. Cornell raised a

note of caution in amending the previous minutes as they did reflect the information that was correct at that time. The meeting was obviously a month ago which clearly showed how rapidly things were changing in addressing the pandemic and therefore the minutes from this meeting would reflect the change in position in relation to vaccinating the homeless.

Councillor Davison referred to the harder reach to groups and asked if there was a strategy in place to address vaccinating residents who may have gained access to the country illegally and Dr. Khalil commented they would be included in the previously referred to plans. The local authority would again be key in that piece of work to ensure they could locate and vaccinate as many of the more difficult to engage with residents as possible.

Mr. Graham King advised that the local authority had been working with the CCG to pull together a list of harder to reach groups, which had been challenging in the very nature of the cohort of people they were hoping to contact and reiterated that last month they were in a very different position as to where they were now with the vaccination programme. He informed the Committee that the ambition to vaccinate the harder to reach groups was always there it was just a question of doing it as soon as they could, following the vaccination of the top two tiers of residents.

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.

North East Ambulance Service – Activity and Performance 202

The Deputy Chief Executive and Assistant Director of Communications and Engagement of North East Ambulance Service submitted a report which provided a presentation giving and overview of activity and performance for the North East Ambulance Service.

(for copy report – see original minutes)

The Committee were provided with a presentation which covered a wide range of issues including ambulance response times, hospital handover performance, 999 incident volumes and violent assaults against staff.

(for copy presentations – see original minutes)

Councillor Dixon thanked Mr. Cotton, Assistant Director of Communications and Engagement for NEAS, for his thorough presentation and invited questions and comments from the Committee.

Councillor Haswell commended the fantastic work of the ambulance service and team given the challenges that they have had. He explained that he had ran into some members of the crew from the Ford Industrial Estate depot and he had portrayed his thanks to them, adding that they were a real credit to the organisation.

Councillor MacKnight echoed the thanks to the service who were going above and beyond at the moment and referred to handover times at accident and emergency. He explained that he knew the trust had undertaken a lot of work to make the flow of patients through accident and emergency better but asked if the Committee could be given a run through of the clearing process for the ambulances at present.

Mr. Liversidge, Deputy Chief Executive of NEAS, advised that a lot of the processes had changed as a consequence of the CoVid pandemic, and on average the down times for the service had been impacted upon, although they had been able to bring in a lot more resource to help mitigate against the inefficiencies brought around by those changes. For instance, the downtime for the deep clean of ambulances is now reduced to approximately 30 minutes, with specific teams being used to clean on behalf of the crew, so extra staff were being used to try and fill gaps and help the service.

In relation to the pressures that winter usually brings, Mr. Liversidge advised that those incidents were planned for on an annual basis but that this year what had been predominately different was ensuring the good health and wellbeing of staff members. The service were providing adequate counselling where needed and ensuring they were having open communications with staff, which had become a real focus of the board throughout the pandemic.

In response to a query from Councillor Dixon regarding any lack of key personnel such as paramedics, which had been raised as an issue at previous meetings, Mr. Liversidge advised that for this year they would be over established with paramedics and clinicians as they had really worked to fill those posts. He explained that this was in anticipation of the national work around primary care networks to employ paramedics, so they had worked with partners to increase numbers of staff to be able to commit to having paramedics working in different environments moving forward.

The Committee thanked Mr. Cotton and Mr. Liversidge for their attendance and for their continued hard work and dedication, and it was:-

3. RESOLVED that the update provided within the report and presentation be received and noted.

Refreshing the Health and Wellbeing Strategy : The Healthy City Plan

The Executive Director of Public Health and Integrated Commissioning and Deputy Chief Officer / Chief Finance Officer of Sunderland Clinical Commissioning Group submitted a joint report which provided the Committee with an update on the refresh of the Health and Wellbeing Boards Health and Wellbeing Strategy, the refreshed document being referred to as the 'Healthy City Plan'.

(for copy report – see original minutes)

Ms. Jane Hibberd, Senior Manager Policy, gave a presentation to the Committee on the Healthy City Plan which set out the Health and Wellbeing Boards:-

- Vision for health and wellbeing;
- Governance for the delivery of the plan;
- Performance Framework; and
- Understanding of what makes us healthy and happy.

(for copy presentation – see original minutes)

Ms. Gerry Taylor, Executive Director of Public Health and Integrated Commissioning paid tribute to Councillor Dr. Geoffrey Walker who had very much supported the development of the Health City Plan and advised that the plan had been developed in partnership with Board members and extended partners and included insights from the Sunderland Health Summit which had been held in November, 2019.

Councillor Dixon thanked Officers for their presentation and commented that the performance of the Board in achieving the targets, as set out in the presentation, would be scrutinised by this Committee on a regular basis and that he would pay particular interest in what they deemed success to look like going forward and invited questions and comments from Members.

Councillor Davison referred to the number of admission episodes for alcohol related incidents and asked what influence, if any, the plan could have on licensing regulations and the ease of access to cheap alcohol that there was in the city. Ms. Taylor commented that Officers were working with colleagues in the licensing department around the licensing strategy for the city and they needed to look at how to bring public health considerations into that decision making process, for example limiting the number of premises selling alcohol in one area, and this work would continue to progress.

Councillor Haswell echoed the Chairman's comments around performance monitoring and asked if Members could be provided with interim targets and goals, so he could see what the Committee would be holding Officers to account for, as he could not see the gaps being closed by 2030 as generational change would be needed.

In a follow up comment, Councillor Haswell raised the issue of having a safe space to consume alcohol and referred to previous data which had indicated that consumption within the home in more affluent areas of the city was greater than in those of the poorer communities. He commented that he did not think the sale of alcohol in areas was so much a problem, as the result of changes in licensing restrictions in more deprived areas limiting the opening of public houses. In his own ward he found this saw an increase in residents, particularly men, drinking alone at home which could then become excessive. If the Healthy City Plan was to progress he would be concerned to see more restrictions placed on licensed premises as he felt this could have more of an adverse effect, rather than providing a safe space for people to meet with friends for a sociable drink.

Ms. Taylor advised that they would be looking to take a rounded approach to support a reduction in the unhealthy consumption of alcohol in the city as data showed that it was a significant issue and area for concern. In terms of licensing, some of the work would be around the number of outlets selling cheaper alcohol and not just having a focus on restrictions for public houses.

With regards to smoking, Councillor Haswell raised concerns over shock campaigns that would look to shame people into stop smoking when it was their personal life choice. He agreed that the numbers of people smoking in deprived areas were higher than the national average, but he would be against looking to shame those who smoked into giving up when it may be the only vice and comfort they had. Ms. Taylor commented that they had to get the level of support right, but it was one of the issues that counted for the most significant proportion of health inequalities rather than one of the social determinant's, so it was something they very much wanted to address in the city but without demonising people.

In relation to the comments around licensed premises and the decline of them in the city, Councillor MacKnight commented that it was now cheaper to buy some alcohol than it was to purchase a bottle of soft drink and it would be beyond the Council to be able to reinvigorate the public house trade. He also strongly disagreed with comments from Councillor Haswell regarding smoking as he felt that there was no upside to smoking as this was a habit that would shorten or end a person's life and support needed to be given to residents to enable them to stop.

Councillor MacKnight asked if it was possible to provide the data and information provided in the presentation on an Area Committee level as it may help Councillors to get the message out into local communities, Ms. Taylor advised that not all the data could be broken down into those smaller geographical areas but that which was she could look to share.

Councillor Dixon commented that the Committee were strongly behind the rolling out and development of the Healthy City Plan although he had some reservations regarding prevention work as this was often one of the first things to be cut during difficult times and he hoped that this would not be the case going forward. He added that a lot of health inequalities were impacted upon by other social inequalities so could not see improvements being made until some of those were addressed also. He looked forward to seeing the performance and monitoring information being submitted to future meetings of the Committee to allow Members to be able to chart the progress of the plan.

Ms. Taylor advised that Members had been given the high-level strategy information of the plan and they were working on implementation plans behind that which would provide some of the granularity. The next steps would be to look at the ambition of the plan against the set metrics. The plan was for all partners and agencies within the city to work together in taking it forward to see improvements being made and information would be provided to the Committee in the future for them to monitor.

Having fully considered the report and presentation, it was:-

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

Annual Work Programme 2020/21

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

(for copy report – see original minutes)

Members having considered the report, it was:-

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

Notice of Key Decisions

The Strategic Director of People, Communications and Partnerships submitted a report (copy circulated) providing Members with an opportunity to consider those items on the Executive's Notice of Key Decisions for the 28 day period from 11 January, 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:-

6. 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 to the meeting.

(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 an update on the Covid-19 situation in Sunderland.

2. BACKGROUND

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

3. CURRENT POSITION

- 3.1 The Covid-19 pandemic 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.

- 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;

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

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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**HEALTH AND CARE BILL PROPOSALS - INTEGRATION AND INNOVATION:
WORKING TOGETHER TO IMPROVE HEALTH AND SOCIAL CARE FOR ALL**

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT COORDINATOR

1. PURPOSE OF THE REPORT

- 1.1 To provide the Committee with an overview of the Department of Health and Social Care's legislative proposals for a Health and Care Bill.

2. BACKGROUND

- 2.1 The Secretary of State for Health and Social Care presented the legislative proposals for a Health and Care Bill to Parliament on 11 February 2021. The proposals aim to build on the collaborations witnessed through the Covid-19 pandemic and look to develop a system better able to serve people in a fast-changing world.
- 2.2 The proposals are supported by NHS England and health and care system leaders. The White Paper is a clear move away from the coalition government's 2012 reforms.

3. THE WHITE PAPER - OVERVIEW

- 3.1 The White Paper will have the clear aim of modernising the legal framework making the health and care system future fit with targeted improvements for the delivery of public health and social care. It sets out to provide a less bureaucratic approach which is more accountable and importantly brings together the NHS, local government and partners to tackle the issues within communities.
- 3.2 Key measures within the White Paper 'Integration and Innovation: working together to improve health and social care for all' include:

Integrated Care Schemes become legal entities – this would bring the NHS and local government together to plan health and care services, including moving services from hospitals into communities and focusing on preventative care;

NHS Tendering – the NHS would only be required to tender services where it has the potential to lead to better outcomes for patients, reducing staff time on tendering processes for health services;

Healthcare Safety Investigations Branch – this will become a statutory body in law to reduce risk and improve safety.

Social Care Sector – there are a number of measures within the paper for the social care sector which will aim to improve oversight and accountability in service delivery. This will include an update of the legal framework to enable person-centred models of hospital discharge and improved powers for the Secretary of State to make direct payments to adult social care providers where required.

Inequalities – the pandemic has provided stark evidence for the impact of inequalities on public health outcomes and further legislation will look to introduce new requirements around calorie labelling on food and drink packaging as well as the advertising of junk food prior to 9pm.

Integrated Care

- 3.3 There are to be two forms of integration underpinned by legislation. Firstly, within the NHS removing cumbersome boundaries to collaboration and secondly between the NHS and local government and other partners. There will be a duty to collaborate between the NHS and local government.
- 3.4 The White Paper also outlines measures to bring forward statutory integrated care systems (ICSs). These will consist of ICS Health and Care Partnerships (the NHS, local government and partners) and the ICS NHS Body. The ICS NHS Body will be responsible for the day to day running of the ICS while the ICS Health and Care Partnership will support integration and the development of plans to address public health and social care needs.
- 3.5 The White Paper does point out that legislation will not adopt a one-size-fits-all approach but look at enabling flexibility within local areas. Although a key responsibility for ICSs will be to support joint working between the NHS, local government, community health services and other partners including the voluntary and community sector. ICS's will support place-based joint working between the NHS, local government, community health services and the voluntary and community sectors.

Bureaucracy in the NHS

- 3.6 To reduce the bureaucracy contained in existing legislation the White Paper notes the requirement to change competition law applied through the Health and Social Care Act 2012 and the system of procurement applied to the NHS by this legislation.

Accountability and Public Confidence

- 3.7 The White Paper supports the merging of NHS England and NHS Improvement into a single body to be known as NHS England. There will also be enhanced powers of direction for the government over this newly merged body including greater collaboration, information sharing and accountability. Further legislation will ensure that the NHS can respond to change and external challenges with more agility including

through flexibility of timing and the power to transfer functions between arm's length bodies.

- 3.8 A new assurance framework for social care will provide a greater oversight of local authority delivery of care and improved data collection to better understand the capacity and risks within the social care system.
- 3.9 There will also be greater clarity in the responsibility for workforce planning with and clearer accountability for service reconfigurations with ministers having greater powers to determine service reconfigurations earlier in the process than at present.

Other Measures

- 3.10 The government also intends to publish an update on proposals for the future design of the public health system, with the measures in this White Paper addressing those issues it identifies as requiring intervention through legislation.
- 3.11 In terms of social care integration will be enhanced through social care's position in the ICS structure and there will also be a new standalone legal basis for the Better Care Fund. There will also be a legal power to make direct payments to providers. An enhanced assurance framework alongside improved data collection will also improve accountability within the sector.
- 3.12 Further initiatives for public health include further restrictions on the advertising of high fat, salt and sugar foods and a new power to allow Ministers to alter certain food labelling requirements. Also, importantly, the White Paper outlines the streamlining of the process for the fluoridation of water in England by moving this responsibility from local authorities to central government.
- 3.13 The White Paper also looks to improve and strengthen quality and safety in the NHS by making the Health Services Safety Investigations Body a statutory body, establishing a statutory medical examiners system and the establishment of national medicines registries. Legislation will also allow for reciprocal healthcare agreements with countries around the world.

4. CONCLUSION

- 4.1 The White Paper and the reforms contained within it are far reaching and ambitious for health and social care. The White Paper is clearly about providing local health and care leaders with the freedoms to make decisions that reflect the needs of local populations. However the White Paper also outlines greater powers for Ministers to intervene in local decisions around the opening and closing of NHS services, and greater control of national decisions relating to the NHS.
- 4.2 This will build on the work already underway in terms of integration between health and social care in Sunderland and will sit within the

remit of the Health and Wellbeing Board, and governance arrangements are in development. There will be implications for all stakeholders across health and social care from the published reforms and everyone will be affected in different ways.

5. NEXT STEPS

- 5.1 The timeframe, subject to Parliamentary business, will be that the legislative proposals for the reform of health and care outlines in the White Paper will begin to be implemented in 2022.
- 5.2 The Health and Wellbeing Scrutiny Committee will monitor the progress, developments and implications of these health reforms on Sunderland, its health and social care services and its communities.

6. RECOMMENDATION

- 6.1 The Scrutiny Committee is recommended to note the report and receive further updates as and when appropriate.

7. BACKGROUND PAPERS

Integration and Innovation: Working together to improve health and social care for all (Department of Health and Social Care) February 2021

<https://www.gov.uk/government/publications/working-together-to-improve-health-and-social-care-for-all/integration-and-innovation-working-together-to-improve-health-and-social-care-for-all-html-version>

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

ANNUAL REPORT 2020/21

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT COORDINATOR

1. Purpose of the Report

- 1.1 To approve the Health and Wellbeing Scrutiny Committee report as part of the overall scrutiny annual report 2020/21 that is to be presented to Council.

2. Background

- 2.1 As in the previous 2019/20 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 2020/21. 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:
- Covid-19 Pandemic
 - North East Ambulance Service Performance
 - NHS White Paper
 - Sunderland CCG Adult Mental Health Strategy
 - Flu Vaccination Programme.

4. Conclusion

- 4.1 The Committee has operated in difficult and unique circumstances to deliver on a work programme that has had the Covid-19 pandemic as a central theme throughout 2020/21. The Health and Wellbeing Scrutiny Committee has approached its work programme adapting to the challenges that the pandemic has presented. The Committee has continued to work well with Council Directorates, stakeholders and partner organisations to deliver the work programme. The impacts and

recovery from the Covid-19 pandemic on the city will form a key part of the Committee's work programme in the next municipal year.

5 Recommendation

- 5.1 That Members approve the Health and Wellbeing Scrutiny Committee report for inclusion in the Scrutiny Annual Report 2020/21.

6. Glossary

n/a

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

APPENDIX 1: ANNUAL REPORT

HEALTH AND WELLBEING SCRUTINY COMMITTEE

Chair: Cllr Darryl Dixon

Vice-Chair: Cllr Neil MacKnight

Committee Members: Councillors Michael Butler, Ronny Davison, Michael Essl, Helen Greener, Martin Haswell, Juliana Heron, Shirley Leadbitter, Pam Mann and Barbara McClennan.

Once again, I am pleased to be able to present the work of the Health and Wellbeing Scrutiny Committee as part of the annual report. However, unlike in other years the report is set against a backdrop of the biggest public health crisis in our lifetimes. As a result, the Committee has adapted its work programme to concentrate on the Coronavirus Pandemic, which has swept across the globe over the last 12 months and impacted on the lives of everyone in the UK.

Since the re-commencement of meetings in early July the Committee has received regular updates on the Covid-19 situation in Sunderland at each of its scheduled meetings during 2020-21. The updates have been led by the Council's Public Health Team and Sunderland Clinical Commissioning Group who have provided detailed updates on a number of issues related to the pandemic.

The Director of Public Health has kept the Committee updated on Sunderland's experience of the pandemic from the very early stages of the lockdown measures, through the easing of restrictions and then back into tighter restrictions and further lockdowns. The Committee has been able to monitor the daily infection rates, local mortality rates from Covid-19 and the impact of the pandemic on Sunderland through these regular updates. Committee members have also been able to monitor the effectiveness of the restrictions, act as a voice for some of the concerns and issues of local people and disseminate key messages within their local communities.

The Health and Wellbeing Committee has, over the years, developed a good relationship with key health partners and this has been extremely useful during this crisis. Sunderland Clinical Commissioning Group and South Tyneside and Sunderland NHS Foundation Trust have been extremely cooperative with the Committee and provided detailed updates on a number of key issues. One of those issues has been around admissions to hospital, occupancy levels for critical care beds and the overall performance levels of the hospital. The Committee are also very aware of the impact that this is having on staff and have looked to ensure that there is adequate support for their own health and wellbeing.

As we have continued to monitor the pandemic one of the key issues for the committee has been the commencement and rollout of the vaccination programme across Sunderland. The Committee recognises how important the success of vaccination will be in tackling the pandemic. Sunderland CCG have been able to update the Committee on progress with the vaccination programme, which has been extremely successful to date, provide assurances and dispel many of the myths and misinformation around vaccination.

Care homes have been a critical aspect of the Covid-19 pandemic and as a Committee we have ensured that this has remained a priority for our work programme. Again, the Committee has received extensive support and cooperation

from council officers and health partners providing updates and assurances on the situation within care homes and the plans and actions to keep residents safe.

Also, as part of this the Committee requested information on the measures being taken to prepare for the winter period against the concerns of a second wave of the Covid-19 virus. Members were provided with a comprehensive overview of the winter planning for Sunderland including learning from Covid-19, system winter schemes and the role of the surge group its protocols and processes. The All Together Better Alliance has also played a key role in the out of hospital care and highlighted the partnership working across health and social care that has exemplified the city's handling of the pandemic.

The North East Ambulance Service (NEAS) are a fundamental part of the health service and they continue to provide annual service performance updates to the Committee. Members remain cognisant of the response times for all four national standard categories and in particular that NEAS continues to be one of the fastest responding ambulance trusts in the country to category one incidents. Sunderland call volumes for 999 and NHS 111 calls were also reported as well as the impacts of Covid-19 on the service including the additional measures for crew and patient safety and the challenging issue of hospital handovers. Members were also concerned to learn of increased violent assaults on staff following the easing of the first lockdown in July/August. The Committee will continue to receive performance updates from NEAS as this allows Members to gauge the performance of the ambulance service in Sunderland and also complements other performance data received by the Committee.

During discussions on the Covid-19 pandemic Members requested that information be brought to the Committee advising of the national, regional and local approaches for the flu vaccination programme for 2020/2021. Members recognised the importance, due to the pandemic, of ensuring that there was an increase in the flu vaccine uptake in the city's most clinically at risk and vulnerable groups. The Committee acknowledged that work was ongoing to achieve the national targets, with ongoing monthly performance and activity being monitored by the Sunderland Flu Prevention Board.

The Committee have also considered the development of Sunderland CCG's Adult Mental Health Strategy which was at the second stage of the process; reviewing the intelligence that had been gathered at stage one and commencing the formal engagement stage. Members raised a number of issues including around the engagement of services users, transition arrangements from youth to adult services and the role of the voluntary and community sectors and GP's in the strategy. The Committee have also requested further updates on progress, and we will look to keep this on our work programme going forward.

Covid-19 will have far reaching impacts and implications for all facets of modern life and one of the first of these will see major reforms to the NHS. The Secretary of State for Health and Social Care presented legislative proposals for a Health and Care Bill to Parliament on 11 February 2021. The Health and Wellbeing Scrutiny Committee received an overview of the major reforms at its meeting in March 2021. It is clear that this will be an issue that the Committee will monitor as it progresses through the various bill stages to statute and the its implications for health and social care in Sunderland.

Perhaps more importantly we have also been able to see and understand the incredible work that has been undertaken to respond to this situation including test and trace, locally enhanced contact tracing and the vaccine rollout programme.

This has been an extraordinary year for the Health and Wellbeing Scrutiny Committee as we have faced the challenges of a generation in dealing with the Covid-19 pandemic. However, the Committee has evidenced first-hand the amazing dedication and cooperation of health workers across Sunderland. I would like to take this opportunity to express our gratitude to everyone across the Council and our health partners for their work, commitment and sacrifice in these most difficult times. The Committee will continue to support where it can and over the coming year will look at the impacts of the pandemic and our road to recovery. I think it will be another challenging year ahead.

Councillor Darryl Dixon
Chair of the Health and Wellbeing Scrutiny Committee

DRAFT

ANNUAL WORK PROGRAMME 2020-21

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT COORDINATOR

1. PURPOSE OF THE REPORT

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

2. Background

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

3. Current position

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

4. Conclusion

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

5 Recommendation

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

6. Glossary

n/a

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

HEALTH AND WELLBEING SCRUTINY COMMITTEE – WORK PROGRAMME 2020-21

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

Items to be scheduled

Ophthalmology
Path to Excellence Phase 1 & 2 Updates
Integrated Care Systems Update (CCG)

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 22 February 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 22 February 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 22 February 2021 at the Scrutiny Committee meeting.

5. BACKGROUND PAPERS

- Cabinet Agenda

Contact Officer : Nigel Cummings, Scrutiny Officer
0191 561 1006
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
201116/536	To agree to dissolve partnership agreement with Homes England and trigger right of preemption to acquire land at Sunnyside.	Cabinet	N	During the period 12 January to 31 March 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

Item no.	Matter in respect of which a decision is to be made	Decision-maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision-maker in relation to the matter*	Address to obtain further information
200813/494	To approve the establishment of a funding mechanism for the acquisition of residential properties.	Cabinet	Y	During the period 9 February to 31 March 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

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201109/536	Riverside Sunderland – To approve proposals for the detailed design, construction and letting of a new Development on the former Vaux site.	Cabinet	Y	During the period 9 February to 31 March 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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200902/500	To approve the acquisition of Bridge House, Bridge Street.	Cabinet	Y	During the period 9 February to 31 March 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
210208/554	To consider statutory proposals and objections/comments received thereon in relation to the proposed increase in capacity and alteration of the lower age of admission at Hetton Primary School.	School Organisation Committee of Cabinet	Y	11 March 2021 (published on a separate notice published on 8 February 2021.)	N	Not applicable.	School Organisational 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

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
210208/555	To consider statutory proposals and objections/comments received thereon in relation to the proposal to increase the number of pupils at Sunningdale Primary School	School Organisation Committee of Cabinet	Y	11 March 2021 (published on a separate notice published on 8 February 2021.)	N	Not applicable	School Organisational 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
210208/556	To seek approval for the proposed maintained school admission arrangements for the academic year September 2022-23 and to describe proposed amendments to published admission numbers (PANs) for the academic year 2021/22, where it is necessary to provide additional places or remove existing places.	Cabinet	Y	23 March 2021	N	Not applicable	Cabinet Paper and Appendices	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	23 March 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	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210113/551	To endorse the Healthy City Plan following approval at the Health and Wellbeing Board.	Cabinet	Y	23 March 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 for the New Wear Footbridge.	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210128/553	To authorise the Executive Director of City Development to deliver the Future High Street Fund Programme	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210201/557	To consider and approve funding and delivery proposals for the Vaux Housing project.	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210201/558	To consider and approve funding and delivery proposals for the Vaux Housing project.	Cabinet	Y	23 March 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 Paragraph 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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210201/559	To consider the acquisition of Bridge House, Bridge Street.	Cabinet	Y	23 March 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 Paragraph 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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210201/560	To consider the acquisition of West Walk Retail, 56-62 High Street West	Cabinet	Y	23 March 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 Paragraph 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
210204/561	Leechmere Centre – To procure and award a contract for renewal of flat roof coverings.	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210210/562	To seek approval to the planned Highway Maintenance (including Bridges) and Integrated Transport Programme for 2021-2022 and approve amendments (additions/deferrals) to the 2020-2021 Programme.	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210210/563	To review the Corporate Parenting Board and agree recommendations listed within the report	Cabinet	Y	23 March 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	23 March 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
210211/565	To consider entering into a Funding Agreement and associated Partnership Agreement related to the city's low carbon programme.	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210212/566	Receive a progress update and approve appointment of a preferred developer in relation to the re-development of the existing Civic Centre site, on terms to be agreed by the Executive Director of City Development in consultation with the Executive Director of Corporate services, Leader and Cabinet Secretary.	Cabinet	Y	23 March 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
210212/567	Receive a progress update and approve appointment of a preferred developer in relation to the re-development of the existing Civic Centre site, on terms to be agreed by the Executive Director of City Development in consultation with the Executive Director of Corporate services, Leader and Cabinet Secretary.	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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210215/568	Review of City-wide Public Spaces Protection Order	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210215/569	To seek approval for the Annual Review of the Housing Delivery and Investment Plan	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210218/570	To consider and approve funding and delivery proposals for public realm and infrastructure for Sunderland Riverside and the fit-out of City Hall	Cabinet	Y	23 March 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201201/537	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	During the period 1 to 30 June 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 Paul Stewart – Deputy Leader/Cabinet Secretary; Councillor Louise Farthing – Children, Learning and Skills; Councillor Kelly Chequer – Healthy City; Councillor Linda Williams – Vibrant City; Councillor Rebecca Atkinson – Dynamic City.

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

Elaine Waugh,
Assistant Director of Law and Governance

22 February 2021