

## HEALTH AND WELLBEING SCRUTINY COMMITTEE

### AGENDA

Meeting to be held on Tuesday, 31<sup>st</sup> October, 2023 at 5.30pm in  
Committee Room 1, at City Hall, Plater Way, Sunderland, SR1 3AA

#### Membership

Cllrs Bond, Burnicle, Graham-King, Haque, Heron, Hunter, Jones (Vice-Chairman), Speding, Usher (Chairman), Walton and M. Walker

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1.	<b>Apologies for Absence</b>	-
2.	<b>Minutes of the meeting of the Committee held on 3<sup>rd</sup> October, 2023</b> (copy attached)	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>Sunderland Integrated Care Board - Update</b>	-
	Report of the Place Director for South Tyneside (Interim) and Sunderland NHS North East & North Cumbria Integrated Care Board (copy to follow)	

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

5.	<b>Winter Planning 2023</b>	-
	Report of the Place Director for South Tyneside (Interim) and Sunderland NHS North East & North Cumbria Integrated Care Board (copy to follow)	
6.	<b>Work Programme 2023/24</b>	9
	Report of the Scrutiny and Members' Support Coordinator (copy attached)	
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	Report of the Scrutiny and Members' Support Coordinator (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,  
Assistant Director of Law and Governance,  
City Hall,  
SUNDERLAND.

23 October, 2023

**At a meeting of the HEALTH AND WELLBEING SCRUTINY COMMITTEE held in Committee Room 1 of the CITY HALL, SUNDERLAND on TUESDAY, 3 OCTOBER, 2023 at 5:30pm.**

**Present:-**

Councillor Hunter in the Chair

Councillors Graham-King, Haque, Jones and Walton

**Also in attendance:-**

Vanessa Bainbridge – Independent Chair, Sunderland Safeguarding Adults Board

Nigel Cummings – Scrutiny Officer, Sunderland City Council

Graham King – Director of Adult Services and Chief Operating Officer, Sunderland Care and Support, Sunderland City Council

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

Joanne Stewart – Principal Democratic Services Officer, Sunderland City Council

Gerry Taylor – Executive Director Health, Housing and Communities, Sunderland City Council

**Appointment of the Chairman**

Members were advised that the Vice-Chairman was going to arrive late to the meeting, it having been moved by Councillor Haque and duly seconded by Councillor Graham-King, it was:-

1. RESOLVED that Councillor Hunter be appointed Chairman.

**Apologies for Absence**

Apologies for absence were given on behalf of Councillors Bond, Heron, Speding, Usher and M. Walker.

**Minutes of the last meeting of the Committee held on 5 September, 2023**

2. RESOLVED that the minutes of the last meeting of the Health and Wellbeing Scrutiny Committee held on 5 September, 2023 (copies circulated) be confirmed and signed as a correct record.

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

Councillor Jones made an open declaration as an employee of North East & North Cumbria Integrated Care NHS (NCIC) and Cumbria, Northumberland, Tyne and Wear NHS Foundation Trusts (CNTW).

## Sunderland Safeguarding Adults Board Annual Report

The Chair of the Sunderland Safeguarding Adults Board submitted a report (copy circulated) which attached the annual report highlighting the current work of Sunderland Safeguarding Adults Board (SSAB) for the year 2022/23.

(for copy report – see original minutes)

Ms. Vanessa Bainbridge, Independent Chair of the Sunderland Safeguarding Adults Board took Members through the annual report, advising that it was a Care Act requirement for her to give an annual account of the work of the Board.

The work of the SSAB had focussed on strategic priorities as identified in its Strategic Delivery Plan, 2019-2024, which had been refreshed in 2021 and revisited in 2022 to ensure that they were still the priorities the Board needed to focus on. These were:-

- Prevention; and
- Local Areas of Risk;
  - o Self-Neglect;
  - o Mental Capacity;
  - o Homelessness;
  - o At Risk / Vulnerable / Complex Cases who don't meet statutory thresholds;
  - o Domestic Abuse; and
  - o Suicide Prevention.

These priorities informed the Board's local actions to safeguard adults in Sunderland and were underpinned by the Care Act's six key principles of adult safeguarding.

The Chairman thanked Ms. Bainbridge for their very detailed and thorough report and invited questions and comments from the Committee.

Councillor Walton referred to the five cases which had been considered against the Safeguarding Adults Review (SAR) criteria during the year and asked what the criteria was? Ms. Bainbridge advised that it was where there had been a mortality or serious harm caused in relation to an incident or event.

In response to a further question from Councillor Walton as to whether they had expected a 20% increase in the number of concerns received, Ms. Bainbridge advised that as part of the CoVid work Sunderland took part in a programme called Insight whereby they saw the trends increasing. Post CoVid there had been an influx of the number of concerns and a rise in the complexity of cases so Officers had kept a close eye on partners and they had in turn increased their capacity in their safeguarding teams to address that. They had found, through investigations, that some of the concerns were not appropriate and could have been picked up elsewhere and that was another piece of work they were undertaking.

Mr. King commented that they always encouraged partners to submit concerns and they received a lot of notifications from Northumbria Police but this was expected as they were a busy area. He added that one of the important figures to look at was the number of concerns that go on to a Section 42 enquiry, where abuse may have

occurred, and the proportion of these had actually reduced which suggests that partners were submitting more concern notices but it did not indicate that there was more abuse being carried out in the city.

Mr King also advised that they had changed the safeguarding thresholds so that partners have got a better understanding of what and when to submit concerns so they would probably see a flattening out of figures over the coming year.

Councillor Graham-King asked if there was a prevalence as to where SAR concerns were received from and was informed that normally several agencies would be involved with the case and then an individual partner agency would refer it into the process. It would then be a collective decision as to whether it met the criteria. Mr. King also added that they encouraged partners to submit cases, as even though it may not meet the criteria there could be something to learn and share from individual cases.

In response to a query from Councillor Walton regarding the concept of mental capacity within partner agencies, Ms. Bainbridge advised that it had to be an ongoing issue for partners; new staff needed to be trained, current staff had refresher training and this was why it continued to be a priority for the board. Mr. King added that it was a complex area and gave an example whereby an individual may have difficulties with chaotic behaviour and substance misuse and you could assume that they had capacity as they were claiming they did not need help. That person's addiction could impact upon their ability to make a capacitated decision so a lot of work had been undertaken with staff and partners where it may be assumed someone had capacity but they have not.

Councillor Haque asked if they determined that a customer lacked mental capacity what it then meant for the organisation and Mr. King advised that they would work through a 'best interests' decision making process and agree the best way forward, in the best interests of that individual. Ms. Bainbridge added that it could become trickier when people did not meet the criteria as there was a legal process to be followed.

There being no further questions, the Chairman thanked Ms. Bainbridge and Mr. King for their attendance, and it was:-

3. RESOLVED that the information provided within the Safeguarding Adults Board Annual Report be received and noted.

At this juncture, Councillor Jones arrived and took the Chair for the remainder of the agenda items.

### **Annual Report of the Director of Public Health 2022/23**

The Executive Director of Health, Housing and Communities submitted a report (copy circulated) which provided an overview of the Annual Director of Public Health Report (ADPHR) 2022/23 which describes the health and needs of the local population, focusing on issues pertinent to our communities.

(for copy report – see original minutes)

Ms. Gerry Taylor, Director of Health, Housing and Communities took Members through a presentation which had been previously circulated to the Committee and focussed on the main unhealthy commodity industries which impact on health; which were:-

- Food and Drink;
- Tobacco;
- Alcohol;
- Gambling;
- Environment, including fossil fuels and pollution;
- Formula Milk; and
- Working Conditions and Benefits.

The Chairman thanked Ms. Taylor for their informative report and presentation and invited questions and comments from Members.

Councillor Jones asked for their opinion on the use of e-cigarettes and how the use of them compared with the decline in smoking tobacco and was informed by Ms. Taylor that she was due to receive a briefing on vapes within the next couple of days, which she would share with the Committee, as it was an area of concern. The Public Health perspective was that the use of e-cigarettes/vapes was much safer than smoking tobacco so they would support the use of them to help people give up smoking; but they were not good for those who had not smoked before and/or children.

Ms. Taylor advised that they continued to see the number of people smoking decrease but the number of people vaping was increasing and they were fully aware that young people were also taking up this habit.

Councillor Hunter commented that she was aware of parents that were enabling their children to use vapes, shops were selling them underage, and children were being caught in school using them and disposing of them in sanitary bins which firms were then refusing to take. Ms. Taylor thanked the Councillor and commented that it was good to be made aware of local information and advised that once they had received the briefing they could look at working with schools and gathering more local intelligence to look at how best to address the issue.

In response to a comment from Councillor Haque regarding the long-term effects of vaping, Ms. Taylor advised that they knew it was much safer than smoking and that it was not harmful in the way which tobacco was but the vapes still contained nicotine and the user could become addicted.

With regards to comments from Councillor Walton regarding recommendations within the report being at a local level, Ms. Taylor advised that most of the recommendations were specific to Sunderland as a Council or partnership, adding that there had been some very good work on a number of the issues, including planning and there were opportunities around issues such as hot food takeaways and the planning guidance. The recommendations were there to look at how they could work together to either do more or explore any issues that hadn't been addressed.

Councillor Walton referred to figure 7 within the report which set out information in relation to hot food outlets around the city and referred to the statement regarding the refusal of a number of planning applications and commented that it would be interesting to have a follow up study, if possible, on the impact of those decisions. Ms. Taylor informed the Committee that it was an area the Council would want to gather more research on but it was difficult to say how possible it would be, as it was not the only intervention addressing childhood obesity for example.

Councillor Walton also referred to the threshold on gambling premises in town centres and asked if this was limited to those areas. Ms. Taylor commented it was a general statement and some of the work would be looking more widely across the North East and strengthening the guidance around gambling across the city as a whole.

Councillor Jones commented that the report was very forward thinking and that she was excited to see what lay ahead and commented that it highlighted a number of tactics that large corporations used to promote and champion their brands and asked how realistic or achievable some of the recommendations were, given the resources they had at their disposal? Ms. Taylor commented that the report tried to get Officers and Members thinking about what they could do at a local level as they were not able to influence everything. It hoped the recommendations would make a difference to what the Council and Partners in Sunderland and the North East could do and they would try to evaluate and research on what was undertaken; but the Chairman was right whereby some of the larger, international organisations were vastly wealthy and put a lot of resource into their marketing and tactics.

In response to a further query from Councillor Jones in relation to rises in gambling, problematic alcohol use and poor diet which could be seen during a cost of living crisis, Ms. Taylor explained that they had to take account of the current environment and how that may impact on what people could do with regards to their general wellbeing when they may be feeling pressure and anxiety. There was a lot of work being carried out around financial wellbeing and the impact of that on residents due to the cost of living crisis that had been prevalent over the past couple of years.

There being no further questions, the Chairman thanked Ms. Taylor their attendance and presentation, and it was:-

4. RESOLVED that the information provided within the Annual Report be received and noted.

### **Task and Finish Group: Integrating Services at the Neighbourhood Level**

The Scrutiny and Members' Support Coordinator submitted a report (copy circulated) which established background information, set the scene and set out an approach for a task and finishing group looking at the integration of healthcare services at the local level in Sunderland.

(for copy report – see original minutes)

Mr. Nigel Cummings, Scrutiny Officer, took Members through the report which provided context to the issues, the overall aim of the working group and the proposed terms of reference for the working group. The report provided a number of

sources for evidence gathering and the general scope of the review and a draft timetable for it to be undertaken.

In response to queries, Mr. Cummings advised that the meetings would look to take place every three to four weeks and would usually last approximately one hour. The meetings would incorporate some site visits and key officers being in attendance and could look to be a combination of in person and MS Teams meetings as suitable.

There being no further questions, the Chairman thanked Mr. Cummings for his report, and it was:-

5. RESOLVED that:-

- i) The title of the working group review be agreed as 'Integrated Care in Sunderland';
- ii) The terms of reference as set out for the task and finish working group be agreed; and
- iii) The membership of the working group be agreed by the Committee and the appointment of the Chairman be agreed at their first meeting.

### **Work Programme 2023/2024**

The Scrutiny, Mayoral and Members' Support Coordinator submitted a report (copy circulated) which attached the proposed work programme for the year for consideration and agreement.

(for copy report – see original minutes)

Mr. Cummings, Scrutiny Officer, presented the report advising that the report included a number of potential topics to consider along with the Scrutiny Work Programme for 2023/24.

Members having considered the report, it was:-

6. RESOLVED that the contents of the work programme and the update on the task and finish working group for 2023/24 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 13<sup>th</sup> September, 2023.

(for copy report – see original minutes)

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

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



The Chairman then closed the meeting having thanked everyone for their attendance and participation.

(Signed) C. HUNTER,  
Chair

B. JONES,  
Chair



**WORK PROGRAMME 2023/24**

**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 2023-24 Council year.
- 1.2 The report also provides an update on a number of potential topics as raised by Members, for the Committee's consideration.

**2. Background**

- 2.1 The work programme is a living 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.
- 2.2 In order to ensure that the Committee is able to undertake all of its business and respond to emerging issues, there will be scope for additional meetings or visits not detailed in the work programme.
- 2.3 The work programme should reflect the remit of the Committee and the need to balance its responsibility for undertaking scrutiny, performance management and policy review (where necessary).

**3. Work Programme Update**

- 3.1 The Health and Wellbeing Scrutiny Committee raised a number of issues at its work programme development session and a number of these issues have now been programmed into the Committee's work programme for 2023/24.
- 3.2 The first session for the task and finish working group looking at integrating care at the neighbourhood level will take place on Monday 6 November 2023 at 4;30pm. This initial session will provide an overview of the principles of integrated care and will have contributions from the Council, ICB and All Together Better. The work of the group will be reported back to the Committee once completed.
- 3.3 The working consists of the following members Cllrs Burnicle, Heron, Hunter, Jones, Speding, Usher and Walton.

**4. Recommendations**

- 4.1 That the Health and Wellbeing Scrutiny Committee notes and comments on the work programme of the committee, including any amendments.

## **5. Background Papers**

### 5.1 Scrutiny Agendas and Minutes

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HEALTH AND WELLBEING SCRUTINY COMMITTEE – WORK PROGRAMME 2023-24

REASON FOR INCLUSION		4 JULY 23 D/L:23 JUNE 23	5 SEPTEMBER 23 D/L:25 AUGUST 23	3 OCTOBER 23 D/L: 22 SEPT 23	31 OCTOBER 23 D/L: 20 OCT 23	28 NOVEMBER 23 D/L: 17 NOV 23	16 JANUARY 24 D/L: 5 JAN 24	30 JANUARY 24 D/L: 19 JAN 24	27 FEBRUARY 24 D/L: 16 FEB 24	26 MARCH 24 D/L: 15 MAR 24
<b>Policy Framework / Cabinet Referrals and Responses</b>										
<b>Scrutiny Business</b>		Dental Services Update (NHS Improvement)  Task and Finish Working Group Report (N Cummings)  Determining the Scrutiny Work Programme (N Cummings)	Elective and Diagnostic Backlog (NHS FT)	SSAB Annual Report (Sunderland Safeguarding Adults Board)  Public Health – Annual Report (Gerry Taylor)  Task and Finish Scoping Report (N Cummings)	ICB Sunderland Update (Scott Watson)  Winter Planning (ATB/ICB)	South Tyneside & Sunderland NHS FT CQC Inspection Action Plan (NHS FT)  Sunderland NHS FT work with college on recruitment in NHS (NHS FT)	MH Strategy Update incl. Community MH in the City (Sunderland ICB, Public Health)  Suicide Prevention Update (Gerry Taylor)	Alcohol Strategy – Update also include Alcohol Care Team (Gerry Taylor, NHS FT)  North East Ambulance Service Update (Mark Cotton)	Pharmaceutical Needs Assessment Update (Gerry Taylor)  Oral Health Improvements – New Strategy (Gerry Taylor)	GP Access Update incl. pilot schemes (Sunderland ICB)  Annual Report (Nigel Cummings)
<b>Performance / Service Improvement</b>										
<b>Consultation/ Information &amp; Awareness Raising</b>		Notice of Key Decisions  Work Programme 22-23	Notice of Key Decisions  Work Programme 22-23	Notice of Key Decisions  Work Programme 22-23	Notice of Key Decisions  Work Programme 22-23	Notice of Key Decisions  Work Programme 22-23	Notice of Key Decisions  Work Programme 22-23	Notice of Key Decisions  Work Programme 22-23	Notice of Key Decisions  Work Programme 22-23	Notice of Key Decisions  Work Programme 22-23

## **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 11 October 2023.

#### **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 11 October 2023 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 11 October 2023 at the Scrutiny Committee meeting.

#### **5. BACKGROUND PAPERS**

- Cabinet Agenda

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Contact Officer : Nigel Cummings, Scrutiny Officer  
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[Nigel.cummings@sunderland.gov.uk](mailto: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
221006/744	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	9 November 2023	N	Not applicable.	Cabinet report	Governance Services City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
210709/612	To authorise the Executive Director of City Development to deliver the Washington F-Pit Museum Heritage Visitor Centre and Albany Park Improvement project, including the procurement of consultants and contractors.	Cabinet	Y	9 November 2023	N	Not applicable.	Cabinet report	Governance Services City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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220207/690	To approve the sale of the former Alex Smiles site and to undertake required remedial works.	Cabinet	Y	9 November 2023	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 City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
220524/714	To agree to the grant of an option to sell property at Richmond Street, Sheepfolds, Sunderland.	Cabinet	Y	9 November 2023	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 City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>



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220712/722	To seek agreement to the proposed development strategy of the Council's Self and Custom Build Sites.	Cabinet	Y	9 November 2023	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 City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
220719/723	To seek approval for the acquisition of Property at Crowtree Road and to grant a lease of the former Crowtree Leisure Centre.	Cabinet	Y	9 November 2023	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 City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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221110/753	To seek approval for the Disposal of an Industrial Property in Washington.	Cabinet	Y	9 November 2023	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 City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
230428/799	To seek approval for Housing Strategy for Sunderland 2023 - 2030	Cabinet	Y	9 November 2023	N	N/A	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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230717/826	To seek approval to publish the 2022/2023 Low Carbon Annual Report	Cabinet	Y	During the period 1 September – 31 December 2023	N		Cabinet Report	Governance Services City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
230718/828	To agree to enter into Inter-Authority Agreement regarding North East Screen Industries Partnership	Cabinet	Yes	9 November 2023	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 City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
230721/829	To seek approval to procure care and support services that enable people to live independently at home.	Cabinet	Yes	9 November 2023	N	N/A	Cabinet Report	Governance Services City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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230818/831	To update Cabinet on the Masterplan proposals for High Street West, Sunderland and to seek approval to appoint a Multi-disciplinary Design Team to progress the feasibility, design and planning work to develop the Project.	Cabinet	Yes	9 November 2023	N	N/A	Cabinet Report	Governance Services City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
230907/832	To seek approval to provide grant funding in relation to the delivery of new housing	Cabinet	Yes	9 November 2023	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 City Hall Plater Way Sunderland SR1 3AA  <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
230913/838	To Seek Approval to the Leasing of Land at Crowtree Green, Sunderland.	Cabinet	Y	9 November 2023	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
231002/839	To consider whether to consent to the making of the statutory order to create a new mayoral combined authority for the North East region and abolish the existing combined authorities (NTCA and NECA).	Cabinet	Y	9 November 2023	N	N/A	Cabinet report	Governance Services City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>

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230927/840	To Seek Cabinet Approval for the Siglion Business Plan	Cabinet	Y	7 December 2023	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  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
231002/841	Capital Programme Planning 2024/2025 to 2027/2028	Cabinet	Y	9 November 2023 to 31 December 2023	N	N/A	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
231002/842	Budget Planning Framework and Medium Term Financial Plan 2024/25 to 2027/28	Cabinet	Y	9 November 2023 to 31 December 2023	N	N/A	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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231003/843	To seek approval for Housing Investment and Delivery Plan Housing Disposals	Cabinet	Y	9 November 2023	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 City Hall Plater Way Sunderland SR1 3AA  <a href="mailto:committees@sunderland.gov.uk">committees@sunderland.gov.uk</a>
231003/844	To seek approval to vary the contract term of all contracts for the Provision of Personal Care and Nursing Care within a Care Home	Cabinet	Y	9 November 2023	N		Cabinet report	Governance Services City Hall Plater Way Sunderland SR1 3AA  <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 City Hall, Plater Way, Sunderland, or by email to [committees@sunderland.gov.uk](mailto:committees@sunderland.gov.uk)

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

**Who will decide;**

Councillor Graeme Miller – Leader; Councillor Claire Rowntree – Deputy Leader & Clean Green City; Councillor Paul Stewart - Cabinet Secretary; Councillor Kelly Chequer – Healthy City; Councillor Kevin Johnston – Dynamic City; Councillor John Price – Vibrant City; Councillor Linda Williams – Children, Education and Skills.

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

11 October 2023