

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

AGENDA

Meeting to be held on Thursday, 4th February, 2021 at 5.30 p.m.

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/UPSUE8ldJtY>

Membership

Cllr Crosby, Hunt, Mann, McDonough, Mc Keith (Vice-Chairman), F. Miller, Mordey, Samuels, Scanlan, P. Smith (Chairman), Tye and K. Wood

Coopted Members – Mrs. A. Blakey and Ms. J. Graham

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the last meeting of the Children, Education and Skills Scrutiny Committee held on 7th January, 2021 (copy attached)	1
3.	Declarations of Interest (including Whipping Declarations)	-
	Part A – Cabinet Referrals and Responses	
	No Items	
	Part B – Scrutiny Business	
4.	Child Mental Health Services – Update	7
	Report of the Clinical Commissioning Group (CCG) (copy attached)	

5.	Assessment Services For Young People With ASC and ADHD – Update	12
6.	Annual Work Programme 2020-2021 Report of the Scrutiny and Members' Support Coordinator (copy attached)	13
7.	Notice of Key Decisions Report of the Scrutiny and Members' Support Coordinator (copy attached)	16

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

27th January, 2021

At a meeting of the CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE held REMOTELY on THURSDAY 7th JANUARY, 2021 at 5.30 p.m.

Present:-

Councillor P. Smith in the Chair

Councillors Crosby, Mann, McDonough, F. Miller, Noble, Samuels and Scanlan together with Ms A Blakey and Ms J. Graham.

Also in attendance:-

Ms Sue Carty, Director of Corporate and Commercial Services, Together for Children.

Ms Jill Colbert, Chief Executive, Together for Children

Mr Jim Diamond, Scrutiny Officer, Law and Governance, Corporate Services Directorate

Ms Stacy Hodgkinson, Service Manager - CIRT, Performance, Customer Feedback & Planning, Together for Children

Mr David Noon, Principal Governance Services Officer, Law and Governance, Corporate Services Directorate

Ms Gillian Robinson, Scrutiny and Members' Support Coordinator, Law and Governance, Corporate Services Directorate

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Hunt and Mordey.

Minutes of the last meeting of the Children, Education and Skills Scrutiny Committee held on 26 November, 2020

1. RESOLVED that the minutes of the last meeting of the Children, Education and Skills Scrutiny Committee held on 26 November, 2020 be confirmed as a correct record.

Declarations of Interest (including Whipping Declarations)

There were no declarations of interest made.

Child Mental Health Services – Update

The Chair informed the Committee that the Clinical Commissioning Group (CCG) had been in touch to ask if the report on Child Mental Health Services could be

deferred as all available clinical staff were being required to support the vaccination programme in Sunderland. They were hopeful that they would be in a position to be able to present the report at the February meeting.

The Chair advised that given the circumstances and the importance of the vaccine programme she had agreed to this and moved that consideration of the item was deferred to the next meeting.

2. RESOLVED that consideration of the item be deferred to the next meeting of the Committee.

At this juncture and prior to the consideration of the formal agenda items, the Chair asked Ms Colbert to update the Committee on the impact on schools of the latest lockdown announced by the Prime Minister earlier in the week.

Ms Colbert informed the Committee that following the Prime Minister's announcement, schools were now closed to universal attendance, both primary and secondary. Early years provision was to remain open with the exception of those nurseries that shared a school building. Ms Colbert outlined the significant challenges and pressures facing schools in managing the situation as the government had significantly expanded the criteria as to what constituted a vulnerable child. This included not having access to IT equipment or not having a quiet place to work. In addition throughout the first lockdown, a distinction had been made between key workers and critical workers. The key worker definition had been removed and the definition of critical workers expanded so a child now only had to have one parent in this category to be eligible for a school place. As a result, in some areas, schools had almost as many pupils attending as they did prior to being 'closed'. This provided additional pressures for Head Teachers as schools were experiencing reduced capacities with staff suffering from covid, at a time when in addition to providing 'physical' schooling they also had to provide an online curriculum for all children which may also be the subject of an Ofsted inspection.

Ms Colbert was then joined by Anne Blakey and Jackie Graham, Head Teachers and co-opted members of the Committee who briefed the meeting on the challenges they faced from the perspective and experiences of their own schools.

Ms Colbert, Ms Blakey and Ms Graham then addressed questions and comments from members in relation to:-

- The level of covid cases among school staff,
- The high standard of the zoom lessons being provided by schools,
- The current position regarding the provision of IT equipment for vulnerable children and the current position in respect of the provision of free school meals,
- IT support for schools providing on line learning,
- Lessons learned from the first lockdown and whether they could be used to inform contingency planning going forward.

The Chairman thanked Ms Colbert, Ms Graham and Ms Blakey for their update and drew members attention back to the substantive items on the agenda.

Together for Children Performance – Update

The Chief Executive of Together for Children submitted a report (copy circulated) which provided the Committee with an overview of performance against TfC's contractual indicators with Sunderland City Council for the period August to October 2020 and which set out the:-

- Six key contractual performance targets with the Council;
- Table of the supporting measures reported to the Council;
- Service commentary for any supporting measure reported as amber or red, and
- Summary table showing the RAG rating of all contractual performance targets and supporting measures.

(for copy report – see original minutes)

Ms Colbert was happy to report that with regard to KPI1 in respect of Early Help, TfC was still well above target despite the additional pressures placed on the early Help Service by the effects of the Covid 19 pandemic on families. This KPI would face a challenge going forward as one of the metrics against which it was measured was school attendance. The impact of Covid had resulted in the DfE, at certain points, making changes to the way School attendances was monitored and at others, not monitoring it at all.

With regard to the rate of entry of young people into the youth justice system Ms Colbert reminded members that there was a lag in the timeliness of the figures as they were reliant on receiving data from the Police National Crime Computer. The trajectory however was positive in terms of reducing the number of children entering the system for the first time.

With regard to the timeliness of decision making within 24 hours, Ms Colbert advised that she had no real concerns. TfC had previously held long discussions with Ofsted on this indicator and their opinion was that it was better that TfC took its time to make the right decisions rather than rushed to make the wrong ones. However as an assurance to the Committee, Ms Colbert informed members that there was full management oversight of any decision that was not made within the 24 hour timeframe.

Members were advised that Ms Colbert had no worries with regard to children subject to a child protection plan who had received a statutory visit within the 20 working day window. She was confident that the indicator was performing well despite slipping slightly below target during October.

The indicator regarding Children with 3 or placements within the last 12 months was a rolling target measured over the period of a year and had shown a slight improvement. Children with 3 or more placements tended to be older adolescents with complex needs.

The 6th key indicator, Children cared for with an up to date Education Plan, had also shown improvement over the reporting period. The remainder of the report highlighted the supporting indicators, only one of which was RAG rated (orange) and which dealt with repeat referrals.

The Chairman then invited questions from the Committee on the report.

Councillor Mann referred to the effects of the pandemic on those children with an Education Health Care Plan transitioning from a primary special school such as Sunningdale to a senior school such as Portland and asked if anything was to be put in place to handle the transition period, which even under normal circumstances would be a difficult time for the children.

Ms Colbert replied that to fair, it was still too earlier to say what schools would be able to pull together in respect of transition plans. TfC and schools were waiting to see whether the DfE would provide any guidance on whether it would be prepared to reinstate the reasonable endeavours flexibilities. Currently the DfE expected all children with special educational needs or with disabilities in whatever setting to physically attend school. It was difficult to provide a definitive answer at the present time, however Ms Colbert assured Councillor Mann that the issue remained absolutely on TfC's radar.

There being no further questions or comments for Ms Colbert the Chairman thanked her for her report and it was:-

3. RESOLVED that the report be received and noted.

Learning and Improvement Plan – Update

The Chief Executive of Together for Children submitted a report (copy circulated) which provided the Committee with an update on the progress being made on the delivery of the Learning and Improvement Plan 2020/21 which was developed following discussion with Ofsted and which paid attention specifically to the areas that had been explored through monitoring visits or identified through the services' own audit and quality assurance activity.

(for copy report – see original minutes)

Members were advised that whilst the plan had continued to be updated, there had been no Ofsted inspection in over year and therefore TfC were still awaiting comment from Ofsted on the updates.

There being no questions or comments for Ms Colbert the Chairman thanked her for her report and it was:-

4. RESOLVED that the report be received and noted.

Together for Children Customer Feedback Six Monthly Report

The Director of Children's Services submitted a report (copy circulated) which provided the Committee with information relating to the compliments and complaints received by Together for Children during the period April 2020 – September 2020.

(for copy report – see original minutes)

Ms Sue Carty, Director of Corporate and Commercial Services, presented the report and assisted by Ms Stacy Hodgkinson, Service Manager, addressed questions and comments from Members thereon.

In response to an enquiry from Councillor Samuels as to whether the Ombudsman's Office had continued to accept Ombudsman complaints during the pandemic, the Committee was advised that the presumption was that it did, however TfC had not been the subject of any such complaints during this period.

In response to an enquiry from the Chair regarding what was meant by the term 'workers action', Ms Hodgkinson advised that it was difficult to explain specifically however in general it referred to the actions taken by an officer which generated the complaint or compliment or those actions taken by an officer in handling the complaint.

There being no further questions or comments for Ms Carty, the Chairman thanked her for her report and it was:-

5. RESOLVED that the report be received and noted.

Annual Work Programme 2020/21

The Scrutiny and Members' Support Co-ordinator submitted a report (copy circulated) which provided members with details of the Committee's work programme for the municipal year 2020/21

(for copy report – see original minutes)

Ms Gillian Robinson, Scrutiny and Members' Support Coordinator presented the report and confirmed that the Work Programme would be amended to provide for the attendance of a representative from the CCG to discuss CAMHS and the impact of Covid 19 on child mental health at the February meeting.

6. RESOLVED that the report be received and noted.

Notice of Key Decisions

The Scrutiny and Members' Support Co-ordinator submitted a report (copy circulated) which provided Members with an opportunity to consider those items on the Executive's Notice of Key Decisions for the 28 day period from the 14th December, 2020.

(for copy report – see original minutes)

The Committee was advised that if Members had any issues to raise or required further detail on any of the items included in the notice, they should contact Mr Diamond, Scrutiny Officer for initial assistance.

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

There being no further items of business, the Chair closed the meeting having thanked members and officers for their attendance and contributions.

(Signed) P. SMITH,
Chairman.

Item 4

4 FEBRUARY 2021

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

CHILD MENTAL HEALTH SERVICES – UPDATE

Report of the Sunderland Clinical Commissioning Group

1. Purpose of this Report

- 1.1 The purpose of the report is to provide members with an update on child mental health services in the city.

2 Current Position

- 2.1 In setting its work programme for the year, the Committee agreed to receive an update from the Sunderland Clinical Commissioning Group on the current position and challenges facing child mental services in the city.
- 2.2 Ann Fox (Executive Director of Nursing Quality and Safety) and Kimm Lawson (Head of Integration for Children's Commissioning) will be in attendance to provide an update report and answer any questions.
- 2.3 A briefing paper prepared by the CCG is attached for information.

3 Recommendations

- 3.1 Members are asked to consider and comment on the report.

Children and young people's mental health briefing for Sunderland Children's Scrutiny Committee on 07/01/21

1.0 Overview

Following the update provided in October 2020, this briefing note sets out the current position regarding waiting times for children and young people's mental health services

During the second Covid-19 lockdown all children and young people's mental health providers continued to deliver services, including accepting referrals, undertaking assessments, and delivering treatment. All providers now deliver a mix of online and face to face interventions, the latter being undertaken according to clinical need.

Clinical time is maximised through the use of online appointments. Clinical time to undertake appointments has been released through the cancellation of non-essential meetings and a reduction in time spent by staff travelling to appointments. 'Did not attends' have also reduced. However, additional clinical supervision sessions have been required due to the demands of telephone and online working.

Due to the low referrals during the first lockdown and new ways of working implemented by providers, services have reduced their waiting lists.

Positive feedback continues to be received from children, young people and families regarding the delivery of online interventions. STSFT, who deliver the Community Child and Adolescent Mental Health Service, report that clinical outcomes are comparable for both online and face to face interventions.

2.0 Waiting time data

Referrals into children and young people's mental health services reduced during the first lockdown but have risen during September and October to higher levels than this time last year. The comparison of referrals this year to last year by month is set out in chart 1 below.

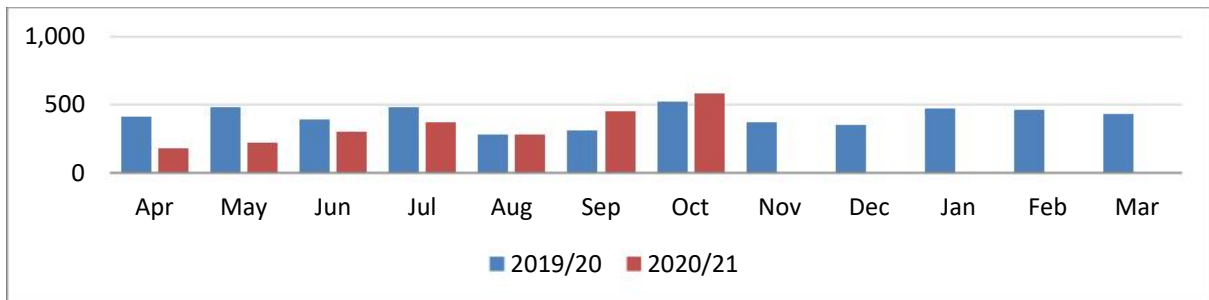


Chart 1: referrals into the Children and Young People's Service and the Community Child and Adolescent Mental Health Service.

Waiting times to treatment (i.e. to second appointment) have reduced, see chart 2 below.

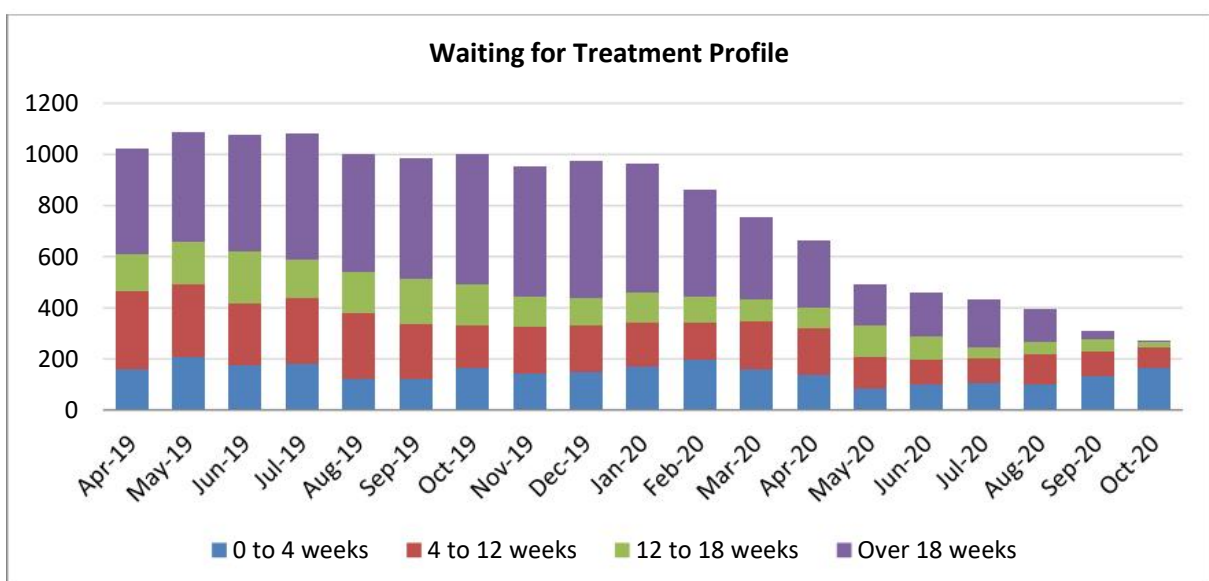


Chart 2: Waiting times for treatment across the Children and Young People's Service and the Community Child and Adolescent Mental Health Service.

Chart 3 below sets out the current caseloads across the Children and Young People's Service and the Community Child and Adolescent Mental Health Service

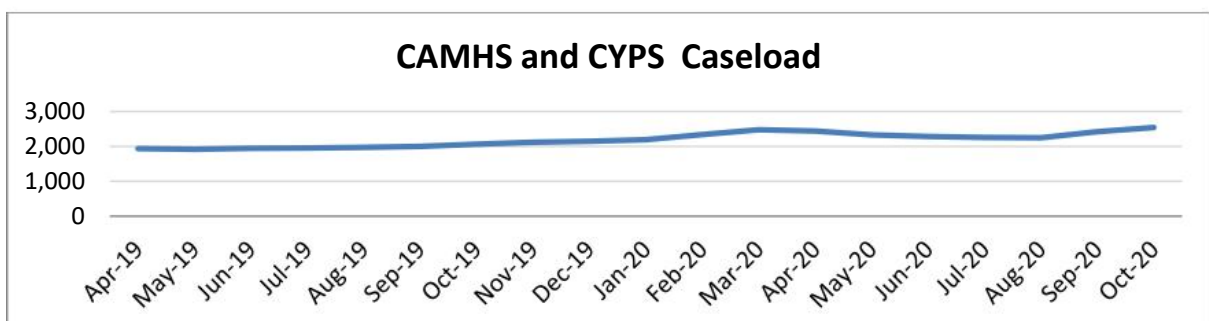


Chart 3: caseloads across the Children and Young People's Service and the Community Child and Adolescent Mental Health Service.

3.0 Other work underway to reduce waiting times

Mobilisation of the Mental Health Support Team (MHST)

The mobilisation of the first Mental Health Support Team (MHST) in Sunderland is underway with four trainee Education Mental Health Practitioners (EMHPs) commencing their training at Northumbria University. This is a 12 month course and will end in November 2021. Another four additional clinical roles are currently out to advert with an administrative role to be advertised shortly. All staff will be employed by South Tyneside and Sunderland NHS Foundation Trust.

The MHST will deliver three core functions:

- Deliver evidence-based interventions for children and young people with mild to-moderate mental health problems, including:
 - Individual face to face work: for example, effective, brief, low-intensity interventions for children, young people and families experiencing anxiety, low mood, friendship or behavioural difficulties, based on up to date evidence
 - Group work for children and young people, students or parents for conditions such as self-harm and anxiety
 - Group classes for parents to include low intensity group approaches to issues around conduct disorder, communication difficulties
- Support the senior mental health lead in each education setting to introduce or develop their whole school/college approach
- Give timely advice to school and college staff, and liaise with external specialist services, to help children and young people to get the right support and stay in education

Eight schools have been identified and will host the trainee EMHPs, 2 secondary schools and 6 primary schools.

When the EMHPs have completed their training and the MHST goes fully live in November 2021, it will cover approximately 20 schools and approximately 8,000 pupils.

Children and young people's mental health service redesign project

A children and young people's mental health service redesign project is underway to develop a CYP MH service model for commissioned children and young people's mental health services in Sunderland, based on the i-THRIVE needs led framework:

- Thriving - prevention and mental health promotion
- Getting advice - advice and signposting
- Getting help - focused goal-based input
- Getting more help - more extensive and specialised goal-based help
- Getting risk support – where CYP have not benefitted from or are unable to use help, but are still in contact with services

The collation phase of the project plan is underway, bringing together existing local information (funding, workforce etc.), national information (e.g. NICE Guidance, models and best practice).

Consultation has commenced with practitioners and providers. Co-production will also be undertaken with children and young people, parents/carers, and other stakeholder groups.

Item 5

4 FEBRUARY 2021

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

ASSESSMENT SERVICES FOR YOUNG PEOPLE WITH ASC AND ADHD – UPDATE

Report of the Sunderland Clinical Commissioning Group

1. Purpose of this Report

- 1.1 The purpose of the report is to provide members with an update on assessment services for ASC and ADHD.

2 Current Position

- 2.1 In setting its work programme for the year, the Committee asked to receive an update on the present position with regard to assessment services for young people with Autistic Spectrum Condition (ASC) and Attention Deficit Hyperactivity Disorder (ADHD).
- 2.2 Ann Fox (Executive Director of Nursing Quality and Safety) will be in attendance to provide an update report and outline work starting on a new neurodevelopmental pathway in Sunderland.

3 Recommendation

- 3.1 Members are asked to consider and comment on the report.

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE 4 FEBRUARY 2021

SCRUTINY COMMITTEE WORK PROGRAMME 2020-2021

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT COORDINATOR

1. Purpose of the Report

- 1.1 The report sets out for members' consideration the work programme of the Committee for the 2020/21 municipal year.

2. Background

- 2.1 The work programme is designed to set out the key issues to be addressed by the Committee during the year and provide it with a timetable of work. The Committee itself is responsible for setting its own work programme, subject to the coordinating role of the Scrutiny Coordinating Committee.
- 2.2 The work programme is intended to be a working document which Committee can develop throughout the year, allowing it to maintain an overview of work planned and undertaken during the Council year.
- 2.3 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.
- 2.4 In delivering its work programme the Committee will support the Council in achieving its corporate outcomes.

3. Current position

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

4. Conclusion

- 4.1 The work programme is intended to be 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.

Contact: Gillian Robinson, Scrutiny and Members' Support Co-ordinator

REASON FOR INCLUSION	9 JULY 20	3 SEPT 20 (CANCELLED)	1 OCT 20	22 OCT 20	26 NOV 20	7 JAN 21	4 FEB 21	4 MARCH 21	APRIL 21 (DATE TO BE CONFIRMED)
Policy Framework/ Cabinet Referrals and Responses	Scrutiny Annual Report – 19/20 (JD)								Scrutiny Annual Report – 20/21(JD)
Scrutiny Business	Covid 19 – Update (Martin Birch)		Impact of Covid on Children and Young Families (Jill Colbert) Preparations of Schools in Response to Covid 19 (Simon Marshall)	Impact of Covid 19 on Young Carers and SEND (Carers Centre Parent Carers Forum)	Safeguarding Children Partnership Update (Sir Paul Ennals) Regional Adoption Agency (Jill Colbert)		Impact of Covid 19 on Child Mental Health (CCG – Ann Fox/Kimm Lawson) Operation of Assessment Services for CYP with ASC and ADHD (CCG – Ann Fox)	Youth Offending Service/ASB (Linda Mason) Impact of Covid 19 on School Attendance (Simon Marshall)	Apprenticeships (Sunderland College)
Performance / Service Improvement						Together for Children – Performance Monitoring Report (Jill Colbert) Children Services Complaints Ofsted Improvement Plan – Update (Jill Colbert)			Together for Children – Performance Monitoring Report
Consultation / Awareness Raising	Notice of Key Decisions Work Programme 20-21	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

		Work Programme 20- 21							
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CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

NOTICE OF KEY DECISIONS

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT CO-ORDINATOR

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.

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 is attached marked **Appendix 1**.

3. CURRENT POSITION

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

4. RECOMMENDATION

- 4.1 To consider the Executive's Notice of Key Decisions at the Scrutiny Committee meeting.

5. BACKGROUND PAPERS

- Cabinet Agenda
-

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
200914/515	To consider grant support for voluntary sector organisations.	Cabinet	Y	During the period 12 January to 28 February 2021.	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201116/536	To agree to dissolve partnership agreement with Homes England and trigger right of pre-emption 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

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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
200907/510	To consider consultation responses and whether to proceed to a statutory proposal in relation to the proposed discontinuance of Hetton le Hole Nursery School.	Cabinet	Y	9 February 2021	N	Not applicable	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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201012/521	To approve the introduction of an E-Scooter Pilot Trial.	Cabinet	Y	9 February 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201201/537	To give approval to progress with the three schemes (Sunderland Station and Car park, Holmeside bus rationalisation and A690 corridor cycle provision) funded by the governments Transforming Cities Fund.	Cabinet	Y	9 February 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	9 February 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
201215/545	To consider an update on the Housing Infrastructure Fund project and funding. To approve to deliver the HIF Transport Infrastructure, with delegated authority for planning, procurement and traffic regulation orders.	Cabinet	Y	9 February 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210104/546	To approve the Capital Programme 2021/2022 and Treasury Management Policy and Strategy 2021/2022 including Prudential Indicators for 2021/2022.	Cabinet	Y	9 February 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210104/547	To approve the Revenue Budget and Proposed Council Tax for 2021/2022 and Medium Term Financial Plan 2021/2022 to 2024/2025.	Cabinet	Y	9 February 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

Item no.	Matter in respect of which a decision is to be made	Decision-maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision-maker in relation to the matter*	Address to obtain further information
210104/548	To approve the Collection Fund 2020/2021	Cabinet	Y	9 February 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210105/549	To approve a proposal to amend the Council's capital programme for and to procure works to increase the sufficiency of local Specialist ASD School Places and to approve the procurement of works to deliver major capital programmes at Barnes Junior School.	Cabinet	Y	9 February 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
210107/550	To seek approval to procure and award the procurement and supplier of a managed store.	Cabinet	Y	9 February 2021	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

Item no.	Matter in respect of which a decision is to be made	Decision-maker (if individual, name and title, if body, its name and see below for list of members)	Key Decision Y/N	Anticipated date of decision/ period in which the decision is to be taken	Private meeting Y/N	Reasons for the meeting to be held in private	Documents submitted to the decision-maker in relation to the matter*	Address to obtain further information
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

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 Geoffrey Walker – Healthy City; Councillor Linda Williams – Vibrant City; Councillor Rebecca Atkinson – Dynamic City.

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

Elaine Waugh,
Assistant Director of Law and Governance

11 January 2021