

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Thursday 5th March, 2020 at 5.30pm**

Membership

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

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

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| 1. | Apologies for Absence | |
| 2. | Minutes of the last meeting of the Children,
Education and Skills Scrutiny Committee held on 6th
February, 2020 (copy attached) | 1 |
| 3. | Declarations of Interest (including Whipping
Declarations) | - |

Part A – Cabinet Referrals and Responses

No Items

Part B – Scrutiny Business

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| 4. | Voice of Child – Participation and Outcomes for
Children | 8 |
| | Report of the Chief Executive, Together for Children
(copy attached) | |

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	Report of the Scrutiny and Members' Support Co-ordinator (copy attached)	
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E. WAUGH,
Assistant Director of Law and Governance,
Civic Centre,
SUNDERLAND.

26th February, 2020

Item 2

At a meeting of the CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE held in COMMITTEE ROOM 1 of the CIVIC CENTRE, SUNDERLAND on THURSDAY 6th FEBRUARY, 2020 at 5.30 p.m.

Present:-

Councillor P. Smith in the Chair

Councillors Crosby, Francis, Hunt, Mann, F. Miller, Rowntree, Scanlan, Tye and K. Wood together with Ms A Blakey.

Also in attendance:-

Mr Chris Binding, Local Democracy Reporter, Sunderland Echo
Ms Jill Colbert, Chief Executive Together for Children and Director of Children's Services
Mr Jim Diamond, Scrutiny Officer, Law and Governance, Corporate Services Directorate
Mr. Luke Hall, Sunderland Youth Council Representative
Mr Simon Marshall, Director of Education, 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
Ms Helen Taylor, NEET Project Coordinator, Together for Children
Ms Kelly Woods, NEET Project Coordinator, Together for Children

The Chairman opened the meeting and introductions were made.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor McKeith and Ms Graham.

Minutes of the last ordinary meeting of the Children, Education and Skills Scrutiny Committee held on 9th January, 2020

1. RESOLVED that the minutes of the last meeting of the Children, Education and Skills Scrutiny Committee held on 9th January, 2020 be confirmed as a correct record subject to the inclusion of Ms Blakey and Ms Graham in the list of those present.

Declarations of Interest (including Whipping Declarations)

Item 5 - Strategy to Reduce the Number of Children Looked After, Leaving Care and With Special Educational Needs and Disabilities Who are Not in Education, Employment or Training.

Councillor K. Woods declared an interest in the above item as she believed that the young person in the anonymised case study was known to her.

Learning and Development Plan – Current Status and Next Steps.

The Chief Executive, Together for Children, submitted a report (copy circulated) which introduced the item and informed Members that in view of the timescales involved in the production and approval of the new Plan, a copy was not available for circulation with the agenda however it had been circulated prior to the meeting having been marked to follow.

(For copy report – see original minutes.)

Jill Colbert, Chief Executive, TfC presented the report drawing members attention to the circulated Plan. The Committee was informed that the Plan was a live document which had had many iterations. Subject to a couple of minor updates the Plan was as presented to and approved at last week's meeting of the Improvement Board. The Plan contained a combination of strategic and operational actions for both TfC and Partners.

In response to an enquiry from the Chair, Ms Colbert apologised that the glossary had been omitted from the document and advised that FGC referred to Family Group Conferencing. An FGC was a mediated formal meeting between family members and other officials such as social workers and police regarding the care and protection of a child. FGC had been developed in New Zealand as a device to enable the whole family, including extended family members, to help make decisions about the best way to support the family and take care of their child.

In response to a request from Councillor Mann, Ms Colbert confirmed that she would circulate the Plan's Glossary to the Committee.

In response to an enquiry from Councillor Tye, Ms Colbert advised that the Plan would be formally ratified by Ofsted and they would use it as a tool to monitor and track progress however it wouldn't be their main priority. The focus of their attention would be an investigation on the ground to assess whether they believed improvement was happening.

The Chair referred to the following action on the Plan – 'Implement Multi-Agency Safeguarding Hub arrangement to strengthen multi-agency information sharing and decision making' and the commentary which stated, 'MASH model is in place and partners continue to refine the processes around urgent decision making. Common issues remain: rapid access to partners information and volume of contacts'. The Chair asked where the issues lay in relation to the speed of the process? Ms Colbert advised that it centred on navigating the complex and diverse systems used within different departments of the NHS to store patient records. Gaining access to these records could be time consuming. Discussions were ongoing with NHS partners regarding establishing what information the MASH would require urgently during the initial 4 hour window and what could wait until later.

In response to concerns raised by Councillors Crosby and Francis, Ms Colbert explained the situation behind the different statutory offers in respect of children and

adults and how young people in the care of the City Council could remain in its care until the age of 25. She explained that there were different criteria and thresholds that needed to be met between a child and an adult in order to obtain support. Children's Services would work with Adults Services in respect of the transition however in response to a direct question from Councillor Francis she confirmed that it could be possible that someone with mental health problems may leave care and ultimately become unsupported. In offering some comfort to Councillors Crosby and Francis, Councillor K. Wood stated that in her experience the 'Next Steps Workers' would 'go the extra mile' to ensure that this did not happen.

Councillor Francis referred to paragraph 3.2 of the covering report which stated that 'It is imperative that a revised plan remains focused on the role partners play in delivering services to children and families across Sunderland, including the Council' and asked what this entailed. Ms Colbert advised that the safeguarding process worked but could be even slicker if the access to appropriate information could be made quicker. She confirmed that partners had a high level of commitment to the system, but the Council needed to help them to understand what was required of them. Councillor Francis asked that the Committee received update reports in respect of this and on any blocks preventing progress. Ms Colbert replied that such issues would be picked up in this report on a regular basis.

Councillor Rowntree referred to the following action on the Plan – 'Strengthen strategic governance and reporting mechanisms between the Council and TfC Board to ensure Board Members can exercise their accountability accordingly'. She asked why the action had been delayed and how it would help to improve performance going forward. Ms Colbert advised that the Performance Improvement Board was now in place and had held two meetings since its inception. The previous arrangements had been stood down. All representatives reporting to the Board did so on a granular level of detail. It would help generate improvement as it would corral resources and created an environment where partners could grasp a clear view of TfC practices.

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

2. RESOLVED that the contents of the report be received and noted.

Strategy to Reduce the Number of Children Looked After, Leaving Care and With Special Educational Needs and Disabilities Who are Not in Education, Employment or Training

The Chief Executive, Together for Children, submitted a report (copy circulated) which introduced a powerpoint presentation to update the Committee on the strategy to reduce the number of children looked after, leaving care and with Special Educational Needs and Disabilities (SEND) who were not in education, employment or training (NEET).

(For copy report – see original minutes.)

Ms Helen Taylor and Ms Kelly Woods, NEET Project Coordinators took members through the presentation. Members were briefed on a pilot scheme, the overall aim

of which, was to improve access to vocational education, training and employment for vulnerable young people who were looked after, care leavers or have special educational needs & disabilities (SEND); to increase participation and reduce the number who were NEET.

The pilot project had three workstreams:-

- i) Governance Group – which had responsibility for strategic planning and evaluation of the project.
- ii) Mapping/Networking Group – focussing on the mapping of current provision, identifying potential gaps, communicating opportunities and employer engagement.
- iii) Finance & Resources Group – tasked with identifying current funding and resources (taking a partnership approach) and how these could better support vulnerable young people across the city.

Members were briefed on what worked well (partnership working, developing links with employers, sharing information and responding to the young person's voice). In respect of the challenges being faced these revolved around developing a clear dataset, working with a complex cohort of young people and securing real commitment from all organisations concerned. Ms Wood then provided Members with an anonymised case study in respect of 'Ryan' an 18 year old care leaver who had benefitted from the initiatives in the pilot.

Councillor Wood advised that she believed that 'Ryan' was someone who was known to her and therefore wished to declare an interest in the item.

In response to an enquiry from Councillor Crosby regarding the number of young people leaving care who were NEET, the meeting was informed that the exact figure was not to hand. Ms Colbert advised that the data was processed via a regional data hub and presented as a proportion. Mr Marshall advised that what was important was finding a way to expand from assisting the young care leavers to covering the wider cohort of NEETS in Sunderland.

Councillor Tye referred to the financial incentives available to employers who took on care leavers citing the £3,500 available in Redcar and asked if anything similar was available in Sunderland. Ms Woods replied that the scheme Councillor Tye referred to was a national one and therefore was available to Sunderland businesses also. What was important was being able to promote the offer so prospective employers knew it was available. In response to an enquiry from Councillor F. Miller, Councillor Tye advised that a young person would be paid the minimum wage on a sliding scale starting at £3.90 per hour in the first year.

In response to an enquiry from Councillor Hunt as to whether the project was a pilot scheme or a permanent programme, Mr Marshall advised that the programme had been driven in response to the 16-18 and 18-21 inspections, the former had been good and the latter not so. Money had been found to second Ms Woods and Ms Taylor to deliver the project however the challenge was now to establish it as part of the mainstream. Mr Marshall advised that this was the intention even if it required cuts to be made elsewhere.

In response to an enquiry from the Chair as to how they intended to keep the Committee updated on the programme, Ms Woods and Ms Taylor advised that they would be happy to come back before the Committee whenever it wished as there were lots in the pipeline that they would like to share.

There being no further questions or comments for Ms Woods or Ms Taylor, the Chairman thanked them for their presentation and it was:-

3. RESOLVED that the contents of the report and presentation be received and noted and that update reports be submitted to the Committee in due course.

Special Educational Needs Services - Update

The Chief Executive, Together for Children, submitted a report (copy circulated) to provide the Scrutiny Committee with an update on Special Educational Needs services within the city and the current position of preparations for the Local Area Inspection of SEN services.

(for copy report – see original minutes)

Mr Simon Marshall presented the report and drew members attention to the following 3 documents which had not been included in the agenda hard copies because of their size but had been made available electronically instead.

- i) the SEND update report presented to the recent TfC Improvement Board
- ii) the SEND Strategy document
- ii) the SEND Ranges Guidance document.

Mr Marshall advised that it was his intention to provide a workshop session for members to work through the documentation via an imaginary case study and in the meantime asked members to advise him of any additions or omissions they felt should be included.

Members were informed that it had taken a year to get to the current stage in the development of a SEND Strategy which identified the key priorities for the area and provided a framework for improvement. There had been a series of consultation events to support this activity providing children, parents, partners and other professionals from across the city with the opportunity to engage in the shared improvement work which was a key principle of TfC's ambition for co- production and ownership. Alongside the Strategy the SEND Ranges document had been developed to provide schools, multi-disciplinary services, colleges and others with detailed information on the 'graduated' approach to delivering the SEND Code of Practice.

Mr Marshall advised that a new online digital provision map was currently being trialled in 30 schools with the intention of making it standard across the city later in the year. The map enabled provision to be monitored much more closely and provided a transparent process with increased accountability for all.

In response to an enquiry from Councillor Wood, Mr Marshall confirmed that the Service received a large demand from parents for their child to be 'labelled'. The

SEND ranges would provide a core framework for all professionals working with a young person and would give greater clarity for parents, families and carers in terms of what their child's needs were, and what each child was receiving. Councillor Wood welcomed the parental involvement and the use of technology.

Councillor Hunt referred to the consultation that had been undertaken with parents in developing the strategy and asked how parents with special needs themselves had been engaged. Mr Marshall advised that the Parent and Carer Forum were very good at this type of engagement and had undertaken a lot of this type of work on behalf of TfC. It had highlighted that what parents and children in this position wanted was information presented via short video clips with hyper links rather than having to wade through 200 page documents. Ms Colbert added that the Carer Centre had also been involved in this work and that Sunderland was lucky in having such great third sector partners.

There being no further questions or comments for Mr Marshall, the Chair thanked him for his report and it was:-

4. RESOLVED that the information contained in the report be received and noted and that a members' workshop in respect of the SEND Rangers Guidance be organised in due course.

Annual Work Programme 2019/20

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 2019/20

(for copy report – see original minutes)

The Chair and Councillor Mann fed back to the Committee on the recent visit to Redhouse School and commented on the massive improvements made during a remarkable turnaround. It was noted that the behaviour of the pupils was exemplary.

In response to an enquiry from Councillor Mann, Mr Diamond, Scrutiny Officer advised that a further visit to Sandhill was to be arranged on behalf of the Front Door Working Group. Councillor F. Miller advised that a colleague in Gateshead had offered to host a visit by the Committee to see the operation of the Front Door at Gateshead MBC.

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

Notice of Key Decisions

The Scrutiny and Members' Support Co-ordinator 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 the 13th January, 2020.

(for copy report – see original minutes)

Councillor Francis stated that there were several pending decisions on the notice that could be of interest to the Committee. He advised that he would email the reference numbers to Mr Diamond in respect of those which he felt the Committee would welcome more information.

There being no further questions or comments, it was:-

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

The Chairman then closed the meeting having thanked members and officers for their attendance and contributions.

(Signed) P. SMITH,
Chairman.

Item 4

5 MARCH 2020

CHILDREN EDUCATION AND SKILLS SCRUTINY COMMITTEE

VOICE OF CHILD – PARTICIPATION AND OUTCOMES FOR CHILDREN

REPORT OF THE CHIEF EXECUTIVE OF TOGETHER FOR CHILDREN

1. Purpose of Report

- 1.1 To inform members of the progress being made with regard to the voice of children and young people in Sunderland and to outline areas of development and emerging issues.

2. Background

- 2.1 Together for Children's are committed to ensuring that all children, young people and their families have the opportunity to actively participate in the decisions that affect their lives, in the delivery of the services they receive, and in the development of the policies that impact on them.
- 2.2 Jane Wheeler (Service Manager Early Help – Prevention and Innovation) will provide a presentation on the action being taken to hear the voice of children and young people in the city.

3 Recommendation

- 3.1 The Committee is asked to consider the progress being made in terms of the voice of children and young people in Sunderland.

CHILDREN EDUCATION AND SKILLS SCRUTINY COMMITTEE

PUBLIC HEALTH OUTCOMES FOR CHILDREN AND YOUNG PEOPLE

REPORT OF THE DIRECTOR OF PUBLIC HEALTH

1. Purpose of Report

- 1.1 To provide members with an update on the work happening to improve public health outcomes for children and young people in the city.

2. Background

- 2.1 In setting its work programme for the year, the Committee agreed to receive an update on the work going on in the city to improve health outcomes for children and young people in the city.
- 2.2 Lorraine Hughes (Public Health Specialist) will provide a presentation on key public health outcomes for children and young people and action being taken to support improvement.

3 Recommendation

- 3.1 The Committee is asked to consider the progress being made on improving public health outcomes for children and young people in Sunderland.

Item 6

**CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE 5 MARCH
2020**

SCRUTINY COMMITTEE WORK PROGRAMME 2019-2020

REPORT OF THE SCRUTINY AND MEMBERS' SUPPORT CO-ORDINATOR

1. Purpose of the Report

- 1.1 The report sets out for members' consideration the work programme of the Committee for the 2019/20 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 2019-20.

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	6 JUNE 19	4 JULY 19	5 SEPT 19	3 OCT 19	31 OCT 19 - CANCELLED	28 NOV 19	9 JAN 20	6 FEB 20	5 MARCH 20	2 APRIL 20
Policy Framework/ Cabinet Referrals and Responses										Scrutiny Annual Report (JD)
Scrutiny Business	Together for Children Business Plan (Jill Colbert)		Theme: Cross Cutting Ofsted Monitoring Visit Feedback (Jill Colbert)	Theme: Cross Cutting Domestic Abuse Services & Impact on Children and Families (Karen Davison)		Theme: Cross Cutting Early Help Parenting Provision (Karen Davison)	Theme: Pre School Years Children's social care improvement activity and updates (Sunderland Children Safeguarding Partnership – (Sir Paul Ennals)	Theme: Post 16 <ul style="list-style-type: none"> • NEET • SEND Strategy/16-25 SEND Outcomes • Emotional Health and Mental Well Being 	Theme: Cross Cutting Health outcomes (Lorraine Hughes) Voice of Child (Jane Wheeler)	Theme: Cross Cutting/Partnership Early Help Parenting Provision (Karen Davison) Child Sexual Exploitation/ Missing Children (Abbey Adair)
Performance / Service Improvement		Ofsted Improvement Plan – Update (Karen Davison) Children's Services Complaints (Simon Marshall)	Ofsted Improvement Plan – Detailed Update (Jill Colbert) Together for Children – Performance Monitoring Report (Jill Colbert)	Portfolio Holder Update		Together for Children – Performance Monitoring Report (Jill Colbert) Children's Services Complaints Report (Jill Colbert)	Ofsted Monitoring Feedback (Jill Colbert) Operation of Front Door WG – Feedback (JD)	Ofsted Improvement Plan – Update (Jill Colbert)		Together for Children – Performance Monitoring Report
Consultation / Awareness Raising	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20	Notice of Key Decisions Work Programme 19-20

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
190813/380	To seek approval to progressing our Community Wealth Building agenda to support the development of more resilient communities.	Cabinet	Y	During the period 11 February to 30 March 2020.	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
170927/212	To approve in principle the establishment of a new police led Road Safety Partnership (Northumbria Road Safety Partnership) embracing the Northumbria Force Area.	Cabinet	Y	During the period 24 March to 30 April 2020.	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
181024/312	To receive an update report on the Regional Adoption Agency proposals and to agree the next steps	Cabinet	Y	During the period from 11 February to 31 March 2020.	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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190906/402	To consider expansion proposals by an existing Council tenant in respect of a strategic property and the associated capital funding and revised lease term proposals.	Cabinet	Y	During the period from 11 February to 31 March 2020.	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
190823/385	To approve the proposed Governance Arrangements for the Centre of Excellence for Sustainable Advanced Manufacturing (CESAM) and related matters.	Cabinet	Y	During the period from 11 February to 30 April 2020	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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191213/439	To approve the updated business plan for Siglion LLP and related matters.	Cabinet	Y	During the period from 11 February to 30 March 2020.	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
191105/421	To approve Sunderland's Empty Homes Strategy.	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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191220/441	To approve Five Neighbourhood Investment Plans.	Cabinet	Y	24 March 2020	N	Not applicable	Cabinet report Investment Plans	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200107/442	To consider the continuation of integrated delivery of vision screening for children aged 4-5 year alongside the local delivery of ophthalmology services.	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200110/447	To authorise Sunderland City Council's participation in the ERDF North East Business and Innovation Growth Fund project led by Gateshead Council. This will involve obtaining Cabinet approval to enter into a Funding / Partnership Agreement with Gateshead Council should the ERDF grant be secured.	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200122/448	To seek approval to procure and award contracts for feasibility and design works for a number of capital schemes.	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200128/449	To consider the variation of a contract for the Sunderland Strategic Transport Corridor Phase 3 (SSTC3) to include ducting works to support 5G installation.	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200203/450	To consider the disposal of land at North Moor Lane.	Cabinet	Y	24 March 2020	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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200210/452	To consider the strategic acquisition of property interests at High Street West, Sunderland.	Cabinet	Y	24 March 2020	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
200212/453	To seek agreement with Siglion for the development of new car park on Dykelands Road	Cabinet	Y	24 March 2020	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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200213/454	To consider a proposal to enlarge Willow Fields Primary School from a capacity of 140 places to a capacity of 315 places	School Organisation Committee of Cabinet	Y	24 March 2020 (published on a separate notice on 14 February 2020).	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200213/455	To consider a proposal to enlarge St Paul's CE VC Primary School from a capacity of 210 places to a capacity of 315 places	School Organisation Committee of Cabinet	Y	24 March 2020 (published on a separate notice on 14 February 2020).	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200213/456	To seek approval to the planned Highway Maintenance (including Bridges) and Integrated Transport Programme for 2020-2021 and approve amendments (additions/deferrals) to the 2019-2020 Programme.	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200217/457	To seek approval for the proposed maintained school admission arrangements for the academic year September 2020-21 and to describe proposed amendments to published admission numbers (PANs) for the academic year 2019/20, where it is necessary to provide additional places.	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200217/458	To authorise the Executive Director of Neighbourhoods to procure and appoint an architect-led design team to develop a masterplan for Sunderland Museum and Winter Garden.	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200217/459	To vary contract for management of Household Waste and Recycling Centre	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200217/460	To seek approval for the annual procurement process by which funding from the Education and Skills Funding Agency (ESFA) will be awarded to providers for the delivery of Family, Adult and Community Learning (FACL) training courses in the academic year 2020 – 2021 to support the city's strategic priorities	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200220/461	To approve the development of a potential Community Shop delivery model for Sunderland	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk
200220/462	To seek approval of a Procurement Strategy	Cabinet	Y	24 March 2020	N	Not applicable.	Cabinet Report	Governance Services Civic Centre PO BOX 100 Sunderland SR2 7DN committees@sunderland.gov.uk

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200205/451	To seek approval for policies with the Housing Services Policy Framework	Cabinet	Y	16 to 30 June 2020	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

Who will decide;

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

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

Elaine Waugh,
Assistant Director of Law and Governance

24 February 2020