



17 January 2011

A meeting of the Torbay Strategic Partnership will be held on **Thursday, 27 January 2011** commencing at **3.00 p.m.** The meeting will be held at **Hele Baptist Church, Hele Road, Torquay.**

Agenda

1. **Apologies for absence.** To receive any apologies for absence including any changes in the membership of the Partnership.
2. **Minutes.** To confirm as a correct record the Minutes of the meeting of the Partnership held on 11 November 2010. Page 1
3. **Matters arising from the Minutes.** To consider any matters arising from the Minutes of the meeting of the Partnership held on 11 November 2010.
4. **Case Study Hele Angels Shop Single Parent Mother** Page 8
(3.05 p.m. to 3.45 p.m.)
To consider the case study set out in Report TSP/1/11 and to visit the Hele Angels shop.
5. **Closing the Gap Project Update** Page 9
To consider Report TSP/2/11 providing an update on the Closing the Gap Project.
6. **Strategic Partnership Commissioning Review (including the establishment of the Health and Wellbeing Board)** Page 30
To consider Report TSP/3/11 on the above.

7. TSP Pooled Budget Arrangements (to follow)

To consider Report TSP/4/11 on the above.

8. Devon Prevent Strategic Delivery Group (DPSDG) - Proposal to become Devon CONTEST* Board Ten Day Rule

To note the following report which was considered under the ten day rule:

- ⌘ Report TDR/TSP/10/11 - Devon Prevent Strategic Delivery Group (DPSDG) - Proposal to become Devon CONTEST* Board

9. Update from Strategic Commissioning Partnerships

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To consider Report TSP/5/11 providing an update on the work of the four Strategic Commissioning Partnerships.

10. Dates of Future Meetings

17 March 2011	10 November 2011
26 May 2011	26 January 2012
21 July 2011	15 March 2012
15 September 2011	

Members of the Partnership:

Nick Bye	Mayor of Torbay - Chairman
Vacancy	Pride in the Bay Strategic Commissioning Partnership
Rose Sanders	Stronger & Healthier Communities Strategic Commissioning Partnership and Third Sector Lead, Voluntary and Community Services
Chief Superintendent Swani	Devon and Cornwall Constabulary
Councillor Aiton	Equalities Lead
Councillor Darling	Torbay Council
Vacancy	Torbay Strategic Economic Partnership
Carol Tozer	Learning & Skills for the Future - Children's Trust Strategic Commissioning Board
Anthony Farnsworth	Torbay Care Trust
Robin Causley	Older Persons Board
Simon Wilson	Torbay Development Agency Board - Vice-Chairman
Julian Tuck	Housing Partnership
Dave Hodgetts	Community Partnerships
Steve West	Devon & Somerset Fire & Rescue Services
Stephen Criddle	Further Education

Observers:

Councillor John Thomas	Overview and Scrutiny Co-ordinator
Jackie Stockman	Brixham Town Council

