

Tuesday, 7 June 2011

A meeting of the **Torbay Strategic Partnership** will be held on
Thursday, 16 June 2011, commencing at **3.00 pm**
The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Agenda

1. **Election of Chairman/woman.**
To elect a Chairman/woman of the Torbay Strategic Partnership for the 2011/2012 Municipal Year.
2. **Apologies.**
To receive any apologies.
3. **Review of Torbay Strategic Partnership Membership and Governance.** (Pages 1 - 6)
To consider the attached report on a review of the Torbay Strategic Partnership Membership and Governance.
4. **Appointment of Vice-Chairman/woman.**
To consider appointing a Vice-Chairman/woman of the Partnership for the forthcoming Municipal Year.
5. **Minutes.** (Pages 7 - 12)
To confirm as a correct record the Minutes of the meeting of the Partnership held on 17 March 2011.
6. **Matters Arising from the Minutes.**
To consider any matters arising from the Minutes of the meeting of the Partnership held on 17 March 2011.
7. **Torbay Connected Case Study.** (Pages 13 - 14)
To receive a case study on Torbay Connected.
8. **Not in Employment, Education or Training (NEET) and Education Maintenance Allowance (EMA) Way Forward.**
To receive a presentation on the above.
9. **Index of Deprivation 2010 Analysis.**
To receive a presentation on the analysis of the 2010 Index of Deprivation.

- 10. Update on 'Developing the Future of the Third Sector in Torbay'.** (Pages 15 - 18)
To consider the attached report on the above.
- 11. Reports for Noting.**
To note the following reports:
- (a)** Torbay Infrastructure Delivery Plan. (Pages 19 - 20)
To note the attached report which sets out details of the Torbay Infrastructure Delivery Plan.
- (b)** Ten Day Rule Reports. (Pages 21 - 50)
To note the following reports which were considered under the ten day rule:
- (i) Report TDR/TSP/11/2011 on changes in Joint Commissioning Need (Torbay's 3rd Joint Strategic Needs Assessment (JSNA)) – Revised; and
- (ii) Report TDR/TSP/12/2011 on the Establishment of Shadow Health and Wellbeing Board and Changes to Commissioning Architecture.
- (c)** Update from Children's Trust Commissioning Board (Learning & Skills for the Future). (Pages 51 - 58)
To note the Minutes of the meeting of the Children's Trust Commissioning Partnership (Learning and Skills for the Future) held on 10 March 2011 in line with governance arrangements.
- 12. Date of Next Meeting.**
The next meeting of the Torbay Strategic Partnership will be held on Thursday, 15 September 2011.

Members of the Partnership

Mayor Gordon Oliver	Torbay Council
Councillor David Thomas	Conservative Councillor
Councillor Steve Darling	Liberal Democrat Councillor
Carol Tozer	Learning & Skills for the Future - Children's Trust SCP
Anthony Farnsworth	Torbay Care Trust
Stephen Criddle	Further Education
Dave Hodgetts	Community Partnerships
Rose Sanders	Stronger & Healthier Communities SCP and Third Sector Lead, Voluntary and Community Services Torbay
Steve West	Devon and Somerset Fire and Rescue Service
Simon Wilson	Torbay Development Agency Ltd
Steve Swani	Devon and Cornwall Police

Julian Tuck

Housing Partnership

Observers

Councillor John Thomas

Overview and Scrutiny Co-ordinator

Councillor Jackie Stockman

Brixham Town Council