



## POLICY DEVELOPMENT AND DECISION GROUP (JOINT COMMISSIONING TEAM)

A meeting of Policy Development and Decision Group (Joint Commissioning Team) will be held on

Monday, 24 July 2017

At the rising of the Policy and Development and Decision Group (Joint Operations Team)

The meeting will be held in the Riviera International Conference Centre, Chestnut Drive, Torquay

#### Membership

Councillor Mills

Councillor Amil
Councillor Excell
Councillor Haddock

Councillor King

Mayor Oliver

Councillor Parrott

#### A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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# POLICY DEVELOPMENT AND DECISION GROUP (JOINT COMMISSIONING TEAM) AGENDA

#### 1. Apologies

To receive apologies for absence.

#### 2. Disclosure of Interests

(a) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must the immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

**(b)** To receive declarations of non pecuniary interests in respect of items on this agenda

**For reference:** Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

### 3. Minutes, 03/04/2017 Policy Development and Decision Group (Joint Commissioning Team)

(Pages 3 - 7)

To confirm as a correct record the Minutes of the meetings of the Policy Development and Decision Group (Joint Commissioning Team) held on 3 April, 18 May and 19 June 2017.

#### 4. Urgent Items

To consider any other items the Chairman decides are urgent.

#### **Mayoral Decisions**

5. Sexual and Reproductive Health and Wellbeing procurement (Pages 8 - 18) To consider a report on the above.