



Policy Development and Decision Group (Joint Commissioning Team)

Thursday, 14 December 2017 at 4.00 pm
to be held in Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

Membership

Councillor Mills (Chairman)

Councillor Amil
Councillor Ellery
Councillor Excell
Councillor Haddock

Councillor King
Mayor Oliver
Councillor Parrott
Councillor Stockman

Agenda

1. **Apologies**
To receive apologies for absence.
2. **Disclosure of Interests**
 - (a) 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.
 - (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

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

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR
(01803) 20702613**

Email: governance.support@torbay.gov.uk

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 then 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.)

- 3. Minutes** (Pages 3 - 16)
To confirm as a correct record the Minutes of the meeting of the Policy Development and Decision Group (Joint Commissioning Team) held on 6 November 2017.
- 4. Urgent Items**
To consider any other items the Chairman decides are urgent.
- 5. New Model of Care: Changing the way the Council as Commissioners and the Integrated Care Organisation (ICO) as Providers deliver Adult Social Care: Adult Social Care Eligibility** (Pages 17 - 36)
To consider the submitted report on the above.
- 6. Torbay Safeguarding Children Board Annual Report 2016/17 and Business Plan 2017/18** (Pages 37 - 98)
To consider the submitted report on the above.
- 7. Fostering Service Annual Report 2016/17** (Pages 99 - 110)
To consider the submitted report on the Fostering Service Annual Report.
- 8. Brunel Academy Relocations Options Appraisal** (Pages 111 - 112)
To consider the submitted report on the above.

(Note: this report contains an exempt appendix which has been circulated separately.)
- 9. Children and Young People's Plan Consultation Document** (To Follow)
To consider the submitted report on a review of the Children and Young People's Plan (Policy Framework document).