TORBAY COUNCIL

Policy Development and Decision Group
(Joint Commissioning Team)

24 July 2017

-: Present :-

Mayor Oliver and Councillors Amil, Excell, Haddock, King, Mills and Parrott

(Also in attendance: Councillors Brooks and Stubley)

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9.   Election Chairman

Councillor Mills was elected as Chairman for the reminder of the 2017/18 Municipal Year.

10.   Appointment of Vice-Chairman

Councillor Parrott was elected as Vice-Chairman for the remainder of the 2017/18 Municipal Year.

11.   Minutes Policy Development and Decision Group (Joint Commissioning Team)

The minutes of the Policy Development and Decision Groups (Joint Commissioning) held on 3 April, 18 May and 19 June 2017 were signed as correct records.

12.   Sexual and Reproductive Health and Wellbeing procurement

The Executive Lead for Health and Wellbeing Advanced Public Health Practitioner presented the submitted report which set out the local authorities mandatory responsibility to provide sexual and reproductive health services to its resident population. It was noted services in Torbay were moved to Torbay Council when the Public Health 2013 transfer and that it has not been out to tender since this date. It was proposed that a joint procurement exercise be carried out with Devon County Council across both local authority areas to achieve better outcomes for local residents as well as savings and efficiencies.

The Policy Development and Decision Group (Joint Commissioning Team) made the following recommendation to the Mayor.

> That the proposed procurement plan for the sexual and reproductive health plan and timescales for a contract period of five years plus one plus one, as set out in Appendix 1 to the submitted report, be approved.

The Mayor considered the recommendation of the Policy Development and Decision Group (Joint Commissioning Team) set out above at the meeting and the record of decision, together with further information is attached to these Minutes.

Chairman