

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

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

Monday, 4 February 2019

commencing at 2.00 pm

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

#### **Members of the Committee**

Councillor Mills (Chairman)

Councillor Amil Mayor Oliver

Councillor Ellery Councillor Parrott

Councillor Excell Councillor Stockman

Councillor Haddock Councillor Stocks

### 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 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 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 4 - 5)

To confirm as a correct record the Minutes of the meeting of the Policy Development and Decision Group (Joint Commissioning Team) held on 5 November 2018.

#### 4. Urgent Items

To consider any other items the Chairman decides are urgent.

#### 5. Education Strategy

To consider the submitted report setting out a mid-term review of Torbay's Strategy for Achieving Education Excellence Everywhere: Vision and Priorities 2016 – 2020.

**6.** Torbay Adult Mental Health Memorandum of Understanding (Pages 45 - 55) To note the submitted report.

#### 7. Fostering Service Annual Report 2017/2018

To note the submitted report which summaries the performance of the Torbay Fostering Service during 2017/18. (Pages 56 - 62)

(Pages 6 - 44)

8. Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust and Better Care Fund To consider the submitted report and make a recommendation to Council.

(Pages 63 - 144)