



Friday, 13 January 2017

POLICY DEVELOPMENT AND DECISION GROUP (JOINT COMMISSIONING TEAM)

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

Monday, 23 January 2017

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 Amil	Councillor Manning
Councillor Excell	Councillor Mills (Chairman)
Councillor Haddock	Mayor Oliver
Councillor King	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:

**Amanda Coote, Town Hall, Castle Circus, Torquay, TQ1 3DR
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www.torbay.gov.uk

POLICY DEVELOPMENT AND DECISION GROUP (JOINT COMMISSIONING TEAM)

AGENDA

1. **Apologies**
To receive any apologies for absence.
2. **Minutes** (Pages 3 - 10)
To confirm as a correct record the Minutes of this meeting held on 28 November 2016.
3. **Declarations of Interest**
 - (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.)
4. **Urgent Items**
To consider any other items the Chairman decides are urgent.
5. **Supported Living Briefing** (Pages 11 - 13)
To receive an update on the above.
6. **Proud to Care - Raising the Profile of Care in the South West** (Pages 14 - 16)
To receive a briefing on the above.