



## **Policy Development and Decision Group (Joint Commissioning Team)**

Monday, 19 June 2017 at the rising of the Policy Development and Decision Group (Joint Operations Team) to be held in Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

### **Membership**

Councillor Amil  
Councillor Excell  
Councillor Haddock  
Councillor King

Councillor Mills  
Mayor Oliver  
Councillor Parrott

### **Agenda**

1. **Election of Chairman**  
To elect the Chairman of the Policy Development and Decision Group (Joint Commissioning Team) for the 2017/2018 Municipal Year.
2. **Apologies**  
To receive apologies for absence.
3. **Appointment of Vice-Chairman**  
To consider the appointment of a Vice-Chairman of the Policy Development and Decision Group (Joint Commissioning Team) for the ensuing Municipal Year.
4. **Disclosure of Interests**
  - (a) 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](mailto: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.)

- (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.

5. **Minutes** (Pages 3 - 8)  
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 2017 and 18 May 2017.
6. **Urgent Items**  
To consider any other items the Chairman decides are urgent.
- Part A - Policy Development**
7. **Autism Self Assessment Framework 2016** (Pages 9 - 12)  
To consider the current position in relation to the Autism Self Assessment Framework.
8. **Improving the quality of care homes provision in Torbay** (Pages 13 - 16)  
To note the submitted report on the above.
- Part B - Mayoral Decisions**
9. **Accessibility Strategy** (Pages 17 - 43)  
To consider the proposed Accessibility Strategy for Torbay.
10. **Integration and Better Care Fund 2017-19** (Pages 44 - 53)  
To consider the submitted report on the above.
11. **Sustainability and Transformation Plan (STP)** (Pages 54 - 57)  
To consider the submitted report on an update on the Sustainability and Transformation Plan.