



Friday, 27 October 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, 6 November 2017

commencing at the rising of the Policy Development and Decision Group
(Joint Operations Team)

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

Councillor King

Councillor Excell

The Elected Mayor, Mayor Oliver

Councillor Haddock

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
(01803) 207026**

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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 - 9)
To confirm as a correct record the Minutes of the meeting of the Policy Development and Decision Group (Joint Commissioning Team) held on 9 October 2017.
4. **Urgent Items**
To consider any other items the Chairman decides are urgent.
5. **School Place Planning and Basic Need Grant** (Pages 10 - 31)
To consider a report that provides an update on current capacity and future capacity to ensure there are sufficient school places in Torbay.
6. **Sufficiency Strategy** (Pages 32 - 92)
To consider a report that seeks approval of the Torbay Childcare Sufficiency Assessment.

- 7. Healthy Lifestyles Service - proposed contract extension** (Pages 93 - 99)
To consider a report that seeks an extension to the current Healthy Lifestyles Service contract.
- 8. Sexual and Reproductive Health and Wellbeing Contract** (Pages 100 - 106)
To consider a report that seeks delegated authority to award the Sexual and Reproductive Health and Wellbeing Contract.
- 9. Procurement of a Needle and Syringe Equipment Supplier for Pharmacy based Needle Exchange Services** (Pages 107 - 115)
To consider a report that seeks approval to re-procure a supplier of needle and syringe equipment and for the removal of associated waste for pharmacy based Needle Exchange Services.
- 10. STP Update: Organisational Design Update - next steps for the Accountable Care System in Devon** (Pages 116 - 124)
To note a report that provides a detailed description of the future configuration of the accountable care system in Devon.