



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

Monday, 16 April 2018 at 4.00 pm  
to be held in Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

### **Membership**

Councillor Mills (Chairman)

Councillor Amil  
Councillor Ellery  
Councillor Excell  
Councillor Haddock

Councillor King  
Elected Mayor Oliver  
Councillor Parrott  
Councillor Stockman

### **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 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.)

- 3. Minutes** (Pages 3 - 5)  
To confirm as a correct record the Minutes of the meeting of the Policy Development and Decision Group (Joint Commissioning Team) held on 14 December 2017.
- 4. Urgent Items**  
To consider any other items the Chairman decides are urgent.
- 5. Improving the health, care and wellbeing of the people of South Devon and Torbay through a Local Care Partnership** (Pages 6 - 15)  
To comment upon the discussion document.
- 6. New Model of Care: Changing the way the Council as Commissioners and the Integrated Care Organisation (ICO) as Providers deliver Adults Social Care: Adult Social Care Eligibility** (Pages 16 - 35)  
To consider a report that seeks approval of the revised Adult Social Care Eligibility Policy.
- 7. Market Position Statement** (Pages 36 - 37)  
To note the report.
- 8. Improving the Quality of Care Homes in Torbay** (Pages 38 - 44)  
To consider a report that provides an update on the Torbay Care Homes Residents Charter.
- 9. Learning Disability Action Plan** (Pages 45 - 73)  
To consider a report that seeks approval of the Torbay Learning Disability Action Plan.
- 10. Torbay Virtual School Annual Report** (Pages 74 - 77)  
To consider an annual report on Torbay's Virtual School for 2016/17.
- 11. Brunel Academy Relocations Options Appraisal** (To Follow)  
To consider the submitted report.