



Friday, 21 September 2018

POLICY DEVELOPMENT AND DECISION GROUP (JOINT COMMISSIONING TEAM)

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

Monday, 1 October 2018

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 - 6)
To confirm as a correct record the Minutes of the Policy Development and Decision Group (Joint Commissioning Team) held on 4 June 2018.

4. **Urgent Items**
To consider any other items the Chairman decides are urgent.

5. **Living Well with a Learning Disability in Devon** (To Follow)
To consider a revised Learning Disability Strategy.

6. **Private, voluntary and independent sector workforce strategy** (To Follow)
To consider a workforce strategy.

7. **Memorandum of Understanding for Risk Share Post Contract** (To Follow)
To consider a report on the above.

8. **Children Looked After and Corporate Parenting Strategy** (To Follow)
To consider a report on the above Strategy's.

9. **Annual Youth Justice Plan** (To Follow)
To consider a report setting out an annual plan for the delivery of the Youth Justice Service in Torbay.



Policy Development and Decision Group (Joint Commissioning Team)

4 June 2018

-: Present :-

Councillor Mills (Chairman)

Elected Mayor Oliver and Councillors Amil, Ellery, Excell, Haddock, Parrott and Stocks

(Also in attendance: Councillors Brooks, Bye, Darling (S), Long, Morey, O'Dwyer, Robson, Stubley, Thomas (D), Tolchard and Tyerman)

42. Apologies

Apologies for absence were received from Councillor Stockman and Councillor Stocks (who would be arriving late to the meeting).

43. Minutes

The Minutes of the Policy Development and Decision Group (Joint Commissioning Team) held on 16 April 2018 were confirmed as a correct record and signed by the Chairman.

44. Mental Health Update

Members discussed and noted the submitted report which provided an update on some of the issues facing Torbay in respect of mental health and set out the plans for strategic mental health improvement as part of the Five Year Forward View for Mental Health within Devon. The Plan was based around seven priority areas with five formal work areas being pursued, namely:

- Workstream Area 1: Development and implementation of an STP wide Mental Health Strategy for 2017/18 – 2021/22
- Workstream Area 2: Improving outcomes for children and young people
- Workstream Area 3: Dementia
- Workstream Area 4: Primary and Secondary Care Interface
- Workstream Area 5: Urgent and Crisis Care

In particular, Members discussed the importance of the community and voluntary sectors in supporting people with mental health and encouraged greater working with these groups. Brixham had been particularly successful in working with these groups to improve outcomes for residents. Members requested a briefing be given to all Members on 'every contact counts' and the different training being offered to help support people with mental health.

(Note: Councillor Stocks arrived during discussion of this item.)

45. Torbay Carers Strategy 2018-21

The Policy Decision Group (Joint Commissioning Team) made the following recommendations to the Elected Mayor:

- (i) that the Torbay Carers Strategy 2018-21 and Action Plan attached at Appendix 2 to the submitted report be approved.
- (ii) that the Carers Support Re-design attached at Appendix 1 to the submitted report be noted.

The Elected Mayor considered the recommendations of the Policy Development and Decision Group (Joint Commissioning Team) set out above at the meeting and the record of decision, together with further information is attached to these Minutes.

46. Children and Young People's Plan

The Policy Decision Group (Joint Commissioning Team) made the following recommendation to the Elected Mayor:

That the Elected Mayor recommend to Council;

- (i) that the Children and Young People's Plan 2018/2023 be approved as part of the Council's Policy Framework, with delegated authority to the Director of Children's Services in consultation with the Executive Lead for Children's Services and the Elected Mayor to make any final amendments in light of the outcome of the Ofsted Inspection.

The Elected Mayor considered the recommendation of the Policy Development and Decision Group (Joint Commissioning Team) set out above at the meeting and the record of decision, together with further information is attached to these Minutes.

47. Children's Services Improvement Plan: 2018/19 - Update on Progress

The Policy Development and Decision Group (Joint Commissioning Team) considered and noted the revised Children's Services Improvement Plan (2018/19) and supported the immediate actions being taken, identified in the submitted report, to respond to Ofsted's most recent monitoring visit.

Members noted that the Council and its partners were fully aware of where the Council was in terms of its improvements for Children's Services and that we were now in a position of 'requires improvement' based on our assessment of our performance. This position was also acceptable to Plymouth who were our new partners for Children's Services.

48. Sufficiency Statement and Action Plan

The Policy Decision Group (Joint Commissioning Team) made the following recommendations to the Elected Mayor:

- (i) that the Children Looked After Placements: Sufficiency Statement and Action Plan 2018-2020 be approved; and
- (ii) that the Children Looked After Placements: Sufficiency Statement and Action Plan be reviewed annually by the Policy Development and Decision Group (Joint Commissioning Team) and at least quarterly by the Corporate Parenting Panel and the Children's Improvement Board.

The Elected Mayor considered the recommendations of the Policy Development and Decision Group (Joint Commissioning Team) set out above at the meeting and the record of decision, together with further information is attached to these Minutes.

Chairman