

Membership and Terms of Reference

Joint Commissioning Policy Development Group

Membership

Core Members:

- Executive Lead for Children – Mayor Oliver
- Executive Lead for Health and Wellbeing – Councillor Mills
- Executive Lead for Adults – Councillor Parrott
- Executive Lead for Planning, Transport and Housing – Councillor King
- Conservative (3) – to be nominated by the Conservative Group Leader
- Liberal Democrat (1) – Councillor Steve Darling
- Independent (1) – Councillor Stockman
- Scrutiny Lead for Joint Commissioning – Children and Adults – Councillor Barnby
- Scrutiny Lead for Joint Commissioning – Health and Wellbeing and Public Health – Councillor Bent

Standing Invitees:

- All other Councillors

Terms of Reference

1. To begin early discussions on developing policy in key areas (notably, but not exclusively to those areas that are covered by the Council's Budget and Policy Framework, or are considered Key Decisions).
2. To consider challenges identified for the Policy Development Group Area which may result in the Group identifying recommendations for Policy Development).
3. To advise the Mayor, Executive Leads and Council officers as to the 'what' and 'why' of policy formation considering the evidence from, for example, the Joint Strategic Needs Assessment, previous consultations and the views of community and/or user groups.
4. To advise the Mayor, Executive Leads and Council officers as to the risk appetite for doing things differently, any limitations that should be placed on policy/delivery options (the 'how') and any particular views on standards/targets to be achieved.
5. To review and offer opinions/guidance on the policy/development options put forward by officers to assist in the development of Equality Impact Assessments and other formal papers prior to the decision making process.
6. To consider the most appropriate form of wider consultation and review the outcomes of consultation.
7. To receive and make recommendations to the Mayor on Overview and Scrutiny reports.
8. To feedback to Councillors and receive feedback from Councillors.

Joint Operations Policy Development Group

Membership

Core Members:

- Executive Lead for Tourism, Culture and Harbours – Councillor Amil
- Executive Lead for Community – Councillor Excell
- Executive Lead for Customer Services – Councillor Morris
- Executive Lead for Corporate Services – Councillor Lang
- Executive Lead for Business – Councillor Haddock
- Executive Lead for Finance and Regeneration – Mayor Oliver
- Executive Lead for Planning, Transport and Housing – Councillor King
- Conservative (3) – to be nominated by the Conservative Group Leader
- Liberal Democrat (1) – Councillor Mandy Darling
- Independent (1) – Councillor Ellery
- Scrutiny Lead for Joint Operations – Councillor Stocks

Standing Invitees:

- All other Councillors

Terms of Reference

1. To begin early discussions on developing policy in key areas (notably, but not exclusively to those areas that are covered by the Council's Budget and Policy Framework, or are considered Key Decisions).
2. To consider challenges identified for the Policy Development Group Area which may result in the Group identifying recommendations for Policy Development).
3. To advise the Mayor, Executive Leads and Council officers as to the 'what' and 'why' of policy formation considering the evidence from, for example, the Joint Strategic Needs Assessment, previous consultations and the views of community and/or user groups.
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5. To review and offer opinions/guidance on the policy/development options put forward by officers to assist in the development of Equality Impact Assessments and other formal papers prior to the decision making process.
6. To consider the most appropriate form of wider consultation and review the outcomes of consultation.
7. To receive and make recommendations to the Mayor on Overview and Scrutiny reports.
8. To feedback to Councillors and receive feedback from Councillors.

Transport Working Party

Membership

Core Members (7):

- Conservatives (x4) (including the Deputy Mayor and Executive Lead for Health and Wellbeing, the Executive Lead for Community Services and the Executive Lead Planning, Transport and Housing) Councillors Excell, King and Mills plus one Member to be nominated by the Conservative Group Leader;
- Liberal Democrat (x2) – Councillors Darling and Doggett ; and
- Independent (1) – Councillor Morey

Terms of Reference

1. To consider current and emerging highways and transportation issues.

Health and Wellbeing Board

Terms of Reference:

1. To encourage those who arrange for the provision of any health or social care services in the area to work in an integrated manner for the purpose of advancing the health and wellbeing of the people in its area.
2. To provide advice, assistance and support, as it thinks appropriate for the purpose of encouraging the making of arrangements under Section 75 (arrangements between NHS bodies and local authorities) of the National Health Service Act 2006 in connection with the provision of such services.
3. To encourage those who arrange for the provision of health-related services in its area to work closely with the Health and Wellbeing Board.
4. To encourage those who arrange for the provision of any health or social care services in its area and those who arrange for the provision of any health-related services in its area to work closely together.
5. To exercise the functions of Torbay Council and South Devon and Torbay Clinical Commissioning Group under sections 116 (health and social care: joint strategic needs assessments) and 116A (health and social care: joint health and wellbeing strategy) of the Local Government and Public Involvement in Health Act 2007, namely:
 - Preparation of a Joint Strategic Needs Assessment; and
 - Preparation of a Joint Health and Wellbeing Strategy.
6. To assess needs for pharmaceutical services in Torbay and publish a statement of its first assessment and of any revised assessment.

Up to five members of the Council (to be appointed by the Mayor);

Director of Adult Social Services
Director of Children’s Services
Director of Public Health
A representative of Healthwatch Torbay
A representative of South Devon and Torbay Clinical Commissioning Group

Conservative (3):
Executive Lead for Children – Mayor Oliver;
Executive Lead for Health and Wellbeing - Councillor Mills; and
Executive Lead for Adults - Councillor Parrott

Liberal Democrat (1) – Councillor Doggett

Independent Group (1) – Councillor Stockman

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| <ol style="list-style-type: none">7. To provide the Council its opinion on whether the local authority is discharging its duty under section 116B (duty to have regard to assessment and strategies) of the Local Government and Public Involvement in Health Act 2007.8. To exercise the statutory duty to promote co-operation between Torbay Council, its relevant partners and other partners or bodies as the Council considers appropriate, to improve the well-being of children in the area.9. To consider the annual report of the Torbay Safeguarding Children's Board.10. To make any decisions that legislation or government guidance reserves to Health and Wellbeing Board's and/or proposes that Health and Wellbeing Boards would be appropriate forum for such decisions to be made. | |
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