

Phil Norrey Chief Executive

To: The Chairman and Members of

the Teignbridge Locality (County) Committee

County Hall Topsham Road Exeter Devon EX2 4QD

(See below)

Your ref : Date : 26 October 2016

Our ref: Please ask for: Fiona Rutley, 01392 382305

Email: fiona.rutley@devon.gov.uk

# **TEIGNBRIDGE LOCALITY (COUNTY) COMMITTEE**

Thursday, 3rd November, 2016

A meeting of the Teignbridge Locality (County) Committee is to be held on the above date at **12.00** noon, or on the rising of the Teignbridge Highways and Traffic Orders Committee, whichever is the later, to consider the following matters.

P NORREY Chief Executive

## AGENDA

#### **PART 1 - OPEN COMMITTEE**

- 1 Apologies for Absence
- 2 Minutes (Pages 1 2)

Minutes of the meeting held on 14 July 2016 attached

3 <u>Items Requiring Urgent Attention</u>

Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency.

## **MATTERS FOR INFORMATION**

4 <u>Integrated Care Organisation - New Model of Care (minute \*27)</u>

Torbay and S Devon NHS Foundation Trust representatives to report, following invitation by this Committee.

## **STANDING ITEMS**

### 5 Local Member Updates

An opportunity for Members to update the Committee on community initiatives and responses to service changes in their own division.

## 6 Council/Cabinet Forward Plan and Scrutiny Work Programme

The Council/Cabinet Forward Plan and the Scrutiny Work Programme are available for inspection by using the links below, in the event that the Committee may wish to provide evidence to specific Task Groups or otherwise comment upon specific areas of activity to the appropriate Scrutiny Committee or the Cabinet.

# 7 <u>Dates for Future Meetings</u>

Please use link below for County Council Calendar of Meetings: http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

# PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC

#### MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

## Part II Reports

Members are reminded that Part II reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s).

Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.

#### Membership

County Councillors

Councillors Gribble (Chairman), Barisic, Barker, Brook, Clarance, Clatworthy, Connett, Dempster, Dewhirst, Hook and Younger-Ross

District Council / DAPC

Councillors J Christophers, M Haines and R Winsor (non-voting)

#### **Declaration of Interests**

Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

# Access to Information

Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Fiona Rutley on 01392 382305.

Agenda and minutes of the Committee are published on the Council's Website

# Webcasting, Recording or Reporting of Meetings and Proceedings

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In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the

Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.

#### **Emergencies**

In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.

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