

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 :
Our ref :

Date : 26 October 2016
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 Items Requiring Urgent Attention
Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency.

MATTERS FOR INFORMATION

- 4 Integrated Care Organisation - New Model of Care (minute *27)
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 Dates for Future Meetings
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

<i>Part II Reports</i>
<i>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).</i>
<i>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.</i>

Membership
<u>County Councillors</u> Councillors Gribble (Chairman), Barisic, Barker, Brook, Clarence, Clatworthy, Connett, Dempster, Dewhirst, Hook and Younger-Ross
<u>District Council / DAPC</u> 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
The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: http://www.devoncc.public-i.tv/core/
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.

Mobile Phones

Please switch off all mobile phones before entering the Committee Room or Council Chamber

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Induction loop system available

TEIGNBRIDGE LOCALITY (COUNTY) COMMITTEE

14 July 2016

Present:-

Devon County Council:-

Councillors J Brook, C Clarence, J Clatworthy, A Connett, A Dewhirst and G Gribble

Apologies:-

Councillors R Younger-Ross, E Barisic, T Dempster and G Hook

* **1** **Election of Chairman and Vice-Chairman**

RESOLVED that Councillor Gribble be elected Chairman and Councillor Dempster be elected Vice-Chairman for the ensuing year.

* **2** **Minutes**

RESOLVED that the minutes of the meeting held on 10 July 2015 be signed as a correct record.

* **3** **Items Requiring Urgent Attention**

There were no items requiring urgent attention.

* **4** **Local Member Updates**

The Chairman reported on the success of this year's Devon Rotary Youth Games held on 3 July in Okehampton supported by District Councils, which every year gave more than 1000 8 - 18 year olds the chance to participate and come together in Devon's largest sporting event in the spirit of competition, fair play and friendship, inspiring young people to pursue longer term sporting opportunities. <http://www.devonyouthgames.co.uk/>

* **5** **Council/Cabinet Forward Plan and Scrutiny Work Programme**

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

<http://democracy.devon.gov.uk/mgPlansHome.aspx?bcr=1>

* **6** **Dates for Future Meetings**

Wednesday 3 November 2016
Wednesday 30 March 2017

All meetings to be held at Teignbridge District Council, Forde House, Newton Abbot.

Please use link below for County Council Calendar of Meetings:

<http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

***DENOTES DELEGATED MATTER WITH POWER TO ACT**

The Meeting started at 11.35 am and finished at 11.40 am

Agenda Item 2