

County Council
Thursday 16th February, 2023

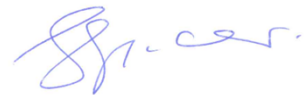


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To: Members of Devon County Council

County Hall
Exeter
EX2 4QD

8 February 2023



Chief Executive

ORDER PAPER



Thursday 16 February 2023

ORDER PAPER

AGENDA ITEM 10 – FRAMEWORK DECISION REVENUE BUDGET, MEDIUM TERM FINANCIAL STRATEGY & CAPITAL PROGRAMME

Cllr Hart to move the Cabinet Minute (281) (1-21) from 10th February 2023 relating to the adoption of the Revenue Budget 2023/2024, Medium Term Financial Strategy & Capital Programme.

Speakers: Cllr Hart (Con)
Cllr Twiss (Con)
Cllr Brazil (LD)
Cllr Whitton (Lab)
Cllr Biederman (Ind)
Cllr Adams (Lab)
Cllr Aves (Lab)
Cllr Asvachin (Lab)
Cllr Atkinson (Lab)
Cllr Barnes (Lab)
Cllr Hannaford (Lab)

Councillor Brazil to **MOVE** and Councillor Wrigley to **SECOND** that Cabinet Minute (281) (1-21) (Revenue Budget and Medium-Term Financial Strategy 2023/24 - 2026/27 and Capital Programme 2023/24 - 2027/28) be amended by the addition of the following and all necessary changes be made to the detailed budgets:

1. Additional funding of £2m for potholes and other highways maintenance.
2. An additional £1m provided to support 20mph limits and zones for communities which want them

(Total cost £3 million)

We will pay for these priorities by:

1. Cutting the Council's Citizens Engagement budget by £500,000
2. Drawing down £2.5 million from the Budget Management Reserve

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AGENDA ITEM 11 – FRAMEWORK DECISION PAY POLICY STATEMENT 2023/2024

Councillor Hart to move the Minute of the Appointments, Remuneration and Chief Officer Conduct Committee relating to the adoption of the Pay Policy Statement 2023/2024 (2 February 2023) (Minute 53).

Speakers: Cllr Hart (Con)
Cllr McInnes (Con)

AGENDA ITEM 12 – CABINET MEMBER REPORTS

The following Cabinet Members have given notice of their intention to make a report or have been asked to make a report:

The Leader has been asked to report on; (written and verbal report)

- *the work and outcomes of the Devon Housing Task Force and Council Tax issues (Cllr Hannaford); and*
- *update on the Devon Devolution Deal (Cllr Hannaford).*

Speakers: Cllr Hart (Con)
Cllr Hannaford (Lab)

Councillor Hughes has been asked to report on; (written report)

- *planning for road works and utility works, authorisation and process of obtaining permits and minimisation of congestion (Cllr Biederman);*
- *Road re-surfacing schemes in Kenton and Starcross and when they will be undertaken (Cllr Connett);*
- *Police enforcement of 20mph and 30mph speed zones in Devon, with or without traffic calming measures, and the Exeter City Council bylaws (Councillor Hannaford); and*
- *recent cold and wet weather and its impact on potholes in the roads (including numbers of fixes, claims, repeated pothole fixes, effectiveness of multiple temporary fixes and economic impact and Gully cleaning cycles (Cllr Wrigley)*

Speakers: Cllr Hughes (Con)
Cllr Biederman (Ind)
Cllr Connett (LD)
Cllr Hannaford (Lab)
Cllr Wrigley (LD)

Councillor Davis has been asked to report on; (written report)

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- *the year-long trial in Kehelland Village School using vegetable oil to heat its premises and whether similar trials were being considered in Devon (Cllr Hannaford);*
- *action taken by the Council takes to ensure developers and other operators regularly and properly clean the roads of mud in the area around development works at South West Exeter/Exminster (Councillor Connett);*
- *update on the Traffic Commissioner's sanctions and actions with Stagecoach (Cllr Hannaford);*
- *current work being done to look at a potential bus franchising scheme in Devon (Cllr Hannaford);*
- *delays to Marsh Barton Railway Station (Cllr Hannaford); and*
- *Stagecoach and the axing of services to St Peters (Cllr Hannaford)*

Speakers: Cllr Davis (Con)
Cllr Hannaford (Lab)
Cllr Connett (LD)

Councillor Croad has been asked to report on; (written report)

- *Covid and Flu infections in Devon, the latest rates of Strep A and Scarlett Fever in children across Devon, access and availability of antibiotics for children in Devon and medium and long term viability of local Pharmacies in Devon (Cllr Hannaford); and*
- *on the Environment Act 2021, legally binding targets for environmental improvement, including waste reduction targets (including per person reductions in municipal wastes), and how the Council's Waste Reduction Strategy will address these matters and how close the Council was to meeting the targets currently (Cllr Atkinson)*

Speakers: Cllr Croad (Con)
Cllr Hannaford (Lab)
Cllr Atkinson (Lab)

Councillor Leadbetter has been asked to report on; (written report)

- *Devon children and Bradford Children's Home (or centre's with a poor Ofsted), numbers and locations of out of County Children, financial help for families to visit out of county children and promotion of any financial help programme (Cllr Letch);*
- *actions the County Council is taking to welcome new foster parents (Cllr Connett);*
- *the MacAlistair Review of Children's Social Care and the Council's response (Cllr Hannaford);*
- *update on the Child Friendly Devon initiative (Cllr Hannaford);*
- *Children's Services OFSTED Letter outcome, in addition to the media release, including the positive areas of progress. (Cllr Hannaford);*
- *spend on consultants for Children's services, the purpose of the appointment and spend on agency staff as well as permanent staff (Cllr Aves);*
- *highlighted related to how parent/carers received the information needed on any changes to Disabled Children and Young People services and that any communication needed to be accessible. Also work being done to ensure short breaks and respite were suitable (Cllr Aves);*
- *Children in Care and Disabled Services as highlighted in the Ofsted report 30/1/23, including assurances, permanence for children in care, parental involvement discussions about options for their children, documentation handover, record keeping, leadership and staffing including agency staff (Councillor Adams);*

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- *school transport, seats per annum, income to the authority and the current consultation on increases in the concessionary rate (Cllr Whitton); and*
- *LADO (local authority designated officer) service and any reports brought to cabinet or childrens scrutiny on the resourcing, function and performance of this service over the past 7 years (Cllr Bailey).*

Speakers: Cllr Leadbetter (Con)
Cllr Letch (LD)
Cllr Connett (LD)
Cllr Hannaford (Lab)
Cllr Aves (Lab)
Cllr Adams (Lab)
Cllr Whitton (Lab)
Cllr Bailey (Ind)

Councillor McInnes has been asked to report on; (written report)

- *Adult Social Care Discharge Fund, including monies received, how and where it will be used, and expected KPI outcomes (Cllr Hannaford);*
- *Day Care Centres and respite in Adult Social Services, including any proposals for changing services, numbers of clients, alternative provision and plans to ensure quality care and recruitment issues (Cllr Adams); and*
- *any live consultations relating to day care and respite facilities in Devon (Cllr Bailey)*

Speakers: Cllr McInnes (Con)
Cllr Hannaford (Lab)
Cllr Adams (Lab)
Cllr Bailey (Ind)

Councillor Gilbert has been asked to report on; (written report)

- *key future projects in Devon to access more levelling up funding, and other economic development opportunities to promote skills, jobs, and prosperity in Devon (Cllr Hannaford); and*
- *Coastal Communities Funding, treasury mechanisms in place to replicate this initiative, to ensure Devon's coastal communities continue to access regeneration funding (Cllr Hannaford)*

Speakers: Cllr Gilbert (Con)
Cllr Hannaford (Lab)

Councillor Saywell has been asked to report on; (written report)

- *Recruitment difficulties, attracting staff and the link with public sector verse private sector pay, comparisons over the last several years and steps to retain and recruit staff and the impact of improved pay settlement.*

Speakers: Cllr Saywell (Con)
Cllr Atkinson (Lab)

AGENDA ITEM 13 – MINUTES OF COMMITTEES

(If two or more minutes concerning the same matter are called the debate will take place against the minute shown on the Order Paper)

PART A

Schedule of Motions/Amendments to Minutes containing a resolution (and relating thereto) to be debated.

NIL

PART B

Schedule of Starred Minutes containing a resolution against which amendments have been submitted

NIL

PART C

Minutes called for debate

NIL

AGENDA ITEM 14 - 20 – NOTICES OF MOTION

Cabinet Recommendations

(14) Councillor Hart will formally move the adoption of Cabinet Minute 270a (11 January 2023) (the amendment) in relation to Councillor Atkinsons Notice of Motion on the Istanbul Convention to Prevent and Combat Violence against Women and Girls and Article 59

*Speakers: Cllr Hart (Con)
Cllr McInnes (Con)
Cllr Atkinson (Lab)*

(15) Councillor Hart will formally move the adoption of Cabinet Minute 270(b) (11 January 2023) (the amendment) in relation to Councillor Brazil's Notice of Motion on Stop Shortchanging Devon - Save our Services

*Speakers: Cllr Hart (Con)
Cllr McInnes (Con)
Cllr Brazil (LD)*

(16) Councillor Hart will formally move the adoption of Cabinet Minute 270(c) (11 January 2023) (the amendment) in relation to Councillor Wrigley and Baileys merged motion on Voter ID Requirements

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*Speakers: Cllr Hart (Con)
Cllr McInnes (Con)
Cllr Wrigley (LD)
Cllr Bailey (Ind)*

New Notices of Motion

(17) Councillor Wrigley will move the Notice of Motion on 'Protect the Right to Free Camp on Dartmoor' as at item 17 on the agenda.

*Speakers: Cllr Wrigley (LD)
Cllr Thomas (LD)*

(18) Councillor Atkinson will move the Notice of Motion on 'Forced Installation of Prepayment Meters' as at item 18 on the agenda.

*Speakers: Cllr Atkinson (Lab)
Cllr Adams (Lab)*

(19) Councillor Atkinson will move the Notice of Motion on 'Special Education Needs (SEND) Budgets and Deficits' as at item 19 on the agenda.

*Speakers: Cllr Atkinson (Lab)
Cllr Whitton (Lab)*

(20) Councillor Barnes will move the Notice of Motion on 'Dartmoor National Park' as at item 20 on the agenda.

*Speakers: Cllr Barnes (Lab)
Cllr Atkinson (Lab)*