

Phil Norrey
Chief Executive

To: The Chairman and Members of
the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 4 October 2016
Please ask for : Rob Hooper, 01392 382300

Email: rob.hooper@devon.gov.uk
:

CABINET

Wednesday, 12th October, 2016

A meeting of the Cabinet is to be held on the above date at 10.30 am in the Committee Suite, County Hall, Exeter to consider the following matters.

P NORREY
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 14 September 2016 (previously circulated).

3 Items Requiring Urgent Attention

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

4 Chairman's Announcements

5 Petitions

6 Question(s) from Members of the Council

FRAMEWORK DECISION

None

KEY DECISIONS

- 7 A Gateway to Northern Devon - The Strategy for the A361 and A39 (NDLR) (Pages 1 - 16)
Report of the Head of Planning, Transportation & Environment ([PTE/16/46](#)) on the results of consultations on potential improvements for the A361/A39, North Devon Link Road corridor, attached.
Electoral Divisions(s): Barnstaple North; Barnstaple South; Bideford East; Bideford South & Hartland; Chulmleigh and Swimbridge; Fremington Rural; Northam; South Molton Rural; Tiverton East; Tiverton West; Willand & Uffculme
- 8 Education Infrastructure Plan: 2016 - 2033 (Pages 17 - 84)
Report of the Head of Planning, Transportation & Environment ([PTE/16/47](#)) on the proposed revised Educational Infrastructure Plan 2016-2033, taking account of changes in national policy and providing a comprehensive framework for meeting the future education infrastructure needs of Devon's children, attached.
Electoral Divisions(s): All Divisions

MATTERS REFERRED

- 9 Corporate Services Scrutiny Committee: Income Generation Task Group (Pages 85 - 96)
The Corporate Services Scrutiny Committee at its meeting on 22 September 2016 (Minute *13) considered the Report of its Task Group ([CS/16/28](#)), attached, looking at how the County Council generated income to maximise and safeguard council services and the corresponding need for a strategic approach, to maximise capital receipts and fully realise the potential of its assets, while remaining conscious of and staying true to its core business and purposes and resolved that '*the recommendations of the Task Group be endorsed and forwarded to Cabinet for their consideration*'.
Recommendation: that the Task Group's proposals be endorsed and the Cabinet Members for Resources & Asset Management and for Performance & Engagement be asked to take all appropriate action, to ensure the principles outlined therein are embedded in the Council's policies, practices and actions now and into the future.
Electoral Divisions(s): All Divisions

OTHER MATTERS

- 10 Compass House Crèche (Minute 68/14 September 2017) (Pages 97 - 102)
Report of the Head of Social Care Commissioning ([SCC/16/52](#)) on the future of Compass House Crèche, attached.
Electoral Divisions(s): All Divisions

STANDING ITEMS

- 11 Question(s) from Members of the Public
- 12 Childcare Sufficiency Report (Pages 103 - 136)
Report of the Head of Education & Learning ([EL/16/4](#)) on the third Annual Report outlining how the Council was meeting its statutory duty to secure sufficient early years and childcare places, identifying future challenges and actions, attached.
- 13 Minutes (Pages 137 - 140)
(a) Farms Estates Committee – 15 September 2016, attached.

[NB: Minutes of County Council Committees are published on the Council's Website at: <http://democracy.devon.gov.uk/ieDocHome.aspx?bcr=1>]

14 Delegated Action/Urgent Matters (Pages 141 - 142)

The Registers of Decisions taken by Members under the urgency provisions or delegated powers will be available for inspection at the meeting in line with the Council's Constitution and Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. A summary of such decisions taken since the last meeting is attached.

15 Forward Plan

In accordance with the Council's Constitution, the Cabinet is requested to review the list of forthcoming business (previously circulated) and to determine which items are to be defined as key and/or framework decisions and included in the Plan from the date of this meeting.

[NB: The Forward Plan is available on the Council's website at: <http://democracy.devon.gov.uk/mgListPlans.aspx?RPId=133&RD=0&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

Notice of all items listed above have been included in the Council's Forward Plan for the required period, unless otherwise indicated. The Forward Plan is published on the County Council's website at <http://www.devon.gov.uk/cma.htm>

Notice of the decisions taken by the Cabinet will be sent by email to all Members of the Council within 2 working days of their being made and will, in the case of key decisions, come into force 5 working days after that date unless 'called-in' or referred back in line with the provisions of the Council's Constitution. The Minutes of this meeting will be published on the Council's website, as indicated below, as soon as possible.

Members are reminded that Part II Reports contain confidential 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
Councillors J Hart (Chairman), B Parsons, S Barker, R Croad, A Davis, A Leadbetter, J McInnes, J Clatworthy and S Hughes
Cabinet Member Remits
Councillors Hart (Policy & Corporate), Barker (Adult Social Care & Health Services), Clatworthy (Resources & Asset Management), Croad (Community & Environmental Services), Davis (Improving Health & Wellbeing), S Hughes (Highway Management & Flood Prevention), Leadbetter (Economy, Growth and Cabinet Liaison for Exeter), McInnes (Children, Schools & Skills) and Parsons (Performance & Engagement)
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 the Council's / Cabinet Forward Plan or any Reports or Background Papers relating to any item on this agenda should contact Rob Hooper on 01392 382300. The Forward Plan and the 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.
Questions to the Cabinet / Public Participation
A Member of the Council may ask the Leader of the Council or the appropriate Cabinet Member a question about any subject for which the Leader or Cabinet Member has responsibility. Any member of the public resident in the administrative area of the county of Devon may also ask the Leader a question upon a matter which, in every case, relates to the functions of the Council. Questions must be delivered to the Office of the Chief Executive Directorate by 12 noon on the fourth working day before the date of the meeting. For further information please contact Mr Hooper on 01392 382300 or look at our website at: http://new.devon.gov.uk/democracy/guide/public-participation-at-committee-meetings/
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
If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.
 Induction loop system available

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- (b)