

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 : 6 December 2016
Please ask for : Rob Hooper, 01392 382300

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

CABINET

Wednesday, 14th December, 2016

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

P NORREY
Chief Executive

AGENDA

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Minutes

Minutes of the meeting held on 9 November 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 Target Budget 2017/18 (Pages 1 - 2)
Report of the County Treasurer (CT/16/81) on the preparation of the Council's Budget for 2017/18, the Provisional Local Government Settlement for forthcoming year and on proposed service expenditure targets, attached.
Electoral Divisions(s): All Divisions
- 8 Axminster Millbrook Flood Improvement Scheme (Pages 3 - 8)
Report of the Head of Planning, Transportation & Environment (PTE/16/65) seeking scheme and estimate approval to a flood improvement scheme, attached.
Electoral Divisions(s): Axminster
- 9 A30 Honiton to Devonshire Inn Improvement (Pages 9 - 30)
Report of the Head of Planning, Transportation & Environment (PTE/16/66) on preparatory work undertaken and upon the outcome of consultations on a preferred route for a scheme of improvement to the A30/A303 between Honiton and the Devonshire Inn, attached.
Electoral Divisions(s): Axminster; Honiton St Michaels; Honiton St Pauls

MATTERS REFERRED

- 10 Development Management Committee: Minerals and Waste Development Framework: Devon Minerals Plan: Inspector's Report and Adoption (Pages 31 - 36)
The Development Management Committee on 23 November 2016 (Minute 28) considered the Report of the Head of Planning, Transportation and Environment (PTE/16/57) on the adoption of the Devon Minerals Plan in light of the findings of the Inspector and resolved:
- (a) that the conclusions and recommendations of the Inspector's report on the Examination of the Devon Minerals Plan be noted;*
 - (b) that the Devon Minerals Plan and associated Policies Map be endorsed for consideration by Cabinet on 14 December 2016 and adoption formally by the County Council on 16 February 2017, respectively, which incorporate the main modifications recommended by the Inspector and the additional modifications that were consulted upon by the Council;*
 - (c) that the Head of Planning, Transportation and Environment be authorised to make further additional modifications prior to adoption of the Devon Minerals Plan and Policies Map that may be required to address factual errors, minor updates and formatting matters; and*
 - (d) that the additional documents proposed in 6.1 of Report PTE/16/57 to assist implementation of the Devon Minerals Plan and the provision for further reports to the Committee be noted.*

Recommendation: that the advice of the Development Management Committee (Minute 28/23 November 2016 refers) be accepted and the Devon Minerals Plan and associated Policies Map be endorsed and adopted formally by the County Council on 16 February 2017.

11 Scrutiny Committee: Model of Care Task Group (Pages 37 - 46)

The Health & Wellbeing Scrutiny Committee at its meeting on 8 November 2016 (Minute 31) received and commended the Report of this Joint Task Group (comprising representatives of the County Council's Health & Wellbeing and People's Scrutiny Committees, Torbay Community Services Review Panel and the Plymouth Wellbeing Scrutiny Committee) convened as part of the on-going work to understand and scrutinise the activities in localities that followed the Sustainability and Transformation Plan. Report (CS/16/34) attached.

Recommendation: that the Task Group's Report be welcomed and endorsed as an helpful and informative piece of work.

STANDING ITEMS

12 Treasury Management Mid Year Stewardship Report (Pages 47 - 52)

Report of the County Treasurer ([CT/16/102](#)) outlining the Council's Treasury and Debt Management activities during the first half of the 2016/17 financial year previously considered and endorsed by the Corporate Services Scrutiny Committee on 28 November 2016, attached.

Electoral Divisions(s): All Divisions

13 Devon Adult's Annual Safeguarding Report (Pages 53 - 54)

The Annual Report of the Devon Safeguarding Adult Board charting progress within Devon of national expectations and safeguarding activity, which will also be presented to the Health & Wellbeing Board and the People's Scrutiny Committee on 15 December 2016 and 5 January 2017 respectively, is enclosed separately for information and discussion.

Ms Sian Walker, Independent Chairman of the DASB will attend to present the Annual Report and respond to any questions.

[NB: The Safeguarding Board Annual Report will also be available, in due course, at: <http://www.devonsafeguardingchildren.org/>.]

Electoral Divisions(s): All Divisions

14 Question(s) from Members of the Public

15 Minutes (Pages 55 - 60)

- (a) Devon Audit Partnership – 16 November 2016, attached;
- (b) Farms Estate Committee - 30 November, attached.

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

16 Delegated Action/Urgent Matters (Pages 61 - 62)

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.

17 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

None

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.



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