

Phil Norrey
Chief Executive

To: The Chairman and Members of
the Joint Scrutiny Budget Meeting

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 20 January 2017
Please ask for : Rob Hooper 01392 382300

Email: rob.hooper@devon.gov.uk

JOINT SCRUTINY BUDGET MEETING

Monday, 30th January, 2017

A meeting of the Joint Scrutiny Budget Meeting is to be held on the above date at 10.00 am at Committee Suite - County Hall to consider the following matters.

P NORREY
Chief Executive

AGENDA

PART ONE - OPEN COMMITTEE

1 Apologies

2 Items Requiring Urgent Attention

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

3 2017/18 Budget (Pages 1 - 138)

The purpose of this Joint Scrutiny meeting is to enable all Scrutiny Committee Members to consider the Council's budget proposals, across all service areas, and to examine the implications of those proposals for the Council's draft revenue budget and capital programme for 2017/18.

The meeting may wish to consider whether it wishes to draw to the attention of the Cabinet any particular issues or make any observations upon the proposals relating thereto.

The detailed budget papers previously considered by individual Scrutiny Committees (referred to below) are enclosed with this Agenda) and the meeting will also be provided, as soon as is practicable, with a summary of any issues or themes identified thereat and by Scrutiny Committee Chairmen & Vice-Chairmen to facilitate and enable discussion of a single, cohesive, set of recommendations to Cabinet and the Council on the overall implications of the budget proposals:

- (a) Health & Wellbeing (CT/17/2);
- (b) Place Services (CT/17/3);
- (c) People's Services (CT/17/4);
- (d) Corporate Services (CT/17/5).

[NOTES:

1. The Order of Proceedings will be:

- the Chairman of each Scrutiny Committee will comment on any issue(s) identified by their Committee
- the Chairman of the meeting will introduce any summary or draft recommendations
- receipt of public representations/presentations*, if any
- questions to individual Cabinet Members, if any
- questions to Leader of the Council, if any
- general debate
- summing up/vote

** upon which the meeting may wish to reflect or incorporate in its views to the Cabinet and Council: this is not a facility for persons to ask specific 'questions' requiring detailed answers; rather to enable persons to make representations and /or express views or opinions only]*

2. *Impact Assessments: Members are requested to bring with them to this meeting the 2017/18 Impact Assessment for all service areas: previously been made available to all Members of the Council in order that members of individual Scrutiny Committees may have had regard to the content thereof for the purpose of those meetings - and also for this Joint meeting - and to all necessary equality impact assessments undertaken as part of the budget's preparation. This Impact Assessment (which contains links to all documentation referred to therein) may be found on the Council's website at:*

<https://new.devon.gov.uk/impact/published/budget-setting-201718/>. Further relevant information may be found also at: <https://www.toughchoices.co.uk/> ; <https://new.devon.gov.uk/impact/> and <https://new.devon.gov.uk/haveyoursay/>

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

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.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors J Brazil (Chairman), R Rowe, G Dezart, J Berry, F Biederman, P Bowden, A Boyd, J Brook, C Channon, J Christophers, C Chugg, C Clarence, P Colthorpe, A Connett, T Dempster, A Dewhirst, E Barisic, P Diviani, A Eastman, R Edgell, M Edmunds, O Foggin, R Gilbert, B Greenslade, G Gribble, R Hannaford, A Hannan, J Hawkins, R Hill, J Hone, G Hook, R Hosking, B Hughes, R Julian, J Knight, C Mabin, J Mannix, J Mathews, E Morse, J Owen, R Radford, S Randall-Johnson, K Ball, P Sanders, D Sellis, M Squires, R Vint, N Way, R Westlake, E Wragg, C Wright, J Yabsley and R Younger-Ross

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 Karen Strahan on 01392 382264

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-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.

Public Participation

At the annual Joint Budget Scrutiny meeting, any member of the public who is resident in the area served by the County Council may make oral representations on any matter relating to the proposed budget. Such representations will be limited to 3 minutes per person, within an overall time limit of 30 minutes. If you wish to make such a representation, you should, via email or letter, submit a brief outline of the points or issues you may wish to raise, before 12 noon on the day before the meeting. As outlined above, you will not receive detailed 'answers' to any points that you might raise. Anyone wishing to speak is requested to register in writing with Karen Strahan (karen.strahan@devon.gov.uk) All Scrutiny Committee agenda are published at least seven days before the meeting on the Council's website.

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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