



**DEVON COUNTY COUNCIL**

To: Members of Devon County Council

County Hall  
Exeter  
EX2 4QD

19 April 2017

**Your attendance is requested at the Meeting of the Devon County Council to be held at County Hall, Exeter on Thursday, 27th April, 2017 at 2.15 pm.**

A handwritten signature in black ink that reads 'Phil Dorrey'.

Chief Executive

[Prayers will be offered by the Reverend Simon Holloway, Priest in Charge of the Five Alive Mission Community, East Devon, at **2.10pm**, prior to the commencement of the meeting. All Members are welcome to attend].

**AGENDA**

**1 Apologies for Absence**

**2 Minutes (Pages 1 - 10)**

To approve as a correct record and sign the minutes of the meeting held on 16 February 2017.

**3 Chairman's Announcements**

**4 Items Requiring Urgent Attention**

**5 Public Participation: Petitions, Questions and Representations**

Petitions, Questions or Representations from Members of the public in line with the Council's Petitions and Public Participation Schemes.

**6 Petitions from Members of the Council**

## **7 Questions from Members of the Council**

Answers to questions from Members of the Council pursuant to Standing Order 17.

### **FRAMEWORK DECISION**

## **8 Devon, Somerset and Torbay Trading Standards Service: Extension of the current joint Trading Standards Service (Pages 11 - 16)**

The Leader of the Council will move that the Council:

*(a) approve the discharge of Torbays Trading Standards functions in accordance with s101 of the Local Government Act 1972, such functions to be discharged in line with the arrangements approved by the Cabinet on 8 March 2017 (Minute 164 refers);*

*(b) approve the additional Membership of the Trading Standards Joint Service Panel, to include Torbay Council; and*

*(c) recognise and accept responsibility for the specific delegations made by Devon County Council to support the transfer of the Relevant Functions.*

### **OTHER MATTERS**

## **9 Cabinet Member Reports**

To consider reports from Cabinet Members.

## **10 Minutes**

To receive and approve the Minutes of the under mentioned Committees:

- a** Appeals Committee - 6 February, 13 March and \*18 April 2017 (Pages 17 - 20)  
\* To follow
- b** Investment and Pension Fund Committee - 24 February 2017 (Pages 21 - 26)
- c** Appointments and Remuneration Committee - 1 March 2017 (Pages 27 - 28)
- d** Development Management Committee - 1 March and 5 April 2017 (Pages 29 - 36)
- e** Public Rights of Way Committee - 2 March 2017 (Pages 37 - 40)
- f** Standards Committee - 27 March 2017 (Pages 41 - 42)
- g** Audit Committee - 28 March 2017 (Pages 43 - 46)
- h** Procedures Committee - 6 April 2017 (Pages 47 - 50)
- i** Health and Wellbeing Scrutiny Committee - 7 March 2017 (Pages 51 - 56)
- j** Place Scrutiny Committee - 14 March 2017 (Pages 57 - 58)
- k** People's Scrutiny Committee - 20 March 2017 (Pages 59 - 62)
- l** Corporate Services Scrutiny Committee - 23 March 2017 (Pages 63 - 66)

**11 Scrutiny Annual Report 2016/2017**

To receive the Scrutiny Annual Report, a copy of which can be viewed on the web;

<http://democracy.devon.gov.uk/documents/s7132/2016-17%20Scrutiny%20Annual%20Report.pdf>

**NOTICES OF MOTION**

**12 European Union Habitats Regulations (Minute 89 of 16 February 2017)**

To receive and consider the recommendations of the Cabinet relating to Councillor Wright's Notice of Motion.

The text of the original Notice of Motion, the Cabinet's recommendation and any reasons therefor may be seen in full at Minute 170(a) of the Cabinet held on 8 March 2017 (Page 9 of Cabinet meeting - 8 March 2017, Green Pages).

**13 South West Local Enterprise Partnership – Chief Executive Pay (Minute 90 - 16 February 2017)**

To receive and consider the recommendations of the Cabinet relating to Councillor Connett's Notice of Motion.

The text of the original Notice of Motion, the Cabinet's recommendation and any reasons therefor may be seen in full at Minute 170(b) of the Cabinet held on 8 March 2017 (Page 10 of Cabinet on 8 March 2017, Green Pages).

**14 Triple Lock Pension (Minute 75 - 8 December 2016)**

To receive and consider the recommendations of the Cabinet relating to Councillor Greenslade's Notice of Motion.

The text of the original Notice of Motion, the Cabinet's recommendation and any reasons therefor may be seen in full at Minute 183 of the Cabinet held on 12 April 2017 (Page 4 of 12 April 2017, Green Pages).

**15 Royal Marines and Royal Navy Service Cuts**

Councillor Younger-Ross to move:

*This Council notes the announcement of the First Sea Lord, Admiral Sir Philip Jones to cut the Royal Marines by 200 personnel.*

*This Council further notes that these cuts are to be made to transfer funds to other parts of the Navy.*

*This Council recognises the important roll the Royal Marines play in defence of the UK. That they are a world class fighting force, providing a fast, flexible and mobile force and that members of the Royal Marines make up nearly 50% of our elite fighting forces such as the SAS and SBS.*

*This Council is proud of the association Devon has with both the Royal Navy and the Royal Marines.*

*This Council is concerned that these cuts will have a detrimental effect on the defensive capabilities of the UK and calls upon the Council Leader to make representations to the Government to reconsider these proposed cuts to the Marines and to look at the priorities for the Royal Navy and how it is to be funded.*

**16 NHS in Devon - Public Enquiry**

Councillor Greenslade to move:

*'While applauding the care provided by all our NHS medical staff the County Council is concerned at the current state of the NHS in Devon, the impact the NHS "Success Regime" is having and studies suggesting many GP's will be retiring, being examples of areas for concern.*

*Accordingly the County Council agrees to establish a local public inquiry to consider the state of the NHS in Devon'.*

### **Access to Information**

Copies of any memoranda, reports or minutes, which are not circulated herewith or as separate documents, may be made available to Members upon request. A Minute that relates to a matter which has been delegated to any Committee the Minutes of which are contained herein is denoted by an asterisk in the margin. Minutes of the Council's Cabinet and of the Health & Wellbeing Board and the Devon Pension Board do not form part of this Agenda but are reproduced herein for convenient reference.

Agenda and decisions of the Council, the Cabinet and of any Committees contained herein, together with the Health & Wellbeing Board and the Devon Pension Board referred to above, are published on the County Council's Website and can also be accessed via the Modern.Gov app, available from the usual stores.

### **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.

### **Questions from Councillors**

A Member of the Council may ask the Leader or the appropriate Cabinet Member a question about any subject for which the Leader or Cabinet Member has responsibility. Questions must be delivered to the Chief Executive by 12 noon 4 working days before the meeting

### **Public Participation**

Any member of the public resident in the administrative area of the county of Devon may submit a formal written question to the Leader upon a matter which, in every case, relates to the functions of the Council. Questions must be delivered to the Chief Executive by 12 noon 4 working days before the meeting

Alternatively, any member of the public who lives in the area served by the County Council may make oral representations on any matter relating to the functions of the Council. Such representations will be limited to 3 minutes, within the overall time allowed 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 wish to raise before 12 noon the day before the meeting takes place

For further details please contact Karen Strahan on 01392 382264 or look at our website at:

<http://new.devon.gov.uk/democracy/guide/public-participation-at-committee-meetings/>

### **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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