

Phil Norrey
Chief Executive

To: The Chair and Members of the
Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 3 July 2018
Please ask for : Karen Strahan, 01392 382264

Email: karen.strahan@devon.gov.uk

CABINET

Wednesday, 11th July, 2018

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 13 June 2018 (previously circulated).

3 Items Requiring Urgent Attention

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

4 Announcements

5 Petitions

6 Question(s) from Members of the Council

FRAMEWORK DECISION

NIL

KEY DECISIONS

- 7 Sherford Main Street (interim scheme): Approval to Obtain Tenders (Pages 1 - 18)
- Report of the Head of Planning, Transportation and Environment (PTE/18/22) on the interim scheme for Sherford Main Street and the approval to obtain tenders process, attached.
- An Impact Assessment is also attached.
- Electoral Divisions(s): Bickleigh & Wembury;
Ivybridge; South Brent & Yealmpton*
- 8 A Gateway to Northern Devon – A361/A39 North Devon Link Road: South Molton to Bideford (Pages 19 - 60)
- Report of the Head of Planning, Transportation and Environment (PTE/18/23) seeking approval to go to planning, tender and acquire land through negotiation/CPO in relation to A361/A39 North Devon Link Road: South Molton to Bideford, attached.
- An Impact Assessment is also attached.
- Electoral Divisions(s): Barnstaple North; Barnstaple South; Bideford East; Bideford West & Hartland; Braunton Rural; Chulmleigh & Landkey; Combe Martin Rural; Fremington Rural; Ilfracombe; Northam; South Molton; Torrington Rural*
- 9 South West Exeter Housing Infrastructure Fund Bid (Pages 61 - 68)
- Report of the Head of Planning, Transportation and Environment (PTE/18/24), seeking approval to submit a bid to the Housing Infrastructure Fund, attached.
- Electoral Divisions(s): Alphington & Cowick;
Exminster & Haldon*
- 10 Exeter, Upper Northbrook Surface Water Flood Improvements (Pages 69 - 76)
- Report of the Head of Planning, Transportation and Environment (PTE/18/25) seeking approval of the Exeter, Northbrook Upper Flood Improvement Scheme, attached.
- Electoral Divisions(s): Heavitree & Whipton Barton;
Pinhoe & Mincinglake*
- 11 Treasury Management Stewardship Annual Report: Approval to Annual Report (following consideration by the Corporate Infrastructure and Regulatory Services Scrutiny Committee) (Pages 77 - 82)
- Report of the County Treasurer (CT/18/48), previously considered and endorsed by the Corporate Infrastructure and Regulatory Scrutiny Committee held on 12 June 2018 (Minute *74 refers), attached.
- Electoral Divisions(s): All Divisions*

MATTERS REFERRED

- 12 Children's Scrutiny Committee - Children & Young People's Emotional Health & Wellbeing Task Group (Minute 64) (Pages 83 - 106)

At its meeting on 4 June 2018 (minute 64 refers), the Children's Scrutiny Committee received the Report of the Scrutiny Task Group relating to the Children and Young Peoples Emotional Health and Wellbeing.

The Committee **RESOLVED**

(a) that the report and intention of the recommendations be endorsed; and

(b) that the Chair of the Children and Young People's Emotional Health and Wellbeing Task Group work with Officers to review the phrasing of the recommendations to ensure that they are 'SMART' (Specific, Measurable, Achievable, Relevant and Time-Bound) before being commended to the Cabinet'.

Recommendation

Cabinet note that Officers have already met with Scrutiny Members to propose the following SMART actions in response to the recommendations, appended to this agenda, and Cabinet endorses both the Scrutiny recommendations and accompanying action plan.

- 13 Health and Adult Care Scrutiny Committee - Better Care Fund Task Group (Minute 66) (Pages 107 - 130)

In considering the Report of the Scrutiny Task Group on the Better Care Fund (Minute 66), the Health and Adult Care Scrutiny Committee at its meeting on 7 June 2018 had **RESOLVED**

(a) that the Cabinet, Northern, Eastern and Western (NEW) Devon CCG and South Devon and Torbay CCG be requested to endorse the Report and adopt the recommendations detailed; and

(b) that the Cabinet and the Clinical Commissioning Groups be asked to provide a unified response and report back on progress to the November meeting of this Committee.

Recommendations

(a) Cabinet welcomes the report from the Task Group on the Better Care Fund which provides great insight into the complexities and opportunities around the BCF, recognises the hard work of operational and commissioning staff across the authority and the NHS in delivering integrated care in Devon and makes clear recommendations for further improvement; and

(b) Cabinet is recommended to endorse the report and agree that council officers will coordinate a single integrated response across all partners for the November meeting.

14 Health and Adult Care Scrutiny Committee - Public Health Annual Report 2017/18 (Minute 62)

In considering the Public Health Annual Report 2017/18 (Minute 62), from the Chief Officer for Communities, Public Health, Environment and Prosperity, the Health and Adult Care Scrutiny Committee at its meeting on 7 June 2018 had **RESOLVED**

'that the Cabinet be called upon to continue to lobby Government (Department of Health and Social Care; and the Treasury) for a fair Public Health Grant for Devon and that all Devon MP's be briefed accordingly'.

Recommendations

That as part of the County Council's continuing campaign for fair funding for Devon, the following further actions be taken:

- (a) that the Leader of the Council writes to the Secretary of State for Health and Social Care urging the Government to implement a fair funding formula for public health in Devon that will support the vital role of preventative care in relieving pressures on NHS acute services, and in improving the health and wellbeing, social and economic, of our society;
- (b) that the County Council briefs Devon MPs, individually, on the case for fair public health funding in Devon and seeks their support to lobby Government on this matter, and;
- (c) that the County Council investigates the opportunity for joint campaigning with similarly affected local authorities.

15 Corporate Infrastructure and Regulatory Services Scrutiny Committee - Air Quality and Congestion Task Group (Minute 72) (Pages 131 - 154)

In considering the Report of the Task Group on Air Quality and Congestion (Minute 72), the Corporate Infrastructure and Regulatory Services Scrutiny Committee at its meeting on 12 June 2018 had **RESOLVED**

'that the Task Group and recommendations be commended to the Cabinet with a view to undertaking further work on this issue as appropriate'.

Recommendations

- (a) that the Scrutiny Task Group be thanked for their report on Air Quality and Congestion;
- (b) that Cabinet welcomes the report and is pleased to see that the five recommendations outlined in the report follow a long-term behaviour change approach to tackling the identified challenges;
- (c) recommendations 1,2 3, and 5 of the report be supported and the Head of Planning, Transportation and Environment be asked to progress work to deliver on these. The recommendations align with current Council strategy for tackling air quality and offer good value for money;
- (d) on recommendation 4, the Head of Planning, Transportation and Environment be asked to undertake a high-level evidence-based appraisal of the viability of a bus pass for young people. However, it be noted that the Task Group report does not provide sufficient evidence to warrant such a scheme at the present. Such a pass would be costly (in the region of £6m a year) and would target a group that already show some of the most sustainable travel behaviours across the whole population.

OTHER MATTERS

NIL

STANDING ITEMS

16 Question(s) from Members of the Public

17 Minutes (Pages 155 - 170)

Minutes of the bodies shown below are circulated herewith for information or endorsement as indicated therein:

Standing Advisory Council on Religious Education - 5 June 2018
Devon Education Forum – 20 June 2018
Devon Audit Partnership - 20 June 2018

[NB: Minutes of [County Council Committees](#) are published on the Council's Website:
Minutes of the [Devon Education \(Schools\) Forum](#):
Minutes of the [South West Waste Partnership](#)
Minutes of the [Devon & Cornwall Police & Crime Panel](#)

18 Delegated Action/Urgent Matters (Pages 171 - 172)

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.

19 Forward Plan (Pages 173 - 182)

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

NIL

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.

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 (Chair), S Barker, R Croad, A Davis, R Gilbert, S Hughes, A Leadbetter, J McInnes and B Parsons

Cabinet Member Remits

Councillors Hart (Policy, Corporate and Asset Management), Barker (Resources Management), Croad (Community, Public Health, Transportation & Environmental Services), Davis (Infrastructure Development & Waste), R Gilbert (Economy & Skills) S Hughes (Highway Management), Leadbetter (Adult Social Care & Health Services), McInnes (Children's Services & Schools) and Parsons (Organisational Development & Digital Transformation)

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 Karen Strahan, 01392 382264. The Forward Plan and the Agenda and Minutes of the Committee are published on the Council's Website and can also be accessed via the Modern.Gov app, available from the usual stores.

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 Chair. 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 Chair 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 Karen Strahan on 01392 382264 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

NOTES FOR VISITORS

All visitors to County Hall, including visitors to the Committee Suite and the Coaver Club conference and meeting rooms are requested to report to Main Reception on arrival. If visitors have any specific requirements or needs they should contact County Hall reception on 01392 382504 beforehand. Further information about how to get here can be found at: <https://new.devon.gov.uk/help/visiting-county-hall/>. Please note that visitor car parking on campus is limited and space cannot be guaranteed. Where possible, we encourage visitors to travel to County Hall by other means.

SatNav – Postcode EX2 4QD

Walking and Cycling Facilities

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Access to County Hall and Public Transport Links

Bus Services K, J, T and S operate from the High Street to County Hall (Topsham Road). To return to the High Street use Services K, J, T and R. Local Services to and from Dawlish, Teignmouth, Newton Abbot, Exmouth, Plymouth and Torbay all stop in Barrack Road which is a 5 minute walk from County Hall. Park and Ride Services operate from Sowton, Marsh Barton and Honiton Road with bus services direct to the High Street.

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street) and St David's and St Thomas's both of which have regular bus services to the High Street. Bus Service H (which runs from St David's Station to the High Street) continues and stops in Wonford Road (at the top of Matford Lane shown on the map) a 2/3 minute walk from County Hall, en route to the RD&E Hospital (approximately a 10 minutes walk from County Hall, through Gras Lawn on Barrack Road).

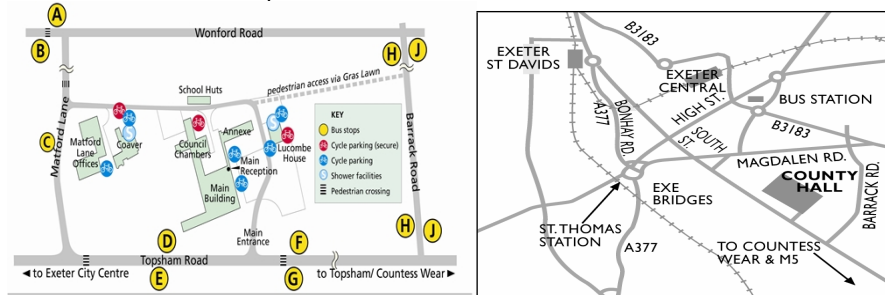
Car Sharing


Carsharing allows people to benefit from the convenience of the car, whilst alleviating the associated problems of congestion and pollution. For more information see: <https://liftshare.com/uk/community/devon>.

Car Parking and Security

There is a pay and display car park, exclusively for the use of visitors, entered via Topsham Road. Current charges are: Up to 30 minutes – free; 1 hour - £1.10; 2 hours - £2.20; 4 hours - £4.40; 8 hours - £7. Please note that County Hall reception staff are not able to provide change for the parking meters.

As indicated above, parking cannot be guaranteed and visitors should allow themselves enough time to find alternative parking if necessary. Public car parking can be found at the Cathedral Quay or Magdalen Road Car Parks (approx. 20 minutes walk). There are two disabled parking bays within the visitor car park. Additional disabled parking bays are available in the staff car park. These can be accessed via the intercom at the entrance barrier to the staff car park.



NB   Denotes bus stops

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First Aid

Contact Main Reception (extension 2504) for a trained first aider.