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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 6 June 2023

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CABINET

Wednesday, 14th June, 2023

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

Donna Manson
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 10 May 2023, (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

- 7 People First Strategy (Pages 1 - 20)

Report of the Director of People and Culture on seeking approval of the People First Strategy, attached.

Electoral Divisions(s): All Divisions

KEY DECISIONS

- 8 Revenue and Capital Outturn 2022/2023 (Pages 21 - 60)

Report of the Director of Finance and Public Value (DF/23/53) on the Revenue and Capital Outturn 2022/2023, attached.

Electoral Divisions(s): All Divisions

- 9 Integrated Adult Social Care - Updated Vision and Strategies (Pages 61 - 78)

Report of the Director of Integrated Adult Social Care on updated [Vision and Strategies](#) for Adult Social Care in Devon, seeking approval of their publication, attached.

Electoral Divisions(s): All Divisions

- 10 Hospital Discharge Funding (Pages 79 - 86)

Report of the Director of Integrated Adult Social Care on proposals for Hospital Discharge Funding, attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

- 11 A386 Mary Tavy – Request for Speed Limit Reduction to 40mph adjacent to Mary Tavy Inn

At its meeting on 21st October 2022 a request was submitted from West Devon Highways and Traffic Regulation Orders Committee to consider a departure from policy to impose a 40mph Speed Limit Order (SLO) on the A386 outside Mary Tavy to replace the existing length of National Speed Limit (60 mph).

A site visit by the Cabinet Member for Highway Management with the Local Member and officers, including the Road Safety Team was undertaken on 24th May 2023. Representation was received from the police beforehand.

Recommendation

That a departure from Policy is approved.

Electoral Divisions(s): Yelverton Rural

STANDING ITEMS

12 Question(s) from Members of the Public

13 Minutes

Minutes of the bodies shown below are circulated herewith for information or endorsement as indicated therein (i.e. any unstarred minutes):

[NB: Minutes of [County Council Committees](#) are published on the Council's Website:

a Farms Estate Committee - 15 May 2023 (Pages 87 - 92)

14 Delegated Action/Urgent Matters

The Register of Decisions taken by Members under the urgency provisions or delegated powers is available on the website in line with the Council's Constitution and Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The decisions taken and associated information can be found [here](#).

15 Forward Plan (Pages 93 - 110)

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.

The [Forward Plan is available on the Council's website](#).

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

16 Exclusion of the Press and Public

Recommendation: that the press and public be excluded from the meeting for the following items of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Schedule 12A of the Act namely, the financial or business affairs of a third party and of the County Council and in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Electoral Divisions(s): All Divisions

17 Part II - South West Devon New Special Free School, Ivybridge - Land Acquisition (Pages 111 - 132)

(An item to be considered by the Cabinet in accordance with the Cabinet Procedure Rules and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, no representations having been received to such consideration taking place under Regulation 5(5) thereof)

Report of the Director of Climate Change, Environment and Transport (CET/23/37), attached.

An Impact Assessment is also attached and as this contains no information classified as exempt, it can also be viewed on the website at [Published Impact Assessments - Impact Assessment \(devon.gov.uk\)](#).

Electoral Divisions(s): Ivybridge

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

MEETINGS INFORMATION AND NOTES FOR VISITORS

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Committee Terms of Reference

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

Access to Information

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#)

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In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

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The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information [go to our webcasting pages](#)

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. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

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Declarations of Interest for Members of the Council

It is to be noted that Members of the Council 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.

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Alternative Formats

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Induction Loop available

