

CABINET – DECISION NOTICE

14 June 2023

Present:-

Councillors R Croad, A Davis, R Gilbert, J Hart (Chair), S Hughes,
A Leadbetter, J McInnes (Vice-Chair), A Saywell and P Twiss

Members attending in accordance with Standing Order 25

Councillors J Brazil and C Whitton

Councillor F Biederman (remote attendance)

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Minutes

RESOLVED that the minutes of the meeting held on 10 May 2023 be signed as a correct record.

6

People First Strategy

RESOLVED

(a) that the new People Strategy for Devon County Council (DCC) be recommended to the Council for approval; and

(b) that the Director of People & Culture be given delegated authority to make minor amendments to the Strategy, in consultation with the Cabinet Member for Organisational Development, Workforce & Digital Transformation.

* 7

Revenue and Capital Outturn 2022/2023

RESOLVED

(a) the draft outturn for 2022/23, after carry forwards and contributions to and from balances, reserves and provisions, shows an increase in the General Fund Balance of £156,000 against the approved revenue budget be noted;

(b) that the 2022/23 revenue outturn be approved, including transactions on earmarked reserves and provisions, spending against budget, treatment of over and under spending and the implications for balances, as set out in the tables and the narrative of the report;

(c) that the 2022/23 capital outturn be approved including spending against budget and proposed carry forwards, in accordance with the tables;

(d) that the use of capital finance as set out in the Determination of Capital Finance section 12 of the report be approved;

(e) that a total of just over £14.1 million is set aside from revenue resources as Minimum Revenue Provision (provision for credit liabilities to repay debt);

(f) that the Prudential Indicators as set out in section 11 of this report be noted; and

(g) that the total monies owing to the Council as at 31st March 2023 also be noted.

* **8** **Integrated Adult Social Care - Updated Vision and Strategies**

RESOLVED

(a) that the updated [Vision and Strategies](#) for Adult Social Care in Devon be adopted for publication online in a format that meets accessibility standards; and

(b) that the forthcoming [Peer Challenge](#) relating to adult social care facilitated by the Local Government Association and the potential for inspection and assessment by the Care Quality Commission in the coming months, be noted.

* **9** **Hospital Discharge Funding**

RESOLVED

(a) that the requested funding of £2 million in support of the hospital discharge programme, subject to Devon Integrated Care Board (**ICB**) agreeing the proposals regarding the recurrent use of the “supplementary improved Better Care Fund” (**iBCF**), be agreed;

(b) that, subject to the agreement of the use of the iBCF as set out in recommendation (a), the £2 million is funded from the Budget Management Reserve, be approved; and

(c) that further reports be provided giving regular updates in relation to the Better Care Fund and hospital discharge funding in recognition of the challenging fiscal position of the Integrated Care Partnership responsibilities.

* **10** **A386 Mary Tavy – Request for Speed Limit Reduction to 40mph adjacent to Mary Tavy Inn**

RESOLVED that a departure from Policy is approved.

* 12 **Minutes**

RESOLVED that the Minutes of the following be endorsed and any recommendations to Cabinet therein be approved:
Farms Estate Committee – 15 May 2023

* 14 **Forward Plan**

In accordance with the Council's Constitution, the Cabinet reviewed the [Forward Plan](#) and determined those items of business to be defined as key and framework decisions and included in the Plan from the date of this meeting onwards reflecting the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

* 15 **Exclusion of the Press and Public**

RESOLVED that the press and public be excluded from the meeting for the following item of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it involves 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.

* 16 **Part II - South West Devon New Special Free School, Ivybridge - Land Acquisition**

RESOLVED that recommendations (a), (b) and (c) as outlined in the Report, relating to the acquisition of land in connection with the delivery of a new special school in Ivybridge, funding arrangements and purchase of land, be approved.