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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
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Devon
EX2 4QD

Date: 4 July 2023

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CABINET

Wednesday, 12th July, 2023

A meeting of the Cabinet is to be held on the above date at 10.30 am at 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 14 June 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 The Council's Strategic Plan 2021 to 2025 and Corporate Plan for the next twelve months (Pages 1 - 12)

Joint Report of the Chief Executive, Director of Transformation and Business Services, Director of Legal and Democratic Services, Director of People and Culture and Director of Finance and Public Value, attached.

Electoral Divisions(s): All Divisions

KEY DECISIONS

8 Newton Abbot, Queen Street - Pedestrian Enhancements (Pages 13 - 50)

Report of the Director of Climate Change, Environment and Transport, (CET/23/44), attached.

An Impact Assessment has been prepared for the attention of Members at this meeting and is also attached and available on the website at [Queen Street, Newton Abbot Pedestrian enhancements Impact Assessment](#).

*Electoral Divisions(s): Newton Abbot
North*

9 Consultation Response on the draft Devon, Cornwall and Isles of Scilly Climate Adaptation Strategy (Pages 51 - 70)

Report of the Director of Climate Change, Environment and Transport (CET/23/45) on the proposed consultation response on the draft Devon, Cornwall and Isles of Scilly Climate Adaptation Strategy, attached.

An Impact Assessment has also been prepared for the attention of Members at this meeting. It is available on the website at [Climate Adaptation Strategy - Impact Assessment](#) and is also attached.

Electoral Divisions(s): All Divisions

10 Proposed Devon County Civic University Agreement (Pages 71 - 104)

Report of the Head of Economy, Enterprise and Skills (EES/23/1) seeking approval to the Devon County Civic University Agreement, attached.

An Impact Assessment has also been prepared and is available on the website at [Civic University Agreement - Impact Assessment \(devon.gov.uk\)](#) and is also attached.

Electoral Divisions(s): All Divisions

11 Proposals for the Mobile Library Service (Pages 105 - 130)

Report of the Head of Communities (SC/23/4) outlining proposals for the future of the mobile library service, attached.

An Impact Assessment has also been prepared for members at the meeting. It is available on the website at [Impact Assessment on Mobile Libraries and the alternative offers](#) and is attached.

Electoral Divisions(s): All Divisions

12 Re-focussing the Devon Children And Families Partnership (Pages 131 - 156)

Report of the Head of Childrens Health and Wellbeing (Deputy Chief Officer) (CS/23/04) on how the council's statutory duties could be discharged by proposed new arrangements through a Devon Safeguarding Children Partnership, attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

13 Notice(s) of Motion (Pages 157 - 168)

The following Notices of Motion submitted to the County Council by the following Councillors have been referred to the Cabinet in accordance with Standing Order 8(2) for consideration, to refer it to another Committee or make a recommendation back to the Council:

- (a) Debate not Hate - Councillor Hannaford
- (b) DCC to Treat Care Experience as a Protected Characteristic - Councillor Hannaford
- (c) Teachers Pay – Investing in Children's Futures - Councillor Hannaford
- (d) Governance Review and Consultations - Councillor Atkinson
- (e) Devon 20's Plenty - Councillor Hodgson

Electoral Divisions(s): All Divisions

14 Corporate Infrastructure and Regulatory Services Scrutiny Committee - Treasury Management Stewardship Outturn. (Pages 169 - 176)

Report of the Director of Finance and Public Value (DF/23/68) on the Treasury Management Stewardship Outturn, attached.

Members of the Corporate Infrastructure and Regulatory Services Scrutiny Committee had received the same Report on the Treasury Management Stewardship Outturn at their meeting on 22 June 2023 and had RESOLVED that the Report and the overall 2022/23 Treasury Management outturn position be commended to the Cabinet (minute *116 refers).

Recommendation

That the Members of the Corporate Infrastructure and Regulatory Services Scrutiny Committee be thanked for their consideration and review of the Annual Treasury Management Stewardship Report for 2022/2023 and that the document be further endorsed.

Electoral Divisions(s): All Divisions

15 Corporate Infrastructure and Regulatory Services Scrutiny Committee - Locality Budget Annual Report

At its meeting on 22 June 2023, the Corporate Infrastructure and Regulatory Services Scrutiny Committee had considered the Joint Report of the Director of Finance and Public Value, and Head of Communities (SC/23/3) on a summary of locality budget allocations approved by Members for audit and monitoring purposes.

The Committee had RESOLVED that the Report be commended to Cabinet and Councillor colleagues be urged to spend their locality budgets in full to support their communities; and

(b) that an online spreadsheet on individual Member expenditure be published on the public County Council website.

Recommendation

That Cabinet further endorse the Report and echo the comments of the Scrutiny Committee in terms of encouraging the spend of locality budgets and ask that Officers be asked to review how expenditure could be published on the website.

Electoral Divisions(s): All Divisions

16 Report of Site Visit ref referral from East Devon HATOC on Speed Limit Colyford and Colyton on B3161

At its meeting on 30th March 2023, the East Devon Highways and Traffic Orders Committee had considered a request from Councillor M Hartnell, in accordance with Standing Order 23(2), to extend the 30mph speed limit between Colyford & Colyton on Coly Road (B3161) in response to local concerns regarding the safety of pedestrians and the speed of traffic. The Committee had RESOLVED that this Committee's proposal to extend the 30mph speed limit between Colyford and Colyton on Coly Road (B3161) be referred to Cabinet for approval, as an exception to current policy.

Cabinet at its meeting on 10th May 2023 RESOLVED that the matter be deferred pending site visits to Colyford and Colyton with the Cabinet Member for Highway Management to meet the Local Member and officers including the Police and Road Safety Team. (Min *329)

The Cabinet Member for Highway Management to report on a site visit that was held on 1st June 2023.

Recommendation

That a departure from Policy is not agreed.

Electoral Divisions(s): Seaton & Colyton

17 Report of site visit ref referral from East Devon HATOC on Speed Limit Honiton Road/Tithebarn Way Exeter

At its meeting on 30th March 2023, the East Devon Highways and Traffic Orders Committee had considered the Report of the Director of Climate Change, Environment and Transport (CET/23/25) on the proposed signalisation of the existing junction of the C832 Honiton Road with the C836 Tithebarn Way (Minute 47 refers). At the meeting, the Members had referred to the need to reduce the speed limit to the approach to the junction from 40 mph to 30 mph in view of the current and proposed residential development in the area, which would not be compliant with current Department of Transport and local policy guidance. The Committee therefore RESOLVED that (c) that this Committee's proposal to reduce the speed limit on the Honiton Road from 40 mph to 30 mph be referred to Cabinet for approval as an exception to the Council's current policy.

Cabinet at its meeting on 10th May RESOLVED that the matter be deferred pending site visit to Honiton Road with the Cabinet Member for Highway Management to meet the Local Member and officers including the Police and Road Safety Team. (Min*328)

The Cabinet Member for Highway Management to report on a site visit that was held on 1st June 2023.

Recommendation

That a departure from Policy is not agreed.

Electoral Divisions(s): Broadclyst

STANDING ITEMS

18 Question(s) from Members of the Public

19 Minutes

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

- a Devon Education Forum - 21 June 2023 (Pages 177 - 184)
- b Interviewing - Farms Estate Committee - 23 June 2023 (Pages 185 - 186)
- c Standing Advisory Council on Religious Education - 23 June 2023 (Pages 187 - 192)

The Cabinet is asked to endorse minute 26 relating to the updated SACRE Constitution, the changes shown in yellow in the Report, which can be found here – [Standing Advisory Council for RE - CONSTITUTION](#)

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

20 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](#).

21 Forward Plan (Pages 193 - 210)

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](#).

OTHER MATTERS

22 **Public Health Annual Report 2022/2023** (Pages 211 - 214)

Report of the Director of Public Health, Communities and Prosperity presenting the Public Health Annual Report 2022-23.

The covering report with a summary is attached and the full report is available at - <https://www.devonhealthandwellbeing.org.uk/aphr/2022-23/>

Electoral Divisions(s): All Divisions

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

NIL

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.

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Committee Terms of Reference

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Access to Information

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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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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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Induction Loop available

