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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
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Devon
EX2 4QD

Date: 2 January 2024

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CABINET

Wednesday, 10th January, 2024

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 13 December 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 DECISIONS

NIL

KEY DECISIONS

- 7 Target Budget and Service Targets for 2024/2025 (Pages 1 - 6)

Report of the Director of Finance and Public Value (DFP/24/2) on the Budget Targets for 2024/2025, attached.

Electoral Divisions(s): All Divisions

- 8 Budget Monitoring - Month 8 (Pages 7 - 12)

Report of the Director of Finance and Public Value (DFP/24/01), presenting the budget monitoring position at Month 8, attached.

Electoral Divisions(s): All Divisions

- 9 Devon Electric Vehicle Charging Strategy (Pages 13 - 102)

Report of the Director of Climate Change, Environment and Transport (CET/24/1) seeking approval for Devon's Electric Vehicle Charging Strategy, attached.

An Impact Assessment has been prepared for Members at the meeting, is attached and available at - <https://www.devon.gov.uk/impact/devon-electric-vehicle-charging-strategy-impact-assessment-november-2022/>

The Corporate Infrastructure and Regulatory Services Scrutiny Committee had considered this matter at its meeting on 16th November 2023 and had RESOLVED (minute 137) that the Strategy, as set out in Appendix 1 to Report (CET/23/85) be supported and commended to Cabinet.

Electoral Divisions(s): All Divisions

- 10 South West Exeter Housing Infrastructure Fund Project update and Alphington enhancements scheme (Pages 103 - 162)

Report of the Director of Climate Change, Environment and Transport (CET/24/2) on the South West Exeter Housing Infrastructure Fund Project update and Alphington enhancements scheme, attached.

An Impact Assessment has been prepared for Members at the meeting, is attached and can be found at - <https://www.devon.gov.uk/impact/south-west-exeter-housing-infrastructure-fund-hif/>

Electoral Divisions(s): All Divisions

11 Devon Local Cycling and Walking Infrastructure Plans (Cabinet Min *401 11/10/23) (Pages 163 - 526)

Report of the Director of Climate Change, Environment and Transport (CET/24/3) seeking approval for three Devon Local Cycling and Walking Infrastructure Plans (LCWIP), attached.

The plans are attached as;

Appendix I – Heart of Teignbridge LCWIP
Appendix II - Barnstaple with Bideford and Northam LCWIP
Appendix III – Exeter LCWIP

Three Impact Assessments have been prepared for the attention of Members at the meeting, which are attached and also available at;

- [Teignbridge Local Cycling and Walking Plan - Impact Assessment](#)
- [Barnstaple with Bideford and Northam Local Cycling and Walking Infrastructure Plan - Impact Assessment](#)
- [Exeter Local Cycling and Walking Infrastructure Plan - Impact Assessment](#)

Electoral Divisions(s): All Divisions

MATTERS REFERRED

12 Notices of Motion (Pages 527 - 536)

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) Gaza Crisis - Councillor Dewhirst
- (b) Box Shifting – Councillor Adams
- (c) Local Government and Social Care Ombudsman (LGSCO) findings on Special Educational Needs and the Role of Scrutiny - Councillor Bailey
- (d) Hospiscare Funding - Councillor Atkinson
- (e) Humanitarian Emergency in Gaza' - Councillor Atkinson
- (f) Austerity and Cuts to Local Government Funding - Councillor Atkinson
- (g) Devon Residents Deserve Clean Rivers and Beaches - Councillor Leaver

Electoral Divisions(s): All Divisions

STANDING ITEMS

13 Question(s) from Members of the Public

14 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 Devon Education Forum - 22 November 2023 (Pages 537 - 546)

15 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](#).

16 Forward Plan (Pages 547 - 568)

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

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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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

