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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 5 March 2024

Contact: Karen Strahan, 01392 382264

Email: karen.strahan@devon.gov.uk

CABINET

Wednesday, 13th March, 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 Declarations of Interest

Members of the Council will declare any interests they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

The other registrable interests of Councillors of Devon County Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.

For details of District and or Town and Parish Twin Hatters – please see here [CouncillorListDistrictTownandParishCouncils2024.pdf \(devon.gov.uk\)](#)

3 Minutes

Minutes of the meeting held on 9 February 2024, (previously circulated).

4 Items Requiring Urgent Attention

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

5 Announcements

6 Petitions

7 Question(s) from Members of the Council

FRAMEWORK DECISIONS

NIL

KEY DECISIONS

8 Delivery of Parking Management Policy: New Pay and Display Schemes (Pages 1 - 98)

Report of the Director of Climate Change, Environment and Transport (CET/24/17) on proposals for new pay and display schemes, attached.

An Impact Assessment has been prepared for the attention of Members at the meeting, is attached and available at [New Pay and Display Schemes Impact Assessment](#).

Electoral Divisions(s): All in East Devon; All in Mid Devon; All in North Devon; All in South Hams; All in West Devon

9 Future of Learning Disability Services (Day Care) (Pages 99 - 162)

Report of the Director of Integrated Adult Social Care, (IASC/24/04) on proposals for the future of adult day care services, attached.

An impact Assessment has been prepared and is also attached for the attention of Members at the meeting and is available on the web at - [Day Services - Impact Assessment](#)

Electoral Divisions(s): All Divisions

10 North Devon Link Service (Pages 163 - 192)

Report of the Director of Integrated Adult Social Care, (IASC/24/05) on proposals for the North Devon Link Service, attached.

An impact Assessment is also attached for the attention of Members at the meeting and is available on the web at the following link - [North Devon Link Mental Health and Wellbeing Service \(Update\) - Impact Assessment](#).

Electoral Divisions(s): All in North Devon

11 Flood Risk Management Action Plan 2024/2025 (Pages 193 - 244)

Report of the Director of Climate Change, Environment and Transport (CET/24/16), presenting the Flood Risk Management Action Plan for 2024/2025, attached.

An Impact Assessment was previously prepared and is now attached for the information of Members at the meeting and available on the website at [Flood Risk Management Strategy - Impact Assessment \(devon.gov.uk\)](#).

Electoral Divisions(s): All Divisions

12 M5 Junction 28 and Town Centre Relief Road submission of Strategic Outline Case (Pages 245 - 274)

Report of the Director of Climate Change, Environment and Transport (CET/24/18) outlining proposals for the submission of a Strategic Outline Case for M5 Junction 28 and a Town Centre Relief Road, attached.

An Impact Assessment has been prepared for the attention of Members, is attached, and can be found on the website at - [M5 Junction 28 and Cullompton Town Centre Relief Road - Impact Assessment](#).

Electoral Divisions(s): Cullompton & Bradninch

13 Endorsement of the Devon, Cornwall and Isles of Scilly Climate Adaptation Strategy (Pages 275 - 418)

Report of the Director of Climate Change, Environment and Transport (CET/24/19) seeking endorsement of the Devon, Cornwall and Isles of Scilly Climate Adaptation Strategy, attached.

An Impact Assessment has been prepared for the attention of Members at the meeting, is attached, and can also be found at - <https://www.devon.gov.uk/impact/climate-adaptation-strategy/>

Electoral Divisions(s): All Divisions

14 Blundell's Road Traffic Calming Phase 2a (Barberry Way to Gornhay Orchard)
(Pages 419 - 444)

Report of the Director of Climate Change, Environment and Transport (CET/24/20) seeking approval for Blundell's Road Traffic Calming Phase 2a (Barberry Way to Gornhay Orchard), attached.

An Impact Assessment has been prepared for the attention of Members at the meeting, is attached, and available at - [Blundells Road Traffic Calming - Impact Assessment](#).

Electoral Divisions(s): Tiverton East

15 Budget Monitoring - Month 10 - Performance Progress (Pages 445 - 452)

Report of the Director of Finance and Public Value (DFP/24/40) on the budget monitoring position at Month 10 and an update on performance progress, attached.

Electoral Divisions(s): All Divisions

16 Change Programme Priorities (Pages 453 - 458)

Report of the Director of Transformation and Business Services (TBS/24/5), on a framework to deliver change, improvement and performance across the Council, attached.

Electoral Divisions(s): All Divisions

17 Residential Short Break Provision for Children with Disabilities - Robins Provision
(Pages 459 - 476)

Report of the Director of Children and Young People's Futures, (CS/24/10) on proposals for Residential Short Break Provision for Children with Disabilities - Robins Provision, attached.

An impact Assessment is also attached for the attention of Members at the meeting and is available on the web at - [Published Impact Assessments - Impact Assessment \(devon.gov.uk\)](#).

Electoral Divisions(s): All Divisions

OTHER MATTERS

18 People First Strategy - Action Plan (6 Month Progress Report) (Pages 477 - 504)

Report of the Director of People and Culture (PC/24/1) giving a progress report on the People First Strategy - Action Plan, attached.

A copy of the presentation to be given at the meeting is also attached.

Electoral Divisions(s): All Divisions

STANDING ITEMS

19 Question(s) from Members of the Public

20 Minutes

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

a Standing Advisory Council on Religious Education - 6 February 2024
(Pages 505 - 508)

b Farms Estate Committee - 19 February 2024 (Pages 509 - 512)

c Farms Estate (Interviewing) Committee - 7 March 2024

The minutes of this meeting will be published here shortly - [Farms Estate \(Interviewing\) Committee](#).

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

21 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](#).

22 Forward Plan (Pages 513 - 538)

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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Membership of a Committee

For full details of the Membership of a Committee, please [visit the Committee page](#) on the website and click on the name of the Committee you wish to see.

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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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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Induction Loop available

