

DEVON COUNTY COUNCIL

COUNCIL/CABINET FORWARD PLAN

In line with the public's general rights of access to information and the promotion of transparency in the way which decisions are taken by or on behalf of the Council, Devon County Council produces a Forward Plan of any Key Decisions to be taken by the Cabinet and any Framework Decisions to be made by the County Council. The Plan normally covers a period of a minimum of four months from the date of publication and is updated every month.

The County Council has defined key decisions as those which by reason of their strategic, political or financial significance or which will have a significant effect on communities in more than one division are to be made by the Cabinet or a Committee of the Cabinet. Framework Decisions are those decisions, which, in line with Article 4 of the Council's Constitution must be made by the County Council.

The Cabinet will, at every meeting, review its forthcoming business and determine which items are to be defined as key decisions and the date of the meeting at which every such decision is to be made, indicating what documents will be considered and where, in line with legislation, any item may exceptionally be considered in the absence of the press and public. The revised Plan will be published with the papers for the meeting. *Where possible the Council will attempt to keep to the dates shown in the Plan. It is possible that on occasion may need to be rescheduled.* Please ensure therefore that you refer to the most up to date Plan.

Click to see an [up to date version of the Forward Plan](#) on the Council's web site at any time.

Also see the website for [Copies of Agenda and Reports of the Cabinet or other Committees of the County Council](#) referred to in this Plan

FORWARD PLAN

All items listed in this Forward Plan will be discussed in public at the relevant meeting, unless otherwise indicated for the reasons shown

Any person who wishes to make representations to the Council/Cabinet about (a) any of the matters proposed for consideration in respect of which a decision is to be made or (b) whether or not they are to be discussed in public or private, as outlined below, may do so in writing, before the designated Date for Decision shown, to The Democratic Services & Scrutiny Secretariat, County Hall, Exeter, EX2 4QD or by email to: members.services@devon.gov.uk

PART A - KEY DECISIONS (To Be made by the Cabinet)

| Date of Decision | Matter for Decision | Consultees | Means of Consultation* | Documents to be considered in making decision | County Council Electoral Division(s) affected by matter |
|------------------|---|------------|------------------------|---|---|
| | <i>Regular / Annual Matters for Consideration</i> | | | | |

| | | | | | |
|------------------------|---|---|---|---|---------------|
| 11 October 2023 | Transport Capital Programme 2023/24 and 2024/25: Update and Proposed Allocation | Public, District Councils, Stakeholders and Delivery Partners | LTP 2011 – 2026 consultation, meetings, planning applications and local plan consultation | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 December 2023 | Target Budget and Service Targets for 2024/2025 | | | Report of the Director of Finance and Public Value outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 December 2023 | Childcare Sufficiency Assessment Report - Annual Return | | | Report of the Director of Children and Young People's Futures outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 9 February 2024 | Fostering Allowance Uplift | | | Report of the Head of Education outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

| | | | | | |
|---------------|---|--|--|---|---------------|
| 13 March 2024 | Flood Risk Management Action Plan 2024/2025 Update on delivery of the 2023/24 programme and approval of schemes for 2024/2025 | All other Risk Management Authorities | Liaison through the Devon Flood and Water Management Group | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 March 2024 | Adult Social Care - Market Sustainability Plan and Sufficiency Assessment | | | Report of the Director of Integrated Adult Social Care outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 10 April 2024 | County Road Highway Maintenance Capital Budget and Progress on 2023/24 Schemes and Proposals for the 2024/25 Programmes and the On-street Parking Account 2024/25 | Public, CIRS Scrutiny, highway maintenance suppliers | Meetings and surveys | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 12 June 2024 | Revenue and Capital Outturn 2023/2024 | | | Report of the Director of Finance and Public Value outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| | <i>Specific Matters for Consideration - KEY</i> | | | | |

| | | | | | |
|-----------------------|--|---|---|---|---------------|
| 11 October 2023 | The Property Change programme | | | Report of the Director of Transformation and Business Services outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 11 October 2023 | Coroners - Merger to become a Devon Wide Service Agreement of Business Case to submit to Ministry of Justice to go to Consultation | Torbay Council / Plymouth Council / MoJ | To follow approval of Report. | Report of the Director of Legal and Democratic Services outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 11 October 2023 | Bus Service Improvement Plan Schemes | Local Members, Cabinet Member, Public, Stakeholders and Delivery Partners | Public consultation to be held prior to Cabinet meeting | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

| | | | | | |
|--------------------------------|--|--|---|--|---|
| <p>11 October 2023</p> | <p>Exeter, Heart of Teignbridge, and Barnstaple, with Bideford and Northam Local Cycling and Walking Infrastructure Plans – For adoption</p> | <p>Stakeholders , public, relevant Highway and Traffic Orders committees</p> | <p>Stakeholder engagement workshops, online DCC ‘Have Your Say’ consultation website, press releases, social media posts, HATOC reports</p> | <p>Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.</p> | <p>All in Exeter; Ashburton & Buckfastleigh; Barnstaple North; Barnstaple South; Bideford East; Bideford West & Hartland; Bovey Rural; Broadclyst; Chulmleigh & Landkey; Fremington Rural; Ipplepen & The Kerswells; Kingsteignton & Teign Estuary; Newton Abbot North; Newton Abbot South; Northam</p> |
| <p>11 October 2023</p> | <p>Local Nature Recovery Strategy (LNRS) – Responsible Authority Appointment</p> | <p>N/A</p> | <p>N/A</p> | <p>Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.</p> | <p>All Divisions</p> |

| | | | | | |
|-----------------|--|------------|-----|--|---------------------------------------|
| 11 October 2023 | Developing a Family Hubs Model in Devon and Contract Award Arrangements Part 2 - Information relating to the financial or business affairs of a third party (including the authority holding that information). | | | Report of the Director of Children and Young People's Futures outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 | Devolution Deal -Draft Consultation and Approval of Process | Team Devon | | Report of the Chief Executive outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 | DfE Safety Valve Negotiations and Proposals | | | Report of the Director of Children and Young People's Futures, Chief Executive, Director of Finance and Public Value outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 | Budget Monitoring - Month 6 | | | Report of the Director of Finance and Public Value outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 | A382 & Jetty Marsh Link Highway Improvements Approval to Proceed with submission of Full Business Case, Tender Award & Construction | N/A | N/A | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Bovey Rural; Newton Abbot North |

| | | | | | |
|-----------------|---|--------------------------------------|----------------|---|---------------|
| 8 November 2023 | Government Proposal for withdrawal of charging for DIY waste at Household Waste Recycling Centres | - | - | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 | Future of the Heart of the South West Joint Committee | Devon, Plymouth and Torbay Council's | Via Team Devon | Report of the Head of Economy, Enterprise and Skills outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 | Fostering Allowance Uplift | | | Report of the Director of Children and Young People's Futures outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 | Attendance and Prosecution Policy & Code of Conduct for Issuing Penalty Notices | | | Report of the Head of Education outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 | Residential Short Break Provision for Children with Disabilities | TBC | TBC | Report of the Director of Children and Young People's Futures outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

| | | | | | |
|------------------|---|---------------------|---|---|--|
| 13 December 2023 | Planning, Performance and Directorate Plans | | | Report of the Director of Transformation and Business Services outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 December 2023 | Property Change Programme - Phase 2 | TBC | TBC | Report of the Director of Transformation and Business Services outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 December 2023 | Devon Local Transport Plan 2026 – 2040: Approval to go to Consultation | N/A at this stage | N/A at this stage | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 December 2023 | Community Self Delivery of Highway Improvements | N/A | N/A | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 December 2023 | Tarka Trail Willingcott to Knowle Scheme - Phase 2 Buttercombe Lane to Foxhunters – Scheme Approval | Public consultation | Website, online questionnaire, plans in local library | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Braunton Rural; Combe Martin Rural; Ilfracombe |

| | | | | | |
|---------------------------------|--|---|---------------------------------|--|----------------------|
| <p>13 December 2023</p> | <p>Devon County Council's Low Carbon Supply Chain Strategy</p> | <p>Environment al Performance Board, Climate Change Standing Overview Group of the Corporate Infrastructure and Regulatory Services Committee, Devon County Council suppliers</p> | <p>Meetings and surveys</p> | <p>Report of the Director of Climate Change, Environment and Transport, Director of Finance and Public Value outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.</p> | <p>All Divisions</p> |
|---------------------------------|--|---|---------------------------------|--|----------------------|

| | | | | | |
|------------------------|-----------------------------|--|---|--|---------------|
| 13 December 2023 | Homelessness 18+ prevention | | https://www.devon.gov.uk/haveyoursay/consultations/proposals-to-cease-devon-county-councils-integrated-adult-social-care-contribution-to-the-overall-18-homelessness-prevention-fund-and-contract/ | Report of the Director of Integrated Adult Social Care outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
|------------------------|-----------------------------|--|---|--|---------------|

| | | | | | |
|------------------------|---|---|---|---|--------------------|
| 13 December 2023 | North Devon Link Service | | https://www.devon.gov.uk/haveyoursay/consultations/proposed-closure-of-the-north-devon-link-service-in-barnstaple-bideford-and-ilfracombe/ | Report of the Director of Integrated Adult Social Care outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All in North Devon |
| 13 December 2023 | Day care centres | | TBC | Report of the Director of Integrated Adult Social Care outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 10 January 2024 | Devon Electric Vehicle Strategy – For approval | Public consultation including District Councils | Public consultation (website, questionnaire, emails to stakeholders, hard copies in public libraries) | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

| | | | | | |
|------------------|---|--------------------------------------|---|---|------------------------------------|
| 9 February 2024 | Update on Local Enterprise Partnership | | | Report of the Head of Economy, Enterprise and Skills outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 March 2024 | Barnstaple Longbridge Phase 1 Scheme for approval to construct (subject to public consultation results) | Public, Councillors and Stakeholders | Previous North Devon HATOC approval to carry out public consultation. Full public consultation - online ('Have your say'), hard copies in libraries, press releases, social media adverts | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Barnstaple North; Barnstaple South |
| 13 November 2024 | Sexual and Reproductive Health Recommissioning | TBC | TBC | Report of the Director of Public Health, Communities and Prosperity outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

PART B -FRAMEWORK DECISIONS
(Requiring approval of the County Council)

| Date of Decision | Matter for Decision | Consultees | Means of Consultation** | Documents to be considered in making decision | County Council Electoral Division(s) affected by matter |
|--|--|--|-------------------------|--|---|
| 13 September 2023 7 December 2023 | Youth Justice Plan | | | Report of the Deputy Director and Head of Children's Social Care (Interim) outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 7 December 2023 | Cornwall Council's proposal to join Adopt South West | | | Report of the Director of Children and Young Peoples Futures outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 November 2023 7 December 2023 | Coroners Devon Wide Service Proposals and Adoption of Functions. | Plymouth CC / Torbay Council / and TBC | TBC | Report of the Director of Legal and Democratic Services outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

| | | | | | |
|------------------------|--|------------|--|---|---------------|
| 13 December 2023 | Performance Framework | | | Report of the Head of Economy, Enterprise and Skills, Chief Executive outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 15 February 2024 | | | | | |
| 10 January 2024 | Devolution - Approval of Deal | Team Devon | | Report of the Chief Executive outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 15 February 2024 | | | | | |
| 16 January 2024 | Pay Policy Statement 2024/2025 | | | Report of the Director of People and Culture outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 15 February 2024 | | | | | |
| 9 February 2024 | Revenue Budget, Medium Term Financial Strategy 2024/2025 - 2027/2028 and the Capital Programme for 2024/2025 - 2028/2029 | | | Report of the Director of Finance and Public Value outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 15 February 2024 | | | | | |

| | | | | | |
|---------------------------|---|---|---|---|---------------|
| 8 May 2024 23 May 2024 | Annual Performance - Summary, Review and Forward Planning | | | Report of the Head of Economy, Enterprise and Skills outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 May 2024 23 May 2024 | Framework Decision - Devon Local Transport Plan 2026 – 2040: Approval of Plan | Public consultation, interested parties, all County Council Members | Online on Have your say Help shape services across Devon, briefing sessions | Report of the Director of Climate Change, Environment and Transport outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 May 2024 23 May 2024 | Annual Youth Justice Plan | | | Report of the Head of Service (Early Help and Partnerships) outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

PART C - OTHER MATTERS

(i.e. Neither Key Nor Framework Decisions)

| Date of Decision | Matter for Decision | Consultees | Means of Consultation** | Documents to be considered in making decision | County Council Electoral Division(s) affected by matter |
|------------------|---------------------|------------|-------------------------|---|---|
|------------------|---------------------|------------|-------------------------|---|---|

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

| | | | | | |
|--|---|--|--|--|--|
| | <i>Regular / Annual Matters for Consideration</i> | | | | |
|--|---|--|--|--|--|

| | | | | | |
|---|---|--|--|---|----------------------|
| <p>Between 11 October 2023 and 8 May 2025</p> <p>Between 11 October 2023 and 8 May 2025</p> | <p>Standing Items, as necessary (Minutes, References from Committees, Notices of Motion and Registers of Delegated or Urgent Decisions)</p> <p><i>[NB: Items relating to the letting or occupancy of individual holdings may contain information about, or which is likely to reveal the identity of, an applicant for a holding and about the financial and business affairs of the Council and any prospective or existing tenant that may need to be discussed in the absence of the press and public]</i></p> | <p>To be considered at the Farms Estates Committee, including any advice of the Council's Agents South West Norse Ltd.</p> | | <p>Report of the Director of Transformation and Business Services, Director of Transformation and Business Services outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.</p> | <p>All Divisions</p> |
| <p>Between 11 October 2023 and 8 May 2025</p> | <p>Standing Items, as necessary (Minutes, References from Committees, Notices of Motion and Registers of Delegated or Urgent Decisions)</p> | <p>As necessary</p> | | <p>Report of the TBC outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.</p> | <p>All Divisions</p> |
| <p>13 December 2023</p> | <p>Treasury Management Stewardship Mid Year Report</p> | | | <p>Report of the Director of Finance and Public Value outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.</p> | <p>All Divisions</p> |
| <p>13 December 2023</p> | <p>Torbay and Devon Safeguarding Adults Partnership - Annual Report</p> | | | <p>Report of the Chair outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.</p> | <p>All Divisions</p> |

| | | | | | |
|---------------|---|---|--|---|---------------|
| 10 July 2024 | Public Health Annual Report 2023/2024 | | | Report of the Director of Public Health, Communities and Prosperity outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 March 2024 | People First Strategy - Action Plan (6 Month Progress Report) | | | Report of the Director of People and Culture outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 10 July 2024 | Treasury Management Stewardship Outturn Report | Corporate Infrastructure and Regulatory Services Scrutiny | | Report of the Director of Finance and Public Value outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| | <i>Specific Matters for Consideration</i> | | | | |