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 immediately after each meeting. *Where possible the County 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.

An up to date version of the Plan will available for inspection at the Democratic Services & Scrutiny Secretariat in the Office of the County Solicitor at County Hall, Topsham Road, Exeter (Telephone: 01392 382264) between the hours of 9.30am and 4.30am on Mondays to Thursdays and 9.30am and 3.30pm on Fridays, free of charge, or on the County Council's web site, 'Information Devon', (http://www.devon.gov.uk/dcc/committee/) at any time.

Copies of Agenda and Reports of the Cabinet or other Committees of the County Council referred to in this Plan area also on the Council's Website at (http://www.devon.gov.uk/dcc/committee/mingifs.html)

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
	Regular / Annual Matters for Consideration				
8 February 2019	Admission Arrangements and Education Travel Review: Approval to admission arrangements for subsequent academic year	Schools, GBs and Phase Associations	Formal consulation and Devon Education Forum	Report of the Chief Officer for Childrens Services outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
8 February 2019	Target Budget: Target Budget: Impact of the Provisional Local Government Settlement for forthcoming year on the preparation of that year's budget and affirmation/re-affirmation of service expenditure targets	N/A	N/A	Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
10 April 2019	County Road Highway Maintenance Capital Budget Update on current years programmes and approval of schemes and proposed programmes for forthcoming financial year	N/A	N/A	Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions

10 April 2019	County Road Highway Maintenance Revenue Budget and On Street Parking Account Allocation of highway maintenance funding allocated by the Council in the budget for the current/forthcoming financial year	N/A	N/A	Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
	Specific Matters for Consideration				
13 June 2018	Future Direction of Network Management	n/a	n/a	Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
13 June 2018	DCC Environmental Policy - New Strategies and Action Plans for Single-Use Plastics, Water Consumption and Environmental Risk	Devon Norse and Coaver Club (for Single-Use Plastics)	Meetings	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
13 June 2018	Honiton Primary School Capital Build	School Governors, Local learning Community	Meetings	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	
11 July 2018	Sherford Main Street: Approval to appointment of contractor and construction	Community and Stakeholders as part of planning process and Highways England, Plymouth City Council, and South Hams District Council as part of design process.	Community and Stakeholder consultation as part of planning process.	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	Bickleigh & Wembury; Ivybridge; South Brent & Yealmpton

11 July 2018	A Gateway to Northern Devon – A361/A39 North Devon Link Road: South Molton to Bideford Update and approval to go to tender and acquire land through negotiation /CPO	• Key Stakeholders: o Local government - Devon County Council, North Devon Council, Torridge District Council, Mid Devon District Council o Statutory Bodies - Environment Agency, Historic England, Natural England • Other Stakeholders: o Government - MP for North Devon, MP for Torridge and West Devon o Local government - Heart of South West Local Enterprise Partnership o Transport - Network Rail • Consultees: o Local Government - Town and Parish Councils o Emergency Services o Statutory Undertakers o Other organisations	A mini consultation for amendments to the improvements to Borner's Bridge Roundabout and Bishop's Tawton Roundabout will be held in June/July 2018. The improvements to Buckleigh Road Junction and Heywood Road Roundabout will be presented at the Torridge HATOC on the 19th June 2018. All other improvements are as per those presented in the online consultation held 9th June 2017 – 28th July 2017 and at the public exhibitions. Meetings to inform the districts and members have been organised for the beginning of June 2018. Ongoing liaison with	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	Barnstaple North; Barnstaple South; Bideford East; Bideford West & Hartland; Braunton Rural; Chulmleigh & Landkey; Combe Martin Rural; Fremington Rural; Ilfracombe; Northam; South Molton; Torrington Rural

11 July 2018	Approval to submit a full bid to the Housing Infrastructure Fund to support development at South West Exeter following a successful Expression of Interest.	Developers/landowners	Meetings/Correspondence	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	Alphington & Cowick; Exminster & Haldon
11 July 2018	Exeter, Upper Northbrook Surface Water Flood Improvements	Exeter City Council, South West Water, Environment Agency and relevant landowners	Meetings and Reports	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	Heavitree & Whipton Barton; Pinhoe & Mincinglake
11 July 2018	Accommodation Strategy			Report of the Head of Adult Commissioning and Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
11 July 2018	Disabilities Delivery Plan			Report of the Head of Adult Commissioning and Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
11 July 2018	Adult Services Market Sufficiency			Report of the Head of Adult Commissioning and Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
11 July 2018	Promoting independence in Devon: Our Vision, 5 year Plan and Annual Report for 2017"			Report of the Head of Adult Commissioning and Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
12 September 2018	Sidmouth Surface Water Flood Improvements	East Devon District Council, Sidmouth Town Council, South West Water, Environment Agency and relevant landowners	Meetings and Reports	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	Sidmouth

Between 12 September 2018 and 10 October 2018	Foster Carer Allowances	Foster Carers / Stakeholders	YES	Report of the Head of Children's Social Care (Deputy Chief Officer) outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
12 September 2018	Residential Short Breaks for Disabled Children			Report of the Head of Children's Social Care (Deputy Chief Officer) outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
12 September 2018	Children in Care - Placement Sufficiency	TBC	TBC	Report of the Chief Officer for Childrens Services outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
Between 10 October 2018 and 14 November 2018	Street Lighting Policy and Contract	TBA	TBA	Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
8 February 2019	Children and Young People Plan Approval to Children & Young People's Plan for 2018 onwards			Report of the Chief Officer for Childrens Services 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**
15 January 2019 14 February 2019	Pay Policy Statement Recommendation to County Council in February of each year to approve, in accordance with the provisions of the Localism Act 2011 of the Councils Annual Pay Policy Statement setting out its policy for each financial year relating to remuneration of Chief Officers and other employees and the relationship between the pay of chief officers and other employees	Appointments & Remuneration Committee	Public Meeting	Report of the County Solicitor outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
8 February 2019 14 February 2019	Revenue Budget, Medium Term Financial Strategy & Capital Programme for next subsequent financial year and beyond	Public, Stakeholders, Trades Unions, Business and Voluntary Sectors and public	Statutory consultations, meetings, fora and public meetings, correspondence and website	Report of the County Treasurer 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**
	Regular / Annual Matters for Consideration				
Between 13 June 2018 and 31 December 2019	Standing Items, as necessary (Minutes, References from Committees, Notices of Motion and Registers of Delegated or Urgent Decisions)	As necessary		Report of the outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
Between 13 June 2018 and 1 May 2021 Between 13 June 2018 and 1 May 2021	Standing items on the future management, occupation, use and improvement of individual holdings and the estate, monitoring the delivery of the Budget & the Estate Useable Capital Receipts Reserve in line with the approved policy and budget framework *[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]*	To be considered at the Farms Estates Committee, including any advice of the Council's Agents NPS South West Ltd		Report of the Head of Digital Transformation and Business Support, County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
11 July 2018	Annual Childcare Sufficiency Report: Endorsement of Annual report outlining how the Council is meeting its statutory duty to secure sufficient early years and childcare places and identifying challenges and actions for the coming year in relation	Interested parties and partners and schools and parents		Report of the Head of Education and Learning outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions

11 July 2018	Treasury Management Stewardship Outturn Report	Corporate Services Scrutiny Committee	n/a	Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
12 December 2018	Treasury Management Stewardship - Mid Year Position	N/A	N/A	Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
12 December 2018	Devon Safeguarding Adults Board Annual Report 2017/18 To receive the Annual Report of the Devon Safeguarding Adults Board	N/A	N/A	Report of the outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
8 May 2019	Approval to Revenue & Capital Outturn, for the preceding financial year	N/A	N/A	Report of the outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
8 May 2019	Public Health Annual Report Receipt of statutory annual report on the health of people in Devon by the Director of Public Health.	N/A	JSNA	Report of the outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
	Specific Matters for Consideration				