

County Council
Thursday, 25th May, 2023



You can view the agenda at
<https://www.devon.gov.uk/democracy/>
or use a smart phone camera and scan the code above.

To: Members of Devon County Council

County Hall
Exeter
EX2 4QD

17 May 2023

A G E N D A SUPPLEMENT

9. **Appointment of Committees** (Pages 1 - 26)



Appointments to Committees
2023/24

Annual Meeting
25 May 2023

Agenda Item 9.

MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

Exempt from political balance rules

CABINET (9)			
<i>[NB: The following have been appointed as Cabinet Members and assigned with the remits shown below, to hold office until the date of the Annual Meeting of the Council in 2024].</i>			
Con	LD	Lab	Independent / Green
J Hart (Chair) J McInnes (Vice Chair) R Croad A Davis R Gilbert S Hughes A Leadbetter P Twiss A Saywell			

HEALTH AND WELLBEING BOARD (5)			
County Councillors (Cabinet Members):			
Con	LD	Lab	Independent / Green
R Croad A Leadbetter J McInnes A Saywell	F Letch		
Other Members:			
Jessica Crowley	Healthwatch Devon (v)		
Stephanie Lewis	Joint Engagement Forum (v)		
Cllr Bob Deed	District Council Representative (v)		
Dr Sarah Woolaston	MHS Devon (v)		
Ian Luscombe	Environmental Health Representative (v)		
Steve Brown	Director of Public Health Devon County Council (v)		
Tandra Foster	Director of Integrated Adult Social Care, Devon County Council (v)		
Julian Wooster	Director of Children's Services, Devon County Council (v)		
Louise Arscott	Probation Service (v)		
Suzanne Tracey	Royal Devon and Exeter NHS Foundation Trust & Northern Devon Healthcare NHS Trust (v)		
Adel Jones	Torbay and South Devon NHS Foundation Trust (v)		
Philip Mantay	Devon Partnership NHS Trust (v)		
TBC	Devon and Cornwall Police Representative (v)		
Sarah James	SWAST (v)		
Lee Howell	DSFR (v)		

Politically balanced:

CORPORATE INFRASTRUCTURE & REGULATORY SERVICES SCRUTINY COMMITTEE (15)			
Con	LD	Lab	Independent / Green
J Berry J Brook P Bullivant (Vice Chair) R Chesterton P Crabb R Radford C Slade M Squires J Trail J Wilton-Love	A Dewhirst (Chair) I Roome	M Asvachin R Hannaford	J Hodgson

CHILDREN'S SCRUTINY COMMITTEE (15)			
Con	LD	Lab	Independent / Green
P Bullivant C Channon G Gribble I Hall L Hellyer P Maskell L Samuels P Sanders (<i>Vice Chair</i>) M Squires J Wilton-Love	J Brazil F Letch	T Adams S Aves (Chair)	J Bradford
<p>Additional members (for Education issues) C Platt - representing the Church of England (v) Vacancy - Parent Governor Representative for Maintained Schools Primary (v) Vacancy - Parent Governor Representative for Maintained Schools Secondary (v)</p>			

Agenda Item 9.

HEALTH & ADULT CARE SCRUTINY COMMITTEE (15)			
Con	LD	Lab	Independent / Green
R Chesterton P Crabb I Hall L Hellyer P Maskell R Peart S Randall Johnson <i>(Chair)</i> R Scott D Sellis J Yabsley	D Cox M Wrigley (Vice Chair)	Y Atkinson C Whitton	J Bailey
<u>Representing Devon District Councils (1)</u>			
Councillor Josie Parkhouse (Exeter City) (v)			

HotSW JOINT SCRUTINY COMMITTEE (LEP) (4)			
Con	LD	Lab	Independent / Green
J Brook R Chesterton J Morrish	I Roome		
<p>The allocations (previously agreed are outlined below) will be revisited with the Committee due to the unitary status of Somerset.</p> <p>Representing Somerset County Council (4) Representing Torbay Council (2) Representing Plymouth City Council (2) Representing Somerset District Councils (2) Representing Devon District Councils (3)</p>			

Agenda Item 9.

DEVELOPMENT MANAGEMENT COMMITTEE (15)			
Con	LD	Lab	Independent / Green
J Brook (Chair) I Chubb G Gribble I Hall (Vice Chair) L Hellyer I Henderson P Sanders C Slade J Wilton-Love J Yabsley	A Connett D Cox	S Aves R Hannaford	J Hodgson

APPEALS COMMITTEE (5)			
<i>NB: Members of this Committee may not serve on the Cabinet. Members need to commit to route walks]. Substitute Members are appointed in line with Procedures Minute 78.</i>			
Con	LD	Lab	Independent / Green
J Hawkins (Chair) P Henderson P Sanders C Slade (Vice Chair) D McGeough (Substitute) D Sellis (Substitute)	 <i>(Place taken by Con)</i>	C Whitton	

FARMS ESTATE COMMITTEE (7)			
Con	LD	Lab	Independent / Green
J Berry J Brook (Vice Chair) L Samuel J Yabsley (Chair)	A Dewhirst	C Whitton	H Gent
Additional Members: Mrs L Warner (Tenants Representative) (v) Ms Megan Broom (Devon Federation of Young Farmers' Clubs Representative) (v)			

Agenda Item 9.

SACRE (7)			
Con	LD	Lab	Independent / Green
C Channon R Peart D Sellis M Squires	D Thomas	T Adams	J Bradford

DEVON EDUCATION (SCHOOLS) FORUM (1)			
<i>Full Membership of DEF can be found here - https://democracy.devon.gov.uk/mgCommitteeDetails.aspx?ID=235</i>			
Con	LD	Lab	Independent / Green
A Leadbetter			

INVESTMENT & PENSION FUND COMMITTEE (6)			
Con	LD	Lab	Independent / Green
P Bullivant (<i>Vice Chair</i>) M Hartnell G Gribble J Morrish (<i>Chair</i>)		Y Atkinson	H Gent (LD Place)
<p><u>Unitary and District Councils (3)</u> TBC (Plymouth), TBC (LGA Devon), TBC (Torbay) (Substitute members: TBC (v))</p> <p><u>Other Employment Rep (1)</u> Ray Bloxham (Cranbrook Town Council) (v)</p> <p><u>Union and retired Members: Observer (3 Members, 1 with voting rights)</u> Mr. Franceschini (v) Lorraine Parker-Delaz-Ajete (nv, named substitute for the voting member) Mr Michael Daniell (nv)</p>			

Agenda Item 9.

STRATEGIC WASTE MANAGEMENT JOINT COMMITTEE (1)			
Con	LD	Lab	Independent / Green
R Croad			
Other Members			
1 Representative from each of the Districts (including Torbay), the representative being the Councillor with Executive responsibilities for waste.			

PERSONNEL PANEL (10)			
<i>NB: Members of this Committee may not be Members of the Cabinet</i>			
Con	LD	Lab	Independent / Green
J Berry C Channon I Chubb G Gribble J Hawkins D Sellis C Slade	A Connett	C Whitton	H Gent

PERSONNEL PARTNERSHIP (7) <i>*alternates with staff side</i>			
Con	LD	Lab	Independent / Green
J Hart (Chair*) J McInnes R Peart A Saywell	A Connett	Y Atkinson	J Bailey

PUBLIC RIGHTS OF WAY (9)			
Con	LD	Lab	Independent / Green
J Brook R Chesterton (<i>Vice Chair</i>) I Chubb L Hellyer (<i>Chair</i>) D Sellis M Squires	D Thomas	D Barnes	J Bradford

Agenda Item 9.

STANDARDS COMMITTEE (7) <i>(Additionally, Chair of the County Council, ex-officio*)</i>			
Con	LD	Lab	Independent / Green
P Prowse (<i>Chair</i>) P Henderson P Maskell L Samuels (<i>Vice Ch</i>) C Slade	A Connett	T Adams	J Bailey
Co-opted Members: Dr Ian Hipkin, Mr R Hodgins, Mrs A Mayes, Mrs R Saltmarsh and Sir Simon Day (until 2025) (nv)			
Sub Group 1			
Con	LD	Lab	Independent / Green
P Henderson P Prowse (<i>Chair</i>) L Samuels (<i>Vice Ch</i>) C Slade	A Connett		J Bailey
Co-opted Members: Dr Ian Hipkin and Mrs A Mayes			
Sub group 2			
Con	LD	Lab	Independent / Green
P Maskell P Prowse Hall (<i>Chair</i>) L Samuels (<i>Vice Ch</i>) C Slade		T Adams	
Co-opted Members: Mr R Hodgins, Mrs R Saltmarsh and Sir Simon Day			

AUDIT COMMITTEE (7)			
Con	LD	Lab	Independent / Green
R Chesterton M Hartnell (<i>Vice Chair</i>) R Peart R Scott (<i>Chair</i>)	I Roome	C Whitton	F Biederman

Agenda Item 9.

APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT COMMITTEE (5)			
<i>(Comprises Leaders of Party Groups or their nominee and two Cabinet Members nominated by the Leader of the Council, one of whose remits shall be responsible for the service area within which an appointment falls to be made) Chair of Committee must be Leader of Council</i>			
Con	LD	Lab	Independent / Green
Leader of the Council (<i>Chair</i>) Deputy Leader J McInnes (<i>Vice Chair</i>) +1 (Ad hoc)	J Brazil	C Whitton	
INDEPENDENT PERSONS			
<i>(Appointed under s28(7) of the Localism Act 2011 and The Local Authorities (Standing Order) (England) (Amendment) Regulations 2015 (consideration of complaints under the Council's Standards/Conduct Regime and Dismissal of certain Statutory Chief Officers*)</i>			
I Brooking (2027) R Jeanes (2027) J Smith (2027)			
<i>[*NB: In addition, and in relation to the Conduct Regime and Dismissal of Statutory Chief Officers only, the Independent Panel shall also include a Monitoring Officer of a neighbouring Council, namely either Emma Jackman (Plymouth Council) or Henry Gordon-Lennox (Cornwall Council)]</i>			
<i>[*In accordance with The Local Authorities (Standing Order) (England) (Amendment) Regulations 2015 (No 881) the Independent Panel shall provide a source of unbiased advice - offering it's views or making any recommendations it may wish - to the County Council before it [the Council] takes any decision to dismiss either the Head of the Paid Service, the Monitoring Officer or the Chief Finance Officer (the County Treasurer).</i>			
<i>The Panel shall have regard to any Report of an Independent Investigating Officer (IIO) appointed by the Council to examine the circumstances of the case and to advise the Council's Appointments & Remuneration Committee which is charged with making a formal recommendation to the Council under the Council's <u>Chief Officer Employment Procedure Rules</u>, it's employment policies and any statutory regulations and guidance.</i>			
<i>The deliberations and advice of the Independent Panel will be considered by the County Council alongside the aforementioned Committee's recommendation(s) and any representations from the Officer in question].</i>			

APPEALS (CHIEF OFFICER) COMMITTEE (5)			
<i>(Comprises at least one Member of the Cabinet and Chair of DCC, BUT cannot be Members of the Appointments, Remuneration and Chief Officer Conduct Committee.</i>			
Con	LD	Lab	Independent / Green
Chair of Council (Chair) Cllr S Hughes TBC	C Leaver	Y Atkinson	-

Agenda Item 9.

PLANNING GOVERNANCE – GREATER EXETER (1) Cabinet Member only			
Con	LD	Lab	Independent / Green
R Gilbert			

PLANNING GOVERNANCE – NORTH DEVON (1) Cabinet Member only			
Con	LD	Lab	Independent / Green
A Davis			

PLANNING GOVERNANCE – PLYMOUTH AND EAST DEVON (1) Cabinet Member only			
Con	LD	Lab	Independent / Green
R Croad			

Partnership Working - Balanced across Council area

EAST DEVON HIGHWAYS & TRAFFIC ORDERS/EAST DEVON LOCALITY COMMITTEES (11)			
Con	LD	Lab	Independent / Green
C Channon I Chubb I Hall M Hartnell S Hughes S Randall Johnson R Scott J Trail P Twiss			J Bailey H Gent
<p>HATOC Additional Members (3) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p>			

MID DEVON HIGHWAYS & TRAFFIC ORDERS/MID DEVON LOCALITY COMMITTEES (6)			
Con	LD	Lab	Independent / Green
J Berry R Chesterton R Radford C Slade M E Squires	F Letch		
<p>HATOC Additional Members (2) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p>			

Agenda Item 9.

NORTH DEVON HIGHWAYS & TRAFFIC ORDERS/NORTH DEVON LOCALITY COMMITTEES (8)			
Con	LD	Lab	Independent / Green/Other
P Crabb A V Davis P Henderson P Maskell J O Yabsley	C Leaver I Roome		F Biederman
<p>HATOC Additional Members (3) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p>			

SOUTH HAMS HIGHWAYS & TRAFFIC ORDERS/SOUTH HAMS LOCALITY COMMITTEES (7)			
Con	LD	Lab	Independent / Green
R F Croad R Gilbert T J Hart J D Hawkins	J C Brazil D Thomas		Jacqi Hodgson
<p>HATOC Additional Members (2) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p>			

TEIGNBRIDGE HIGHWAYS & TRAFFIC ORDERS/TEIGNBRIDGE LOCALITY COMMITTEES (10)			
Con	LD	Lab	Independent / Green
J Brook P Bullivant G Gribble S Khan R Peart	A Connett D Cox A Dewhirst M Wrigley		J Bradford
<p>HATOC Additional Members (3) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to District Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p>			

TORRIDGE HIGHWAYS & TRAFFIC ORDERS/TORRIDGE LOCALITY COMMITTEES (5)			
Con	LD	Lab	Independent / Green
D McGeough L Hellyer J Morrish A Saywell J Wilton-Love			
<p>HATOC Additional Members (2) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p>			

Agenda Item 9.

WEST DEVON HIGHWAYS & TRAFFIC ORDERS/WEST DEVON LOCALITY COMMITTEE (4)			
Con	LD	Lab	Independent / Green
J R McInnes L Samuel P R Sanders D Sellis			
<p>HATOC Additional Members (2) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p>			

EXETER HIGHWAYS & TRAFFIC ORDERS COMMITTEE (9)			
Con	LD	Lab	Independent / Green
A R Leadbetter G J Prowse		T Adams M Asvachin Y Atkinson S Aves D Barnes R M Hannaford C Whitton	
<p>HATOC Additional Members (4) Councillors J.C.M Parkhouse, M.C Pearce, A Sparling and D Wood (v)</p>			

Agenda Item 9.

EXETER JOINT BOARD (9)			
<i>[Operating in line with the proposals endorsed previously (Exeter Board (Min 32 of 17 November 2017))</i>			
Devon County Council			
Con	LD	Lab	Independent / Green
A R Leadbetter G J Prowse		T Adams M Asvachin Y Atkinson S Aves D Barnes R M Hannaford C Whitton	
Exeter City Council (5) TBC due to City Elections			

Agenda Item 9.

Locally Balanced

PROCEDURES COMMITTEE (8) <i>(Additionally, Chair of the County Council, ex-officio*)</i>			
Con	LD	Lab	Independent / Green
P Prowse (Chair) T J Hart S Hughes	J Brazil C Leaver	Y Atkinson C Whitton	F Biederman J Hodgson

FOSTER PANEL – NORTH (1)			
Con	LD	Lab	Independent / Green
P Maskell			

FOSTER PANEL – EAST (1)			
Con	LD	Lab	Independent / Green
I Hall			

LOCAL ACCESS FORUM / COUNTRYSIDE ACCESS FORUM (PUBLIC RIGHTS OF WAY) (2)			
Con	LD	Lab	Independent / Green
R Chesterton L Hellyer			

CENTRAL HEALTH, SAFETY & WELFARE COMMITTEE (1)			
Con	LD	Lab	Independent / Green
R Croad			

SOUTH DEVON WASTE PARTNERSHIP JOINT RESIDUAL DISPOSAL COMMITTEE (3)			
<i>[The Council is entitled to appoint 2 voting representatives; a local member may attend as an observer]</i>			
Con	LD	Lab	Independent / Green
R Croad J Hart			

MEMBER DEVELOPMENT STEERING GROUP (11)			
<i>*(Additionally, Cabinet Member ex-officio)</i>			
Con	LD	Lab	Independent / Green
J Berry M Hartnell L Hellyer J Morrish L Samuel <i>A Saywell (Chair)</i> D Sellis C Slade	A Connett C Leaver	M Asvachin	J Bailey

EQUALITY COMMISSION (6)			
Con	LD	Lab	Independent / Green
I Hall P Maskell L Samuel	F Letch	M Asvachin	J Bailey

GOVERNANCE WORKING GROUP (7)			
<i>Other Members to be added in line with Council Resolution (25/5/23)</i>			
Con	LD	Lab	Independent / Green
A Saywell R Scott P Maskell R Chesterton	F Letch	C Whitton	F Biederman TBC

Agenda Item 9.

DEVON LOCAL ADMISSION FORUM (1)			
Con	LD	Lab	Independent / Green
A Leadbetter			

DEVON AUDIT JOINT PARTNERSHIP COMMITTEE (2)			
Con	LD	Lab	Independent / Green
M Hartnell R Scott			
<p><u>Unitary Councils</u> Torbay Council (2) (v) Plymouth City Council (2) (v)</p> <p><u>Other Councils</u> Torridge District Council (2) (v) Mid Devon District Council (2) (v) North Devon District Council (2) (v) South Hams and West Devon (2) (nv)</p> <p><u>Other Authorities</u> Devon and Somerset Fire and Rescue Authority (2) (v)</p> <p><u>Observers</u> Any person able to attend meeting as an Observer (nv)</p>			

MINERALS & WASTE FRAMEWORK PLANS WORKING GROUP (7)			
Con	LD	Lab	Independent / Green
J Brook I Chubb I Hall J Yabsley	D Cox	R Hannaford	J Hodgson

Agenda Item 9.

MENTAL HEALTH ACT DISCHARGE OF GUARDIANSHIP PANEL (7)			
<i>Panels of 3 selected as required to hear applications</i>			
Con	LD	Lab	Independent / Green
P Maskell I Hall D Sellis J McInnes (Chair)	C Leaver	T Adams	J Bradford

TRADING STANDARDS JOINT (DEVON & SOMERSET) SERVICE PANEL (1)			
<i>[Cabinet Member responsible for Trading Standards]</i>			
Con	LD	Lab	Independent / Green
R Gilbert			

ONE ILFRACOMBE (1)			
Con	LD	Lab	Independent / Green
P Crabb			

DEVON PENSION BOARD (2) [Members need to commit to training]			
Con	LD	Lab	Independent / Green
S Randall Johnson C Slade			

<p><u>Pension Board</u></p> <p><u>Fund Employer Reps (2)</u> Dominic Walshe (Director - Plymouth Learning Partnership) (v) Carl Hearn, Tavistock Town Council (to May 2027) (v)</p> <p><u>Fund Member Reps (4)</u> Andy Bowman (to May 2025) (v) Colin Shipp (to May 2025) (v) TBC (v) TBC (v)</p> <p><u>Independent Member (1)</u> Rob Jeanes (nv)</p>			
---	--	--	--

Agenda Item 9.

CORPORATE PARENTING MEMBER GROUP (5) (<i>CHAIR- Cabinet Member for Children's Services</i>)			
Con	LD	Lab	Independent / Green
A Leadbetter (<i>Chair</i>) P Maskell M Squires	A Dewhurst	T Adams	

HOSW JOINT COMMITTEE (1)			
Con	LD	Lab	Independent / Green
Leader of the Council * J McInnes (named substitute)			

DARTMOOR NATIONAL PARK AUTHORITY (5)			
Con	LD	Lab	Independent / Green
G Gribble J McInnes L Samuels P Sanders	D Thomas		

EXMOOR NATIONAL PARK AUTHORITY (2)			
Con	LD	Lab	Independent / Green
A V Davis J Yabsley			

EXPLOSIVE SITE LICENSE HEARING PANEL (AD HOC) (3) (inc. relevant Cabinet and local Member) <i>Established as required to conduct public assent hearings</i>			
Con	LD	Lab	Independent / Green
R Croad			

Agenda Item 9.

Locally Balanced – separately with other SW Councils

POLICE & CRIME PANEL (1) <i>Cabinet Member responsible for Community Safety</i>			
Con	LD	Lab	Independent / Green
R F Croad			

DEVON & SOMERSET FIRE AUTHORITY (11)			
Con	LD	Lab	Independent / Green
R Chesterton R Peart R Radford S Randall Johnson D Sellis C Slade J Trail	J Brazil I Roome	Y Atkinson	F Biederman

DEVON BRUNEL PARTNERSHIP OVERSIGHT BOARD (1) <i>Chair of Investment & Pension Fund Committee of Constituent Councils</i>			
Con	LD	Lab	Independent / Green
J Morrish (<i>Chair of I & P</i>)			

Agenda Item 9.

CABINET MEMBER REMITS

8.0 The responsibilities of the Cabinet shall be divided into the following Remits. Cabinet Members will also exercise regular budget monitoring of the resources allocated by the Council for those purposes, seek to achieve best value in the services for which they are responsible and have regard to the Council's policies and strategic objectives with respect to sustainability and health and wellbeing generally, to achieve the co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Devon. Where elements of these Remits overlap with another, Cabinet Members will exercise their responsibilities jointly, particularly in respect of identifying the future delivery and direction of services.

8.1 Policy, Corporate and Asset Management

Responsibility for the overall strategic direction and the development of external relations and partnerships including Team Devon, and oversight of the formulation and coordination of corporate planning and policy development within the Council's Policy and Budget Framework and, in particular, the oversight of its governance and external affairs arrangements.

Also responsible for the management of the Council's property, the use of its assets and the development of its estates, including the schools' and education property portfolio and the Farms Estate.

8.2 Integrated Adult Social Care & Health

Responsibility (a) as Lead Member for Integrated Adult Social Care for the discharge of all the Council's statutory functions, powers and duties under Social Services legislation and all the functions of the Council which relate to the care and welfare of adults and those entering adulthood, including those with additional needs, the commissioning of integrated social care and health services for those in need; adult protection and harm reduction services and the provision of services for families with most complex needs and support for careers and (b) for fulfilling the Council's statutory lead role in relation to the Council's Health & Wellbeing Board.

8.3 Children's Services and Schools

Responsibility as Lead Member for Children's Services, for the discharge of all the Council's statutory functions, powers and duties in relation to children's social care and education and learning: this to include the Council's functions as local education authority particularly in respect of schools, support to children with special educational needs, provision of learning services, strategic commissioning of integrated services for children & young people, school planning, school transport and early years services; for child protection and harm reduction services, the Youth Offending Service, children in care and support for young carers: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of these services.

Cabinet liaison for co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Exeter by the County Council and partner organisations acting as the Cabinet proponent for advancing the needs of and aspirations of the County's Capital City.

8.4 Climate Change, Environment and Transport

Responsible for the Council's commitment to Climate Change and the principles of the Devon Climate Declaration, in particular carbon reduction and working in partnership with public, private and voluntary organisations to achieve its objectives.

Responsibility for strategic and infrastructure planning generally and for the provision of transport services in the community, for coast protection planning and for those Council services which safeguard individuals in the community and enhance their quality of life including countryside management, heritage, biodiversity and conservation.

Responsibility for delivering the Council's major infrastructure schemes including all transportation links and the children's and adults services, highways, environment and corporate capital programmes, in cooperation with other Cabinet Members, integrating resources and utilising external partner relationships, and for the discharge of the Council's functions relating to public transport, recycling and other energy-related issues: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

8.5 Economic Recovery and Skills

Responsibility for the progression and promotion of economic recovery and development of the County; the encouragement of employment through regeneration and investment; fulfilling the Council's lead role relating to the provision of post-16 education, training and skills for employment in schools, colleges and other settings and for the provision of trading standards and consumer protection: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

Also responsible for fulfilling the Council's role in relation to Local Enterprise Partnerships (LEPs).

8.6 Finance

Responsible for and the oversight of the Council's finances, annual budget setting, medium and long term financial planning, monitoring of expenditure, year-end closure of accounts and Treasury Management activities, to achieve value for money in the delivery of Council services.

8.7 Highway Management

Responsibility for the discharge of the Council's powers and duties as a Highway Authority, taking particular account of road safety requirements and asset management of the county highway network and for the implementation of a Local Transport Plan including the provision of cycle routes; having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

8.8 Organisational Development, Workforce & Digital Transformation

Agenda Item 9.

Responsibility for co-ordinating the management of organisational development and digital transformation in the Council to secure effective Council wide transformational outcomes for the benefit of citizens and communities including digital inclusion and digital skills.

Responsibility for the continuous improvement of performance and risk management across the Council, for all workforce issues which fall outside the remit of the Personnel Partnership, the development of the Council's digital and technology platforms, Procurement systems and procedures, oversight of the Council's legal and communications services, including Freedom of Information, customer service arrangements and access to services by users and clients.

8.9 Public Health, Communities and Equality

Responsibility for the discharge of the Council's public health functions and health protection and promoting the health and wellbeing of the public and also responsible for those Council services which safeguard individuals in the community and enhance their quality of life: in particular local flooding, waste disposal, community safety, food insecurity, financial hardship and other community inequalities, emergency planning and gypsies and travellers.

This includes collaborating with and supporting other public sector bodies, voluntary and community organisations to develop relationships for mutual advantage and community gain, working together for the benefit of people and communities in Devon.

Responsible for the Council's statutory duties and responsibilities in relation to equality, diversity and inclusion together with its own equality policies and objectives.

Responsible also for the Registration Service and for the provision of a basic adult learning services, a library and archives service and support for the arts and for the discharge of all the Council's statutory functions, powers and duties in relation to the provision of youth services.

Responsible for the Armed Forces Covenant and initiatives thereunder.

Agenda Item 9.

APPOINTMENT OF CHAIRS & VICE-CHAIRS OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES AND LEAD MEMBERS

Committee	Chair	Vice-Chair	Cabinet Remits
Cabinet	Councillor Hart	Councillor McInnes	<p><i>Leader of the Council and Policy, Corporate, and Asset Management- T J Hart</i></p> <p><i>Deputy Leader and Integrated Adult Social Care & Health- J McInnes</i></p> <p><i>Children's Services & Schools / Services / Cabinet Liaison for Exeter A Leadbetter</i></p> <p><i>Climate Change, Environment and Transport – A Davis</i></p> <p><i>Economic Recovery and Skills – R Gilbert</i></p> <p><i>Finance – P Twiss</i></p> <p><i>Highway Management – S Hughes</i></p> <p><i>Organisational Development, Workforce & Digital Transformation – A Saywell</i></p> <p><i>Public Health, Communities and Equality - R F Croad</i></p>
Health & Wellbeing Board	Councillor McInnes	<i>[To be appointed by the Board at its first meeting after the Council's Annual Meeting]</i>	
Corporate Infrastructure and Regulatory Services Scrutiny	Councillor Dewhirst	Councillor Bullivant	
Children's Scrutiny	Councillor Aves	Councillor Sanders	
Health and Adult Care & Scrutiny	Councillor Randall Johnson	Councillor Wrigley	
Procedures	Chair of Council		
Standards	Chair of Council	Councillor Samuels	

Agenda Item 9.

Appointments, Remuneration & Chief Officer Conduct	Leader Councillor Hart	Deputy Leader Councillor McInnes
Development Management	Councillor Brook	Councillor Hall
Appeals Committee	Councillor Hawkins	Councillor Slade
Farms Estate	Councillor Yabsley	Councillor Brook
Investment & Pension Fund	Councillor Morrish	Councillor Bullivant
Personnel Partnership	Councillor Hart <i>(DCC nominee – Office alternates with Staff Side)</i>	Councillor Hart <i>(DCC nominee – Office alternates with Staff Side)</i>
Public Rights of Way	Councillor Hellyer	Councillor Chesterton
Audit Committee	Councillor Scott	Councillor Hartnell
Exeter Strategic Board (County Committee)	Cabinet Liaison Member with Exeter <i>(DCC nominee – Office alternates with ECC)</i>	Cabinet Liaison Member with Exeter <i>(DCC nominee – Office alternates with ECC)</i>
Mental Health Act Discharge of Guardianship Panel	Cabinet Member for Integrated Adult Social Care & Health	
Explosive Site License Hearing Panel (Ad Hoc)	Cabinet Member for Public Health, Communities and Equality.	