

Phil Norrey  
Chief Executive

To: The Chairman and Members of  
the Cabinet

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

Your ref :  
Our ref :

Date : 5 July 2016  
Please ask for : Rob Hooper, 01392 382300

Email: rob.hooper@devon.gov.uk  
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## **CABINET**

Wednesday, 13th July, 2016

A meeting of the Cabinet is to be held on the above date at 10.30 am in the Committee Suite, County Hall, Exeter to consider the following matters.

P NORREY  
Chief Executive

## **A G E N D A**

### **PART I - OPEN COMMITTEE**

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 8 June 2016 (previously circulated).

3 Items Requiring Urgent Attention

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

4 Chairman's Announcements

5 Petitions

6 Question(s) from Members of the Council

### **FRAMEWORK DECISION**

7 Heart of the South West Devolution (Pages 1 - 12)

Report of the Chief Executive (CX/16/20) on progress with discussions and approval to continuing negotiations for a Combined Authority approach, attached.

*Electoral Divisions(s): All Divisions*

## **KEY DECISIONS**

- 8 Post-16 Education Transport Policy for 2017-18 (Minute \*7/13 April 2016) (Pages 13 - 84)

Report of the Head of Education & Learning ([EL/16/5](#)) on the outcome of consultations on arrangements for post 16 students for the 2017/18 academic year approved previously for report at this time, attached.

*Electoral Divisions(s): All Divisions*

## **OTHER MATTERS**

- 9 Annual Public Health Report 2015/16

The ninth Annual Public Health Report prepared and published by the Director of Public Health reviewing the state of health of the population of Devon and setting out health and wellbeing priorities for Devon is enclosed, separately.

[NB: The Annual Public Health Report may be viewed at: <http://www.devonhealthandwellbeing.org.uk/aphr/2015-16/>]

*Electoral Divisions(s): All Divisions*

- 10 Pollinators Plan (Minute 13/13 April 2016) (Pages 85 - 104)

Joint Report of the Head of Planning, Transportation and Environment and Head of Business Strategy & Support ([PTE/16/36](#)) incorporating the final draft of the proposed Pollinators Plan, relating to the Notice of Motion on 'Protection of the Bee Population' previously submitted by Councillor Hook referred to Cabinet by County Council on 10 December 2015, attached.

The Cabinet will also wish to have regard to the views of the Farms Estate Committee (Farms Estate Committee Minute 15/28 June 2016 and the Head of Business Strategy & Support's Report BSS/16/11), also attached.

*Electoral Divisions(s): All Divisions*

## **MATTERS REFERRED**

- 11 Treasury Management Stewardship Annual Report 2014/15 (Pages 105 - 110)

Report of the County Treasurer ([CT/16/60](#)) considered and endorsed by the Corporate Services Scrutiny Committee on 27 June 2016, attached.

- 12 South Hams: Marldon 20 mph Zone (Minute 16/13 April 2016)

Cabinet Member for Highway Management & Flood Prevention to report on his visit to this area (following the earlier request for a 20mph Zone referred to Cabinet from the South Hams HATOC) and on any proposals arising therefrom.

- 13 Health & Wellbeing Scrutiny Committee : Torrington Community Hospital Task Group

The Cabinet will wish to note that the Health & Wellbeing Scrutiny Committee at its meeting on 20 June 2016 (Minute 5) considered the Report of its Task Group (available at: <http://democracy.devon.gov.uk/ieListMeetings.aspx?Committeeld=130>) reviewing the evidence and processes by which decisions were made about Torrington Community Hospital and agreed, in line with its statutory delegated powers, to make a referral to the Secretary of State for Health: the Task Group's Final Report (CS/16/5) will be available shortly on the Council's website (<http://democracy.devon.gov.uk/ecCatDisplay.aspx?sched=doc&cat=13627>) following incorporation of drafting revisions and further changes.

14 Place Scrutiny Committee: Department of Transport Review of 20mph Speed Limits

In noting the postponement of the review of the Council's current *Devon Traffic Policy and Devon Traffic Advice Note on Local Speed Limits* (which was to have taken place after publication of the Department for Transport's (DfT) review of 20mph limits) because the DfT's Review had now been delayed until 2017, the Place Scrutiny Committee (Minute 3/14 June 2016) resolved *'that .. the Cabinet be recommended to make representations to the Department for Transport expressing the Council's disappointment over the continuing delay in the publication of the DfT's new guidance on 20mph limits; and also 'that Devon MPs be also urged to exert pressure on the DfT for early publication'*.

**Recommendation:** that the Scrutiny Committee's suggestions be endorsed.

**STANDING ITEMS**

15 Question(s) from Members of the Public

16 Minutes (Pages 111 - 126)

- (a) SACRE - 7 June 2016, attached
- (b) Devon Education (Schools) Forum) – 22 June 2016, attached
- (c) Farms Estate Committee – 28 June 2016 (excepting Minute15 previously taken into account at item 10 above, Page 96).

[NB: Minutes of County Council Committees are published on the Council's Website at:

<http://democracy.devon.gov.uk/ieDocHome.aspx?bcr=1>

Minutes of the Devon Education (Schools) Forum are published at:

<http://www.devon.gov.uk/schoolsforum.htm> ]

17 Delegated Action/Urgent Matters

The Registers of Decisions taken by Members under the urgency provisions or delegated powers will be available for inspection at the meeting in line with the Council's Constitution and Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. A summary of such decisions taken since the last meeting is attached.

18 Forward Plan

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.

[NB: The Forward Plan is available on the Council's website at:  
<http://democracy.devon.gov.uk/mgListPlans.aspx?RPId=133&RD=0&bcr=1> ]

**PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC**

None


## **MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

*Notice of all items listed above have been included in the Council's Forward Plan for the required period, unless otherwise indicated. The Forward Plan is published on the County Council's website at <http://www.devon.gov.uk/cma.htm>*

*Notice of the decisions taken by the Cabinet will be sent by email to all Members of the Council within 2 working days of their being made and will, in the case of key decisions, come into force 5 working days after that date unless 'called-in' or referred back in line with the provisions of the Council's Constitution. The Minutes of this meeting will be published on the Council's website, as indicated below, as soon as possible.*

*Members are reminded that Part II Reports contain confidential information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s).*

*Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.*

<b>Membership</b>
Councillors J Hart (Chairman), B Parsons, S Barker, R Croad, A Davis, A Leadbetter, J McInnes, J Clatworthy and S Hughes
<b>Cabinet Member Remits</b>
Councillors Hart (Policy & Corporate), Barker (Adult Social Care & Health Services), Clatworthy (Resources & Asset Management), Croad (Community & Environmental Services), Davis (Improving Health & Wellbeing), S Hughes (Highway Management & Flood Prevention), Leadbetter (Economy, Growth and Cabinet Liaison for Exeter), McInnes (Children, Schools & Skills) and Parsons (Performance & Engagement)
<b>Declaration of Interests</b>
Members are reminded that they 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.
<b>Access to Information</b>
Any person wishing to inspect the Council's / Cabinet Forward Plan or any Reports or Background Papers relating to any item on this agenda should contact Rob Hooper on 01392 382300. The Forward Plan and the Agenda and Minutes of the Committee are published on the Council's Website.
<b>Webcasting, Recording or Reporting of Meetings and Proceedings</b>
<p>The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: <a href="http://www.devoncc.public-i.tv/core/">http://www.devoncc.public-i.tv/core/</a></p> <p>In addition, 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 Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.</p> <p>Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.</p>
<b>Questions to the Cabinet / Public Participation</b>
<p>A Member of the Council may ask the Leader of the Council or the appropriate Cabinet Member a question about any subject for which the Leader or Cabinet Member has responsibility.</p> <p>Any member of the public resident in the administrative area of the county of Devon may also ask the Leader a question upon a matter which, in every case, relates to the functions of the Council. Questions must be delivered to the Office of the Chief Executive Directorate by 12 noon on the fourth working day before the date of the meeting. For further information please contact Mr Hooper on 01392 382300 or look at our website at: <a href="http://new.devon.gov.uk/democracy/guide/public-participation-at-committee-meetings/">http://new.devon.gov.uk/democracy/guide/public-participation-at-committee-meetings/</a></p>
<b>Emergencies</b>
In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.
<b>Mobile Phones</b>
Please switch off all mobile phones before entering the Committee Room or Council Chamber
<p>If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: <a href="mailto:centre@devon.gov.uk">centre@devon.gov.uk</a> or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.</p>
 Induction loop system available

- (a)
- (b)