

Phil Norrey  
Chief Executive

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To: The Chairman and Members of  
the Cabinet

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

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Your ref :  
Our ref :

Date : 28 February 2017  
Please ask for : Rob Hooper, 01392 382300

Email: [rob.hooper@devon.gov.uk](mailto:rob.hooper@devon.gov.uk)  
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## **CABINET**

Wednesday, 8th March, 2017

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

P NORREY  
Chief Executive

## **AGENDA**

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

- 1 Apologies for Absence
- 2 Minutes  
Minutes of the meeting held on 11 January 2017 (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 Trading Standards Service: Extension of Shared Services Agreement (Pages 1 - 6)  
Report of the Head of Economy, Enterprise and Skills ([EE/17/2](#)) on the proposed extension of the current joint Trading Standards Shared Services Agreement with Somerset County Council to also include Torbay Council, attached.

*Electoral Divisions(s): All Divisions*

## **KEY DECISIONS**

- 8 Household Waste Recycling Centre and Community Composting Policy: Proposed Revision (Pages 7 - 18)  
Report of the Head of Chief Officer for Highways, Infrastructure Development and Waste ([HIW/17/14](#)) seeking approval to changes to discretionary payments to Community Composting Groups, the Household Waste Recycling Centres Chargeable Waste Scheme, Trailer Restrictions and Non-acceptable Waste Policy, attached.  
*Electoral Divisions(s): All Divisions*
- 9 Flood Risk Management Action Plan 2017/18 (Pages 19 - 32)  
Report of the Head of Planning, Environment & Transportation ([PTE/17/15](#)) seeking approval of Plans and Programmes for 2107/18, attached.  
*Electoral Divisions(s): All Divisions*
- 10 Transport Capital Programme for 2017/18 (Pages 33 - 48)  
Report of the Head of Planning, Transportation & Environment ([PTE/17/16](#)) on the proposed allocations within the programme for 2017/18, attached.  
*Electoral Divisions(s): All Divisions*
- 11 Children's Services - Re-procurement of Services (Minute \*132/11 January 2017) (Pages 49 - 136)
- (a) Public Health Nursing Services  
Report of the Chief Officer for Communities, Public Health, Environment and Prosperity on the procurement of public health nursing services, attached.
- (b) Re-procurement of Integrated Children's Services  
Report of the Chief Officer for Children's Services (CS/17/13) on the process for a procurement exercise for new contract/arrangements for commissioning of children's social care services, attached
- The Cabinet's attention is also drawn to the Report of the People's Scrutiny Committee's Spotlight Task Group (CS/17/11) on the above, attached.  
*Electoral Divisions(s): All Divisions*
- 12 Budget Monitoring 2016/17 (Pages 137 - 140)  
Report of the County Treasurer (CT/17/20) on the position at Month 10, attached.  
*Electoral Divisions(s): All Divisions*

## **MATTERS REFERRED**

- 13 Notice(s) of Motion (Pages 141 - 144)  
Report of the County Solicitor ([CS/17/16](#)) on the Notices of Motion referred to the Cabinet by the County Council on 16 February 2017, incorporating relevant briefing notes to facilitate the Cabinet's discussion of the matters raised, attached.

## **OTHER MATTERS**

14 Adults Annual Safeguarding Report (Pages 145 - 146)

The DASB Annual Report, which sets out the Board's progress over the past year, the effectiveness of the adult safeguarding arrangements in place across Devon and its aims for the future, is attached for information and discussion. It will also be presented to the Health & Wellbeing Board and the People's Scrutiny Committee on 9 and 20 March 2017 respectively.

Ms Siân Walker, Chairman of the Safeguarding Board, will attend to present the Annual Report and respond to any questions.

[NB: The DASB Annual Report may be viewed at:  
<https://new.devon.gov.uk/devonsafeguardingadultsboard/safeguarding-adults-board-information> ]

## **STANDING ITEMS**

15 Question(s) from Members of the Public

16 Minutes (Pages 147 - 162)

- (a) Devon Authorities Strategic Waste Joint Committee, 8 February 2017;
- (b) SACRE, 8 February 2017;
- (c) Devon and Exeter Rail Project Working Party - 17 February 2017;
- (d) Farms Estate Committee – 22 February 2017.

[NB: Minutes of County Council Committees are published on the Council's Website at:  
<http://democracy.devon.gov.uk/ieDocHome.aspx?bcr=1>]

17 Delegated Action/Urgent Matters (Pages 163 - 164)

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?RPIId=133&RD=0&bcr=1> ]

## **PART II - ITEM 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>
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>
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.
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.
<b>Questions to the Cabinet / Public Participation</b>
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. 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>
<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
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.
 Induction loop system available