



DEVON COUNTY COUNCIL

To: Members of Devon County Council

County Hall
Exeter
EX2 4QD

30 November 2016

Your attendance is requested at the Meeting of the Devon County Council to be held at County Hall, Exeter on Thursday, 8th December, 2016 at 2.15 pm.

A handwritten signature in black ink that reads 'Phil Dorrey'.

Chief Executive

[Prayers will be offered by the Reverend Hilary Dawson, Rector of The Holyford Mission Community, at **2.10pm**, prior to the commencement of the meeting. All Members are welcome to attend].

AGENDA

1 Apologies for Absence

2 Minutes (Pages 1 - 10)

To approve as a correct record and sign the minutes of the meeting held on 6 October 2016.

3 Chairman's Announcements

4 Items Requiring Urgent Attention

5 Public Participation: Petitions, Questions and Representations

Petitions, Questions or Representations from Members of the public in line with the Council's Petitions and Public Participation Schemes.

6 Petitions from Members of the Council

7 Questions from Members of the Council

Answers to questions from Members of the Council pursuant to Standing Order 17.

FRAMEWORK DECISION

8 Framework Decision: Brunel Pooling Partnership

To consider the recommendation(s) of the Investment and Pension Fund Committee (2 December 2016) relating to the approval of the Business Case for the Brunel Pooling Partnership, circulated previously for the attention of Members at this meeting; The report of the County Treasurer (CT/16/105) being available at

<http://democracy.devon.gov.uk/ieListDocuments.aspx?CId=187&MId=314&Ver=4> and exempt information available to Members only in line with the Councils Access to Information Rules.

OTHER MATTERS

9 Cabinet Member Reports

To consider reports from Cabinet Members.

10 Minutes

To receive and approve the Minutes of the under mentioned Committees.

- a** Appeals Committee - 10 October 2016 and 14 November 2016 (Pages 11 - 14)
- b** Appointments and Remuneration Committee - 18 October 2016 (Pages 15 - 16)
- c** Development Management Committee - 19 October 2016 and 23 November 2016 (Pages 17 - 24)
- d** Standards Committee - 7 November 2016 (Pages 25 - 28)
- e** Audit Committee - 22 November 2016 (Pages 29 - 30)
- f** Public Rights of Way Committee - 24 November 2016 (Pages 31 - 34)
- g** Investment and Pension Fund Committee - 2 December 2016 (Pages 35 - 40)
- h** Health and Wellbeing Scrutiny Committee - 8 November 2016 (Pages 41 - 46)
- i** Place Scrutiny Committee - 15 November 2016 (Pages 47 - 50)
- j** People's Scrutiny Committee - 17 November 2016 (Pages 51 - 54)
- k** Corporate Services Scrutiny Committee - 28 November 2016 (Pages 55 - 58)

NOTICES OF MOTION

11 Educational Re-organisation and Fair Funding (Minute 54 of 6 October 2016)

To receive and consider the recommendations of the Cabinet relating to Councillor Connetts Notice of Motion.

The text of the original Notice of Motion, the Cabinet's recommendation and any reasons therefor may be seen in full at Minute 104(a) of the Cabinet held on 9 November 2016 (Page 6 of 9 November 2016 meeting, Green Pages).

12 Protecting Devons Pharmacies (Minute 57 of 6 October 2016)

To receive and consider the recommendations of the Cabinet relating to Councillor Connetts Notice of Motion.

The text of the original Notice of Motion, the Cabinet's recommendation and any reasons therefor may be seen in full at Minute 104b of the Cabinet held on 9 November 2016 (Page 7 of 9 November, Green Pages).

13 Environmental Policy Document Review (Minute 58 of 6 October 2016)

To receive and consider the recommendations of the Cabinet relating to Councillor Wrights Notice of Motion.

The text of the original Notice of Motion, the Cabinet's recommendation and any reasons therefor may be seen in full at Minute 104(c) of the Cabinet held on 9 November 2016 (Page 8 of the 9 November 2016, Green Pages).

14 Affordable Housing and the HOTSW Devolution Prospectus (Minute 59 of 6 October 2016)

To receive and consider the recommendations of the Cabinet relating to Councillor Vints Notice of Motion.

The text of the original Notice of Motion, the Cabinet's recommendation and any reasons therefor may be seen in full at Minute 104(d) of the Cabinet held on 9 November 2016 (Page 9 of 9 November 2016, Green Pages).

15 Cuts to Devon Health Services and the Success Regime (Minutes 55 and 56 of 6 October 2016)

To receive and consider the recommendations of the Cabinet relating to Councillors Biederman and Greenslades Notice of Motions.

The text of the original Notices of Motion, the Cabinet's recommendations and any reasons therefor may be seen in full at Minute 104(e) of the Cabinet held on 9 November 2016 (Page 10 of 9 November 2016, Green Pages).

16 School Funding

Councillor Greenslade to move:

1)That County Council supports the actions of the Devon Education Forum in respect to School Funding Challenges.

2)Further County Council calls on Government to deliver on the postponed commitment to introduce fair funding for schools in 2013/14 with immediate effect from 2017/18.

3)Urges all Devon MP's to lobby for the introduction of fair funding for schools from 2017/18.

17 Pension 'Triple Lock'

Councillor Greenslade to move:

County Council considers the implications for Devon Pensioners and the county economy arising from the refusal by the Chancellor to commit to the “triple lock” for state pensions beyond 2020 in his Autumn Statement.

Accordingly the Corporate Services Scrutiny Committee be asked to consider this situation and recommend any lobbying action that should be taken.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Access to Information

Copies of any memoranda, reports or minutes, which are not circulated herewith or as separate documents, may be made available to Members upon request. A Minute that relates to a matter which has been delegated to any Committee the Minutes of which are contained herein is denoted by an asterisk in the margin. Minutes of the Council's Cabinet and of the Health & Wellbeing Board and the Devon Pension Board do not form part of this Agenda but are reproduced herein for convenient reference.

Agenda and decisions of the Council, the Cabinet and of any Committees contained herein, together with the Health & Wellbeing Board and the Devon Pension Board referred to above, are published on the County Council's Website.

Interests

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.

Questions from Councillors

A Member of the Council may ask the Leader or the appropriate Cabinet Member a question about any subject for which the Leader or Cabinet Member has responsibility. Questions must be delivered to the Chief Executive by 12 noon 4 working days before the meeting

Public Participation

Any member of the public resident in the administrative area of the county of Devon may submit a formal written question to the Leader upon a matter which, in every case, relates to the functions of the Council. Questions must be delivered to the Chief Executive by 12 noon 4 working days before the meeting

Alternatively, any member of the public who lives in the area served by the County Council may make oral representations on any matter relating to the functions of the Council. Such representations will be limited to 3 minutes, within the overall time allowed of 30 minutes. If you wish to make such a representation, you should, via email or letter, submit a brief outline of the points or issues you wish to raise before 12 noon the day before the meeting takes place

For further details please contact Karen Strahan on 01392 382264 or look at our website at:

<http://new.devon.gov.uk/democracy/guide/public-participation-at-committee-meetings/>

Webcasting, Recording or Reporting of Meetings and Proceedings

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: <http://www.devoncc.public-i.tv/core/>

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.

Emergencies

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.

Mobile Phones

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: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.



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