COUNCIL

24 May 2018

Present:-

Chair: R Radford

Vice-Chair: R Edgell

Councillors H Ackland, M Asvachin, Y Atkinson, S Aves, S Barker, J Berry, F Biederman, R Bloxham, J Brazil, J Hook, J Brook, C Channon, I Chubb, C Chugg, J Clatworthy, P Colthorpe, A Connett, P Crabb, R Croad, A Davis, A Dewhirst, B Greenslade, G Gribble, I Hall, R Hannaford, J Hart, J Hawkins, L Hellyer, J Hodgson, G Hook, R Hosking, S Hughes, A Leadbetter, J Mathews, J McInnes, B Parsons, R Peart, P Prowse, S Randall-Johnson, S Russell, P Sanders, A Saywell, R Scott, D Sellis, M Shaw, C Slade, M Squires, J Trail, P Twiss, N Way, C Whitton, C Wright and J Yabsley

Apologies:-

Councillors K Ball, E Brennan, A Eastman, R Gilbert and T Inch

83 Election of Chair

Councillor Sellis **MOVED** and Councillor Colthorpe **SECONDED** that Councillor Chugg be elected Chair of Devon County Council for the ensuing year.

The Motion was put to the vote and declared CARRIED.

COUNCILLOR CHUGG IN THE CHAIR

The Chair and Group Leaders expressed their gratitude to the immediate past Chair for his service during his year of office: Councillor Radford responded.

84 Appointment of Vice Chair

Councillor Saywell **MOVED** and Councillor Gribble **SECONDED** that Councillor Hosking be elected Vice Chair of Devon County Council for the ensuing year.

The Motion was put to the vote and declared **CARRIED**.

The Chair, immediate past Chair and Group Leaders thanked the immediate past Vice-Chair for his services and support to the former Chair during his year of office. Councillor Edgell responded.

85 Appointment of Deputy Leader of the Council

Councillor Hart, the Leader of the Council, **MOVED** and Councillor Hughes **SECONDED** that Councillor McInnes be appointed Deputy Leader of Devon County Council for the ensuing year.

The Motion was put to the vote and declared **CARRIED**.

86 Cabinet Members and Allocation of Remits

Councillor Hart, the Leader of the Council, **MOVED** and Councillor Hughes **SECONDED**:

"that the Council note that the Members shown in the Appendix circulated at the meeting have been appointed to the Cabinet and designated as Cabinet Members as indicated therein with the remits shown, to hold office until the date of the Annual Meeting of the Council in 2019".

The Motion was put to the vote and declared CARRIED.

The Leader and other Group Leaders paid tribute to Councillor Clatworthy, who was standing down from his Cabinet and Deputy Leader responsibilities, for his hard work and dedication over the last eleven years.

87 <u>Minutes</u>

The Chair of the Council **MOVED** and it was duly **SECONDED** that the minutes of the meeting held on 15 February 2018 be signed as a correct record.

The Motion was put to the vote and declared CARRIED.

88 Items Requiring Urgent Attention

There was no item raised as a matter of urgency.

89 <u>Announcements</u>

The Chair of the Council welcomed Mr Hodgins who was attending the meeting in his capacity as a Co-opted Member of the Council's Standards Committee to observe and monitor compliance with the Council's ethical governance framework.

She then congratulated cricketer Dom Bess, originally from Sidmouth, who was making his debut for England in the first Test against Pakistan.

She further announced that Ivybridge Recycling Centre had won Civic Amenity Site of the Year in the 2018 Awards for Excellence and asked the Council to congratulate all those who had been involved in contributing to the success.

The Chair then reported the deaths of former County Councillors Sam Robinson and Joan Morrish. Former County Councillor Robinson had served as a County Councillor for 4 years representing the Bideford East area between 2009 and 2013. Former County Councillor Joan Morrish was elected to the County Council in December 1995 on a by-election and then again in 1997 for the Barton and St Loyes ward and served until May 2005.

In order to mark the 100th anniversary of women being granted the vote, Members were advised that the Suffrage flag had been on a journey around the UK, with the Council welcoming the flag to celebrate the life of Devon County Council's first woman councillor, Juanita Maxwell Phillips, elected in 1931. The Chair unveiled the official portrait of Juanita which would be kept in the Members lounge, but also a smaller framed version in the glass cabinets in the ante-chamber.

The Chair reported that 2018 marked the 100th Anniversary of the end of World War I and the battle fought by the 2nd Battalion of the Devonshire Regiment at Bois des Buttes in France on the River Aisne. On 27 May 1918, the 2nd Devon's made a heroic stand in the battle to repel a major enemy offensive and help turn the tide of the war. The French Government presented the 2nd Devon's with the Croix de Guerre, which was the equivalent to the Victoria Cross.

To mark the sacrifice and gallantry of the Devonshire Regiment, Members paused for a moment's silent reflection.

90 Appointment of Committees

Councillor Hughes **MOVED** and Councillor Way **SECONDED**:

(a) that in accordance with Standing Order 21 the County Council appoints those Committees, Joint Committees and Working Parties/Panels as shown in the Appendix circulated at the meeting with terms of reference set out in the Council's Constitution or set out therein for the period expiring at the date of the Annual Meeting of the Council in 2019;

(b) that, as required by section 16(1) of the Local Government and Housing Act 1989, Members of the Council be appointed as voting members to those Committees, Joint Committees, Joint Consultative Committees and Working Parties/Panels referred to at (a) above in accordance with the names notified to the Chief Executive by each of the Political Groups represented on the Council, to give effect to the proposed allocation of seats as between political party groups and set out for the time being in the Appendix circulated at the meeting;

(c) that, and in accordance with the Council's Scrutiny Procedure Rules, the County Council appoints the total numbers of voting (v) or non-voting (nv) members to those Committees, Joint Committees and Working Parties/Panels referred to (a) above as thus denoted in the Appendix (the Council's voting scheme) circulated at the meeting for the period expiring at the date of the Annual Meeting of the Council in 2019;

(d) that the Chief Executive be authorised to approve such changes to membership of the above bodies detailed in the Appendix circulated as may be notified from time to time by the relevant political group to which those seats have been allocated by the Council;

(e) that additional Members of Scrutiny Committees, Highways and Traffic Orders Committees, the Standards Committee and the Farms Estate Committee as detailed in the aforementioned Appendix (or to be nominated by those bodies listed thereon) be appointed for the period expiring at the date of the Annual Meeting of the Council in 2019 or as otherwise shown (subject to any change notified by the nominating body) or, in the case of parent governor representatives on the Children's Scrutiny Committee, following a ballot of eligible parent governors.

The Motion was put to the vote and declared CARRIED.

91 Appointment of Chairs and Vice-Chairs of Committees

Councillor Hughes **MOVED** and Councillor Hannaford **SECONDED**:

"that Members shown in the Appendix circulated at the meeting be appointed Chair's and Vice-Chair's of Committees as indicated therein to hold office until the date of the Annual Meeting of the Council in 2019".

The Motion was put to the vote and declared CARRIED.

92 <u>Public Participation: Petitions, Questions and Representations</u>

The Leader was presented, by Celia Hicks from Bampton Parish Council, with a petition organised by the residents of Bampton containing approximately 600 signatures asking for road improvements and speed mitigation to the south of the Spar shop in Newton Square to facilitate safer road crossing.

A further Petition was presented to the Leader by Miss Yendell containing 105 signatures relating to parking at the bottom of Salmon Pool Lane, Exeter (access to River Valley Park), asking for current parking restrictions to be removed.

The Leader indicated that the relevant Cabinet Member or Head of Service would be asked to respond direct to the petitioners on the issues raised, within 15 days.

In accordance with the Council's Public Participation Rules, the Council received and acknowledged oral representations made by Dr Philip Webber who spoke in support of the Motion from Cllr Shaw, which featured later in the agenda, regarding a lack of progress on proposed highway improvements in Wilmington, East Devon.

The Chair of the Council thanked the presenter for his comments, acknowledging the representations were heard by Members and would be taken into account when the matter was further raised.

93 Petitions from Members of the Council

There was no Petition received from a Member of the Council.

94 Questions from Members of the Council

In accordance with the Council's Procedure Rules, the Leader and relevant Cabinet Member provided written responses to five questions submitted by a Member of the Council relating to Haldon View Respite Unit in Exeter, the timescale for sale, the position of staff who had previously worked there, the cost of maintaining the property, the expected length of time for sale and the facilities of the New Treetops Respite Unit.

The Leader and relevant Cabinet Member also responded orally, as appropriate, to any supplementary questions arising therefrom.

[NB: A copy of the questions and answers are appended to the signed minutes and any supplementary questions and answers may be observed through the webcast of this meeting – see Notes below]

95 <u>Cabinet Member Reports</u>

The Council received reports from the relevant Cabinet Members on matters of interest or service developments relating to their remits which had occurred since the previous meeting or were likely to have an impact in the future or on specific issues upon which they had been asked to comment, as set out below:

(a) Policy, Corporate and Asset Management

Councillor Hart commented, as requested by Councillor Hannaford on the Regional Growth Board highlighting that the work of the Joint Committee was to provide cohesive, coherent leadership and governance to ensure delivery of the Productivity Strategy for the HotSW area. He also outlined the further workstreams which included establishing a Sub-National Transport Body, to progress work across the HotSW area on housing, a communications strategy and establishing cross LEP area regional working through the South West.

He also responded to Councillor Atkinson on suitable homes for an aging population and the steps taken by the Council County to work with district councils and others to develop a Devon wide policy on social and affordable housing that met the needs of both families and elderly residents, commenting that whilst it was for District Councils as the local housing and planning authorities to ensure, through joint local plans, that specific sites were allocated, the County Council worked closely with District's on their local plans and made the important contribution of helping older people become and remain independent, for example by

providing / arranging care at home, adaptions to people's homes, the work of the Social Care Reablement Service and supporting community transport schemes .

He further commented on progress towards completing Part 1 claims for the South Devon Highway as requested by Councillor Dewhirst.

(b) <u>Community, Public Health, Transportation and Environment</u>

Councillor Croad circulated a Report on the strategy and action plan in relation to single use plastics and further commented, as requested by Councillor Hook on progress with County Council minute 44 of 5th October 2017 on the phasing out of single use plastics.

He reported that a Single-Use Plastics Strategy and Action Plan had been drafted and the review of DCC's consumption of single-use plastics had also been completed, which would be presented to Cabinet on the 13th June. The phasing out of all single use plastics was considered as part of the review and concluded that plastics were very engrained in peoples lives, therefore a slower transition was necessary. However, the greatest contributor to marine plastics was single-use food and beverage packaging and the Council would remove all avoidable, single-use plastic, food and beverage packaging and tableware by 2020.

The Cabinet Member had also contacted all Devon MPs seeking their active support in introducing a bottle deposit return scheme nationally, and all Devon Supermarkets be asked to introduce a plastic free aisle in their stores.

In addition, the Council would continue working with the Districts to improve the rate of plastic recycling in Devon and through the Devon Authorities Strategic Waste Committee.

A written Report was also presented in response to Councillor Atkinson on the opportunities presented in the Bus Services Act 2017 and how it could support the Devon Local Transport plan and also community transport and whether the Council should adopt a local Advanced quality partnership scheme and Enhanced partnership plans.

He also responded to questions on recycling rates and opportunities for joint working across Districts in respect of recycling schemes.

(c) Infrastructure Development and Waste

Councillor Davis circulated a Report, as requested by Councillor Hannaford on the current, planned and future disabled and lift access for Exeter's Railway Stations, highlighting that accessibility improvements would be carried out by Network Rail with Great Western Railway as the station operator, although approaches could be made to Network Rail.

(d) Adult Social Care and Health Services

Councillor Leadbetter circulated a Report, as requested by Councillor Hannaford, on a recent review by NHS England into the deaths of people with learning disabilities, which highlighted significant concerns surrounding their care. The Cabinet Member gave the Devon perspective, highlighting the work of the LeDeR steering group, the referral rates, the number of health reviewers in Devon and how the recommendations of the Report were being implemented.

He also responded to Councillor Greenslade on issues raised at the last Cabinet Meeting in relation to the input of Health Scrutiny into MOU's and Agreements with the NHS.

(e) <u>Children's Services and Schools</u>

Councillor McInnes circulated a report, as requested by Councillor Biederman on the current position with Children's Mental Health Services, including waiting times and transitions from

childrens to adult services. The Report detailed the percentage position with regard to treatment times and highlighted that performance had been steadily improving.

The Cabinet Member also reported there was no evidence of delay in those aged 16/17 receiving treatment and no indication that young people had to wait until 18 to receive an appropriate service.

96 <u>Minutes</u>

The Chair of the Council **MOVED** and it was duly **SECONDED** that the Minutes of the undermentioned meetings of Committees be approved ...

| Investment & Pension Fund Committee Appeals Committee Standards Committee Appointments & Remuneration Committee Public Rights of Way Committee Development Management Committee Audit Committee Procedures Committee | - - - - - | 23 February 2018 5 March, 16 April and 14 May 2018 12 March 2018 14 March 2018 15 March 2018 21 March 2018 28 March 2018 18 April 2018 |
|---|-----------------------|---|
| Children's Scrutiny Health & Adult Care Scrutiny Corporate Infrastructure & Regulatory Services Scrutiny | - | 20 March 2018 22 March 2018 27 March 2018 |

The Motion was put to the vote and declared CARRIED.

97 Regional Adoption Agency (Adopt South West) - Delegation

The Leader of the Council **MOVED** and Councillor McInnes **SECONDED** that to give effect to the proposals approved by the Cabinet on 11 April 2018 for a proposed Regional Adoption Agency with Somerset County Council, Plymouth City Council and Torbay Council, as outlined in Report (CS/18/19), the Council:

(a) approve the discharge of Somerset County Council, Plymouth City Council and Torbay Council's adoption functions, in accordance with s101 of the Local Government Act 1972, such functions to be discharged in line with the arrangements approved by the Cabinet on 11 April 2018 (Minute 163 refers); and

(b) recognise and accept responsibility for the specific delegations made to Devon County Council to support the transfer of Relevant Functions.

The Motion was put to the vote and declared **CARRIED**.

98 Members Allowances Scheme 2018

The Chair of the Council formally **MOVED** Minute 26 of the Procedures Committee (18 April 2018) and Councillor Hannaford **SECONDED**

(a) that Members should have the opportunity to debate the matter further Council, in particular, that the recommendations of the Panel, as outlined in the Report (and replicated below) be accepted and implemented in full;

- (i) that the structure of the scheme be endorsed and retained;
- (ii) the Basic Allowance be increased to £12,607 and the multipliers be recalculated accordingly, as outlined at appendix 2 of the Report;

- (iii) that the SRA payment for the Chair of the Investment & Pension Fund Committee be increased by a multiplier of 0.25 to 0.50;
- (iv) that careful consideration should be given, in the future, to the levels of allowances to ensure they keep pace with the economy generally;
- (v) that the sustained reduction, including a reduction in the current year, in the number of SRA's be welcomed and that the levels be kept below the 50% threshold, as is currently the case; and
- (vi) that the Panel keep a watching brief on the Devolution / Combined Authority Agenda to assess any impact on allowances;

(b) that from May 2018, any future increases in Members Allowances (whilst still being subject to Council approval) use the NJC staff pay award as the future bench mark;

(c) that the Committee make representations to both the LGA and CCN to lobby Government for a national framework for the determination of Members Allowances.

Councillor Connett then **MOVED** and Councillor Dewhirst **SECONDED** that (b) be amended by the addition of the following words at the end of the sentence;

'(b) and that any increase in Members Allowances agreed by Devon County Council will come into effect from when the new County Council is elected in May 2021, mindful of the existing strains in funding Devon's highways, education and care services and the Government's continued short-changing of Devon.

The Amendment in the name of Councillor Connett was then put to the vote and declared **LOST.**

(In accordance with Standing Order 32(4) Councillors Brazil, Connett, Dewhirst, Greenslade, G Hook, J Hook and Way asked that their vote for Councillor Connetts amendment be recorded).

The Motion in the name of Councillor Chugg was then put to the vote and declared **CARRIED.**

(In accordance with Standing Order 32(4) Councillors Brazil, Connett, Dewhirst, Greenslade, G Hook, J Hook and Way asked that their vote against Councillor Chuggs motion be recorded).

99 Scrutiny Annual Report 2017/2018

The Council received and endorsed the 2017/18 Annual Report summarising the activities and investigations undertaken by each of the Council's three Scrutiny Committees during the course of the year, the outcomes arising and the continuing challenges and development of the Scrutiny role over that period.

This new Scrutiny structure reflected the ongoing direction towards health and social care integration and a balancing of Scrutiny Committee workloads.

The Report highlighted that assessing the impact of Scrutiny was not always easy, but by developing a reputation based on robust questioning and examination, good Scrutiny helped decision makers make more informed and accountable decisions. Over the past 12 months, tangible changes in Council and local health policy and practice had taken place as a direct result of Scrutiny recommendations or direction.

The Chair of the Corporate Infrastructure and Regulatory Services Scrutiny Committee paid tribute, on behalf of the Chairs of Scrutiny Committees, to the efforts of all Members involved in the work of those Committees and Task Groups and to the support provided by Officers to facilitate the work of Scrutiny in Devon; advocating the continuing value of a strong,

independent, Scrutiny function to advise the Council. The other Scrutiny Committee Chairs endorsed those remarks and also commented on the activities of their individual Committees.

In associating himself with the above remarks the Leader of the Council also expressed his thanks to the Council's Scrutiny Committees for the advice they had given to the Cabinet over the last year.

[NB: A copy of the Annual Report was available on the website.

100 Accountable Care Systems (Minute 81 - 15 February 2018)

Pursuant to County Council Minute 81 of 15 February 2018 relating to the Notice of Motion set out below as previously submitted and formally moved and seconded by Councillor Shaw that:

'This Council is concerned by the decision of the Devon Clinical Commissioning Groups to introduce an Accountable Care System for Devon's NHS and adult social care services from 1st April 2018, without the full agreement of this Council.

In view of the widespread public concern over Accountable Care Systems and Accountable Care Organisations, and the decision of NHS England to hold a 12-week consultation on ACOs, this Council calls on the Devon CCGs to put the introduction of the ACS on hold until local people have been fully consulted on the plans'.

and having had regard to the advice of the Cabinet (the amendment) set out in Minute 149(a) of 14 March 2018:

(i) that the Council be asked to note the Report of the Chief Executive (ACS/18/83) which outlined the key features of an emerging Devon Integrated Care System, outlining the statutory duty of the local authority to co-operate with NHS partners and the focus on Integrated Care Systems bringing together aspects of health and social care, enabling organisations to share services, budgets, staff and resources where appropriate to best meet the needs of the populations they serve and also the briefing note circulated to all Members of this Council on 9 February which confirmed there was no creation of a new organisation;

(ii) that the Council be asked to note there are no proposed changes to existing Governance or accountability arrangements from 1 April 2018; and

(iii) that the Council, in line with the recommendations to Cabinet in Report ACS/18/83, welcome and endorse the invitation for the Health and Adult Care Scrutiny to include Integrated Care System Governance in its work programme to inform future decision making and to ensure Scrutiny Members are involved in the planning for these integrated arrangements.

Councillor Hart **MOVED** and Councillor McInnes **SECONDED** that the Cabinet's advice be accepted and that Notice of Motion be amended as outlined above.

The amendment in the name of Councillor Hart was then put to the vote and declared **CARRIED**.

Councillor Connett then **MOVED** and Councillor Greenslade **SECONDED** that the Motion be amended as follows;

That (ii) be amended by the addition of the following words and the end of the current sentence;

"that any future proposed changes to governance and accountability arrangements be subject to scrutiny in advance of any changes being agreed; and"

The amendment in the name of Councillor Connett was put to the vote and declared LOST.

(In accordance with Standing Order 32(4) Councillors Brazil, Connett, Dewhirst, Greenslade, G Hook, J Hook and Way asked that their vote for Councillor Connetts amendment be recorded).

The Motion in the name of Councillor Hart was put to the vote and declared CARRIED.

101 <u>Sunset for the Royal Marines and Future Resilience (minute 82 - 15 February</u> 2018)

Pursuant to County Council Minute 82 of 15 February 2018 relating to the Notice of Motion set out below as previously submitted and formally moved and seconded by Councillor Greenslade that:

'The County Council expresses concern at the conclusions of the Defence Select Committee report "Sunset for the Royal Marines" regarding the future strength of the Royal Marines and the implications for the economy of the county and the viability of Royal Marine bases in Devon such as those in Plymouth and at RMB Chivenor.

Devon County Council resolves to play an active part in lobbying to retain Royal Marine bases in our County'.

and having had regard to the advice of the Cabinet (the amendment) as set out in Minute 149(b) of 14 March 2018:

'that it be recommended that, following the conclusions of the Defence Select Committee, the County Council join with Plymouth City Council and write to the Secretary of State for Defence expressing support for the retention of Royal Marine bases in Devon and Plymouth. The letter to include concerns about the effect any reductions will have on the economy of Devon and Plymouth'.

Councillor Hart **MOVED** and Councillor McInnes **SECONDED** that the Cabinet's advice be accepted and that the spirit of the Notice of Motion be approved in line with above.

The amendment in the name of Councillor Hart was then put to the vote and declared **CARRIED** and subsequently thereafter also **CARRIED** as the substantive motion.

102 <u>Neonicotinoid Insecticides</u>

In accordance with standing order 6(2), the Motion was withdrawn.

103 Traffic on A35 at Wilmington

Councillor Shaw **MOVED** and Councillor Wright **SECONDED**

The County Council expresses its concern about the effects of heavy traffic on the A35 on the people of Wilmington, East Devon, and other communities along the route. The Council notes that Highways England commissioned a report which recommended remedial measures for Wilmington, including two pedestrian crossings, which was published in April 2015, but three years later no decisions have been made to introduce any of these measures. The Council urges Highways England to give greater priority to improvements in Wilmington as a matter of urgency.

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.

10 COUNCIL 24/05/18

104 <u>Gender Pay Gap in Devon</u>

Councillor Atkinson MOVED and Councillor Ackland SECONDED

This Council is concerned about the gender pay gap in Devon (details available from the ONS gender pay gap website.) and understands that it needs to carry out further research into what is causing it and what needs to be done to address it for instance is it as a result of the concentration of women in occupations with lower hourly pay and/or part-time work. the so-called "glass ceilings", fundamental stereotyping in gender roles in our societies from birth that lead to gendered economic roles and outcomes.

In view of cross party concern not only about gender pay gap but ethnicity and disability pay gaps this Council should review the ECHR report and recommendations set out in 'Fair opportunities for all – A strategy to reduce pay gaps in Britain' and other recent and planned reports and develop an action plan for Devon

Further the Council recognises that addressing these pay gaps is a fundamental part of improving productivity and economic outcomes for all and will ensure that this issue and research is included in the work of the Heart of the South West Joint Committee.

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.

105 Adult Social Care Sector - Workforce Issues

Councillor Atkinson MOVED and Councillor Ackland SECONDED

This Council supports the findings of the Public Accounts Committee whose report of 9th May concluded

The adult social care sector is underfunded, with the care workforce suffering from low pay, low esteem and high turnover of staff. The care sector is in a precarious state but the Department of Health and Social Care (the Department) has not yet said how it intends to put in place a long-term, sustainable funding regime to meet the ever-increasing demand for care. The Department does not know whether the ways that local authority's commission care, and the prices they pay providers, are contributing to the problems within the care workforce. We are not convinced that the lack of regulation within the care sector workforce and the balance of regulation versus a market-based approach, is supporting the care sector to provide the best care possible. The UK's departure from the EU is causing uncertainty over how the workforce will be sustained, particularly in areas that are more reliant on non-UK workers. There is an urgent need to reverse the poor public image that care work must boost recruitment and retention across the care sector. We are also concerned that the move to supporting people with substantive and critical care needs only is contributing to growing levels of unmet need for people with moderate care needs. These moderate needs may well grow into substantial or critical needs if support is not given. The Department has committed to addressing all these issues through the health and care workforce strategy that it is currently consulting on, and the promised Green Paper on funding of care for older adults. But given the pressures on the sector, we are concerned that the Department sees the Green Paper as a cure all and underestimates the scale of the challenge. The Department must ensure that its delivery partner, Skills for Care, is properly supported and funded to implement the workforce strategy.

And resolves to write to all Devon M.Ps to support cross party working to solve the crisis in social care health and care workforce and funding

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.

106 Grammar Schools and Additional Funding

Councillor Greenslade MOVED and Councillor Connett SECONDED

County Council expresses its concern at the Government's announcement of an extra £50 million to allow existing Grammar Schools to extend their premises and take on more pupils while Devon Schools remain significantly underfunded compared to the national average.

Accordingly the County Council writes to all Devon MP's asking them to oppose this proposal in favour of providing more funding to Devon Schools.

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.

107 <u>Scrutiny Call-in and Meeting Timescales</u>

Councillor Connett **MOVED** and Councillor Greenslade **SECONDED**

Members and Officers be reminded that a call in for scrutiny requests the Chief Executive to convene a meeting within five working days of the request being made. Part 4 article 17.4 of the DCC Constitution refers.

Therefore the County Council confirms that the requirement to convene a meeting to consider a call in be strictly adhered to unless those members requesting a call in agree to an alternative way of dealing with a call in request.

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Procedures Committee for consideration.

108 Customs Union and Sarah Wollaston MP Campaign

Councillor Brazil **MOVED** and Councillor Greenslade **SECONDED**

County Council supports the UK remaining in the Customs Union and welcomes and congratulates Sarah Wollaston MP on the strength and clarity of her campaigning in support of the UK remaining in the Customs Union.

Therefore County Council recommends all Devon MP's support Dr Wollaston position.

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.

109 Stagecoach Southwest and Increased Fares

Councillor Asvachin **MOVED** and Councillor Aves **SECONDED** (the Motion being in the name of Councillor Brennan).

'This Council condemns the decision by Stagecoach Southwest to remove the £1 child add-on fares, replacing them with child single or dayrider tickets.

In Exeter, this decision has resulted in a 200% increase in fares for children aged 5-15 who are travelling with an adult. Before 29th April 2018, a parent and child could travel together all day for £4.90, but this has now increased to £7 (£4 for an adult dayrider plus £3 for a child dayrider) – a total increase of £2.10, or 43%. Similarly, an adult travelling with two children could previously travel all day for $\pounds 5.90$, but this now requires a group dayrider of $\pounds 8$ – again, an increase of $\pounds 2.10$. Similar significant increases have also taken place across Devon.

This action by Stagecoach hits the poorest families hardest, including single parent families and those unable to afford a car. As the majority of single parents are women, and most adults travelling alone with children are likely to be women, the action disproportionately impacts women more than men.

This action also undermines Stagecoach's supposed commitment to working with Devon County Council to reduce traffic congestion and improve air quality, pushing higher numbers of families into cars for city journeys as it may be cheaper, and therefore also increasing Devon's contribution to climate change. Furthermore, Devon County Council's work to increase the take up of sustainable methods of transport to school, and to increase safety around schools by reducing vehicle numbers, is also largely undermined and threatened by this move.

Additionally, there is a negative economic impact towards businesses in central areas, as more people choose to take their cars to out-of-town shopping areas, further depleting our high streets and lessening the viability of independent businesses.

This change took place without informing or consulting with councillors or passengers. A petition has been handed to Stagecoach Southwest regarding the increase in Exeter. It contains over 1700 signatures from concerned families and other residents, and calls upon Stagecoach Southwest 'to consider their social and environmental responsibilities, to reverse this decision, and to retain the £1 child add-on tickets'.

In accordance with what thousands of concerned families are telling us, this Council resolves to put pressure on Stagecoach Southwest to reverse their recent decision, and to bring back the £1 child add-on fares with immediate effect.'

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.

[NOTES:

Prayers were offered prior to the commencement of the meeting, to those who wished to attend, by Revd Dobbs.

The Minutes of this meeting and of any Committee referred to above (together with minutes of the Council's Cabinet, Health & Wellbeing Board and Pension Board which while not part of the formal Agenda of this meeting are available on the County Council's Website.

Minutes should be read in association with any Reports or documents referred to therein, for a complete record. A recording of the webcast of this meeting will also available to view for up to 12 months from the date of the meeting, at <u>http://www.devoncc.public-i.tv/core/portal/home</u>]

The Meeting started at 2.15 pm and finished at 5.45 pm



Appointments to Committees 2018/19

Annual Meeting 24th May 2018

COMPOSITION OF STANDING COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

| COMMITTEE/BODY | SIZE | CON | LD | LAB | IND |
|-------------------------------------|------|-----|----|-----|-----|
| Exempt from political balance rules | | | | | |
| [Leader + max 9] | | | | | |
| Cabinet | 9 | 9 | - | - | - |

| COMMITTEE/BODY | SIZE | CON | LD | LAB | IND |
|------------------------------------|------|-----|----|-----|-----|
| Political balance rules disapplied | | | | | |
| Health & Wellbeing Board | 5 | 4 | - | 1 | - |

| COMMITTEE/BODY | SIZE | CON | LD | LAB | NAG |
|--|-------|-----------|----|-----|-----|
| Required to be politically balanced | | | | | |
| Corporate Infrastructure and Regulatory | | | | | |
| Services Scrutiny Committee | 16 | 11 | 2 | 2 | 1 |
| Children's Scrutiny Committee | 16 | 11 | 1 | 3 | 1 |
| Health & Adult Care Scrutiny Committee | 16 | 11 | 2 | 2 | 1 |
| Development Management Committee | 15 | 10 | 2 | 2 | 1 |
| Appeals Committee (Education) | 5 | 3 | 1 | 1 | - |
| Farms Estate Committee | 7 | 5 | 1 | 1 | - |
| Standing Advisory Council for Religious | | | | | |
| Education | 6 | 4 | 1 | 1 | - |
| Devon Education (Schools) Forum | 1 | 1 | - | - | - |
| Investment & Pension Fund Committee | 6 | 4 | 1 | 1 | - |
| Strategic Waste Management Joint Committee | 1 | 1 | | - | - |
| Personnel Panel | 10 | 7 | 1 | 1 | 1 |
| Personnel Partnership | 7 | 5 | 1 | 1 | - |
| Public Rights of Way | 9 | 6 | 1 | 1 | 1 |
| Standards Committee | 6 | 4 | 1 | 1 | - |
| | (+ | | | | |
| | Chmn, | | | | |
| | DCC & | | | | |
| | up to | | | | |
| | 5 Ind | | | | |
| | Mbrs) | | | | |
| Audit Committee | 7 | 5 | 1 | 1 | - |
| Planning Governance Bodies | | | | | |
| (x3, 1 member per body) | | 3 | - | - | - |
| | | | | | |
| | 132 | <i>91</i> | 16 | 18 | 6 |

| COMMITTEE/BODY | SIZE | CON | LD | LAB | NAG |
|--|------|-----|----|-----|-----|
| Partnership / Joint Working (balanced across | | | | | |
| Council) | | | | | |
| Highways & Traffic Orders | 60 | | | | |
| Committees/Locality Committees | | | | | |
| | | | | | |
| | 60 | 42 | 7 | 7 | 4 |

| COMMITTEE/BODY | Size | CON | LD | LAB | NAG |
|--|-------------------|-----|----|-----|-----|
| Balanced Locally | | | | | |
| | | | | | |
| Procedures Committee | 8 | 2 | 2 | 2 | 2 |
| | (+ | | | | |
| | Chmn, DCC) | | | | |
| Devon & Exeter Rail Project Working Party | 12 | 9 | 1 | 1 | 1 |
| Foster Panel – North | 1 | 1 | _ | _ | - |
| Foster Panel - East | 1 | 1 | - | _ | - |
| Local Access Forum (Public Rights of Way) | 2 | 2 | - | - | - |
| Central Health, Safety & Welfare Committee | 1 | 1 | - | _ | - |
| South Devon Waste Partnership Joint Residual | 3 | 3 | - | - | - |
| Waste Disposal Committee | _ | _ | | | |
| Member Development Steering Group | 11 | 8 | 1 | 1 | 1 |
| Devon Local Admissions Forum | 1 | 1 | - | - | - |
| Devon Audit Joint Partnership Committee | 2 | 2 | - | - | - |
| Minerals & Waste Framework Plans Working | 7 | 5 | 1 | 1 | - |
| Group | | | | | |
| Mental Health Act Discharge of Guardianship | 6 | 4 | 1 | 1 | - |
| Panel | | | | | |
| Trading Standards Joint (Devon, Somerset & | 1 | 1 | - | - | - |
| Torbay) Service Panel | | | | | |
| One Ilfracombe | 1 | 1 | - | - | - |
| Devon Pension Board | 2 | 1 | 1 | - | - |
| Corporate Parenting Board | 5 | 3 | 1 | 1 | |
| HoSW Joint Committee | 1 | 1 | - | - | - |
| | | | | | |
| | 65 | 46 | 8 | 7 | 4 |
| | | | | | |
| Dartmoor National Park Authority | 5 | 5 | - | - | - |
| [reflects actual divisions] | | | | | |
| Exmoor National Park Authority | 2 | 2 | - | - | - |
| [reflects actual divisions] | | | | | |
| Appointments & Remuneration Committee | 5 | 3 | 1 | 1 | - |
| Explosive Site License Hearing Panel (Ad Hoc) | (3) | | | | |
| (Trading Standards Legislation) | (excluded from | | | | |
| | totals) | | | | |
| | 12 | 10 | 1 | 1 | - |

| COMMITTEE/BODY | Size | CON | LD | LAB | NAG |
|--|------|-----|----|-----|-----|
| Balanced Locally (in conjunction with other SW | | | | | |
| Councils) | | | | | |
| Police and Crime Panel | 1 | 1 | - | - | |
| Devon & Somerset Fire Authority | 12 | 9 | 1 | 1 | 1 |
| Devon Brunel Partnership Shadow / | 1 | 1 | | | |
| Oversight | | | | | |
| Board | | | | | |
| | | | | | |
| | 14 | 11 | 1 | 1 | 1 |

MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

Exempt from political balance rules

CABINET (9)

| [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 2018]. | | | | | |
|--|----|-----|-------------|--|--|
| Con | LD | Lab | Non-Aligned | | |
| S D Barker | | | | | |
| R F Croad | | | | | |
| A V Davis | | | | | |
| R Gilbert | | | | | |
| T J Hart <i>(Chair)</i> | | | | | |
| S Hughes | | | | | |
| A R Leadbetter | | | | | |
| J R McInnes | | | | | |
| B M Parsons | | | | | |

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| HEALTH AND WELLB | EING BOARD (5 |) | | | | |
|--|---|---|---------------------------|--|--|--|
| County Councillors (| Cabinet Member | | | | | |
| Con | LD | Lab | Non-Aligned | | | |
| R Croad A Leadbetter <i>(Chair)</i> | | H Ackland | | | | |
| J R McInnes B Parsons | | * To be reviewed annually between LD/Lab) | | | | |
| Other Members: | | | | | | |
| David Rogers | Healthwatch De | evon (v) | | | | |
| Diana Crump | Joint Engageme | ent Forum (v) | | | | |
| Cllr Phillip Sanders | District Council | Representative (West Devon Bo | rough Council) (v) | | | |
| Dr Tim Burke | Clinical Chair of | Clinical Chair of NEW Devon CCG (v) | | | | |
| Dr Paul Johnson | Clinical Chair of | SD&T CCG (v) | | | | |
| Jeremy Mann | Chief Environm | ental Health Officer, North Devo | n District Council (v) | | | |
| Dr Virginia Pearson | Chief Officer for Devon County (| r Communities, Public Health, En Council (v) | vironment and Prosperity, | | | |
| Jennie Stephens | Chief Officer for | r Adult Care and Health, Devon (| County Council (v) | | | |
| Jo Olsson | Chief Officer for | r Children's Services, Devon Cou | nty Council (v) | | | |
| John Wiseman | Probation Servi | ce (v) | | | | |
| Sophia Christie | Accountable Officer, Integrated Care System and NEW Devon and South Devon and Torbay CCGs (v) | | | | | |
| TBC | Royal Devon an | Royal Devon and Exeter NHS Foundation Trust (v) | | | | |
| TBC | | ealthcare Trust (v) | | | | |
| TBC | Torbay and South Devon NHS Foundation Trust (v) | | | | | |
| ТВС | Devon Partnership Trust (v) | | | | | |
| TBC | Devon and Corr | Devon and Cornwall Police Representative (v) | | | | |

Politically balanced:

| CORPORATE INFRASTRUCTURE & REGULATORY SERVICES SCRUTINY COMMIT (16) | | | | |
|--|--------------------|------------|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| K Ball | J Hook | H Ackland | M Shaw | |
| J Berry | A Dewhirst (Chair) | Y Atkinson | | |
| R Bloxham | | | | |
| J Brook | | | | |
| P Colthorpe <i>(Vice</i> | | | | |
| Chair) | | | | |
| P Crabb | | | | |
| A Eastman | | | | |
| R Edgell | | | | |
| I Hall | | | | |
| R Radford | | | | |
| C Slade | | | | |

| CHILDREN'S SCRUTI | NY COMMITTEE (16) | | |
|--------------------------|--------------------------|---------------------|-------------|
| Con | LD | Lab | Non-Aligned |
| C Channon | J Brazil | S Aves | F Biederman |
| I Chubb | | E Brennan | |
| G Gribble | | R Hannaford (Chair) | |
| J Hawkins | | | |
| L Hellyer | | | |
| R Hosking | | | |
| T Inch | | | |
| J Mathews | | | |
| A Saywell | | | |
| D Sellis (Vice Chair) | | | |
| M Squires | | | |
| Additional members | (for Education issues |) | |
| J Mannix, representing | the Roman Catholic Chu | rch (v) | |
| C Mabin, representing t | he Church of England (v |) | |
| | nor Representative for N | | |
| - | - | | |

| HEALTH & ADULT CA | HEALTH & ADULT CARE SCRUTINY COMMITTEE (16) | | | | | |
|-------------------|---|------------|-------------|--|--|--|
| Con | LD | Lab | Non-Aligned | | | |
| J Berry | B Greenslade | M Asvachin | C Wright | | | |
| P Crabb | N Way (Vice Chair) | C Whitton | - | | | |
| R Peart | | | | | | |
| S Randall Johnson | | | | | | |
| (Chair) | | | | | | |
| S Russell | | | | | | |
| P Sanders | | | | | | |
| A Saywell | | | | | | |
| R Scott | | | | | | |
| J Trail | | | | | | |
| P Twiss | | | | | | |
| J Yabsley | | | | | | |

Representing Devon District Councils (1) Councillor P A Diviani (v)

| DEVELOPMENT MANAGEMENT COMMITTEE (15) | | | | |
|---------------------------------------|-----------|------------|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| R Bloxham | J Hook | Y Atkinson | J Hodgson | |
| J Brook <i>(Chair)</i> | A Connett | S Aves | | |
| G Gribble | | | | |
| I Hall (Vice Chair) | | | | |
| L Hellyer | | | | |
| R Hosking | | | | |
| T Inch | | | | |
| P Sanders | | | | |
| C Slade | | | | |
| J Yabsley | | | | |

| APPEALS COMMITTEE (5) <i>NB: Members of this Committee may not serve on the Cabinet. Members need to commit to route walks</i>] | | | | |
|--|--------|-----------|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| J Hawkins <i>(Chair)</i> C Slade <i>(Vice Chair)</i> P Twiss | G Hook | H Ackland | | |

| FARMS ESTATE COMMITTEE (7) | | | | |
|----------------------------|-----------------------|--------------------------|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| J Berry | A Dewhirst | C Whitton | | |
| J Brook (Vice Chair) | | | | |
| R Edgell (Chair) | | | | |
| T Inch | | | | |
| J Yabsley | | | | |
| Additional Members: | | | | |
| Mrs L Warner (Tenants | Representative) (v) | | | |
| Mr E Quick (Devon Fede | eration of Young Farm | ers' Clubs Representativ | /e) (v) | |

| SACRE (6) | | | |
|-------------|--------|-----------|-------------|
| Con | LD | Lab | Non-Aligned |
| C Channon | G Hook | E Brennan | |
| I Chubb | | | |
| P Colthorpe | | | |
| M Squires | | | |

| DEVON EDUCATION (SCHOOLS) FORUM (1) | | | | |
|-------------------------------------|----|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| J McInnes | | | | |

Other DEF Representatives Mrs S Barnett (Early Years PVI) and Mrs L Wright (Early Years PVI Sub) (nv)

| INVESTMENT & PENSION FUND COMMITTEE (6) | | | | |
|--|---------------------|---------------------------|-------------------------------|--|
| Con | LD | Lab | Non-Aligned | |
| R Bloxham (Chair) | A Connett | Y Atkinson | | |
| C Channon (Vice Chair) | | | | |
| R Edgell | | | | |
| R Hosking | | | | |
| Unitary and District Cou | ncils (3) | | | |
| Cllr Parker Delaz-Ajete (| Plymouth), Cllr Edw | ards (Exeter- LGA Devon) | , Cllr James O'Dwyer (Torbay) | |
| | | Delaz-Ajete) Vacancy (for | | |
| Other Employment Rep Ms D Healy (Dartmoor N | | ity) <mark>(v)</mark> | | |
| Union and retired Memb | ers: Observer (3) | | | |
| Mr. Franceschini, Mr. Lo | max and Ms. Rimro | n (nv) | | |
| | | | | |

| STRATEGIC WASTE MANAGEMENT JOINT COMMITTEE (1) | | | | |
|--|--|--|--|--|
| Con LD Lab Non-Aligned | | | | |
| A Davis | | | | |

| PERSONNEL PANEL (10) <i>NB: Members of this Committee may not be Members of the Cabinet</i> | | | | |
|---|-----------|-------------|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| R Bloxham | A Connett | R Hannaford | F Biederman | |
| C Channon | | | | |
| I Chubb | | | | |
| G Gribble | | | | |
| J Mathews | | | | |
| D Sellis | | | | |
| C Slade | | | | |

| PERSONNEL PARTNERSHIP (7) *alternates with staff side | | | |
|---|-----------|--------|-------------|
| Con | LD | Lab | Non-Aligned |
| J Hart <i>(Chair*)</i> J McInnes | A Connett | S Aves | |
| B Parsons | | | |
| R Peart | | | |
| P Twiss | | | |

| PUBLIC RIGHTS OF WAY (9) | | | |
|----------------------------|------------|-----------|-------------|
| Con | LD | Lab | Non-Aligned |
| J Brook | A Dewhirst | C Whitton | M Shaw |
| I Chubb | | | |
| P Colthorpe | | | |
| L Hellyer | | | |
| T Inch <i>(Vice Chair)</i> | | | |
| P Sanders (Chair) | | | |

| STANDARDS COMM (Additionally, Chair of | | ex-officio*) | |
|--|----------------------|---------------------------|----------------------------|
| Con | LD | Lab | Non-Aligned |
| R Bloxham * <i>C Chugg (Chair)</i> P Colthorpe J Mathews P Twiss | A Connett | M Asvachin | |
| Co-opted Members | : | | |
| Dr Ian Hipkin, Mr R H | odgins, Mrs A Mayes, | Mrs R Saltmarsh and Sir S | imon Day (until 2021) (nv) |

| AUDIT COMMITTEE (7) | | | |
|---|----------|------------|-------------|
| Con | LD | Lab | Non-Aligned |
| J Berry I Hall <i>(Vice Chair)</i> J Mathews <i>(Chair)</i> R Peart A Saywell | J Brazil | Y Atkinson | |

| PLANNING GOVERNANCE – GREATER EXETER (1) Cabinet Member only | | | |
|--|----|-----|-------------|
| Con | LD | Lab | Non-Aligned |
| R Gilbert | | | |

| PLANNING GOVERNANCE – NORTH DEVON (1) Cabinet Member only | | | | |
|---|----|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| A Davis | | | | |

| PLANNING GOVERNANCE – PLYMOUTH AND EAST DEVON (1) Cabinet Member only | | | |
|---|--|--|--|
| Con LD Lab Non-Aligned | | | |
| R Croad | | | |

Partnership Working - Balanced across Council area

| EAST DEVON HIGHWAYS & TRAFFIC ORDERS/EAST DEVON LOCALITY COMMITTEES (11) | | | | | | |
|--|---|-----|-------------|--|--|--|
| Con | LD | Lab | Non-Aligned | | | |
| R Bloxham | | | M Shaw | | | |
| C Channon | | | C Wright | | | |
| I Chubb | | | | | | |
| I Hall | | | | | | |
| S Hughes | | | | | | |
| S Randall Johnson | | | | | | |
| R Scott | | | | | | |
| J Trail | | | | | | |
| P Twiss | | | | | | |
| HATOC Additional Me | HATOC Additional Members (3) | | | | | |
| Councillors Bailey, Coppe | Councillors Bailey, Coppell and Stott (v) | | | | | |
| County Committee Ad | ditional Members (3) | | | | | |
| Councillors Bailey, Coppell and Stott (v) | | | | | | |
| DALC Member (Observer only on HATOC): (1) Cllr Atkins (nv) | | | | | | |

| MID DEVON HIGHWAYS & TRAFFIC ORDERS/MID DEVON LOCALITY COMMITTEES (6) | | | | |
|--|-------------|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| J Berry | N Way | | | |
| P Colthorpe | - | | | |
| R Radford | | | | |
| C Slade | | | | |
| M E Squires | | | | |
| HATOC Additional | Members (2) | | | |
| Councillors Chesterton and Coren (v) | | | | |
| County Committee Additional Members (3) Councillors Daw and Knowles (v) | | | | |
| DALC Member (Observer only on HATOC): (1) Cllr Cruwys (nv) | | | | |

| Con | LD | Lab | Non-Aligned |
|----------------------|----------------------------|-----|-------------|
| C Chugg | B C Greenslade | | F Biederman |
| P Crabb | | | |
| A V Davis | | | |
| R C Edgell | | | |
| J V Mathews | | | |
| J O Yabsley | | | |
| HATOC Additio | nal Members (3) | • | · · · |
| Councillors J Che | sters, G Lane and M Manuel | (v) | |
| County Commi | ttee Additional Members | (2) | |
| Councillors J Che | sters and G Lane (v) | | |

| SOUTH HAMS HIGHWAYS & TRAFFIC ORDERS/SOUTH HAMS LOCALITY COMMITTEES (7) | | | | | |
|--|--|-----|---------------|--|--|
| Con | LD | Lab | Non-Aligned | | |
| R F Croad | J C Brazil | | Jacqi Hodgson | | |
| R Gilbert | | | | | |
| T J Hart | | | | | |
| J D Hawkins | | | | | |
| R Hosking | | | | | |
| HATOC Additional Me | mbers (2) | | | | |
| Councillors P Smerdon a | Councillors P Smerdon and T Pennington (v) | | | | |
| County Committee Additional Members (3) Councillors J Tucker and S Wright (v) | | | | | |
| DALC Member (Observer only on HATOC): (1) Cllr Dredge (nv) | | | | | |

| Con | LD | Lab | Non-Aligned |
|-------------------------------------|--|-------|-------------|
| S D Barker | J Hook | | |
| J Brook | A M Connett | | |
| J Clatworthy | A Dewhirst | | |
| G Gribble | G N Hook | | |
| R Peart | | | |
| S Russell | | | |
| HATOC Addition Councillors Cook, | al Members (3) Haines and Prowse. (v) | | |
| County Commit Councillors Haines | tee Additional Members and Prowse (v) | 5 (2) | |

| TORRIDGE HIGHWAYS & TRAFFIC ORDERS/TORRIDGE LOCALITY COMMITTEES (5) | | | | |
|---|-----------|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| A J Eastman | | | | |
| L Hellyer | | | | |
| T Inch | | | | |
| B M Parsons | | | | |
| A Saywell | | | | |
| HATOC Additional Me | mbers (2) | | | |
| Councillors R Brenton and R Wiseman (v) | | | | |
| County Committee Additional Members (3) Councillors D Hurley and J Whittaker (v) | | | | |
| DALC Member (Observer only on HATOC): (1) Cllr A Hewitt (nv) | | | | |

| WEST DEVON HIGHWAYS & TRAFFIC ORDERS/WEST DEVON LOCALITY COMMITTEE (4) | | | | | |
|--|---------|-----|-------------|--|--|
| Con | LD | Lab | Non-Aligned | | |
| K Ball | | | | | |
| J R McInnes | | | | | |
| P R Sanders | | | | | |
| D Sellis | | | | | |
| HATOC Additional Members (2) | | | | | |
| Councillors Lamb and Le | ech (v) | | | | |
| | | | | | |
| County Committee Additional Members (3) | | | | | |
| Councillors Lamb and Leech (v) | | | | | |
| DALC Member (Observer only on HATOC): (1) (1) (1) (1) | | | | | |
| DALC Member (Observer only on HATOC): (1) Cllr G Hill (nv) | | | | | |

| EXETER HIGHWAYS & TRAFFIC ORDERS COMMITTEE (9) | | | |
|--|-------------|-----------------------|-------------|
| Con | LD | Lab | Non-Aligned |
| A R Leadbetter | | H Ackland | |
| G J Prowse | | M Asvachin | |
| | | Y Atkinson | |
| | | S Aves | |
| | | E Brennan | |
| | | R M Hannaford | |
| | | M Whitton | |
| HATOC Additional | Members (4) | · | • |
| | | rson and T Wardle (v) | |
| | | | |

EXETER JOINT BOARD (9) [Operating in line with the proposals endorsed previously (Exeter Board (Min 32 of 17 November 2017)

| Devon County Counc | il | | |
|---------------------------|----|---------------|-------------|
| Con | LD | Lab | Non-Aligned |
| A R Leadbetter | | H Ackland | |
| G J Prowse | | M Asvachin | |
| | | Y Atkinson | |
| | | S Aves | |
| | | E Brennan | |
| | | R M Hannaford | |
| | | M Whitton | |
| Exeter City Council (| 5) | | |
| C Thompson | | P Bialyk | |
| | | R Denham | |
| | | P Edwards | |
| | | L Sills | |

Locally Balanced

| PROCEDURES COMMITTEE (8) (Additionally, Chair of the County Council, ex-officio*) | | | | |
|--|--------------------|-----------------------|-------------------------|--|
| Con | LD | Lab | Non-Aligned | |
| <i>*C Chugg (Chair)</i> T J Hart S Hughes | A Connett N Way | R Hannaford S Aves | F Biederman C Wright | |

| DEVON & EXETER RAIL PROJECT WORKING PARTY (12) | | | | |
|--|-------|------------|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| K Ball <i>(Chair)</i> | N Way | Y Atkinson | J Hodgson | |
| R Bloxham | | | | |
| J Clatworthy | | | | |
| A J Eastman | | | | |
| J Hawkins | | | | |
| J V Mathews | | | | |
| D Sellis | | | | |
| C Slade | | | | |
| M Squires (Vice Chair) | | | | |
| Unitary and District Cou | ncils | | | |
| Exeter City Council (3) (| v) | | | |
| East Devon (2) (v) | | | | |
| Mid Devon (2) (v) | | | | |
| North Devon (2) (v) | | | | |
| Teignbridge (2) (v) | | | | |
| Torbay Council (2) (v) | | | | |

| FOSTER PANEL – NORTH (1) | | | | |
|--------------------------|----|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| J Mathews | | | | |

| FOSTER PANEL – EAST (1) | | | |
|-------------------------|----|-----|-------------|
| Con | LD | Lab | Non-Aligned |
| I Hall | | | |

| LOCAL ACCESS FORUM / COUNTRYSIDE ACCESS FORUM (PUBLIC RIGHTS OF WAY) (2) | | | | |
|--|----|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| T Inch | | | | |
| P Sanders | | | | |

| CENTRAL HEALTH, SAFETY & WELFARE COMMITTEE (1) | | | | |
|--|----|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| B Parsons | | | | |

SOUTH DEVON WASTE PARTNERSHIP JOINT RESIDUAL DISPOSAL COMMITTEE (3)

[The Council is entitled to appoint 2 voting representatives; a local member may attend as an observer]

| Con | LD | Lab | Non-Aligned |
|---------|----|-----|-------------|
| A Davis | | | |
| J Hart | | | |

| MEMBER DEVELOPMENT STEERING GROUP (11) *(Additionally, Cabinet Member ex-officio) | | | |
|--|-----------|------------|-------------|
| Con | LD | Lab | Non-Aligned |
| K Ball | A Connett | M Asvachin | M Shaw |
| J Berry | | | |
| A Eastman | | | |
| L Hellyer | | | |
| R Hosking | | | |
| *B Parsons (Chair) | | | |
| D Sellis | | | |
| C Slade | | | |
| P Twiss | | | |

| DEVON LOCAL ADMISSION FORUM (1) | | | |
|---------------------------------|----|-----|-------------|
| Con | LD | Lab | Non-Aligned |
| J McInnes | | | |

| DEVON AUDIT JOINT PARTNERSHIP COMMITTEE (2) | | | | | |
|---|-----------------------------|-----------------|-------------|--|--|
| Con | LD | Lab | Non-Aligned | | |
| J Clatworthy | | | | | |
| J Mathews | | | | | |
| Unitary Councils | | | | | |
| Torbay Council (2) (| /) | | | | |
| Plymouth City Counc | il (2) <mark>(v)</mark> | | | | |
| Other Councils | | | | | |
| Torridge District Cou | ncil (2) (v) | | | | |
| Mid Devon District C | ouncil (2) <mark>(v)</mark> | | | | |
| Obconvorc | | | | | |
| Observers | then due at the second | | | | |
| Any person able to a | ittena meeting as a | n Observer (nv) | | | |

| MINERALS & WASTE FRAMEWORK PLANS WORKING GROUP (7) | | | |
|--|-----------|------------|-------------|
| Con | LD | Lab | Non-Aligned |
| J Brook | A Connett | Y Atkinson | |
| I Chubb | | | |
| I Hall | | | |
| R Hosking | | | |
| J Yabsley | | | |

| MENTAL HEALTH ACT DISCHARGE OF GUARDIANSHIP PANEL (6) Panels of 3 selected as required to hear applications | | | |
|--|-------|-----------|-------------|
| Con | LD | Lab | Non-Aligned |
| P Colthorpe | N Way | H Ackland | |
| A Leadbetter (Chair) | | | |
| S Russell | | | |
| D Sellis | | | |

| TRADING STANDARDS JOINT (DEVON & SOMERSET) SERVICE PANEL (1) | | | | | |
|--|--|--|--|--|--|
| [Cabinet Member respons | [Cabinet Member responsible for Trading Standards] | | | | |
| Con | Con LD Lab Non-Aligned | | | | |
| S Gilbert | | | | | |

| ONE ILFRACOMBE (1) | | | |
|--------------------|----|-----|-------------|
| Con | LD | Lab | Non-Aligned |
| P Crabb | | | |

| DEVON PENSION BOA | DEVON PENSION BOARD (2) [Members need to commit to training] | | | | | |
|-----------------------------|--|-----------|-------------|--|--|--|
| Con | LD | Lab | Non-Aligned | | | |
| S Randall Johnson | B Greenslade | | | | | |
| Pension Board | | | | | | |
| Fund Employer Reps (2) | | | | | | |
| Graham Smith, Devon an | d Cornwall Police (to | 2021) (v) | | | | |
| Carl Hearn, Tavistock Tov | wn Council (to 2021) | (V) | | | | |
| | | | | | | |
| Fund Member Reps (4) | | | | | | |
| Andy Bowman (to 2021) | (v) | | | | | |
| Colin Shipp (to 2021) (v) | | | | | | |
| Paul Phillips (to 2021) (v) | | | | | | |
| Heather Keightley (to 202 | 21)(v) | | | | | |
| | | | | | | |
| Independent Member (1) | | | | | | |
| Mr W Nicolls (2021) (nv) | | | | | | |
| | | | | | | |

| CORPORATE PARENTING BOARD (5) (CHAIR- Cabinet Member for Children's Services) | | | | |
|---|------------|------------|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| R Bloxham C Channon J McInnes <i>(Chair)</i> M Squires | A Dewhirst | M Asvachin | | |

| HOSW JOINT COMMITTEE (1) | | | | |
|--------------------------|----|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| Leader of the Council | | | | |
| * J McInnes (named | | | | |
| substitute) | | | | |

| DARTMOOR NATIONAL PARK AUTHORITY (5) | | | |
|--------------------------------------|----|-----|-------------|
| Con | LD | Lab | Non-Aligned |
| K Ball | | | |
| S Barker | | | |
| G Gribble | | | |
| J R McInnes | | | |
| P R Sanders | | | |

| EXMOOR NATIONAL PARK AUTHORITY (2) | | | | |
|------------------------------------|----|-----|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| A V Davis | | | | |
| R Edgell | | | | |

APPOINTMENTS & REMUNERATION COMMITTEE (5)

(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)

| Con | LD | Lab | Non-Aligned |
|-------------|-----------|-------------|-------------|
| T J Hart | A Connett | R Hannaford | |
| J McInnes | | | |
| +1 (Ad hoc) | | | |

INDEPENDENT PERSONS

(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*)

E Butt

I Brooking

[*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 D Sheppard (Plymouth Council) or R Williams (Cornwall Council)]

[*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).

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</u> <u>Officer Employment Procedure Rules</u>, it's employment policies and any statutory regulations and guidance.

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].

| EXPLOSIVE SITE LICENSE HEARING PANEL (AD HOC) (3) (inc. relevant Cabinet and local Member) Established as required to conduct public assent hearings | | | | |
|--|--|--|--|--|
| Con LD Lab Non-Aligned | | | | |
| R Croad | | | | |

Locally Balanced – separately with other SW Councils

| POLICE & CRIME PANEL (1) Cabinet Member responsible for Community Safety | | | |
|--|--------------------|--|--|
| Con | LD Lab Non-Aligned | | |
| R F Croad | | | |

| DEVON & SOMERSET FIRE AUTHORITY (12) | | | | |
|--------------------------------------|--------------|-------------|-------------|--|
| Con | LD | Lab | Non-Aligned | |
| P Colthorpe | B Greenslade | R Hannaford | F Biederman | |
| A Eastman | | | | |
| R Hosking | | | | |
| R Peart | | | | |
| P Prowse | | | | |
| R Radford | | | | |
| S Randall Johnson | | | | |
| A Saywell | | | | |
| J Trail | | | | |

| DEVON BRUNEL PARTNERSHIP SHADOW / OVERSIGHT BOARD (1) Chair of Investment & Pension Fund Committee of Constituent Councils | | | | |
|---|--------------------|--|--|--|
| Con | LD Lab Non-Aligned | | | |
| R Bloxham (Chair of I & | | | | |
| <i>P)</i> | | | | |

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 strategic direction and the development of external relations and partnerships 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 and the development of the Farms Estate. 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, so as to achieve value for money in the delivery of Council services.

8.2 Resources Management

Responsibility for and 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, so as to achieve value for money in the delivery of Council services.

8.3 Adult Social Care & Health Services

Responsibility (a) as Lead Member for 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.

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 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.

8.5 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.

8.6 Infrastructure Development & Waste

Responsibility for delivering the Council's major infrastructure schemes including 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 Councils functions relating to waste disposal, recycling and energy-related issues: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

8.7 Economy and Skills

Responsibility for fulfilling the Council's role in relation to Local Enterprise Partnerships (LEPs) and the promotion of and economic 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.

8.8 Community, Public Health, Transportation and Environmental Services

Responsibility for strategic and infrastructure planning generally and for the provision of transport services in the community, for flooding and coast protection planning and for those Council services which safeguard individuals in the community and enhance their quality of life: in particular carbon reduction, climate change, countryside management, heritage, conservation, gypsies and travellers, community safety and emergency planning. 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.

Responsibility for the discharge of the Council's public health functions and health protection and promoting the health and wellbeing of the public.

Liaising with public sector bodies and the voluntary and community sector (the Third Sector) in Devon such as the Citizens Advice Bureau, the Council for Voluntary Services and Devon Communities Together to develop such relationships for mutual advantage and community gain, working together for the benefit of people and communities in Devon.

8.9 Organisational Development & Digital Transformation

Responsibility for co-ordinating the management of organisational development and digital transformation in the Council to secure the effective and efficient delivery of services, including oversight of the process for divestment of services and for the continuous improvement of performance and risk management across the Council, for all staffing issues which fall outside the remit of the Personnel Partnership, the development of the Council's IT and procurement systems and oversight of the Council, including Freedom

of Information, customer service arrangements and access to services by users and clients.

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

| Committee | Chairman | Vice-Chairman | Cabinet Remits |
|---|-------------------------------|---|---|
| Cabinet | Councillor Hart | Councillor McInnes | Leader of the Council and Policy, Corporate and Asset Management- T J Hart Deputy Leader and Children's Services & Schools J McInnes Adult Social Care & Health Services - A Leadbetter Community, Public Health, Transportation & Environmental Services – R F Croad Economy & Skills – R Gilbert Highway Management – S Hughes Infrastructure Development & Waste – A V Davis Organisational Development & Digital Transformation – B Parsons Resources Management - S Barker |
| Health & Wellbeing Board | Councillor Leadbetter | [To be appointed by the Board at its first meeting after the Council's Annual Meeting] | |
| Corporate Infrastructure and Regulatory Services Scrutiny | Councillor Dewhirst | Councillor Colthorpe | |
| Children's Scrutiny | Councillor Hannaford | Councillor Sellis | |
| Adult Social Care & Health & Wellbeing Scrutiny | Councillor Randall Johnson | Councillor Way | |
| Procedures | Chair of Council | | |
| Standards | Chair of Council | | |
| Appointments & Remuneration | Councillor Hart | Councillor McInnes | |

| Development Management | Councillor Brook | Councillor Hall |
|---|--|--|
| Appeals Committee | Councillor Hawkins | Councillor Slade |
| Farms Estate | Councillor Edgell | Councillor Brook |
| Investment & Pension Fund | Councillor Bloxham | Councillor Channon |
| 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 Sanders | Councillor Inch |
| Audit Committee | Councillor Mathews | Councillor Hall |
| Devon & Exeter Rail Project WP | Councillor Ball | Councillor Squires |
| Exeter Strategic Board (County Committee) | Cabinet Liaison Member with Exeter (DCC nominee – Office alternates with ECC) | Cabinet Liaison Member with Exeter (DCC nominee – Office alternates with ECC) |
| Mental Health Act Discharge of Guardianship Panel | Cabinet Member for Adult Social Care & Health Services | |
| Explosive Site License Hearing Panel (Ad Hoc) | Cabinet Member for Community, Public Health, Transportation & Environmental Services | |



QUESTIONS TO THE LEADER OF THE COUNCIL, CABINET MEMBERS AND/OR CHAIRMEN OF COMMITTEES

Thursday 24 May 2018

1. QUESTION FROM COUNCILLOR DEWHIRST Re: Haldon View Respite Unit estate

The former Haldon View Respite Unit in Exeter is to be offered for sale after being declared surplus to requirements.

Can the Cabinet Member explain why it has taken 3 ½ years to offer this building up for sale after being closed?

REPLY BY COUNCILLOR HART

The Learning Disability respite unit operating from Haldon View was suspended in 2014, pending a review of the respite service across the County.

2. QUESTION FROM COUNCILLOR DEWHIRST Re: Haldon View Staff

Can the Cabinet Member for Adult Social Care and Health Services explain why it has taken 3 $\frac{1}{2}$ years to offer a Haldon View staff member a permanent contract at New Treetops Respite Unit? Where have the rest of the staff at Haldon View gone to?

REPLY BY COUNCILLOR LEADBETTER

With regards to the staff, at the point of the service being suspended in 2014 all the staff were temporarily redeployed into other roles in Devon County Council pending longer term decisions on service delivery being made. The final decision to close the unit was only made recently. In the meantime, all staff have moved on as follows: some gained substantive employment elsewhere in DCC, 1 person retired, some gained employment elsewhere and 1 person who had transferred to Treetops on a temporary basis has now been made permanent.

3. QUESTION FROM COUNCILLOR DEWHIRST Re: Haldon View maintenance

Does the Cabinet Member for Resources and Asset Management consider the £85,039 spent maintaining this vacant property good value? Can he estimate how much the maintenance backlog of £331,000 has increased since the Unit closed in 2014.

REPLY BY COUNCILLOR HART

Devon County Council have a responsibility to ensure that its property assets remain safe and secure and as such there are costs associated with this duty. Where possible costs have been

minimised and our property contractor's costs are market tested on a regular basis to ensure value for money.

The Condition survey includes indicative costs for maintenance based on BCIS (British Cost Indices Service). Reflecting cost price increases since the date of the last full Condition Survey in 2011 it could be estimated that broadly maintenance backlog costs for Haldon View would now be the region of £365,000.

4. QUESTION FROM COUNCILLOR DEWHIRST Re: Haldon View ongoing costs

Can the Cabinet Member for Resources and Asset Management indicate how long Corporate Estates might take to sell this building and does he consider the ongoing cost of £22.135.89 (£18.248.60 plus 15% contingency) money well spent?

REPLY BY COUNCILLOR HART

Once formally declared surplus (and Members will note that the decision to declare the property surplus and dispose of the property has now been called in and will not be considered by Corporate Infrastructure and Regulatory Services Scrutiny until 12 June 2018), the length of time taken to sell the property will depend on the conditions of sale and the basis on which offers are made by interested parties, in the meantime the Council will need to ensure that the property is safe and secure and in that context the money is well spent. Of note the 'ongoing cost' for the last full financial year was c $\pm 12k$ (the figure of $\pm 22,135$ was the budget figure).

5. QUESTION FROM COUNCILLOR DEWHIRST Re: Haldon View and Treetops Respite Centre

Does the Cabinet Member for Adult Social Care and Health Services consider that Adults with special care needs in the Exeter area are now adequately served by New Treetops Respite Unit considering that New Treetops is half the size of Haldon View and sits in grounds that are just over a third of the size?

REPLY BY COUNCILLOR LEADBETTER

The Learning Disability respite unit operating from Haldon View was suspended in 2014. More people are now choosing community based services to remain at home.

A review was completed of supply and demand and with the alternative community based options and the Respite service in Exeter at New Treetops it was identified that there was sufficient provision to meet current and future demand.

County Council Cabinet Member Report 24 May 2018

<u>Report of the Cabinet Member</u> <u>Community, Public Health, Transportation and Environmental</u> <u>Services</u>

I have been asked to report by Councillor Atkinson, as follows:

"Will the Cabinet member for Transport report on whether to undertake:

- To explore how the opportunities presented in the Bus Services Act 2017 can support the Devon Local Transport plan published in 2011 for the period to 2026 and
- To review the County Council's approach to supporting non-commercial local bus services and community transport especially in view of the proposed changes to the law on the use of Community Transport Permits for community transport operators and
- To consider whether Devon County Council should adopt a local Advanced quality partnership scheme and Enhanced partnership plans and schemes as permitted under the Act

and if so when this review will be timetabled."

Bus Services Act 2017

We actively followed the progress into law of the Bus Services Act 2017, including responding to consultations and attending meetings and seminars together with Department for Transport officials. DfT have also visited Devon on fact-finding tours.

The basic framework for the provision of local bus services is a combination of the commercial freedom given to bus companies supplemented by local authority powers to buy in additional services through subsidy. The system in Devon works well, with approximately 80% of bus services run 'commercially in terms of the number of services and routes. Although geographically the picture is quite different, with commercial services being concentrated mainly in our larger urban areas and along main corridors. Large swathes of the County and minor routes everywhere rely 100% on our subsidy. These subsidised services are mostly put out to competitive tender. Competition for County contracts is active which helps ensure value for money.

The test of the specific options offered us by the 2017 Act is whether they offer ways of addressing issues which cannot be addressed in the existing way, or any other way. Bus patronage nationally has recently started to fall, even in London. The reasons for this fall are many and are unlikely to be straightforwardly due to governance arrangements. Age restrictions to the national bus pass scheme, changes in employment patterns, changes in shopping habits, including internet shopping and general austerity - all combine to discourage bus usage. Added to these factors are rising costs, reductions in some service frequencies and increases in fares. Reductions in local authority support mean that these shortfalls are less likely to be made up.

Community Transport

With regard to community transport permits, we have so far seen no requirement to review our policies on support for non-commercial transport. The bus network is unaffected by changes to community transport permits, except potentially in a few cases where community groups provide services to the general public - that is, Section 22 Community Buses as opposed to Section 19 services restricted to specific groups of people. From what we know so far of the impending legislative clarification, our Community Buses may be largely unaffected.

For the second category (Section 19 for restricted groups), our intention has been - and remains - to seek affordable and compliant ways of providing essential services for vulnerable people. Where there is no other option, the community sector has a future role to play, but the pattern and type of provision may change. The existence and scale of the community transport sector in Devon is very much due to the encouragement we have given them, and we continue to advise groups on their options. There will be no precipitate action to jeopardize services and we have invited individual discussions with each provider group before any changes are made. Our costs may increase, but, thanks to our sound management of transport costs across all modes of provision, we believe we have some scope to confront this.

Advanced or Enhanced Quality Partnership

Advanced or Enhanced Quality Partnership concepts do not offer any new bearing on these issues in Devon. The view that has been consistently expressed to Government is that the principal problem facing bus services in Devon is one of ongoing viability and funding - that is, commercial viability supplemented by a local authority with sufficient funding options.

Quality partnership schemes are largely concerned with service quality issues infrastructure, vehicle standards, marketing, ticketing and information. They cannot be entered into without agreement and they do not compel bus companies to provide particular services, nor do they give the authority control over fares. (There is no way in law to compel a bus company to act against its overall commercial interests.) Partnerships have more relevance in situations where two or more commercial operators are operating services and there is a need for some consistency in matters such as acceptance of tickets, the structure of fares, information and the spacing of competing services. Partnerships are in effect a collaborative raising of standards to that of the best out of a number of providers.

Our ongoing direct discussions with our main commercial operator cover a range of issues on which we have affected or will soon be seeing some improvements, such as vehicle standards, real time passenger information and contactless payment. Where we do not achieve our preferred outcome - for example, on fare reductions or route revisions, neither an Advanced nor an Enhanced Quality Partnership would give us any significant additional scope.

Roger Croad

Cabinet Member for Community, Public Health, Transportation and Environmental Services

<u>Report of the Cabinet Member</u> <u>Community, Public Health, Transportation and Environmental</u> <u>Services</u>

I have been asked to report by Councillor Hook, as follows:

"An update on progress with County Council minute 44 of 5th October 2017 and ask that the Cabinet Member consider phasing out all single use plastics from the Council this calendar year; that he contacts all Devon MPs seeking their active support in introducing a bottle deposit return scheme nationally, and all Devon Supermarkets be asked to introduce a plastic free aisle in their stores. At the same time can the Cabinet Member ensure DCC will enter into detailed talks with all other Devon local authorities to actively pursue all ways to increase plastic recycling

1) An update on progress with County Council minute 44 of 5th October 2017

The Notice of Motion was discussed by Cabinet on the 8th November and its spirit was supported. The Authority also committed to addressing the issue through its environmental performance agenda to review its use of single-use plastics.

A Single-Use Plastics Strategy and Action Plan has been drafted, and the review of DCC's consumption of single-use plastics has been completed. These were endorsed by the Environmental Performance Board on the 14th May and will be presented to Cabinet on the 13th June.

2) Ask that the Cabinet Member consider phasing out all single use plastics from the Council this calendar year

This has been considered as part of the review. The conclusion is that plastics are so useful and so engrained in our lives that a slower transition is necessary. The greatest contributor to marine plastics is single-use food and beverage packaging. DCC will remove all avoidable, single-use plastic, food and beverage packaging and tableware by 2020.

3) He contacts all Devon MPs seeking their active support in introducing a bottle deposit return scheme nationally, and all Devon Supermarkets be asked to introduce a plastic free aisle in their stores.

In March the Government committed to introducing a bottle deposit return scheme for all drink containers. The detail of this will be subject to a consultation later this year which the authority will certainly engage with.

WRAP is working nationally with retailers to explore introducing plastic-free aisles. This initiative was launched within Government's 25-Year Environment Plan.

4) Ensure DCC will enter into detailed talks with all other Devon local authorities to actively pursue all ways to increase plastic recycling

Devon County Council has been working with local authorities for many years to improve the rate of plastic recycling in Devon. All districts in Devon collect mixed plastic from the kerbside, other than South Hams and West Devon that collect plastic bottles. Most plastics are accepted at all household waste recycling centres.

The Authority is working with the District Councils through the Devon Authorities Strategic Waste Committee to provide householders with an aligned, kerbside collection service across all of Devon, which will enable all residents to recycle the same materials.

Roger Croad

Cabinet Member for Community, Public Health, Transportation and Environmental Services

<u>Report of the Cabinet Member Adult Social Care and Health</u> <u>Services</u>

Introduction

Following the publication of the recent report by the Learning Disabilities Mortality Review (LeDeR) Programme into the deaths of people with learning disabilities, I have been asked by Councillor Hannaford to report on *'our views on these matters and provide a Devon perspective'*.

Response

Health inequalities persist between different population groups and between local authorities. People with learning disabilities have markedly poorer health than their non-disabled peers and have a high prevalence of diagnosed health problems.

The Learning Disabilities Mortality Review (LeDeR) programme recently published its study into the deaths of people with learning disabilities. The full report indicates that this inequality continues and can be accessed here https://www.hqip.org.uk/wp-content/uploads/2018/05/LeDeR-annual-report-2016-2017-Final-6.pdf, along with the easy read version here https://www.hqip.org.uk/wp-content/uploads/2018/05/LeDeR-annual-report-2016-2017-Final-6.pdf, along with the easy read version here https://www.hqip.org.uk/wp-content/uploads/2018/05/LeDeR-annual-report-2016-2017-Final-6.pdf, along with the easy read version here https://www.hqip.org.uk/wp-content/uploads/2018/05/LeDeR-annual-report-2016-2017-Final-6.pdf, along with the

An initial review is not triggered by a particular circumstances, it is undertaken to identify whether there are any areas of concern in relation to the care of the person who has died, or if any further learning could be gained from a multi-agency review of the death that would contribute to improving practice

The national programme has developed a review process for the deaths of people aged 4 years and above with learning disabilities. Between July 2016 and November 2017, the national programme was notified of 1311 deaths. By November 2017, the programme had reviewed 103 of these deaths across the programme areas.

Of the 103 reviews that had taken place, reviewers indicated that in 13 (13%) of these cases there should be a further multi-agency review because their health had been adversely affected by one or more of the following:

- a) delays in care or treatment;
- b) gaps in service provision;
- c) organisational dysfunction; or
- d) neglect or abuse

The most commonly reported learning and recommendations in the study were made in relation to the need for:

- Inter-agency collaboration and communication;
- Awareness of the needs of people with learning disabilities; and
- The understanding and application of the Mental Capacity Act (MCA).

Wider Devon Context

The two Devon CCGs established a LeDeR Steering Group, which operates across wider Devon, which includes Torbay Council, Plymouth City Council, and Devon County Council footprints, in November 2017. This group is working across the Devon health and care system, along with a team of reviewers to share the learning.

Whilst it is too early to benchmark our performance, it was anticipated during the scoping that wider Devon would receive approximately 1-2 referrals per week. The current referral rate is as expected. There have been 40 referrals to date across the wider Devon footprint, with 37 either being reviewed or on hold. Three cases have been completed so far, and the learning from these will be disseminated across the system.

There are 36 health and care trained reviewers across wider Devon, with 4 from Devon County Council.

Since the report was published, we have pulled together leads from across the health and care system to address the recommendations within the report which will be shared with both the Learning Disability Partnership Board at their next meeting in July, and with the Devon Safeguarding Adults Board.

The Devon STP is refreshing the strategy for how adults with learning disabilities are supported across the health and care system to ensure that alongside promoting the independence of people with disabilities, we also reflect the recommendations from this study.

Councillor Andrew Leadbetter Cabinet Member Adult Social Care and Health Services

Report of the Cabinet Member Infrastructure Development & Waste

Introduction

I have been asked by Councillor Hannaford to report on:

the current, planned and future disabled and lift access for Exeter's Railway Stations. (I understand that a local campaign about this, with an online petition, is currently being put together.)

Response

Accessibility improvements for railway stations are not the responsibility of Devon County Council but would be carried out by Network Rail, with Great Western Railway as station operator.

I would suggest that an initial approach is made to Matt Barnes, Regional Development Manager at GWR who should be able to advise you of any long-term plans.

Councillor Andrea Davis Cabinet Member Infrastructure Development & Waste

Report of the Cabinet Member Children's Services and Skills

I have been asked to report by Councillor Biederman, as follows:

the current situation in Children's Mental Health Services; in particular the current waiting times and transitions from child to adult services.

The current position with wait times in Children's Mental Health Services

- 92% of children and young people should receive their first definitive treatment within 18 weeks of referral (Referral to Treatment RTT national expectation).
- April 2016 to March 2017 saw a steady improvement in RTT locally; by March 2017, 93% of children and young people were seen within 18 weeks.
- February 2018 data showed 84% and there has been a further decline in performance.

NEW Devon CCG has undertaken a deep dive and is working with the provider to monitor and address the performance decline through an action plan with expected performance improvement in the next three months.

Urgent referrals and urgent cases are reported separately to the RTT data

- 97% of urgent referrals are seen within 24 hours
- 93% of children with urgent need are seen within one week

Emotional Health and Well-being (including access to CAMHS) remains one of four priorities for the Devon Children and Families Partnership and for the STP

Transferring from child to adult services- referrals for young people aged 16-17 years

There is no evidence of delay in 16/17 year olds receiving treatment and no indication that young people have to wait to 18 to receive an appropriate service

Supporting children and young people and their families through key transitions effective transition planning across all services is a strategic priority for all partners and is included in the STP.

James McInnes Cabinet Member Children's Services and Schools