

Phil Norrey
Chief Executive

To: The Chair and Members of the
Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 5 December 2017
Please ask for : Karen Strahan, 01392 382264

Email: karen.strahan@devon.gov.uk
:

CABINET

Wednesday, 13th December, 2017

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

P NORREY
Chief Executive

AGENDA

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 8 November 2017 (previously circulated).

3 Items Requiring Urgent Attention

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

4 Announcements

5 Petitions

6 Question(s) from Members of the Council

FRAMEWORK DECISION

Nil

KEY DECISIONS

7 Target Budget 2018/2019

Report of the County Treasurer ([CT/17/106](#)) on the impact of the Provisional Local Government Settlement for the forthcoming year on the preparation of the 2018/2019 budget and affirmation / reaffirmation of service expenditure targets. Report to follow.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

8 Treasury Management Mid Year Stewardship Report (Pages 1 - 6)

Report of the County Treasurer (CT/17/103) outlining the Council's Treasury and Debt Management activities during the first half of the 2017/18 financial year previously considered and endorsed by the Corporate Infrastructure and Regulatory Services Scrutiny Committee on 28 November 2017, attached.

Electoral Divisions(s): All Divisions

9 Reference to Committee: Health and Adult Care Scrutiny Committee - Position Statement (Budget 2017/18) for Public Health and Adult Commissioning and Health

In considering the [Report](#) of the Chief Officer for Communities, Public Health, Environment and Prosperity and also the [Report](#) of the Head of Adult Commissioning and Health, on how the Council's strategic objectives were being delivered, the mid-year budget position and future strategic issues for this service area, the Health and Adult Care Scrutiny Committee at its meeting on 21 November 2017 (Minute 26) resolved that *'the Cabinet be requested to lobby Government for 'fair funding' in respect of both the County Council's Public Health Grant and for Adult Social Care and Health Services'*.

Recommendation: That the views of the Health and Adult Care Scrutiny Committee be welcomed and endorsed and Cabinet make representations, as appropriate, in respect of the County Council's Public Health Grant and for Adult Social Care and Health Services.

Electoral Divisions(s): All Divisions

10 Reference to Committee: Children's Scrutiny Committee - In Year Budget Briefing

In considering the [Report](#) of the Chief Officer for Children's Services(CS/17/34) on the areas of specific pressures on budgets, potential under and over-spending in the current financial year and on action being taken at its meeting on 16th November 2017 (Minute 23) resolved that the *'Cabinet be recommended to lobby Government on updating legislation regarding school transport due to the large pressures faced by rural counties in providing specialist transport provision.*

Recommendation: That the views of the Children's Scrutiny Committee be welcomed and Cabinet make representations, as appropriate, with regard to the updating of legislation on school transport (in light of the pressures faced by rural counties in specialist transport provision), but noting also the potential constraints of the parliamentary timetable.

Electoral Divisions(s): All Divisions

11 Reference from Committee: Corporate Infrastructure and Regulatory Services Scrutiny Committee - Local Policing Spotlight Review

In considering the [Report](#) of the Spotlight Review on the Impact of Changes to Local Policing and consideration of the potential impact that changes to local policing may have, the Corporate Infrastructure and Regulatory Services Scrutiny Committee at its meeting on 28th November 2017 (Minute 35) resolved that the *'the report and recommendations of the Spotlight Review be endorsed and commended to the Cabinet, subject to an additional bullet point at Recommendation 5 to read, "in partnership with the County Council, push for the powers of Civil Enforcement Officers to be extended, to allow them to deal with static and moving traffic offences"'*.

Recommendation: that the Corporate Infrastructure and Regulatory Services Scrutiny Committee be thanked for its Spotlight review and the report and recommendations of the review be endorsed, including the additional bullet point at Recommendation 5 to read, "in partnership with the County Council, push for the powers of Civil Enforcement Officers to be extended, to allow them to deal with static and moving traffic offences".

Cabinet will forward the report and recommendations to the Chief Constable and the Police & Crime Commissioner (PCC) for Devon & Cornwall Police, for their consideration and request the report be fed into the Police's Project Genesis review.

Electoral Divisions(s): All Divisions

STANDING ITEMS

12 Question(s) from Members of the Public

13 Minutes (Pages 7 - 26)

Minutes of the bodies shown below are circulated herewith for information or endorsement as indicated therein:

- i) Devon Authorities Strategic Waste Committee – 1 November 2017
- ii) SACRE – 15 November 2017
- iii) Devon Audit Partnership – 15 November 2017
- iv) Devon Education Forum – 23 November 2017 – Cabinet is asked to endorse Minute 54(a) i-iv on proposals for the 2018-19 schools revenue funding formula.

[NB: Minutes of [County Council Committees](#) are published on the Council's Website:
Minutes of the [Devon Education \(Schools\) Forum](#):
Minutes of the [South West Waste Partnership](#)
Minutes of the [Devon & Cornwall Police & Crime Panel](#)

14 Delegated Action/Urgent Matters (Pages 27 - 28)

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

15 Forward Plan (Pages 29 - 36)

In accordance with the Council's Constitution, the Cabinet is requested to review the list of forthcoming business (previously circulated) and to determine which items are to be defined as key and/or framework decisions and included in the Plan from the date of this meeting.

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

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

Nil

Notice of all items listed above have been included in the Council's Forward Plan for the required period, unless otherwise indicated. The [Forward Plan](#) is published on the County Council's website.

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

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

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

Membership

Councillors J Hart (Chair), S Barker, J Clatworthy, R Croad, A Davis, S Hughes, A Leadbetter, J McInnes and B Parsons

Cabinet Member Remits

Councillors Hart (Policy & Corporate), Barker (Economy & Skills), Clatworthy (Resources & Asset Management), Croad (Community, Public Health, Transportation & Environmental Services), Davis (Infrastructure Development & Waste), S Hughes (Highway Management), Leadbetter (Adult Social Care & Health Services), McInnes (Children's Services & Schools) and Parsons (Organisational Development & Digital Transformation)

Declaration of 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.

Access to Information

Any person wishing to inspect the Council's / Cabinet Forward Plan or any Reports or Background Papers relating to any item on this agenda should contact Karen Strahan, 01392 382264. The Forward Plan and the Agenda and Minutes of the Committee are published on the Council's Website and can also be accessed via the Modern.Gov app, available from the usual stores.

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 Chair. 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 Chair 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.

Questions to the Cabinet / Public Participation

A Member of the Council may ask the Leader of the Council or the appropriate Cabinet Member a question about any subject for which the Leader or Cabinet Member has responsibility.

Any member of the public resident in the administrative area of the county of Devon may also ask the Leader a question upon a matter which, in every case, relates to the functions of the Council. Questions must be delivered to the Office of the Chief Executive Directorate by 12 noon on the fourth working day before the date of the meeting. For further information please contact Karen Strahan on 01392 382264 or look at our website at: <http://new.devon.gov.uk/democracy/guide/public-participation-at-committee-meetings/>

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.



Induction loop system available

NOTES FOR VISITORS

All visitors to County Hall, including visitors to the Committee Suite and the Coaver Club conference and meeting rooms are requested to report to Main Reception on arrival. If visitors have any specific requirements or needs they should contact County Hall reception on 01392 382504 beforehand. Further information about how to get here can be found at: <https://new.devon.gov.uk/help/visiting-county-hall/>. Please note that visitor car parking on campus is limited and space cannot be guaranteed. Where possible, we encourage visitors to travel to County Hall by other means.

SatNav – Postcode EX2 4QD

Walking and Cycling Facilities

County Hall is a pleasant twenty minute walk from Exeter City Centre. Exeter is also one of six National Cycle demonstration towns and has an excellent network of dedicated cycle routes – a map can be found at: <https://new.devon.gov.uk/travel/cycle/>. Cycle stands are outside County Hall Main Reception and Lucombe House

Access to County Hall and Public Transport Links

Bus Services K, J, T and S operate from the High Street to County Hall (Topsham Road). To return to the High Street use Services K, J, T and R. Local Services to and from Dawlish, Teignmouth, Newton Abbot, Exmouth, Plymouth and Torbay all stop in Barrack Road which is a 5 minute walk from County Hall. Park and Ride Services operate from Sowton, Marsh Barton and Honiton Road with bus services direct to the High Street.

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street) and St David's and St Thomas's both of which have regular bus services to the High Street. Bus Service H (which runs from St David's Station to the High Street) continues and stops in Wonford Road (at the top of Matford Lane shown on the map) a 2/3 minute walk from County Hall, en route to the RD&E Hospital (approximately a 10 minutes walk from County Hall, through Gras Lawn on Barrack Road).

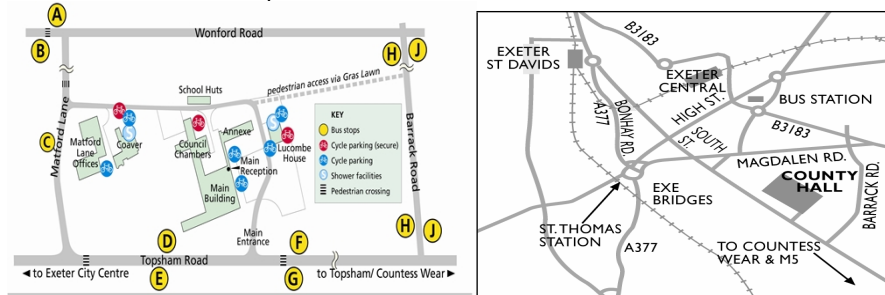
Car Sharing

Carsharing allows people to benefit from the convenience of the car, whilst alleviating the associated problems of congestion and pollution. For more information see: <https://liftshare.com/uk/community/devon>.

Car Parking and Security

There is a pay and display car park, exclusively for the use of visitors, entered via Topsham Road. Current charges are: Up to 30 minutes – free; 1 hour - £1.10; 2 hours - £2.20; 4 hours - £4.40; 8 hours - £7. Please note that County Hall reception staff are not able to provide change for the parking meters.

As indicated above, parking cannot be guaranteed and visitors should allow themselves enough time to find alternative parking if necessary. Public car parking can be found at the Cathedral Quay or Magdalen Road Car Parks (approx. 20 minutes walk). There are two disabled parking bays within the visitor car park. Additional disabled parking bays are available in the staff car park. These can be accessed via the intercom at the entrance barrier to the staff car park.



NB   Denotes bus stops

Fire/Emergency Instructions

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First Aid

Contact Main Reception (extension 2504) for a trained first aider.