

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 : 1 February 2018
Please ask for : Karen Strahan, 01392 382264

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:

CABINET

Friday, 9th February, 2018

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 10 January 2018, (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

7 Revenue Budget, Medium Term Financial Strategy 2018/2019 - 2021/2022 and the Capital Programme for 2018/2019 - 2022/2023

Report of the County Treasurer (CT/18/09) on the Council's Budget for 2018/2019 which will be circulated as soon as available, in expectation of the final local government settlement for 2018/19 being received in time allowing for proper analysis of that statement.

The Cabinet will accordingly consider:

Electoral Divisions(s): All Divisions

a Treasury Management Strategy

The Corporate Infrastructure and Regulatory Services Scrutiny Committee at its meeting on 31st January 2018 considered and endorsed the proposed Treasury Management and Investment Strategy for 2018/19 as set out in the County Treasurer's Report (CT/18/08) and to be embodied in the proposed budget papers below.

b Budget Consultations: Devon's Business Community, Representatives of Older People and the Voluntary Sector and Trades Unions and Results of the 'Tough Choices' online consultation and Town/Parish Council meetings (Pages 1 - 6)

Report of the County Solicitor (CSO/18/8) summarising responses and feedback received, attached.

c Scrutiny Committees' Recommendations (Pages 7 - 8)

Summary of the Recommendations of the Budget Scrutiny Committees (Children's Scrutiny, Health & Adult Care Scrutiny, and Corporate Infrastructure and Regulatory Services Scrutiny) held on 23rd, 25th and 31st January 2018 respectively, relating to the scrutiny of the proposed detailed budgets for 2018/19, attached.

d Other Committees' Recommendations/Comments (Pages 9 - 14)

Devon Education (Schools) Forum (Minute 62) – 15 January 2018, attached.

e Impact Assessments

In the exercise of its Public Sector Equality Duty, the County Council must have full regard to and consider the impact of any proposals in relation to equalities prior to making any decisions and any identified significant risks and mitigating action required. A copy of the impact assessments for the 2018/19 budget has been circulated separately for Members' attention at this meeting and is also available

at: <https://new.devon.gov.uk/impact/published/budget-impact-assessment-201819/>

alongside any specific quality impact assessments referred to and undertaken as part of the budget preparation, available at: <https://new.devon.gov.uk/impact/published>.

f Revenue Budget 2018/19, Medium Term Financial Strategy to 2021/22 and Capital Programme 2018/19 - 2022/23

Report of the County Treasurer (CT/18/09) (to follow) comprising:

Introduction	
Appendix A	- Specimen Statement on Robustness of Budget Estimates & adequacy of the County Council Reserves
Appendix B	- Revenue Budget 2018/19
Appendix C	- Summary Revenue Budget 2018/19
Appendix D	- Medium Term Financial Strategy 2018/19 -2021/22
Appendix E	- Risk Analysis of Volatile Budgets
Appendix F	- County Fund Balance and Earmarked Reserves for 2018/19
Appendix G	- Capital Programme 2018/19 - 2022/23
Appendix H	- Treasury Management Strategy & Prudential Indicators 2018/19 – 2022/23
Appendix I	- Fees and Charges

8 Admission & Education Transport Policies for 2018-19 and 2019-20 (Pages 15 - 28)

Report of the Head of Education and Learning (CS/18/09) on the approval to Admission & Education Transport Policies for 2018-19 and 2019-20, attached.

Electoral Divisions(s): All Divisions

9 Future Arrangements for 0-19 Public Health Nursing Services (Pages 29 - 110)

Joint Report of the Chief Officer for Communities, Public Health, Environment and Prosperity and the Chief Officer for Children's Services, on the outcome of the options appraisal and proposed recommendations for the provision of the 0-19 Public Health Nursing, attached.

An Impact Assessment is attached for the consideration of Members at the meeting.

Report of the Children's Scrutiny Committee and Health and Adult Care Scrutiny Committee Public Health Nursing Spotlight Review (CSO/18/9), to be read in conjunction with the Joint Report above, attached.

Electoral Divisions(s): All Divisions

10 Oaklands Park and Ratcliffe Schools, Dawlish: Joint Changes to Provision (Pages 111 - 130)

Report of the Head of Planning, Transportation and Environment (PTE/18/7) on approval for the merge of Oaklands Park and Ratcliffe Schools to provide a single provision across both sites for pupils aged 3-19 years, attached.

An Impact Assessment is attached to the reports pack.

Electoral Divisions(s): Dawlish

MATTERS REFERRED

11 Exeter HATOC: (Residents Parking Working Group - Minute 38)

In considering the Report of the Chief Officer for Highways, Infrastructure Development and Waste which reported on the progress, conclusions and recommendations of the Residents Parking Working Group, the Exeter Highways and Traffic Orders Committee on 16 January 2018 had resolved (Minute 38) *'(d) that the Cabinet be requested that sufficient funds are provided from the On-Street Parking account to ensure the delivery of the Residents' Parking proposals for the City, detailed in the Working Party's Paper, as approved by this Committee'*.

Recommendation – that Cabinet take into account this referral from the Exeter HATOC at its meeting on 11 April 2017 when full consideration is given to the programme funded from the On-Street Parking account.

Electoral Divisions(s): All in Exeter

12 Children's Scrutiny Committee - Children's Social Care Site Visits (Minute 38) and Budget 2018/2019 (Minute 35a)

In considering the Report of the County Solicitor (CS/18/4) which reported on a number of matters, as a result of site visits to Children's Social Work offices in each of the four County localities, as part of ongoing work to monitoring the performance and effectiveness of the County Council's arrangements to protect and safeguard children in Devon from harm. The Committee had received the Report, noting key themes such as recruitment and retention difficulties, improvements in caseload management, placement sufficiency, support for care leavers, consistency in terms of family practitioners and CAMHS. The Committee had resolved *'that the Report be commended to Cabinet and the issues raised regarding car parking difficulties for Social Workers and Social Worker professional development be further reviewed'*.

Also, as part of the Budget debate and in considering the Report of the County Treasurer (CS/18/3) on the proposed budget for 2018/19, the Committee had resolved *'that social work training, professional development and opportunities for career progression are reviewed, investigating current schemes already in place at neighbouring authorities'*.

Recommendation – that Cabinet welcomes the Task Group's report, particularly noting the dedication and hard work of all staff. The Cabinet Member for Children's Services will take all appropriate action to ensure that the Council looks into the issue of car parking for those staff for whom this is a concern. In relation to the questions raised by the Task Group about entry into, and support for, qualifying social work professional training, continuing professional development and opportunities for career progression, Cabinet endorses the seriousness and importance of the matters raised. The social work profession is entrusted with the responsibility to ensure the safety and well-being of our most vulnerable children and young people. Cabinet notes that the senior leadership team in Children's Services is developing a Workforce Strategy that will address these matters. The Cabinet Member will satisfy himself that this work comes to fruition in a timely way and that Overview and Scrutiny have the opportunity to be involved in the development of the strategy.

Electoral Divisions(s): All Divisions

- 13 Health and Adult Care Scrutiny Committee - Spotlight Review NHS Inquiry (Minute 45) (Pages 131 - 148)

In considering the updated Report of the Spotlight Review (CSO/18/6), the Health and Adult Care Scrutiny Committee at its meeting on 25 January 2018 had resolved '(a) that the Cabinet and the NHS in Devon be requested to endorse the Report and its ambitions with the specific recommendations detailed in the Report with a report on progress against the spotlight review recommendations in six months' time and that the Report be sent to all Devon MPs; and (b) that this Scrutiny Committee does not, at this time, call for a public inquiry but will continue to monitor the impact of the STP and the move to an 'Accountable Care System'; and to support effective scrutiny, a report outlining the expectations on how health and social care services will be delivered and improved in Devon be requested for a future meeting.

Recommendations

(a) that the Health and Adult Care Scrutiny Committee be thanked for their Report and Cabinet endorses the recommendations therein. It further asks Cabinet Members, NHS and Chief Officers to take forward the proposed recommendations as outlined in the Report, noting that the Health and Adult Care Scrutiny Committee will review progress in six months;

(b) that a copy of the Report be sent to all Devon MP's; and

(c) that Cabinet notes the view of the Scrutiny Committee that, at this time, there is no call for a public enquiry and welcomes the further intention to monitor the impact of the STP and the move to an 'Accountable Care System'.

Electoral Divisions(s): All Divisions

STANDING ITEMS

- 14 Question(s) from Members of the Public

- 15 Minutes (Pages 149 - 154)

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

Devon and Exeter Rail Working Party – 19 January 2018
Devon Education Forum – 15 January 2018 (except minute 62)

[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](#)

Electoral Divisions(s): All Divisions

- 16 Delegated Action/Urgent Matters (Pages 155 - 156)

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.

Electoral Divisions(s): All Divisions

17 Forward Plan (Pages 157 - 166)

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>]

Electoral Divisions(s): All Divisions

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

18 Exclusion of the Press and Public

Recommendation: that the press and public be excluded from the meeting for the following items of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Schedule 12A of the Act namely, the financial or business affairs of a third party and of the County Council and in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

KEY DECISIONS

19 Investment in Exeter Science Park

[An item to be considered by the Cabinet in accordance with the Cabinet Procedure Rules and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 no representations having been received to such consideration taking place under Regulation 5(5) thereof]

Report of the Chief Officer for Communities, Public Health, Environment and Prosperity, (EES/18/3). The Report will follow.

Electoral Divisions(s): All in Exeter

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

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SatNav – Postcode EX2 4QD

Walking and Cycling Facilities

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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).

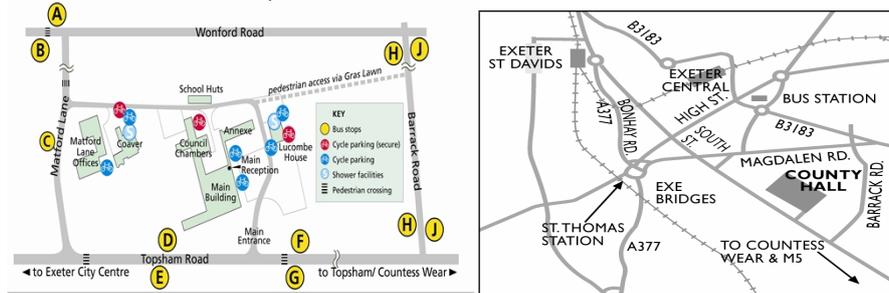
Car Sharing

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

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First Aid

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