

Phil Norrey  
Chief Executive

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To: The Chair and Members of the  
Cabinet

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

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Your ref :  
Our ref :

Date : 4 September 2018  
Please ask for : Karen Strahan, 01392 382264

Email: karen.strahan@devon.gov.uk  
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## **CABINET**

Wednesday, 12th September, 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 11 July 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**

NIL

## **KEY DECISIONS**

7 Sherford Main Street: Approval to Obtain Tenders (Pages 1 - 18)

Report of the Head of Planning, Transportation and Environment (PTE/18/41) on the interim scheme for Sherford Main Street and the approval to obtain tenders process, attached.

An Impact Assessment is also attached.

*Electoral Divisions(s): Bickleigh & Wembury;  
Ivybridge; South Brent & Yealmpton*

8 Budget Monitoring: Month 4 (Pages 19 - 22)

Report of the County Treasurer (CT/18/09) on the Budget Monitoring position at Month 4 for 2018/2019, attached.

*Electoral Divisions(s): All Divisions*

## **MATTERS REFERRED**

9 Reference from South Hams Highways and Traffic Orders Committee - Parking Permits (Exemptions for Carers) (Minute 43)

At its meeting on 6 July 2018 (minute \*43(a) refers), the South Hams Highways and Traffic Orders Committee considered the issue of parking permits and exemptions for carers in light of issues reported of health & social care professionals having nowhere suitable to park near to client's homes, exacerbated in the holiday season particularly with increasingly more care being delivered within the local community

The Committee RESOLVED that Cabinet be asked to note that the South Hams HATOC supports a review of exemption parking permits for carers with a countywide approach and asks that Cabinet consider this with a view to it being carried out as soon as possible.

### **Recommendation**

That the Chief Officer for Highways, Infrastructure Development and Waste undertake a review of exemption parking permits for carers, including benchmarking against other local authorities, and that proposals be presented to Cabinet at a future meeting in 2018.

10 Reference from Teignbridge Highways and Traffic Orders Committee - A380 South Devon Highway Average Speed Cameras (Minute 60)

At its meeting on 26<sup>th</sup> July 2018, the Teignbridge Highways and Traffic Orders Committee considered the Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/18/57) relating to proposals to install Average Speed Cameras on the A380 South Devon Highway, as supported by Devon and Cornwall Police. Both the Devon and Cornwall Safety Camera Partnership and the Police had commented that enforcement would be beneficial in reducing the traffic speeds on the dual carriageway.

Alternative options had been considered but not recommended, and although there was a significant cost to install the cameras and a yearly maintenance cost, it was considered that that benefits gained offset that cost.

The Committee therefore RESOLVED that the that the principle of the installation of Average Speed Cameras on the South Devon Highway be approved and that the formal approval for funding of the proposal be sought from Cabinet.

**Recommendation**

That the proposals for the installation of Average Speed Cameras on the A380, with associated changes in signing and any necessary amendments to the Traffic Regulation Order, be formally approved at an estimated cost of £285,000, with the capital costs to be met from the South Devon Highway capital scheme budget and the revenue costs from the highway revenue budget.

11 Reference from Exeter Highways and Traffic Orders Committee - Bus Shelters in Exeter (Minute 59)

At its meeting on 30<sup>th</sup> July 2018, the Exeter Highways and Traffic Orders Committee considered the Report of the Head of Planning, Transportation and Environment (PTE/18/39) on an update on the provision of bus shelters in Exeter provided by Clear Channel under a joint agreement with Devon County Council and Exeter City Council.

The Committee RESOLVED (c) that the Cabinet and Exeter City Council be asked that the net income from the profit sharing agreement with Clear Channel (currently standing at £44, 492) be used solely for additional and improved bus shelters in the City; and (d) that the City Council be requested to permit digital advertising on the bus shelters in the High Street to increase revenues for improved bus shelter provision.

**Recommendation**

That the Exeter Highways and Traffic Orders Committee request be agreed where there is an identified deliverable scheme. This agreement to be limited to a period of five years and the success reviewed at the end of the period.

12 Notice(s) of Motion referred from Council (Minutes 124 - 130 of 19 July 2018) (Pages 23 - 32)

Report of the County Solicitor (CSO/18/25) on the Notices of Motion referred to the Cabinet by the County Council on 19 July 2018, incorporating relevant briefing notes to facilitate the Cabinet's discussion of the matters raised.

- (a) Outsourcing and Devon County Council Contracts
- (b) Badger Culling and DCC Property
- (c) Dorset & East Devon National Park
- (d) Road Repairs and Skansa Contract
- (e) Community Hospital Buildings
- (f) Universal Credit
- (g) Environmental Protection

*Electoral Divisions(s): All Divisions*

**STANDING ITEMS**

13 Question(s) from Members of the Public

14 Minutes

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

[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*

- a Devon and Exeter Rail Project Working Party - 13 July 2018 (Pages 33 - 36)  
The Cabinet are asked to endorse minute 18 in relation to the future operation of the Devon and Exeter Rail Project Working Party.
- b Farms Estate Committee (Interviewing)- 23 July 2018 (Pages 37 - 38)
- c Farms Estate Committee- 3 September 2018  
Will be available [here](#) shortly.

15 Delegated Action/Urgent Matters (Pages 39 - 40)

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*

16 Forward Plan (Pages 41 - 48)

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**


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.*

<b>Membership</b>
Councillors J Hart (Chair), S Barker, R Croad, A Davis, R Gilbert, S Hughes, A Leadbetter, J McInnes and B Parsons
<b>Cabinet Member Remits</b>
Councillors Hart (Policy, Corporate and Asset Management), Barker (Resources), Croad (Community, Public Health, Transportation & Environmental Services), Davis (Infrastructure Development & Waste), R Gilbert (Economy & Skills) S Hughes (Highway Management), Leadbetter (Adult Social Care & Health Services), McInnes (Children's Services & Schools) and Parsons (Organisational Development & Digital Transformation)
<b>Declaration of Interests</b>
Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.
<b>Access to Information</b>
Any person wishing to inspect the Council's / Cabinet Forward Plan or any Reports or Background Papers relating to any item on this agenda should contact 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.
<b>Webcasting, Recording or Reporting of Meetings and Proceedings</b>
The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: <a href="http://www.devoncc.public-i.tv/core/">http://www.devoncc.public-i.tv/core/</a>
In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the 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.
<b>Questions to the Cabinet / Public Participation</b>
A Member of the Council may ask the Leader of the Council or the appropriate Cabinet Member a question about any subject for which the Leader or Cabinet Member has responsibility. Any member of the public resident in the administrative area of the county of Devon may also ask the Leader a question upon a matter which, in every case, relates to the functions of the Council. Questions must be delivered to the Office of the Chief Executive Directorate by 12 noon on the fourth working day before the date of the meeting. The name of the person asking the question will be recorded in the minutes. For further information please contact Karen Strahan on 01392 382264 or look at our <a href="#">website</a>
<b>Emergencies</b>
In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.
<b>Mobile Phones</b>
Please switch off all mobile phones before entering the Committee Room or Council Chamber
<b>If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: <a href="mailto:centre@devon.gov.uk">centre@devon.gov.uk</a> or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.</b>
 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).

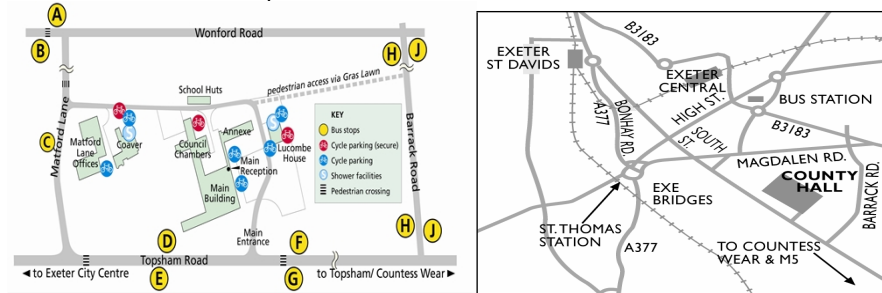
### **Car Sharing**

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**

In the event of a fire or other emergency please note the following instructions. If you discover a fire, immediately inform the nearest member of staff and/or operate the nearest fire alarm. On hearing a fire alarm leave the building by the nearest available exit. The County Hall Stewardesses will help direct you. Do not stop to collect personal belongings and do not use the lifts. Assemble either on the cobbled car parking area adjacent to the administrative buildings or in the car park behind Bellair, as shown on the site map above. Please remain at the assembly point until you receive further instructions. Do not re-enter the building without being told to do so.

### **First Aid**

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