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To: The Chair and Members of the
Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 4 May 2020
Please ask for : Karen Strahan, 01392 382264

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

CABINET

Wednesday, 13th May, 2020

A meeting of the Cabinet is to be held on the above date at 10.30 am to consider the following matters. This will be a virtual meeting, for the joining instructions please contact the Clerk for further details on attendance and / or public participation.

P NORREY
Chief Executive

AGENDA

PART I - OPEN COMMITTEE

1 Meeting Procedures - Briefing and Etiquette

The Head of Democratic Services to present.

2 Apologies for Absence

3 Minutes

Minutes of the meeting held on 8 April 2020 (previously circulated).

4 Items Requiring Urgent Attention

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

- 5 Announcements
- 6 Petitions
- 7 Question(s) from Members of the Council

FRAMEWORK DECISION

NIL

KEY DECISIONS

- 8 County Road Highway Maintenance Capital Budget: Progress on 2019/20 Schemes and Proposals for the 2020/21 Programmes (Pages 1 - 24)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/19) seeking approval of the County Road Highway Maintenance Capital Budget, including progress on 2019/20 schemes and proposals for the 2020/21 programmes, attached.

Electoral Divisions(s): All Divisions

- 9 County Road Highway Maintenance Revenue Budget and On-street Parking Account 2020/21 (Pages 25 - 36)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/20) seeking approval of the County Road Highway Maintenance Revenue Budget and On Street Parking Account, attached.

Electoral Divisions(s): All Divisions

- 10 Inspection of Local Authority Children's Services (ILACS) (Pages 37 - 42)

Report of the Head of Children's Social Care (Deputy Chief Officer) on the recent Ofsted Inspection of Local Authority Services (CS/20/06), attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

11 Heath and Adult Care Scrutiny Committee - Carers Spotlight Review (Pages 43 - 72)

At its meeting on 17th March 2020, the Heath and Adult Care Scrutiny Committee considered the Report of the [Carer's Spotlight Review](#) (Minute *185 refers) which covered an understanding of the carers' offer and evaluation against the experience of carers in the County and an examination of the availability of replacement care across Devon.

The Committee thanked the Chair of the Review and the other Members for their excellent work and RESOLVED that the recommendations of the Spotlight Review, as detailed in the Report, be commended to the Cabinet.

Recommendation

(a) that the Health and Adult Care Scrutiny Committee be thanked for its Spotlight review and associated report;

(b) that the Cabinet Member for Adult Social Care and Health Services and the Joint Associate Director of Commissioning be asked to take forward the Report and progress / co-ordinate progress towards the objectives identified in it, engaging other partners and community organisations as necessary, subject to financial considerations and respecting existing agreements and progress towards those objectives; and

(c) that it is acknowledged that the primary objective at present is to support carers during the Covid-19 outbreak.

Electoral Divisions(s): All Divisions

12 Corporate Infrastructure and Regulatory Services Scrutiny Committee - Preventing and Tackling Exploitation Spotlight Review (Pages 73 - 86)

In the absence of a formal Corporate Infrastructure and Regulatory Services Scrutiny Committee on 26th March 2020, Members of the Committee were sent the final Report of the Report of the Preventing and Tackling Exploitation Spotlight Review, asking for any comment and feedback prior to publication on the website and submission to Cabinet.

No comments were received, thereby indicating agreement to the contents of the Report (as outlined in that communication).

The Report is now attached for the attention and consideration of the Cabinet.

Recommendation

(a) that the Members of the Spotlight Review be thanked for their review and associated Report and that the recommendations of the Review, be endorsed;

(b) that the Cabinet Members for Community, Public Health, Transportation and Environmental Services, Children's Services and Adult Social Care and Health Services and relevant Chief Officers be asked to take forward the Report and progress / co-ordinate the recommendations contained therein, engaging other partners and community organisations as necessary; and

(c) that the positive joint work described in the work across partnerships continues and, subject to available resources, is strengthened moving forward.

Electoral Divisions(s): All Divisions

13 Corporate Infrastructure and Regulatory Services Scrutiny Committee - Local Policing Spotlight Review (Pages 87 - 92)

In October 2017, the Corporate Infrastructure and Regulatory Services Scrutiny Committee held a Spotlight Review to investigate the potential impact of changes to local policing in Devon. The Spotlight Review published its report in November 2017, making a number of recommendations which can be viewed in full [here](#).

In the absence of a formal Corporate Infrastructure and Regulatory Services Scrutiny Committee on 26th March 2020, Members of that Committee were sent a progress Report on the recommendations of the Spotlight Review.

The progress report is attached for the attention of the Cabinet.

Recommendation

That Cabinet welcome the progress on the recommendations of the Local Policing Spotlight Review including project Genesis, local policing, connecting with communities, volunteers and working in partnership and place on record their thanks to Devon and Cornwall Police for their collaboration in the initial review, and their continued dialogue with the Scrutiny Committee on local policing issues.

Electoral Divisions(s): All Divisions

OTHER MATTERS

14 Public Health Annual Report for 2019/20 (Pages 93 - 96)

Report of the Chief Officer for Communities, Public Health, Environment and Prosperity, presenting the Public Health Annual Report for 2019/20, circulated separately for Members of the Committee.

A covering Report is attached to the agenda and the annual report is a separate document, available on the website (<https://www.devonhealthandwellbeing.org.uk/aphr/2019-20>), also posted in hard copy to all Members of the Council.

Electoral Divisions(s): All Divisions

STANDING ITEMS

15 Question(s) from Members of the Public

16 Delegated Action/Urgent Matters (Pages 97 - 98)

The Registers of Decisions taken by Members under the urgency provisions or delegated powers are available for inspection on the [website](#) 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 schedule of the decisions taken since the last meeting is attached.

17 Forward Plan (Pages 99 - 106)

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

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 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.

Electoral Divisions(s): All Divisions

19 Skills Provision In East Devon (Pages 107 - 140)

[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 Head of Economy, Enterprise and Skills ([EES/20/2](#)) relating to skills provision in East Devon, attached for Members of the Committee.

Electoral Divisions(s): Broadclyst

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, R Croad, A Davis, R Gilbert, S Hughes, A Leadbetter, J McInnes and B Parsons

Cabinet Member Remits

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)

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. 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 [website](#)

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.

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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 Customer Service Centre on 0345 155 1015 or email: committee@devon.gov.uk or write to the Democratic and Scrutiny Secretariat in G31, 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).

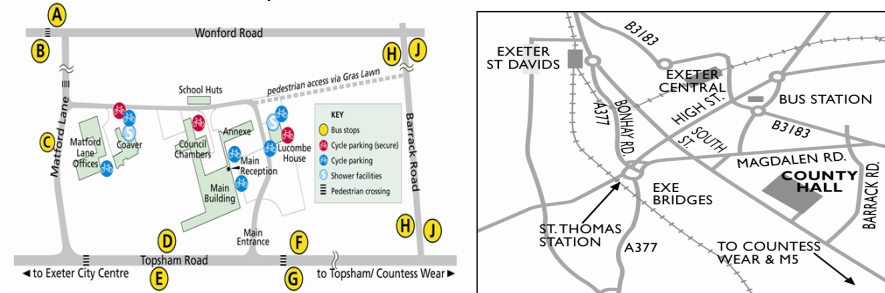
Car Sharing

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.

