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To: The Chair and Members  
of the Cabinet

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 3 November 2020

Contact: Karen Strahan, 01392 382264

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## **CABINET**

Wednesday, 11th November, 2020

A virtual meeting of the Cabinet is to be held on the above date at 11.15 am to consider the following matters. To view and watch the meeting, copy and paste this link into the browser - [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzY0MDk3OTYtOTM2Yy00NDdlLWFmYWQtdmRjMDI4N2Zk%40thread.v2/0?context=%7b%22Tid%22%3a%228da13783-cb68-443f-bb4b-997f77fd5bfb%22%2c%22Oid%22%3a%22b0735e0e-6faa-4f6a-91bb-917fd50284ca%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzY0MDk3OTYtOTM2Yy00NDdlLWFmYWQtdmRjMDI4N2Zk%40thread.v2/0?context=%7b%22Tid%22%3a%228da13783-cb68-443f-bb4b-997f77fd5bfb%22%2c%22Oid%22%3a%22b0735e0e-6faa-4f6a-91bb-917fd50284ca%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d) .

Phil Norrey  
Chief Executive

## **A G E N D A**

### **PART I - OPEN COMMITTEE**

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 14 October 2020 (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 Budget Monitoring - Month 6 (Pages 1 - 4)

Report of the County Treasurer (CT/20/84) reporting on the budget monitoring position at month 6, attached.

*Electoral Divisions(s): All Divisions*

- 8 Resource & Waste Management Strategy for Devon and Torbay (Pages 5 - 24)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/37) seeking approval of the Resource & Waste Management Strategy for Devon and Torbay, attached.

An Impact Assessment is also attached for the attention of Members at this meeting.

The draft Strategy is available from the [agenda page for this meeting](#) as an additional document, and can also be found as Appendix I to report HIW/20/34 at <https://democracy.devon.gov.uk/documents/s32889/HIW-20-34.pdf>.

*Electoral Divisions(s): All Divisions*

- 9 Household Waste Recycling Centres Improvement Strategy (Pages 25 - 46)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/38) on the Household Waste Recycling Centres Improvement Strategy, attached.

An Impact Assessment is also attached for the attention of Members at this meeting.

*Electoral Divisions(s): All Divisions*

10 Exeter Transport Strategy 2020-2030 (Pages 47 - 72)

Report of the Head of Planning, Transportation and Environment (PTE/20/36) seeking approval of the Exeter Transport Strategy, attached.

Cabinet is also asked to note that the Corporate Infrastructure and Regulatory Services Scrutiny Committee at its meeting on 24 June 2020, had considered the Notes of the Standing Overview Group on the draft Exeter Transport Strategy (the Standing Overview Group met on 18 June 2020 ([Minute \\*182 refers](#))).

The Group had broadly supported the recommendations of the Strategy, but added a number of additional comments for presentation to Cabinet and RESOLVED that the Standing Overview Group's recommendations be commended to the Cabinet.

Paragraph 6 of the Report outlines the recommendations and confirms that the points raised have been incorporated into an updated strategy and a 5-year action plan contained in Appendix II.

*Electoral Divisions(s): All in Exeter*

11 Childcare Sufficiency Assessment Report (Pages 73 - 114)

Report of the Head of Education and Learning (CS/20/17), presenting the Annual Childcare Sufficiency Report, attached.

*Electoral Divisions(s): All Divisions*

**MATTERS REFERRED**

12 Notice(s) of Motion (Pages 115 - 126)

The following Notices of Motion submitted to the County have been referred to the Cabinet in accordance with Standing Order 8(2) for consideration, to refer it to another Committee or make a recommendation back to the Council:

*Electoral Divisions(s): All Divisions*

- a Food Justice (Councillor Aves)
- b Devon Economy and Recovery (Councillor Atkinson)
- c Great South West Initiative (Councillor Atkinson)
- d The Protection of UK Jobs and Businesses (Councillor Hannaford)

13 Exeter Highways and Traffic Orders Committee - Residents Parking Working Group: Recommendations

In considering the Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/33) on a Residents Parking Policy Working Group examining Exeter's residents' parking strategy, policy and design (Minute \*162 refers), the Exeter Highways and Traffic Orders Committee had at its meeting on 13 October 2020 RESOLVED that the recommendations of the Working Group as detailed in the Appendix II of the Report be commended to the Cabinet to be considered as County Policy.

Recommendation

(a) that the Exeter Highways and Traffic Orders Committee be thanked for undertaking a review of the management of residents' parking in Exeter; and

(b) that the Chief Officer for Highways, Infrastructure Development and Waste be asked to work up a County policy on Residents' Parking for presentation to a future Cabinet meeting.

*Electoral Divisions(s): All in Exeter*

**STANDING ITEMS**

14 Question(s) from Members of the Public

15 Minutes

Minutes of the bodies shown below are circulated herewith for information or endorsement as indicated therein (i.e. any unstarred minutes):

- (a) Devon Authorities Strategic Waste Committee - 15 October 2020 (Pages 127 - 130)

[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](#)

16 Delegated Action/Urgent Matters

The Register of Decisions taken by Members under the urgency provisions or delegated powers is available 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. The decisions taken and associated information can be found [here](#).

17 Forward Plan (Pages 131 - 142)

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.

The [Forward Plan is available on the Council's website](#).

*Electoral Divisions(s): All Divisions*

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

NIL

*Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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### **Committee Terms of Reference**

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In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

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Members of the public may also use social media to report on proceedings.

### **Declarations of Interest for Members of the Council**

It is to be noted that Members of the Council 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.

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