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To: The Chair and Members  
of the Cabinet

County Hall  
Topsham Road  
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Devon  
EX2 4QD

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Date: 4 February 2021

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### **CABINET**

Friday, 12th February, 2021

A virtual meeting of the Cabinet is to be held on the above date at 10.30 am to consider the following matters. To you can also [view the meeting as a live stream](#).

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 13 January 2021 (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 2021/2022 - 2024/2025 and the Capital Programme for 2021/2022 - 2025/2026 (Pages 1 - 6)

Report of the County Treasurer (CT/21/16) on the Council's Budget and Cabinet Service Budgets for 2021/2022, will follow, due to the final settlement not yet having been received.

The Cabinet will accordingly also consider the outcome of the Budget Consultation Meetings with representatives of the Devon Business Community, Older People and the Voluntary Sector and Trade Unions (CSO/21/5) and the Overview and Scrutiny Budget Recommendations (CSO/21/6).

Cabinet are also asked to note the role of the Corporate Infrastructure and Regulatory Services Scrutiny Committee on 28 January 2021 (Minute 215) in reviewing and endorsing the Report of the County Treasurer (CT/21/14) on the Treasury Management and Investment Strategy for 2021/22.

*Electoral Divisions(s): All Divisions*

**KEY DECISIONS**

8 Admission and Education Transport Policies for Subsequent Academic Year (2022/2023) (Pages 7 - 28)

Report of the Head of Education and Learning (CS/21/03) which asks the Cabinet to note that the admission arrangements were proposed and consulted on for the Local Authority and to approve the recommendations outlined in Section 2 of the Report, attached.

The proposed amendments to each policy are outlined in the Appendices to the Report, but the full policies can be viewed from the link in the Report (<http://devon.cc/lapolicies>), with changes annotated in red.

*Electoral Divisions(s): All Divisions*

9 Formal Consultation Response on the Interim Devon Carbon Plan (Pages 29 - 50)

Report of the Head of Planning, Transportation and Environment (PTE/21/4) outlining a proposed formal consultation response on the Interim Devon Carbon Plan, attached.

An Impact Assessment is also attached for the attention of Members at this meeting and is also available on the [Impact Assessment webpages](#).

*Electoral Divisions(s): All Divisions*

10 Lee Mill Eastbound Off-slip Improvements (Pages 51 - 76)

Report of the Head of Planning, Transportation and Environment (PTE/21/5) seeking approval for Lee Mill Eastbound Off-Slip Improvements, attached.

An Impact Assessment is also attached for the attention of Members at this meeting and is also available on the [Impact Assessment webpages](#).

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

11 Local Flood Risk Management Strategy for Devon and Annual Action Plan (Pages 77 - 174)

Report of the Head of Planning, Transportation and Environment (PTE/21/6), presenting the Local Flood Risk Management Strategy for Devon and Annual Action Plan, attached.

An Impact Assessment is also attached for the attention of Members at this meeting and can also be found on the [Impact Assessment Webpages](#).

*Electoral Divisions(s): All Divisions*

**MATTERS REFERRED**

12 Teignbridge Highways and Traffic Orders Committee - 30mph speed limit in Monks Way, Bovey Tracey

At the meeting of the Teignbridge Highways and Traffic Orders Committee, the Committee had considered a Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/3939), recommending a 40mph speed limit to reduce traffic speeds around the new junction and signal controlled pedestrian crossing as part of the new Challabrook housing development. The Committee had RESOLVED (minute \*103 refers) that (a) the County Council's policies on speed limits and wider impacts of health, sustainable travel and whole environment be noted; and (b) that the Committee supports a 30mph speed limit on Monks Way, Bovey Tracey and refers this matter to the Cabinet as a departure from policy.

The Cabinet considered this matter on the 9<sup>th</sup> December 2020 (minute 596 refers) and RESOLVED that the matter be deferred pending a site visit to meet the Local Member and consider the impact of future development and the site visit should also include officers from the Road Safety Team.

Recommendation:

That two departures from policy are agreed, to permit the advertising of a Traffic Regulation Order;

(a) To introduce a section of 40mph speed limit from the existing 30mph terminal point to the South of Station Road Roundabout past the Challabrook development to a point approximately 120m south of the turning into the Challabrook development (a section of national speed limit will be retained from that point to the 30mph terminal at the Pottery Road roundabout); and

(b) that the section of new 40mph speed limit is introduced below the normal minimum length of 600m.

*Electoral Divisions(s): Bovey Rural*

**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 (i.e. any unstarred minutes):

(a) Devon Education Forum - 20 January 2021 (Pages 175 - 182)

[NB: Minutes of [County Council Committees](#) are published on the Council's Website: Minutes of the [Devon Education \(Schools\) Forum](#):

15 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](#).

16 Forward Plan (Pages 183 - 192)

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](#).

**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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### **Access to Information**

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#)

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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.

### **Webcasting, Recording or Reporting of Meetings and Proceedings**

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### **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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