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To: The Chair and Members

of the Cabinet

County Hall Topsham Road

Exeter Devon EX2 4QD

Date: 2 March 2021 Contact: Karen Strahan, 01392 382264

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CABINET

Wednesday, 10th March, 2021

A virtual meeting of the Cabinet is to be held on the above date at 10.30 am to consider the following matters. The meeting will be livestreamed and can be viewed from this link.

Phil Norrey Chief Executive

AGENDA

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Minutes

Minutes of the meeting held on 12 February 2021 (previously circulated).

3 <u>Items Requiring Urgent Attention</u>

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

- 4 Announcements
- 5 Petitions

6 Questions from Members of the Council

FRAMEWORK DECISION

NIL

KEY DECISIONS

7 Budget Monitoring - Month 10 (Pages 1 - 4)

Report of the County Treasurer (CT/21/02) on the budget monitoring position at month 10, attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

8 <u>Corporate Infrastructure and Regulatory Services Scrutiny Committee - Active</u> Travel

At its meeting on 28 January 2021, the Corporate Infrastructure and Regulatory Services Scrutiny Committee had considered the Report of the Head of Planning, Transportation and Environment (PTE/21/3) relating to Active Travel in Devon (Minute 216 refers) and subsequently resolved (a) 'that Cabinet be asked to develop policy which supports local people to develop and realise cycle and multiuse trails in local areas and to include Scrutiny where appropriate in the development of policy; and (b) that Cabinet to include consideration of 20 mph areas in positive active travel strategies'.

Recommendation

- (a) that Officers and the Cabinet Member for Highway Management be asked through the planned refresh of the Cycling and Multi Use Trail Strategy to develop policy to enable local people to be actively involved in the delivery of Multi-Use Trails; and
- (b) that Officers and the Cabinet Member for Highway Management review the outcome of the Newton Abbot 20mph trial in terms of its impact on active travel as well as road safety and a range of other environmental factors.

Electoral Divisions(s): All Divisions

9 Notice(s) of Motion (Pages 5 - 16)

The following Notices of Motion submitted to the County Council by the following Councillors 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:

- (a) Voting Systems (Councillor Shaw)
- (b) Elections Campaigning (Councillor Shaw)
- (c) Climate and Ecological Emergency Bill (Councillor Hodgson)
- (d) Beach Breaks, Mental Health and Support of Initiatives (Councillor Biederman)
- (e) Sustainable future funding for Local Welfare Assistance (Councillor Atkinson)
- (f) Use of Neonicotinoids (Councillor Wright)

Electoral Divisions(s): All Divisions

STANDING ITEMS

10 Question(s) from Members of the Public

11 Minutes

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

- (a) <u>Standing Advisory Council on Religious Education 11th February 2021</u> (Pages 17 22)
- (b) Farms Estate Committee 22nd February 2021 (Pages 23 28)

[NB: Minutes of County Council Committees are published on the Council's Website:

12 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 https://executive.com/hemosphere/

13 Forward Plan (Pages 29 - 38)

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

KEY DECISION

14 <u>Future Arrangements for the Provision of Education and Inclusion Services</u> (Pages 39 - 84)

Report of the Head of Education and Learning (CS/21/04) on the future arrangements for Education and Inclusion Services, attached.

An Impact Assessment has been prepared for the attention of Members at the meeting and is attached as well as being available on the website at https://www.devon.gov.uk/impact/published/.

Electoral Divisions(s): All Divisions

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

15 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 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.

16 <u>Education and Inclusion Services Commissioning</u> (Pages 85 - 88)

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 Education and Learning (CS/21/05) on the commissioning of Education and Inclusion Services, attached.

Electoral Divisions(s): All Divisions

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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Membership of a Committee

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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, <u>visit the Committee page</u> 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

Public Participation

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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

The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to our webcasting pages

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. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

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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Induction Loop available

