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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
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Date: 6 April 2021

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CABINET

Wednesday, 14th April, 2021

A virtual meeting of the Cabinet is to be held on the above date at 10.30 am at Virtual meeting to consider the following matters. The live stream of the meeting can be viewed at https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmUwNDUzYzQtZGM0Zi00MDIxLTg3NzYtNjJkMjQ2MDkxMmVh%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&btype=a&role=a

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 10 March 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

NIL

KEY DECISIONS

NIL

MATTERS REFERRED

- 7 Mid Devon Highways and Traffic Orders Committee - Request to extend the 30mph speed limit on the Western side of Bow

At the meeting of the Mid Devon Highways and Traffic Orders Committee at its meeting on 9 March 2021 and in accordance with Standing Order 23(2), Councillor Way had requested that the Committee consider the matter of the 30mph speed limit on the Western side of Bow.

The Committee had RESOLVED (Minute *61 refers) *that the Cabinet be requested to grant a departure of policy and to extend the 30mph zone to a point 40 to 50 metres to the west of the Bow Garden & Aquatic Centre at Burston.*

Recommendation

That the matter be deferred pending a virtual site visit to meet the Local Member and officers including the Road Safety Team.

Electoral Divisions(s): Crediton

8 Corporate Infrastructure and Regulatory Services Scrutiny Committee -
Commissioning Liaison Member Role Review

At its meeting on the 26 March 2021, the Corporate Infrastructure and Regulatory Services Scrutiny Committee considered a Report which reviewed the role of the Commissioning Liaison Members (Minute *228 refers). The Corporate Infrastructure and Regulatory Services Scrutiny Committee had RESOLVED (a) *that the new Council continues the role of electing one or two Commissioning Liaison Members for each Scrutiny Committee; and (b) that Cabinet review the approach to strategic commissioning to create opportunities to embed the value driven principles of carbon reduction and creation of social value in all commissioning activity.*

Recommendation

(a) that Cabinet support the continuation of the role of Commissioning Liaison Members and welcomes the contribution their role brings, notwithstanding their appointment is a matter for individual Scrutiny Committees; and

(b) that it be noted that social value and carbon reduction principles form an embedded part in commissioning and procurement activity and is encompassed in both procurement strategy and processes. Cabinet are asked to note that templates are used to aid identifying and acting on social value and carbon reduction opportunities and that there is a current recruitment process for a Carbon Officer to further develop and promote social value and carbon reduction with services, suppliers and partners.

Electoral Divisions(s): All Divisions

STANDING ITEMS

9 Question(s) from Members of the Public

10 Minutes

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

- a Devon Audit Partnership - 11 March 2021 (Pages 1 - 4)
- b Devon Education Forum - 17 March 2021 (Pages 5 - 12)

[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

11 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](#).

Electoral Divisions(s): All Divisions

12 Forward Plan (Pages 13 - 20)

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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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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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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