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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 6 April 2021

Contact: Karen Strahan, 01392 382264

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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.

MEETINGS INFORMATION AND NOTES FOR VISITORS

Getting to County Hall and Notes for Visitors

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[Further information about how to get to County Hall](#) gives information on visitor parking at County Hall and bus routes.

Exeter has an excellent network of dedicated cycle routes. For further information see the [Travel Devon webpages](#).

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street), St David's and St Thomas. All have regular bus services to the High Street.

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Membership of a Committee

For full details of the Membership of a Committee, please [visit the Committee page](#) on the website and click on the name of the Committee you wish to see.

Committee Terms of Reference

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

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](#)

Public Participation

The Council operates a Public Participation Scheme where members of the public can interact with various Committee meetings in a number of ways. For full details of whether or how you can participate in a meeting, please [look at the Public Participation Scheme](#) or contact the Clerk for the meeting.

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.

WiFi

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Fire

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; and do not re-enter the building until told to do so. Assemble either on the cobbled car parking area adjacent to the administrative buildings or in the car park behind Bellair.

First Aid

Contact Main Reception (Extension 2504) for a trained first aider.

Mobile Phones

Please switch off all mobile phones before entering the Committee Room or Council Chamber

Alternative Formats

If anyone needs a copy of an 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 available



DEVON AUDIT PARTNERSHIP COMMITTEE

11 March 2021

Present:-

Devon County Council:-

Councillors J Clatworthy and G Gribble (Chair)

Other Council Representatives

Councillor Robert Loxton, Torbay Council
Councillor Karen Kennedy, Torbay Council
Councillor Margaret Corvid, Plymouth City Council
Councillor Lorraine Parker-Delaz-Ajete, Plymouth City Council
Councillor Philip Hackett, Torridge District Council
Councillor Stuart Penny, Mid Devon District Council
Councillor Alex White, Mid Devon District Council
Councillor Mike Davies, West Devon District Council
Councillor Mandy Ewings, West Devon District Council
Councillor Lance Austen, South Hams District Council
Councillor Tom Holway, South Hams District Council
Councillor Jeremy Phillips, North Devon Council

Apologies:-

Councillor Claire Hodson, Torridge District Council

* 85

Minutes

RESOLVED that the Minutes of the meeting held on 17 November 2020 be signed as a correct record.

* 86

Items Requiring Urgent Attention

There was no item raised as a matter of urgency.

* 87

Nine Month Update Report 2020/21

The Committee received the Report of the County Treasurer (CT/21/30) summarising the Partnership's activity in the first nine months of 2020/21.

Members noted:

- impact of Covid 19 on work and the re-assessment of Internal Audit plans to ensure they are realistic and can be effectively delivered to partners and clients.
- three new apprentices have settled well into their roles, as has the new Audit Manager. Two new auditors have also been appointed to assist with delivery; both employees have been employed on temporary contracts to reflect a level of uncertainty in terms of income streams.
- training and induction has been a remote process, but one that has been successfully addressed.

Agenda Item 10a

- a request for an update on having independent / non-elected representatives for each area on the Partnership.

It was **MOVED** by Councillor Gribble, **SECONDED** by Councillor Parker-Delaz-Ajete and

RESOLVED

that the Committee notes the nine month update report of the County Treasurer.

* 88 **Budget Monitoring 2020/21 - Month 9**

The Committee received the report of the County Treasurer (CT/21/31) monitoring the Budget of the Partnership at month 9, indicating a risk of an overspend against the budget for the year.

The report referred to a level of uncertainty with regards activity due to the ongoing Covid pandemic, especially so in work with maintained schools, who are charged one third of the audit charge each year. In 2020/21, delivery will not be at the level expected, and so the intention will be to recognise that the majority of this income should be “carried forward” into 2021/22. The impact in 2020/21 will be a “loss” to DAP on work for schools resulting in a projected potential overspend of around £47k in 2020/21.

It was **MOVED** by Councillor Gribble, **SECONDED** by Councillor Hackett and

RESOLVED

that the Committee note the projected outturn, variances and reason.

* 89 **Devon Audit Partnership Budget 2021/22**

The Head of Devon Audit Partnership presented the budget for 2021/22.

Members noted:

- the continuing pandemic inevitably creates uncertainty around the budget.
- the 5% saving Plymouth City Council have asked the Partnership to make in 2021/22 in relation to its internal audit service.
- the budget for 2021/22 has been increased by 1% to reflect general price increases.
- it is a balanced budget, with a small operating surplus factored into it.
- the Partnership currently employs approximately 40 staff, on a mix of permanent and temporary contracts.
- possibility of savings from staff continuing to remote work in the future. The Head of the Partnership advised that there may be a saving over the next year in terms of the £28,000 budgeted travel costs but there would be physical visits moving forward for some auditing services.

Members expressed their thanks to DAP staff for their work over the last 12 months through the pandemic.

It was **MOVED** by Councillor Gribble, **SECONDED** by Councillor Loxton and

RESOLVED

that the Committee agrees the proposed budget for 2021/22 and the areas of uncertainty within the budgeted income figure.

* **90** **CIPFA Guidance on Annual Internal Audit Opinions**

The Committee received the Report of the County Treasurer (CT/21/33) highlighting guidance from CIPFA, the Chartered Institute of Public Finance & Accountancy, to Heads of Internal Audit and Audit Committees. In essence, the guidance recognises that internal audit work in 2020/21 is likely to be affected by the Covid pandemic and the risk that internal audit plans will need to be amended to reflect the changing risks that have emerged during the pandemic.

Members noted that working arrangements have been adjusted to try to ensure the Partnership will be in a position to issue an annual assurance opinion to each of the partners by the end of the year. The Committee thanked the Head of the Partnership for his efforts to manager internal audit coverage in challenging times.

It was **MOVED** by Councillor Gribble, **SECONDED** by Councillor Corvid and

RESOLVED

that the Committee notes the recently issued guidance by CIPFA on the impact of Covid on the Annual Internal Audit Opinion.

* **91** **Audit Together Newsletter - January 2021**

The Committee received the Report of the County Treasurer (CT/21/34) relating to the Audit Together newsletter which aims to bring to the attention of members some of the key developments in internal audit across the country, and how these may impact on individual internal audit plans.

It was **MOVED** by Councillor Gribble, **SECONDED** by Councillor Hackett and

RESOLVED

that the Committee notes the recently prepared and circulated Audit Together newsletter.

92 **Future Meeting**

The Committee agreed to meet next at 10.30am on 8 July 2021.

***DENOTES DELEGATED MATTER WITH POWER TO ACT**

The Meeting started at 10.30 am and finished at 11.05 am

Agenda Item 10a

DEVON EDUCATION FORUM

17 March 2021

Present:-

Schools Members

Primary Headteachers

Mr A Dobson

Mr J Stone

Ms R Shaw

Mr P Walker

Marwood Primary

Denbury Primary

Exeter Learning Academy Trust (Academy)

First Federation Trust (Academy)

Primary Governors

Ms K Brimacombe

Mr A Hines

Whitchurch Primary

Rydon Primary (Education SW Trust)(Academy)

Secondary Headteachers

Mrs S Crook

Mrs L Heath

Mr G Hill

Ms M Marder

Federation of Tiverton Schools

Uffculme Academy Trust (Academy)

Ventrus Academy Trust (Academy)

The Ted Wragg Multi Academy Trust (Academy)

Secondary Governors

Ms J Elson

Mrs J Larcombe

Mr A Walmsley

Exmouth CC (Academy)

Uffculme Academy Trust (Academy)

The Ted Wragg Multi Academy Trust (Academy)

Nursery School

Mrs S Baker

Westexe

Special Headteacher

Mrs J Warne

Learn to Live Federation

Special Governor

Mrs F Butler

Marland School (**Chair**)

Alternative Provision

Mr R Gasson

WAVE Multi Academy Trust

Non-Schools Members

Ms S Lockwood

Mr B Blythe

Exeter Diocesan Board of Education

PETROC

Observer

Councillor J McInnes

Cabinet Member – Children’s Services and Skills

Agenda Item 10b

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DEVON EDUCATION FORUM

17/03/21

Other Members in Attendance

Mr P Randall	Exeter, St Peter's CE Aided (HT substitute member, observing)
Mrs S Pickering	Honiton Millwater (HT substitute member, observing)

Apologies

Mrs B Alderson	Teachers Consultative Committee
Mr L Cottrell	Tavistock Primary (DAG) (Substitute Member)
Mr M Dobbins	Exmouth Marpool Primary (DAG)
Mr M Gurney	Teachers Consultative Committee
Ms D Roberts	Early Years PVI (substitute member)

188 Minutes

DECISION:

That the minutes of the meeting held on 20 January 2021 be signed as a correct record.

189 Matters Arising from the Last Meeting and Report back on Issues Raised with Cabinet/from F40

DISCUSSION:

No specific matters were discussed (note: Education and Inclusion Services considered by Cabinet on 10 March 2021 is at minute 192 below).

190 Membership

No membership updates were reported.

191 Introduction from Chief Officer for Children's Services

The Chair welcomed Melissa Caslake, newly appointed Chief Officer for Children's Services.

The Chief Officer for Children's Services gave an introduction to the Committee and outlined her aspirations of close working together and priorities for this role, including:-

- SEND Transformation;
- Social Care improvement;
- Investing in children and young people through Early Help, early intervention and early development; and

-Managing the significant financial challenges of the High Needs Block budget deficit.

192 **Head of Education & Learning Update**

DISCUSSION:

The Head of Education & Learning reported on:-

(a) Education and Inclusion Services future arrangements for the provision of Education and Inclusion Services

The Report (CS/21/04) to Cabinet on 10 March 2021 (Cabinet agenda item 14) and corresponding Cabinet minutes 647-649 had been circulated to Forum members for information, full report and minutes available at [Agenda for Cabinet on Wednesday, 10th March, 2021, 10.30 am - Democracy in Devon](#)

Cabinet minute extract below:-

“...RESOLVED

(a) that the outcomes of the consultation and engagement process that has taken place over the past 15 months be noted;

(b) that following expiry or termination of the existing service contracts with Babcock Learning and Development Partnership LLP the Education and Inclusion Services be brought into direct delivery by the Council, through the Education and Learning teams;

(c) that authorisation be given to the County Treasurer, County Solicitor, and Head of Digital Transformation & Business Support (in consultation with the Leader of the Council and the Lead Member) to:

(i) determine the Council’s preferred option for the future of the LLP after the existing service contract for Learner Services has come to an end;

(ii) enter into discussions with Babcock Education Holdings Ltd to agree the future of the LLP; and

(iii) execute all legal and financial agreements necessary to effect any decisions or agreements reached with regard to the future of the LLP; (d) that in the event that the LLP is wound up or otherwise ceases to provide the traded services, that authorisation be given to the Chief Officer for Children’s Services (in consultation with the County Treasurer, County Solicitor, Head of Digital Transformation & Business Support, Head of Education & Learning, the Lead Member for Childrens Services and the Leader of the Council) to consider the future of appropriate traded services in accordance with the commitment provided at paragraph 3.17 in the Report and recognising that

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DEVON EDUCATION FORUM

17/03/21

the future of the services will be subject to further consultation and scrutiny, as appropriate and Cabinet in due course.”

(b) School Attendance

Data as at 27 February 2021 had been included within the agenda. Further data had been received by the Head of Education & Learning on 16 March 2021 which would be evaluated and forwarded to Forum members for information.

Data indicated that Devon school attendance continued to be above the national average across all phases and for children with Education and Health Care Plans, both during the months of school attendance restrictions and with pupils returning to school from 8 March 2021 during the ongoing pandemic.

ACTION:

Head of Education & Learning (latest school attendance data to Forum)

193

Finance Update

DISCUSSION:

The Forum considered the report of the Chief Officer for Children’s Services and County Treasurer (DEF/21/05).

The Forum also noted the respective minutes of the Schools Finance Group (SFG) of 3 March 2021.

Members had also received some additional information regarding the County Council’s Medium Term Financial Strategy 2021/22-2024/5 for the DSG and SEND High Needs Block.

The report (DEF/21/05) covered:-

Dedicated Schools Grant (DSG) Budget monitoring deficit (including progress on the deficit management plan) together with monitoring position at month 10 (2020/21).

The month 10 outturn forecast showed a significant overspend of £30.1m and cumulative deficit increased to £50m, associated with the continued demand on High Needs. Members were concerned about a potentially considerable impact on future education budgets within the DSG and requiring urgent action to reduce the demand for EHCPs and Independent special school placements. Uncertainty of risk around the deficit continued whilst DfE advice was awaited on how this could be managed post 31 March 2023.

Members expressed concern that the draft DSG deficit management plan had not yet been brought to the Forum for consideration as a major stakeholder

and that they had not to date seen detailed information, discussed the role and accountability of Forum members in this process and that a special Forum meeting/briefing would be needed to consider this (in advance of the ordinary meeting scheduled for 16 June 2021). Officers explained the considerable ongoing work in preparing the draft plan for members' consideration as soon as was practicable, with the objective of stabilising the deficit and then starting to reduce it within the five year plan period.

DECISION:

(a) that the DSG Deficit, month 10, 2020/21 (section 1 of the Report (DEF/21/05)) be noted, with reservations as above;

(b) that the DSG monitoring position month 10, 2020/21 (section 2 of the Report (DEF/21/05)) be noted, with reservations as above; and

(c) that a special meeting of the Forum/members' briefing be held to consider the DSG Deficit Management Plan in advance of the Forum's next meeting (meeting arrangements to be confirmed).

(Vote: Schools and Academies - no PVI representative present)

ACTION:

County Treasurer (Adrian Fox) and (c) County Solicitor (Fiona Rutley)

194

2020/21 Advance Notice of Planned Carry Forwards

DISCUSSION:

The Forum considered the joint report of the Chief Officer for Children's Services and County Treasurer (DEF/21/06).

The Forum also noted the respective minutes of the Schools Finance Group (SFG) of 3 March 2021.

The report (DEF/21/06) covered all current known (estimated) carry forward requests (to be confirmed and finalised during closedown process).

Members noted that the SEND 100 Project current known carry forward of £70,000 (as indicated in paragraph Table 1 of the Report) was earmarked to support the projects going forward including to fund the project lead Officer.

The County Treasurer also advised Members of a number of DfE consultations (various dates March - May 2021), including High Needs funding arrangements for 2022/23, Changes to the sparsity factor for 2022/23 and centralising schools' business rates. (Details would be included in the weekly information to schools on 19 March 2021).

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DEVON EDUCATION FORUM

17/03/21

DECISION:

that surplus budget carry forwards to 2021/22 (Table 1 of report (DEF/21/06)) be agreed in principle.

(Vote: Schools and Academies - no PVI representative present)

ACTION:

County Treasurer (Adrian Fox)

195 Standing (and other) Groups

The Forum received the following minutes/summary as follows:-

(a) Standing Groups of the Forum

(i) Schools' Finance Group (SFG)

Minutes of the meeting held on 3 March 2021 (considered under finance issues above - minutes 193 and 194);

(ii) School Organisation, Capital and Admissions (SOCA)

Minutes of the meeting held on 2 March 2021;

(b) Other Groups

SEND Transformation Steering Group

Briefing summary.

196 Correspondence

DISCUSSION:

The County Solicitor reported that to date a reply had not yet been received regarding any extension for flexibility of meetings under the The Schools Forums (England) (Coronavirus) (Amendment) Regulations 2020, due to expire on 31 March 2020.

DECISION:

County Solicitor (Fiona Rutley)

197 Dates of Future Meetings

Meetings usually held at County Hall, Exeter, at 10am (unless otherwise specified). However please check venue during the current situation:-

Wednesday 16 June 2021
Wednesday 17 November 2021
Wednesday 19 January 2022
Wednesday 16 March 2022.

<https://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

NOTES:

1. *Minutes should always be read in association with any Reports for a complete record.*
2. *If the meeting has been webcast, it will be available to view on the [webcasting site](#) for up to 12 months from the date of the meeting*

* **DENOTES DELEGATED MATTER WITH POWER TO ACT**

The Meeting started at 10.00 am and finished at 11.18 am

Agenda Item 10b

DEVON COUNTY COUNCIL

COUNCIL/CABINET FORWARD PLAN

In line with the public's general rights of access to information and the promotion of transparency in the way which decisions are taken by or on behalf of the Council, Devon County Council produces a Forward Plan of any Key Decisions to be taken by the Cabinet and any Framework Decisions to be made by the County Council. The Plan normally covers a period of a minimum of four months from the date of publication and is updated every month.

The County Council has defined key decisions as those which by reason of their strategic, political or financial significance or which will have a significant effect on communities in more than one division are to be made by the Cabinet or a Committee of the Cabinet. Framework Decisions are those decisions, which, in line with Article 4 of the Council's Constitution must be made by the County Council.

The Cabinet will, at every meeting, review its forthcoming business and determine which items are to be defined as key decisions and the date of the meeting at which every such decision is to be made, indicating what documents will be considered and where, in line with legislation, any item may exceptionally be considered in the absence of the press and public. The revised Plan will be published with the papers for the meeting. *Where possible the Council will attempt to keep to the dates shown in the Plan. It is possible that on occasion may need to be rescheduled.* Please ensure therefore that you refer to the most up to date Plan.

Click to see an [up to date version of the Forward Plan](#) on the Council's web site at any time.

Also see the website for [Copies of Agenda and Reports of the Cabinet or other Committees of the County Council](#) referred to in this Plan

FORWARD PLAN

All items listed in this Forward Plan will be discussed in public at the relevant meeting, unless otherwise indicated for the reasons shown

Any person who wishes to make representations to the Council/Cabinet about (a) any of the matters proposed for consideration in respect of which a decision is to be made or (b) whether or not they are to be discussed in public or private, as outlined below, may do so in writing, before the designated Date for Decision shown, to The Democratic Services & Scrutiny Secretariat, County Hall, Exeter, EX2 4QD or by email to: members.services@devon.gov.uk

PART A - KEY DECISIONS

(To Be made by the Cabinet)

Date of Decision	Matter for Decision	Consultees	Means of Consultation*	Documents to be considered in making decision	County Council Electoral Division(s) affected by matter
<i>Regular / Annual Matters for Consideration</i>					
28 May 2021	Revenue and Capital Budget Outturn for 20/21			Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions

9 June 2021	Highway Maintenance Capital Budget and On Street Parking Account: Progress on the 2020/21 Capital Programme and Proposals for the 21/22 Programmes	N/A		Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
8 September 2021	Market Position Statement (Adults) - Annual Update			Report of the Joint Associate Director of Commissioning outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
December 2021	Target Budget and Service Targets for 2022/2023			Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
9 March 2022	Flood Risk Management Action Plan 2022/2023 Update on the current year's programme and approval of schemes and proposed investment in 2022/2023	Liaison through Devon Operation Drainage Group	All other Risk Management Authorities	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
11 February 2022	Admission Arrangements and Education Travel Review: Approval to admission arrangements for subsequent academic year	School / Academies /Members	Online	Report of the Head of Education and Learning outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions

<i>Specific Matters for Consideration</i>					
9 June 2021	A3121 Safer Roads Fund – Kitterford Cross Roundabout Improvement - Scheme for Approval	Public, landowners, stakeholders	Online and correspondence	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	South Brent & Yealmpton
14 July 2021	Domestic Abuse Bill – new statutory duties To agree arrangements for the Council to discharge new statutory duties included in the Domestic Abuse Bill 2021.		tier 2 local authorities in Devon (duty to collaborate)	Report of the Director of Public Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
28 May 2021	Recruitment & Retention Business Case (Children's Social Work)	TBC	TBC	Report of the outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
8 September 2021	Proposal of a New Integrated Joint Venture from Norse SW' (for Property Consultancy & Facilities Management)	Corporate Infrastructure and Regulatory Services Scrutiny	TBC	Report of the Head of Digital Transformation and Business Support outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions

10 November 2021	Government Housing Infrastructure Scheme at Cullompton: Approval of legal agreements with District Councils, and authority to progress to construction	Statutory and Public	Undertaken as part of Local Plan and Planning Application.	Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	Dawlish; Cullompton & Bradninch
10 November 2021	Childcare Sufficiency Assessment - Annual Return To consider the annual childcare sufficiency assessment			Report of the Head of Education and Learning outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
PART B -FRAMEWORK DECISIONS (Requiring approval of the County Council)					
Date of Decision	Matter for Decision	Consultees	Means of Consultation**	Documents to be considered in making decision	County Council Electoral Division(s) affected by matter
19 January 2022 17 February 2022	Pay Policy Statement 2022/2023	Appointments , Remuneration and Chief Officer Conduct Committee	Meetings	Report of the County Solicitor outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions

<p>11 February 2022</p> <p>17 February 2022</p>	<p>Revenue Budget, Medium Term Financial Strategy 2022/2023 - 2025/2026 and the Capital Programme for 2022/2023 - 2026/2027</p>	<p>Consultation with Trade Unions / Business and those that champion the interests of older people and the voluntary sector. Scrutiny Committees</p>	<p>Meetings</p>	<p>Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.</p>	<p>All Divisions</p>
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PART C - OTHER MATTERS
(i.e. Neither Key Nor Framework Decisions)

Date of Decision	Matter for Decision	Consultees	Means of Consultation**	Documents to be considered in making decision	County Council Electoral Division(s) affected by matter
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	<p><i>Regular / Annual Matters for Consideration</i></p>	
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Between 14 April 2021 and 5 May 2021	Standing Items, as necessary (Minutes, References from Committees, Notices of Motion and Registers of Delegated or Urgent Decisions)	As necessary		Report of the TBC outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
Between 14 April 2021 and 1 May 2021	Standing Items, as necessary (Minutes, References from Committees, Notices of Motion and Registers of Delegated or Urgent Decisions) <i>[NB: Items relating to the letting or occupancy of individual holdings may contain information about, or which is likely to reveal the identity of, an applicant for a holding and about the financial and business affairs of the Council and any prospective or existing tenant that may need to be discussed in the absence of the press and public]</i>	To be considered at the Farms Estates Committee, including any advice of the Council's Agents NPS South West Ltd		Report of the Head of Digital Transformation and Business Support, County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
Between 14 April 2021 and 14 May 2021					
14 July 2021	Public Health Annual Report 2020/2021			Report of the Director of Public Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
14 July 2021	Treasury Management Stewardship Outturn Report	Corporate Infrastructure and Regulatory Services Scrutiny Committee	n/a	Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions

13 October 2021	Devon Safeguarding Adults Annual Report			Report of the Chair outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
8 December 2021	Treasury Management Mid Year Report	Corporate Infrastructure and Regulatory Services Scrutiny Committee	Committee	Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary.	All Divisions
Page 20	<i>Specific Matters for Consideration</i>				