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To: The Chair and Members of the Corporate

Infrastructure and Regulatory Services

**Scrutiny Committee** 

County Hall Topsham Road

Exeter Devon EX2 4QD

Date: 11 November 2020 Contact: Wendy Simpson 01392 384383

Email: wendy.simpson@devon.gov.uk

# CORPORATE INFRASTRUCTURE AND REGULATORY SERVICES SCRUTINY COMMITTEE

Thursday, 19th November, 2020

A meeting of the Corporate Infrastructure and Regulatory Services Scrutiny Committee is to be held on the above date at 10.30am to consider the matters below. This will be a Virtual Meeting. For the joining instructions please contact the Clerk for further details on attendance and/or public participation.

Phil Norrey Chief Executive

#### AGENDA

# **PART I - OPEN COMMITTEE**

- 1 Apologies
- 2 Minutes

Minutes of the meeting held on 17 September 2020 (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 Public Participation

Members of the public may make representations/presentations on any substantive matter listed in the published agenda for this meeting, as set out hereunder, relating to a specific matter or an examination of services or facilities provided or to be provided.

#### MATTERS FOR CONSIDERATION OR REVIEW

# 5 Scrutiny Work Programme

In accordance with previous practice, Scrutiny Committees are requested to review the list of forthcoming business and determine which items are to be included in the Work Programme.

The Committee may also wish to review the content of the <u>Cabinet Forward Plan</u> and the Corporate Infrastructure and Regulatory Services <u>Risk Register</u> to see if there are any specific items therein it might wish to explore further.

# 6 <u>COVID-19 update (including financial position)</u>

Chief Executive to report.

# 7 <u>In-year Service Briefings:</u>

(a) Corporate Services

Report of the Chief Executive.

(b) <u>Planning, Transportation and Environment, Communities, and Economy, Enterprise and Skills</u> (Pages 1 - 8)

Briefing paper by the Chief Officer for Communities, Public Health, Environment and Prosperity, attached.

- (c) Highways, Infrastructure Development and Waste (Pages 9 14)
  - Briefing paper by the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/43), attached.
- 8 <u>Treasury Management Stewardship Mid-year report 2020/21</u> (Pages 15 22) Report of the County Treasurer (CT/20/91), attached.
- 9 Highways Performance Dashboard (Pages 23 32)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/44), attached.

10 Speed Management Working Group Update (Pages 33 - 46)

Report of the Speed Management Working Group (including the previously circulated Report of the Chief Officer for Highways, Infrastructure Development and Waste on the progress of recommendations of the Traffic Speed Task Group).

11 Standing Overview Group - Climate Change (Pages 47 - 50)

Notes from the Climate Change Standing Overview Group held on 20 October 2020, attached.

#### MATTERS FOR INFORMATION

# 12 <u>Items Previously Circulated</u>

Below is a list of information previously circulated to Members since the last meeting, relating to topical developments which have been or are currently being considered by this Scrutiny Committee:

- Commissioning Liaison Member activity and work programme items.
- Civil Parking Enforcement data link.
- Link to 5G mobile technology: a guide.

# PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

None

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

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#### Membership of a Committee

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#### **Committee Terms of Reference**

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#### **Access to Information**

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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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**Induction Loop available** 

