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To: The Chair and Members

of the Cabinet

County Hall Topsham Road

Exeter Devon EX2 4QD

Date: 1 June 2021 Contact: Karen Strahan, 01392 382264

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CABINET

Wednesday, 9th June, 2021

A meeting of the Cabinet is to be held on the above date at 10.30 am in the Council Chamber - County Hall to consider the following matters.

Phil Norrey Chief Executive

AGENDA

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Minutes

Minutes of the meeting held on 14 April 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 Question(s) from Members of the Council

FRAMEWORK DECISION

NIL

KEY DECISIONS

7 County Road Highway Maintenance - Capital Budget and Progress on 2020/21
Schemes and Proposals for the 2021/22 Programmes and the On-street Parking
Account 2021/22 (Pages 1 - 24)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/21/28), attached.

Electoral Divisions(s): All Divisions

8 <u>Bid into Government Levelling Up Fund</u> (Pages 25 - 30)

Report of the Head of Planning, Transportation and Environment (PTE/21/20), attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

9 Notice of Motion (Pages 31 - 34)

The following Notice of Motion submitted to the County Council by Councillor Connett has 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:

Save Precious National Parks (Councillor Connett)

Electoral Divisions(s): All Divisions

STANDING ITEMS

10 Question(s) from Members of the Public

11 <u>Delegated Action/Urgent Matters</u>

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/

12 Forward Plan (Pages 35 - 44)

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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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

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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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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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Alternative Formats

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Induction Loop available

