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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
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Devon
EX2 4QD

Date: 6 July 2021

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CABINET

Wednesday, 14th July, 2021

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

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 9 June 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

7 Revenue and Capital Budget Outturn for 20/21 (Pages 1 - 46)

Report of the County Treasurer (CT/20/48) containing the outturn position for 2020/2021, attached.

Electoral Divisions(s): All Divisions

8 A3121 Safer Roads Fund – Kitterford Cross Roundabout Improvement - Scheme for Approval (Pages 47 - 76)

Report of the Head of Planning, Transportation and Environment (PTE/21/22), seeking approval to construct a roundabout junction on the A3121 at Kitterford Cross, attached.

An Impact Assessment is also attached for the attention of Members at this meeting and can also be found on the website at -

https://devoncc.sharepoint.com/:b:/s/PublicDocs/Highways/EV1M_-ynZedHmoJaRsTXDuEBAv-K2aZkreyyP-wyEWLiw

Electoral Divisions(s): South Brent & Yealmpton

9 Dawlish Link - Elm Grove Road to A379 Exeter Road (Pages 77 - 98)

Report of the Head of Planning, Transportation and Environment (PTE/21/23) seeking approval to progress a planning application for the provision of a new link road between Elm Grove Road and the A379 Exeter Road, attached.

An Impact Assessment is also attached for the attention of Members at this meeting, but also available on the website - [Dawlish DA2 Infrastructure Delivery - Impact Assessment \(devon.gov.uk\)](#).

Electoral Divisions(s): Dawlish

10 Community Renewal Fund - Taking Forward Delivery in Devon (Pages 99 - 110)

Report of the Head of Economy, Enterprise and Skills (EES/21/2), seeking approval to act as Lead Authority for any funding awarded through the scheme and to put in place relevant cash flow and staffing and capacity to deliver any successful award, attached.

Electoral Divisions(s): All Divisions

11 Education and Inclusion Direct Delivery Project: Future Arrangements for the Provision of Traded Services and Resourcing Budget Allocation (Pages 111 - 154)

Report of the Head of Education and Learning (CS/21/08) on proposed future arrangements for the provision of traded services and resourcing budget allocation, attached.

An Impact Assessment has also been prepared for the attention of Members at this meeting and it attached and available on the web at -

<https://www.devon.gov.uk/impact/published/>

Electoral Divisions(s): All Divisions

MATTERS REFERRED

12 Notices of Motion (Pages 155 - 160)

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

- Speed Limits - Deaf Academy and Wider Devon (Councillor Dewhirst)
- Councils for Fair Tax Declaration: Standing up for Fair Tax Practices (Councillor Aves)

Electoral Divisions(s): All Divisions

13 Treasury Management Stewardship Outturn Report (Pages 161 - 166)

Report of the County Treasurer (CT/21/64) on the Treasury Management Stewardship Outturn, attached.

Members of the Corporate Infrastructure and Regulatory Services Scrutiny Committee received a detailed presentation on Treasury Management at their recent Scrutiny Masterclass and supported the prudent approach to borrowing undertaken by the County Council.

Electoral Divisions(s): All Divisions

OTHER MATTERS

14 **Public Health Annual Report 2020/2021** (Pages 167 - 170)

Covering Report of the Director of Public Health, attached.

The Annual Report has been circulated separately (sent to all Councillors) and can be found on the website at <https://www.devonhealthandwellbeing.org.uk/wp-content/uploads/DCC-Public-Health-Annual-Report-2021-Accessible-Version.pdf>

Electoral Divisions(s): All Divisions

STANDING ITEMS

15 **Question(s) from Members of the Public**

16 **Minutes**

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

- a **Farms Estate Committee - 14 June 2021** (Pages 171 - 172)
- b **Devon Education Forum - 16 June 2021** (Pages 173 - 180)
- c **Devon Authorities Strategic Waste Committee - 16 June 2021** (Pages 181 -
- e **Standing Advisory Council on Religious Education - 1 July 2021**
The minutes will be published here as soon as possible -
<https://democracy.devon.gov.uk/ieListDocuments.aspx?CId=184&MId=43574>.

[NB: Minutes of [County Council Committees](#) are published on the Council's Website:

17 **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](#).

18 Forward Plan (Pages 187 - 198)

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

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](#)

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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.

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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

