



You can view the agenda on the <u>website</u> or use a smart phone camera and scan the code

To: The Chair and Members of the Cabinet County Hall Topsham Road Exeter Devon EX2 4QD

Date: 5 October 2021

Contact: Karen Strahan, 01392 382264 Email: karen.strahan@devon.gov.uk

CABINET

Wednesday, 13th October, 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 <u>Minutes</u>

Minutes of the meeting held on 8 September 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 <u>Announcements</u>
- 5 <u>Petitions</u>

6 <u>Question(s) from Members of the Council</u>

FRAMEWORK DECISION

NIL

KEY DECISIONS

7 <u>A382 Drumbridges to Newton Abbot Major Road Network Scheme (Phase 3)</u> (Pages 1 - 22)

Report of the Head of Planning, Transportation and Environment (PTE/21/32), seeking approval to progress activities associated with the preparation of the Full Business Case (FBC) for the A382 Corridor Improvement scheme from Drumbridges to Newton Abbot in a Major Road Network bid to the DfT, attached.

An Impact Assessment is attached for the attention of Members at this meeting.

Electoral Divisions(s): Bovey Rural; Newton Abbot North; Newton Abbot South

8 <u>Devon County Council Proposed Bus Service Improvement Plan (BSIP)</u> (Pages 23 - 54)

Report of the Head of Planning, Transportation and Environment (PTE/21/33), seeking approval of the main principles of a Bus Service Improvement Plan (BSIP), the forthcoming public consultation and a proposed bid to Government, attached.

An Impact Assessment is attached for the attention of Members at this meeting.

Electoral Divisions(s): All Divisions

9 <u>Special Educational Needs and Disabilities (SEND) Capital Programme: Update</u> <u>and Additional Approvals</u> (Pages 55 - 94)

Report of the Head of Planning, Transportation and Environment (PTE/21/34), giving an updated position on the delivery of state funded special school places across the County and seeking financial approval for an existing project at Okehampton Special School and a new start project at Ace Tiverton, attached.

There are two Impact Assessments attached for the attention of Members at this meeting on Strategic Pupil Place Planning and School Organisation and the establishment of a new Special School in Okehampton.

Electoral Divisions(s): All Divisions

10 <u>North Devon Enterprise Centre Phase 2 - Provision of support for development</u> (Pages 95 - 118)

Report of the Head of Economy, Enterprise and Skills (EES/21/3), seeking approval for funding to enable Phase 2 of the North Devon Enterprise Centre to be constructed, attached.

An Impact Assessment is attached for the attention of Members at this meeting.

Electoral Divisions(s): Chulmleigh & Landkey; Fremington Rural

11 <u>Advanced Practitioner Role – Adult Social Care</u> (Pages 119 - 128)

Report of the Head of Adult Care Operations and Health (ACOH/21/01) seeking approval for funding for new Advanced Practitioner roles in Adult Social Care, attached.

Electoral Divisions(s): All Divisions

12 <u>Domestic Abuse Act 2021: Delivery of the Council's statutory duty under Part 4</u> (Pages 129 - 158)

Report of the Head of Communities (SC/21/3) providing an outline of the New Statutory Duties on Local Authorities arising from the Domestic Abuse Act 2021 and a proposed Strategy, attached.

The Corporate Infrastructure and Regulatory Services Scrutiny Committee had at its meeting on 23 September 2021 considered the Report of the Head of Communities (SC/21/1) on the delivery of the Council's statutory duty under Part 4 of the Domestic Abuse Act 2021, (Minute 13 referred) and subsequently RESOLVED that the Report be commended to Cabinet, subject to (a) Devon County Council be asked to sign up to the employer's initiative on domestic abuse, and encourage partners to do the same; and (b) Outcome 2 objectives refer to needing a multi-agency approach that should specifically include employers and trade unions.

Electoral Divisions(s): All Divisions

13 <u>Property Consultancy and Facilities Management Service Model</u> (Pages 159 - 184)

Report of the Head of Digital Transformation and Business Support on proposals for the future delivery model of property consultancy, facilities management, catering and cleaning services, attached.

The Corporate Infrastructure and Regulatory Services Scrutiny Committee had at its meeting on 23 September 2021 received a Report on the same (minute 8 referred) and subsequently RESOLVED that the Report and actions taken be commended to Cabinet, subject to an additional part of the Report detailing the composition of the Liaison Board and required skills of the Board Directors, and how recruitment will be undertaken.

Electoral Divisions(s): All Divisions

14 Adult Care and Health Market Sufficiency Statement (Pages 185 - 194)

Report of the Locality Director (Care and Health) (ACH/21/135) relating to the sufficiency of the adult care and health provider market in 2021, attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

NIL

STANDING ITEMS

- 15 Question(s) from Members of the Public
- 16 <u>Minutes</u>

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

- a <u>Farms Estate Interviewing Committee 31 August 2021</u> (Pages 195 198)
- b <u>Farms Estate Interviewing Committee 27 September 2021</u> (Pages 199 200)
- c Farms Estate Committee 27 September 2021 (Pages 201 204)

[NB: Minutes of <u>County Council Committees</u> are published on the Council's Website: Minutes of the <u>Devon Education (Schools) Forum</u>: Minutes of the <u>South West Waste Partnership</u> Minutes of the <u>Devon & Cornwall Police & Crime Panel</u>

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 <u>here</u>.

18 Forward Plan (Pages 205 - 216)

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.

MEETINGS INFORMATION AND NOTES FOR VISITORS

Getting to County Hall and Notes for Visitors

For SatNav purposes, the postcode for County Hall is EX2 4QD

<u>Further information about how to get to County Hall</u> 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 <u>Travel Devon webpages</u>.

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.

Visitors to County Hall are asked to report to Main Reception on arrival. If visitors have any specific requirements, please contact reception on 01392 382504 beforehand.

Membership of a Committee

For full details of the Membership of a Committee, please <u>visit the Committee page</u> 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 <u>visit the Committee page</u> 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 <u>the Council's Constitution</u>.

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</u> <u>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 <u>agenda, reports and minutes of any Committee are published on the Website</u>

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 <u>look at the Public</u> <u>Participation Scheme</u> 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 <u>go to our webcasting pages</u>

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

An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall.

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: <u>committee@devon.gov.uk</u> or write to the Democratic and Scrutiny Secretariat in G31, County Hall, Exeter, EX2 4QD.

Induction Loop available

