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

Date: 5 October 2021

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# **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.

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