



You can view the agenda on the [website](#)
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: 30 November 2021

Contact: Karen Strahan, 01392 382264

Email: karen.strahan@devon.gov.uk

CABINET

Wednesday, 8th December, 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

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 10 November 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 DECISIONS

NIL

KEY DECISIONS

7 Target Budget and Service Targets for 2022/2023

The Report of the Director of Finance on the Target Budget and Service Targets for 2022/2023 will follow.

Electoral Divisions(s): All Divisions

8 Approval of a Framework for prioritising 20mph projects (Pages 1 - 6)

Report of the Chief Officer for Highways, Infrastructure Development, (HIW/21/82) setting out a proposed framework for assessing and prioritising requests for 20 mph Speed Limits, attached.

Electoral Divisions(s): All Divisions

9 Future of North Devon Link Service (Pages 7 - 46)

Report of the Locality Director (Health and Care) (ACH/21/139) on proposals for the future of North Devon Link Service, attached.

An Impact Assessment is also attached for the consideration of Members at the meeting.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

10 **Corporate Infrastructure and Regulatory Services Scrutiny Committee - Treasury Management Stewardship - Mid Year Position (Pages 47 - 54)**

Report of the Director of Finance (DF/21/11) outlining the Council's Treasury Management Mid-Year Stewardship 2021/22, which updates on key matters arising from the Council's Treasury and Debt Management activities during the first seven months of the 2021/22 financial year, previously considered and endorsed by the Corporate Infrastructure and Regulatory Services Scrutiny Committee on 18th November 2021 (Minute *23 refers). The Report is attached.

Recommendation

That Cabinet further endorse the Treasury Management Mid-Year Stewardship 2021/22 Report.

Electoral Divisions(s): All Divisions

11 **Children's Scrutiny Committee - In Year Budget Position**

The Children's Scrutiny on 9 November 2021 had considered the Report of the Chief Officer for Children's Services (CS/21/17) on the In Year Budget Position and had RESOLVED '(a) that the Committee thanks the Cabinet Member and the Chief Officer for their prudent financial management over a very difficult year; and (b) that the Committee asks Cabinet to ensure sufficient funding for Children's Services in the 2022/23 Budget to take account of rising demand, pressure on services, ongoing improvement related projects and to minimise future overspend and further asks that there is sufficient capacity in the Council to complete a process-mapping exercise of the Eclipse Social Care Case Management System.

Recommendation

(a) that Cabinet recognises the work of the Chief Officer and Cabinet Member in their prudent financial management over what has been a very challenging year and thanks them for their efforts as well as the work of the Children's Scrutiny Committee in holding both to account; and

(b) that Cabinet furthermore places on record its thanks the Children's Scrutiny Committee for their comments and will be working through the budget setting process to ensure, as far as practicable, that the 2022/23 budget takes account of rising demand, pressures on services and the planned improvement projects to minimise any future overspend.

OTHER MATTERS

- 12 Torbay and Devon Safeguarding Adults Partnership - Annual Report (Pages 55 - 72)

Annual Report of the Chair of the Torbay and Devon Safeguarding Adults Partnership, attached.

Mr Paul Northcott will be in attendance (via Teams) to present their Report.

Electoral Divisions(s): All Divisions

STANDING ITEMS

- 13 Question(s) from Members of the Public

- 14 Minutes

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

- a Devon Audit Partnership - 15 November 2021 (Pages 73 - 78)
- b Devon Education Forum - 17 November 2021 (Pages 79 - 90)
Including endorsement of Minute 17(a) and 17(b) in relation to proposals for the 2022-23 Schools Revenue Funding Formula.
- c Farms Estate - 29 November 2021
The minutes will be published here shortly.
<https://democracy.devon.gov.uk/ieListDocuments.aspx?CId=163&MId=4229>

- 15 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](#).

- 16 Forward Plan (Pages 91 - 100)

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

[Further information about how to get to County Hall](#) 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 [Travel Devon webpages](#).

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 [visit the Committee page](#) 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 [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](#)

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 [look at the Public Participation Scheme](#) 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 [go to our webcasting pages](#)

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

Induction Loop available

