

## **CABINET – DECISION NOTICE**

8 December 2021

### Present:-

Councillors R Croad, A Davis, R Gilbert, J Hart (Chair), S Hughes, J McInnes (Vice-Chair), A Saywell and P Twiss

### Apologies:-

Councillors A Leadbetter (in remote attendance)

### Members attending in accordance with Standing Order 25

In Remote Attendance - Councillors J Bailey, F Biederman, A Dewhirst, and C Whitton

In Person Attendance – Councillors A Connett and R Hannaford

#### \* **1** Minutes

**RESOLVED** that the minutes of the meeting held on 10 November 2021 be signed as a correct record.

#### \* **6** Target Budget and Service Targets for 2022/2023

##### **RESOLVED**

(a) that the expected timing of the Provisional Settlement be noted;

(b) that the revenue spending targets for 2022/23 as set out in paragraph 2 of the Report, be approved; and

(c) that the Capital Programme be determined by Cabinet on 11th February 2022.

#### \* **7** Approval of a Framework for prioritising 20mph projects

##### **RESOLVED**

(a) that the framework for assessing and prioritising requests for 20 mph Speed Limits for use in the preparation of schemes for delivery in 2022/23 (pending agreement of budgets) be approved; and

(b) that amendments to the framework be delegated to the Chief Officer for Highways, Infrastructure Development and Waste in consultation with the Cabinet Member for Highway Management.

\* 8 **Future of North Devon Link Service**

**RESOLVED**

(a) that three of the four Link Centre buildings (Barnstaple, Bideford and Ilfracombe) re-open as soon as it is deemed safe to do so under Covid-19 guidelines;

(b) that the Holsworthy centre remain closed and the once-weekly morning drop-in session be moved to an alternative venue in the town;

(c) that a local implementation plan and timeframe for redesign of the service to be developed for each centre, including efficiency and management arrangements and Link Centre staff to increasingly focus on outreach support with the mental health social work teams;

(d) that work be undertaken with Link Centre staff, service users, local Councillors and local community and voluntary sector representatives to establish:

(i) the outreach services to be delivered in the wider community to ensure equity of provision across all of North Devon. This may include using other community facilities; and

(ii) which of the existing non-specialist services can be delivered by local community providers, which will need to be cost-effective and within the available budget;

(e) that each local implementation plan assesses the potential for wider community use of the building in partnership with local stakeholders; and

(f) that progress on each of the four local implementation plans be reported to the Health and Adult Care Scrutiny Committee at its meeting scheduled for 21 March 2023.

\* 9 **Corporate Infrastructure and Regulatory Services Scrutiny Committee - Treasury Management Stewardship - Mid Year Position**

**RESOLVED** that the Corporate Infrastructure and Regulatory Services Scrutiny Committee be thanked for their review of the Mid-Year Stewardship Report for the 2021/22 financial year and it be further endorsed and welcomed.

\* 10 **Children's Scrutiny Committee - In Year Budget Position**

**RESOLVED**

(a) that the work of the Chief Officer and Cabinet Member in their prudent financial management over what has been a very challenging year be recognised and they be thanked 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.

\* 11 **Torbay and Devon Safeguarding Adults Partnership - Annual Report**

**RESOLVED** that the TDSAP be thanked for their work and the production of an informative Annual Report.

\* 13 **Minutes**

**RESOLVED** that the Minutes of the following be endorsed and any recommendations to Cabinet therein be approved:

Devon Education Forum – 17 November 2021

*Including endorsement of Minute 17(a) and 17(b) in relation to proposals for the 2022-23 Schools Revenue Funding Formula.*

Farms Estate Committee – 29 November 2021

\* 15 **Forward Plan**

In accordance with the Council's Constitution, the Cabinet reviewed the [Forward Plan](#) and determined those items of business to be defined as key and framework decisions and included in the Plan from the date of this meeting onwards reflecting the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

The Cabinet noted the addition to the January Cabinet meeting relating to Skypark Development Partnership Joint Venture and an update to proposals (Part 2).