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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 4 January 2022

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CABINET

Wednesday, 12th January, 2022

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 8 December 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 Budget Monitoring (Month 8) and Target Budget and Service Targets 2022/2023
(Pages 1 - 6)

Report of the Director of Finance (DF/22/4) on the Budget Monitoring Position in the current financial year at Month 8 and giving an updated position on the Target Budget and Service Targets for 2022/2023, attached.

Electoral Divisions(s): All Divisions

8 A Clean Growth Vision for Development (Pages 7 - 180)

Report of the Head of Economy, Enterprise and Skills (EES/22/1), on Clean Growth Opportunities and Vision for Development, attached.

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

*Electoral Divisions(s): Broadclyst;
Whimble and Blackdown*

MATTERS REFERRED

9 Notice(s) of Motion (Pages 181 - 188)

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

(a) Restoring Railway Resilience (Councillor Hannaford)

(b) After COP 26 (Councillor Atkinson)

(c) Behaviour Change and Phasing Out Fossil Fuels (Councillor Hodgson)

(d) Community Composting Initiatives (Councillor Hodgson)

Electoral Divisions(s): All Divisions

STANDING ITEMS

10 Question(s) from Members of the Public

11 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 Interviewing Committee - 13th December, 2021 (Pages 189 - 190)
- b Farms Estate Interviewing Committee - 14th December, 2021 (Pages 191 - 192)
- c Farms Estate Interviewing Committee - 15th December, 2021 (Pages 193 - 194)

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

12 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](#).

13 Forward Plan (Pages 195 - 206)

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

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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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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

