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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
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Devon
EX2 4QD

Date: 3 February 2022

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CABINET

Friday, 11th February, 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 12 January 2022 (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

7 Revenue Budget and Medium Term Financial Strategy 2022/23 - 2025/26 and Capital Programme 2022/23 - 2026/27

Report of the Director of Finance (DF/22/17) on the Council's Budget and Service Budgets for 2022/2023, will follow, due to all the final figures not having yet been received.

The Cabinet will accordingly also consider:

- Outcomes of the Budget Consultation Meetings with representatives of the Devon Business Community, Older People and the Voluntary Sector and Trade Unions (CSO/22/4), attached;
- Overview and Scrutiny Budget Recommendations (CSO/22/5), attached; and
- Minute 27 of the Devon Education (Schools) Forum, held on 19 January 2022, relating to the budget and the recommendation to Cabinet outlined in those minutes.

Cabinet is also asked to note the role of the Corporate Infrastructure and Regulatory Services Scrutiny Committee on 27 January 2022 (Minute *32) in reviewing and endorsing the Report of the Director of Finance (DF/22/05) on the [Treasury Management and Investment Strategy for 2022/23](#) and commending it to the Cabinet.

- a Budget Consultation Meetings - Devon Business Community, Voluntary Sector and Trade Unions (Pages 1 - 6)
- b Scrutiny Budget Recommendations (Pages 7 - 8)
- c Devon Education Forum - 19th January 2022 (Pages 9 - 16)

Electoral Divisions(s): All Divisions

KEY DECISION

8 Admission & Education Transport Policies for 2023-24 (Pages 17 - 58)

Report of the Head of Education and Learning (CS/22/01) which asks the Cabinet to note that the admission arrangements were proposed and consulted on for the Local Authority and to approve the recommendations outlined in Section 2 of the Report, attached.

The proposed amendments to each policy are outlined in the Appendices to the Report.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

NIL

STANDING ITEMS

9 Question(s) from Members of the Public

10 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 Committee - 7 February 2022

The minutes will be published shortly – click [link](#) or copy web address below.

<https://democracy.devon.gov.uk/ieListDocuments.aspx?CId=163&MId=4230>

b Devon Education Forum - 19th January 2022 (pages 9-16)

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

11 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](#).

12 Forward Plan (Pages 59 - 68)

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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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

