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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 5 January 2021

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CABINET

Wednesday, 13th January, 2021

A virtual meeting of the Cabinet is to be held on the above date at 10.30 am to consider the following matters. To view and watch the meeting, the link is available from the [agenda page of the website](#).

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 9 December 2020 (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 Update on Target Budget and Local Government Settlement

Report of the County Treasurer (CT/21/01), providing an update on the Local Government Provisional settlement received in December and any impact on service spending targets.

The Report will follow.

Electoral Divisions(s): All Divisions

8 Budget Monitoring - Month 8

Report of the County Treasurer (CT/21/02) providing an update on the budget monitoring position at month 8.

The Report will follow.

Electoral Divisions(s): All Divisions

9 Marsh Barton Rail Station (Pages 1 - 34)

Report of the Head of Planning, Transportation and Environment, (PTE/21/1) asking for final scheme approval for the construction of Marsh Barton Rail Station, attached.

An Impact Assessment is also attached for the attention of Members at this meeting and could also be found on the [impact assessment website](#).

Electoral Divisions(s): All in Exeter; All in Teignbridge

10 Household Waste Recycling Centres: Van Permit Scheme (Pages 35 - 54)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/21/1) outlining proposals for a Van Permit Scheme at Household Waste Recycling Centres, attached.

An Impact Assessment is also attached for the attention of Members at this meeting and can be found on the [impact assessment website](#).

Electoral Divisions(s): All Divisions

MATTERS REFERRED

11 Notice(s) of Motion (Pages 55 - 72)

The following Notices of Motion submitted to the County Council by the following Councillors and 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) Armed Forces (Councillor Asvachin)
- (b) Loneliness and Isolation (Councillor Connett)
- (c) Children's Social Workers (Councillor Brazil)
- (d) Rural Proofing Processes (Councillor Atkinson)
- (e) Climate Change and Fossil Fuel Projects (Councillor Atkinson)
- (f) Public Sector Pay (Councillor Atkinson)
- (g) British Horse Society – Dead Slow Campaign (Councillor Hannaford)

Electoral Divisions(s): All Divisions

STANDING ITEMS

12 Question(s) from Members of the Public

13 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 - 7 December 2020 (Pages 73 - 76)
- b Farms Estate Interviewing - 14 December 2020 (Pages 77 - 78)
- c Farms Estate Interviewing - 21 December 2020 (Pages 79 - 82)

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

Electoral Divisions(s): All Divisions

14 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](#).

15 Forward Plan (Pages 83 - 94)

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](#).

Electoral Divisions(s): All Divisions

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

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[Further information about how to get to County Hall](#) gives information on visitor parking at County Hall and bus routes.

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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.

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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](#)

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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.

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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.

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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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Alternative Formats

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Induction Loop available

