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To: The Chair and Members
of the Cabinet

County Hall
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Date: 5 July 2022

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CABINET

Wednesday, 13th July, 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 June 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

NIL

KEY DECISIONS

7 Future management of local bus network in Devon (Pages 1 - 18)

Report of the Director of Climate Change, Environment and Transport (CET/22/22) on the Council's BSIP bid after the indicative allocation from the Department for Transport (DfT), attached.

The Report also considers the reference from a special meeting of Exeter Highways and Traffic Orders Committee (HATOC) on 12 April convened to consider Bus Services in Exeter.

In addition, at full Council on 26 May 2022, a Notice of Motion on Better Buses for Devon was referred to the Cabinet for consideration. The Notice of Motion is set out in Appendix A and Cabinet is asked to consider the content of this Report when deciding its recommendation back to Council (later in the agenda of this meeting).

In progressing the County Council's Bus Service Improvement Plan, an Impact Assessment was prepared for Cabinet on 13 October 2021. [Bus Services Improvement Plan](#), previously circulated.

Electoral Divisions(s): All Divisions

8 20mph projects prioritised for delivery in 2022/23 (Pages 19 - 44)

Report of the Director of Climate Change, Environment and Transport (CET/22/23) on the 20mph projects prioritised for delivery in 2022/23, attached.

An Impact Assessment has also been prepared and is attached for the attention of Members at the meeting. The Assessment is also available on the website - [20mph projects prioritised for delivery in 22/23 - Impact Assessment \(devon.gov.uk\)](#).

In addition, at full Council on 26 May 2022, a Notice of Motion on 20mph scheme delivery was referred to the Cabinet for consideration. The Notice of Motion is considered within the Report and Cabinet is asked to consider the content of this when deciding its recommendation back to Council (later in the agenda of this meeting).

Electoral Divisions(s): All Divisions

9 Budget Monitoring - Month 2 (Pages 45 - 48)

Report of the Director of Finance and Public Value (DF/22/68) relating to the Budget Monitoring Position at Month two, attached.

Electoral Divisions(s): All Divisions

10 Recommissioning of Young People's Homelessness Prevention Services (Pages 49 - 94)

Report of the Director of Children and Young People's Futures (CS/22/7) on the commissioning for supported accommodation and housing-related support for 16/17 year-olds and care experienced young people, attached.

An Impact Assessment has also been prepared for the attention of Members at the meeting, attached, and available online at <https://www.devon.gov.uk/impact/published/>

Electoral Divisions(s): All Divisions

11 Commissioning for Peninsula Residential Children's Homes, with Independent Residential Children's Home Providers Tender Approval and Arrangements for Award of the Contract. (Pages 95 - 138)

[An item to be taken in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 with the consent of the relevant Scrutiny Committee Chair].

Report of the Director of Children and Young People's Futures (CS/22/99) on the commissioning for peninsula residential children's homes, with independent residential children's home providers asking for tender approval and arrangements for award of the contract, attached.

An Impact Assessment has also been prepared and is attached for the attention of Members at the meeting, as well as being available on the website at - [Peninsula Residential Children's Homes - Impact Assessment \(devon.gov.uk\)](https://www.devon.gov.uk/peninsula-residential-childrens-homes-impact-assessment)

Electoral Divisions(s): All Divisions

OTHER MATTERS

12 Public Health Annual Report 2021/2022 (Pages 139 - 142)

Report of the Director of Public Health, Communities and Prosperity presenting the Public Health Annual Report 2021-22. The covering report with a summary is attached and the full report is available at - <https://www.devonhealthandwellbeing.org.uk/aphr/2021-22/>.

Electoral Divisions(s): All Divisions

13 Local Government Ombudsman Complaint and Report of Children's Services
(Pages 143 - 162)

Report of the Director of Children and Young People's Futures (CS/22/07) on the Government and Social Care Ombudsman (LGSCO) Public Interest Case, attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

14 Notices of Motion (Pages 163 - 168)

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) Better Buses for Devon (Councillor Hannaford) – see agenda item 7 and Report CET/22/22 on the ‘Future management of local bus network in Devon’
- (b) First not Second Homes (Councillor Hannaford)
- (c) MOT Certification Scheme (Councillor Letch)
- (d) Implementation Process of 20mph Roads and Zones (Councillor Hodgson) – see agenda item 8 and Report CET/22/23 on the ‘20mph projects prioritised for delivery in 2022/23’.

Electoral Divisions(s): All Divisions

15 Treasury Management Stewardship Outturn Report (Pages 169 - 174)

Report of the Director of Finance and Public Value (DF/22/67) on the Treasury Management Stewardship Outturn, attached.

Members of the Corporate Infrastructure and Regulatory Services Scrutiny Committee had received the same Report on the Treasury Management Stewardship Outturn at their meeting on 23 June 2022 and had welcomed the successful and prudent approach adopted within the Treasury Management Strategy (minute *57 refers).

Electoral Divisions(s): All Divisions

16 Cabinet (9 March 2022) and East Devon Highways and Traffic Orders Committee (14 February 2022): (A3052: Speed Limits and Facilities for Active Travel - Greendale to Cat & Fiddle)

At its meeting on 14 February 2022, the East Devon Highways and Traffic Orders Committee had considered the Report of the Chief Officer for Highways Infrastructure Development and Waste (HIW/22/4) and RESOLVED (a) that Cabinet be requested to support an extension of the 40mph speed limit to the eastern boundary of the Cat and Fiddle (minute *24 referred).

The Cabinet had considered this referral on 9 March 2022 and the Cabinet Member for Highway Management had highlighted that a reduction in the speed limit along the A3052 from 50 mph to 40 mph had been considered several times in the past.

He acknowledged that Members were concerned about the speed and increasing number of large HGVs, the inadequate size of the road island at the Cat and Fiddle, increased use of the Exeter City Football Club youth training ground and planning permission for a 30 bed hotel at the Cat and Fiddle car park site. The Cabinet therefore RESOLVED that the matter be deferred pending a site visit for the Cabinet Member for Highway Management to meet the local Members, police, and road safety officers. (minute *130 referred).

The Cabinet Member with responsibility for Highway Management will report on a site visit held on 4 May 2022.

Recommendations

That subject to funding:

(a) a Traffic Regulation Order is advertised to reduce the existing 50mph speed limit to 40mph from the existing 40mph terminal point at Clyst St Mary to a point East of the Cat & Fiddle Inn on the A3052, aligning with current community nameplate; and

(b) that a basic gateway treatment including refreshed community nameplate, terminal signs and carriageway roundels are introduced to compliment the new speed limit.

Electoral Divisions(s): Broadclyst

17 Children's Scrutiny Committee (14th June 2022) - Child Friendly Devon Task Group (Pages 175 - 196)

At its meeting on 14 June 2022, the Children's Scrutiny Committee had considered the Report of the Child Friendly Devon Task Group, attached, which contained a number of recommendations therein; with a report on the initial progress of the vision, progress against the strategic plan and progress against the recommendations no later than in twelve months via a Child Friendly Devon Annual Report (by June 2023).

The Children's Scrutiny Committee had RESOLVED (minute *49 refers) that that the Report and Recommendations be endorsed and commended to Cabinet.

Recommendations

(a) that the Children's Scrutiny Committee be thanked for its commitment and dedication to creating a Child Friendly Devon that is evident from the work of the Task Group review and associated report; and

(b) that the Cabinet Member for Children's Services and Director for Children and Young People's Futures support the submission of a report to Leadership Group that recommends that the Council establishes a dedicated corporate resource to deliver against the objectives and recommendations identified therein; and

(c) that the corporate resource, when agreed, reports back to Scrutiny on a regular basis.

Electoral Divisions(s): All Divisions

18 South Western Ambulance Service Trust: Spotlight Review (Pages 197 - 220)

At its meeting on 21st June 2022, the Health and Adult Care Scrutiny Committee considered the Report relating to the South Western Ambulance Service Trust: Spotlight Review, with reference to delays in transfers, response times, impact on patients and personnel, role of NHS 111; and work with key partners within the Devon Integrated Care System. The Committee RESOLVED (Minute *53 referred)

(a) that the Spotlight Review be commended (subject to the change in Recommendation 1 below) and that the Cabinet and the NHS in Devon endorse the report and recommendations with a response on progress back to Committee in January 2023; and

(b) that Recommendation 1 be amended to the following:

That the Committee calls for a system wide commitment to substantially improve average ambulance response times urgently.

Recommendation

(a) that the Adult Care and Health Scrutiny Committee be thanked for its Spotlight Review into Ambulance Waiting Times and associated Report;

(b) that the Cabinet Member for Adult Care and Health and the Director of Integrated Adult Social Care (Interim) be asked to take forward the report and co-ordinate progress towards the objectives and recommendations identified therein, engaging the NHS and other partners and stakeholders as necessary; and

(c) that a progress report will be brought back to the Scrutiny Committee in six months' time.

Electoral Divisions(s): All Divisions

STANDING ITEMS

19 Question(s) from Members of the Public

20 Minutes

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

Specifically, the Cabinet is asked to endorse Minute 51(b) relating to the Finance Update as below:

(c) that the Early Years surplus carry forwards as set out in [Section 7, table 5](#) be approved; (Vote: Schools, Academies and PVI members)

a Standing Advisory Council on Religious Education - 15 June 2022 (Pages 221 - 224)

b Devon Education Forum - 22 June 2022 (Pages 225 - 236)

c Devon Authorities Strategic Waste Committee - 29 June, 2022 (Pages 237 - 240)

[NB: Minutes of [County Council Committees](#) are published on the Council's Website:
Minutes of the [Devon Education \(Schools\) Forum](#):

21 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](#).

22 Forward Plan (Pages 241 - 250)

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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