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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 6 September 2022

Contact: Karen Strahan, 01392 382264

Email: karen.strahan@devon.gov.uk

CABINET

Wednesday, 14th September, 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.

Jan Spicer
Interim Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 13 July 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 Update on Race Equality Progress (Pages 1 - 4)

Report of the Chief Executive (Interim) on the learning and findings of the Race Equality Audit, delivery against the commitments in the Council's Strategic Plan and the detailed work done since, attached.

Electoral Divisions(s): All Divisions

KEY DECISIONS

- 8 Budget Monitoring - Month 4 (Pages 5 - 10)

Report of the Director of Finance and Public Value (DF/22/68) outlining the Budget Monitoring position at Month 4, attached.

Electoral Divisions(s): All Divisions

- 9 Transport Capital Programme 2022/23 and 2023/24: Update and Proposed Allocation (Pages 11 - 24)

Report of the Director of Climate Change, Environment and Transport (CET/22/45) providing an update on the Transport Capital Programme and Proposed Allocation for 2022/2023 and 2023/2024, attached.

Electoral Divisions(s): All Divisions

- 10 Civil Parking Enforcement: Changes to Parking Permits (Pages 25 - 78)

Report of the Director of Climate Change, Environment and Transport (CET/22/46) on Changes to Parking Permits (Civil Parking Enforcement), attached.

An Impact Assessment is also attached for the attention of Members at this meeting and is available on the website at - <https://www.devon.gov.uk/impact/published/>.

Electoral Divisions(s): All Divisions

11 Fostering Friendly Policy (Pages 79 - 88)

Report of the Deputy Chief Officer – Head of Children’s Health and Wellbeing (CS/22/9) seeking approval to adopt a Fostering Friendly Employer policy to support Council employees who are foster carers, attached.

The full wording of the proposed policy is attached as Appendix 1.

Electoral Divisions(s): All Divisions

12 Foster Carer Uplift (Pages 89 - 92)

Report of the Deputy Chief Officer – Head of Children’s Health and Wellbeing (CS/22/10) seeking approval for a proposed uplift to the fees paid to the Council’s foster carers, attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

13 Notices of Motion (Pages 93 - 102)

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) Building on Devon County Council Owned Brown-field Land to provide Homes for Devon (Councillor Wrigley)
- (b) Impact of Changes to Pension Age (made at short notice) on Women Born in the 1950s (Councillor Hannaford)
- (c) Sewage Discharges and Impacts on Wildlife and Public Health (Councillor Bailey)

Electoral Divisions(s): All Divisions

STANDING ITEMS

14 Question(s) from Members of the Public

15 Minutes

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

- a Devon Audit Partnership - 12 July 2022 (Pages 103 - 106)

16 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](#).

17 Forward Plan (Pages 107 - 118)

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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Committee Terms of Reference

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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

