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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 3 January 2023

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CABINET

Wednesday, 11th January, 2023

A meeting of the Cabinet is to be held on the above date at 10.30 am in the Committee Suite (Clinton / Fortescue) - 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 14 December 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 Budget Targets for 2023/2024

Report of the Director of Finance and Public Value (DF/23/02) on the Budget Targets for 2023/2024. This Report will follow.

Electoral Divisions(s): All Divisions

- 8 Budget Monitoring - Month 8

Report of the Director of Finance and Public Value (DF/23/01) on the Budget Monitoring position at Month 8. This Report will follow.

Electoral Divisions(s): All Divisions

- 9 Cullompton High Street Heritage Action Zone - Higher Bullring Public Realm Enhancement Project (Pages 1 - 34)

Report of the Director of Climate Change, Environment and Transport (CET/23/1) seeking approval to progress to tender and subsequently construction for Cullompton Higher Bullring public realm enhancement, attached.

An Impact Assessment is attached for the attention of Members at the meeting and is also published at <https://www.devon.gov.uk/impact/higher-bull-ring-heritage-action-zone-improvement-scheme-impact-assessment-december-2022/>.

Electoral Divisions(s): Cullompton & Bradninch

- 10 Contract Extension for the Supported Living Options Framework for Children Looked After and Eligible Care Leavers (Pages 35 - 46)

Report of the Head of Childrens Health and Wellbeing (Deputy Chief Officer), CS/23/1) seeking approval for an extension to the current Framework Agreement for 16+ Supported Accommodation, attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

11 Notice(s) of Motion (Pages 47 - 58)

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) Istanbul Convention to Prevent and Combat Violence against Women and Girls and Article 59 - Councillor Atkinson
- (b) Stop Shortchanging Devon - Save our Services - Councillor Brazil
- (c) Voter Photo ID – Councillor’s Wrigley / Bailey

Electoral Divisions(s): All Divisions

OTHER MATTERS

12 Torbay and Devon Safeguarding Adults Partnership - Annual Report (Pages 59 - 76)

Annual Report of the Chair of the Torbay and Devon Safeguarding Adults Partnership, attached.

Mr Northcott will be in attendance (via Teams) to present the Report.

Electoral Divisions(s): All Divisions

STANDING ITEMS

13 Question(s) from Members of the Public

14 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 - 5 December 2022 (Pages 77 - 82)
- b Farms Estate Committee (Interviewing) - 19 December 2022 (Pages 83 - 84)
- c Farms Estate Committee (Interviewing) - 20 December 2022 (Pages 85 - 86)
- d Children’s Services - Improvement Partnership Board (Pages 87 - 92)
- e SEND Improvement Partnership Board Minutes (Pages 93 - 94)

15 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](#).

16 Forward Plan (Pages 95 - 106)

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

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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.

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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

