

**CABINET – DECISION NOTICE**

12 April 2023

Present:-

Councillors R Croad, A Davis, R Gilbert, J Hart (Chair), S Hughes, J McInnes (Vice-Chair), A Saywell and P Twiss

Councillor Leadbetter (in remote attendance)

Members attending in accordance with Standing Order 25

Councillors J Brazil, R Hannaford, J Trail BEM, C Whitton and S Randall Johnson

Councillors F Biederman and A Dewhirst (in remote attendance)

\* 1

**Minutes**

**RESOLVED** that the minutes of the meeting held on 8 March 2023 be signed as a correct record.

\* 6

**Highway Infrastructure Asset Management Plan**

**RESOLVED**

(a) that the updated Highway Infrastructure Asset Management Plan and associated Annexes be adopted;

(b) that the Director of Climate Change, Environment and Transport, in consultation with the Cabinet Member for Highway Management, be given delegated authority to make minor amendments to the Highway Infrastructure Asset Management Plan and associated Annexes; and

(c) that the Report be shared with Devon Members of Parliament.

\* 7

**County Road Highway Maintenance Capital Budget and Progress on 2022/23 Schemes and Proposals for the 2023/24 Programmes**

**RESOLVED**

(a) that the progress on 2022/23 capital funded highway maintenance programme as detailed in Appendices B and C to the Report is noted;

(b) that the capital funded highway maintenance programme for 2023/24 as set out in Appendices D and E is approved;

(c) that the Climate Change, Environment and Transport 2023/24 capital programme is increased by £9,390,800, funded by external grants;

(d) that detailed allocation of the available budget be determined by the Director of Climate Change, Environment and Transport, in consultation with the Cabinet Member for Highway Management, on the basis of the Highways Infrastructure Asset Management Plan, and within the limits of the approved budget; and

(e) the programme funded from the On-street Parking Account for 2023/24 as set out in Appendix F of the Report is also approved.

\* 8 **Adult Social Care - Market Sustainability Plan and Sufficiency Assessment**

**RESOLVED**

(a) that the key risks to market sufficiency as set out in the Market Sustainability Plan, be noted;

(b) that the actions being taken to tackle the market sufficiency issues be endorsed; and

(c) where appropriate, influence and lobby Government to improve funding for adult social care and increase the recognition and increased pay for care workers to secure future market sustainability to support the people of Devon.

\* 9 **Health and Adult Care Scrutiny Committee - Carers Spotlight Review - A Follow Up**

**RESOLVED**

(a) that the Health and Adult Care Scrutiny Committee is thanked for its comprehensive follow up report to the Carers Spotlight Review; and

(b) that the Cabinet Member for Integrated Adult Social Care and Health, and the Director for Integrated Adult Social Care are asked to take forward the Report and co-ordinate progress towards the recommendations identified therein, engaging other partners and stakeholders as necessary.

\* 10 **Corporate Infrastructure and Regulatory Services Scrutiny Committee - Motorhomes Task Group Report (Minute \*107)**

**RESOLVED**

(a) the Task Group report is welcomed and the Corporate, Infrastructure and Regulatory Services Scrutiny Committee be thanked for its work on this topic;

(b) the recommendations of the Task Group be supported; and

(c) that, to ensure fair and consistent enforcement and clarity to the public, benchmarking be undertaken with other Highway Authorities when considering any change to definitions of motorhomes / motor caravans within its Traffic Regulation Order.

\* 11 **Corporate Infrastructure and Regulatory Services Scrutiny Committee - Cost of Living Spotlight review (Minute \*108)**

**RESOLVED**

(a) that the Corporate Infrastructure and Regulatory Services Scrutiny Committee be thanked for its interest in this area and its thorough and helpful report; and

(b) that the recommendations within the report be accepted; noting that in relation to recommendation 2 the Council is in the process of procurement of a staff-wide discount scheme, and in relation to recommendation 4, it was announced in the Budget Statement on 15th March that the Energy Price Guarantee would remain at its current rate for an additional three months from April 1st until the end of June 2023.

13 **Minutes**

**RESOLVED** that the Minutes of the following be endorsed and any recommendations to Cabinet therein be approved:  
Devon Audit Partnership – 17 March 2023  
Devon Education Forum – 22 March 2023 – *including approval of Minute 90 in relation to the 2023/24 Advanced Notice of Planned Carry Forwards and that the surplus budget carry forwards to 2023/24 be agreed in principle, as set out in Table 1 of Report (DEF/23/06) - [2023/24 Advanced Notice of Planned Carry Forwards](#)*'.

\* 15 **Forward Plan**

In accordance with the Council's Constitution, the Cabinet reviewed the [Forward Plan](#) and determined those items of business to be defined as key and framework decisions and included in the Plan from the date of this meeting onwards reflecting the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.