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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 29 April 2024

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CABINET

Wednesday, 8th May, 2024

A meeting of the Cabinet is to be held on the above date at 10.30 am in the Committee Suite (DAW) - County Hall to consider the following matters.

Donna Manson
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Declarations of Interest

Members of the Council will declare any interests they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

The other registrable interests of Councillors of Devon County Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.

For details of District and or Town and Parish Twin Hatters – please see here -
[A list of county councillors who are also district, borough, city, parish or town councillors](#)

3 Minutes

Minutes of the meeting held on 13th April 2024 and the special meeting of 22 April 2024 (both previously circulated).

4 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

5 Announcements

6 Petitions

7 Question(s) from Members of the Council

FRAMEWORK DECISIONS

NIL

KEY DECISIONS

8 Revenue and Capital Outturn 2023/2024

Report of the Director of Finance and Public Value (DFP/24/56) presenting the outturn for 2023/2024. This Report will follow.

Electoral Divisions(s): All Divisions

9 County Road Highway Maintenance: Capital Budget and Progress on 2023/24 Schemes and Proposals for the 2024/25 Programmes and the On-street Parking Account 2024/25 (Pages 1 - 32)

Report of the Director of Climate Change, Environment and Transport (CET/24/28) relating to the County Road Highway Maintenance Capital Budget, including progress on 2023/24 Schemes and proposals for the 2024/25 Programmes and the On-street Parking Account 2024/25, attached.

The relevant Impact Assessment is the Budget Impact Assessment, which has been previously circulated, and is attached as a link for the attention of Members at the meeting - [Budget Impact Assessment 2024-25](#).

Electoral Divisions(s): All Divisions

10 Destination Exmouth Levelling Up Fund: Exmouth Gateway (Pages 33 - 40)

Report of the Director of Climate Change, Environment and Transport (CET/24/31) on proposals to remove the Exmouth Gateway proposals from the Destination Exmouth Levelling Up Fund (LUF) package, attached.

*Electoral Divisions(s): Exmouth;
Exmouth & Budleigh Salterton Coastal*

11 The Future of Kingswear Primary School (Pages 41 - 72)

Report of the Director of Climate Change, Environment and Transport (CET/24/30) on the future of Kingswear Primary School, attached.

An Impact Assessment has been prepared, is attached, and also available on the website at <https://www.devon.gov.uk/impact/kingswear-primary-school-impact-assessment/>.

*Electoral Divisions(s): Dartmouth &
Marldon*

12 Property Change Programme - Phase 2 (Pages 73 - 78)

Report of the Director of Transformation and Business Services (TBS/24/7), outlining Phase 2 of the Property Change Programme, attached.

Electoral Divisions(s): All Divisions

MATTERS REFERRED

NIL

STANDING ITEMS

13 Question(s) from Members of the Public

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 79 - 96)

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

16 Exclusion of the Press and Public

Recommendation: that the press and public be excluded from the meeting for the following items of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Schedule 12A of the Act namely, the financial or business affairs of a third party and in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

17 Part II - Land purchase for Redbridge, River Otter (Pages 97 - 116)

(An item to be considered by the Cabinet in accordance with the Cabinet Procedure Rules and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, no representations having been received to such consideration taking place under Regulation 5(5) thereof)

Report of the Director of Climate Change, Environment and Transport (CET/24/29), attached.

An Impact Assessment is also attached for the consideration of Members.

Electoral Divisions(s): Otter Valley

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

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.

Webcasting, Recording or Reporting of Meetings and Proceedings

The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information [go to our webcasting pages](#)

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.

Members of the public may also use social media to report on proceedings.

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

If anyone needs a copy of an Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Customer Service Centre on 0345 155 1015 or email: committee@devon.gov.uk or write to the Democratic and Scrutiny Secretariat in G31, County Hall, Exeter, EX2 4QD.

Induction Loop available

