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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 2 July 2024

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CABINET

Wednesday, 10th July, 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 - [County councillors who are also district, borough, city, parish or town councillors](#)

- 3 Minutes

Minutes of the meeting held on 12 June 2024, (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 DECISION

NIL

KEY DECISIONS

8 Corporate Plan 24/25 (Pages 1 - 10)

Report of the Director of Performance and Partnerships (PP/24/03) presenting achievements against the areas of focus for the 2023/2024 Corporate Plan and proposed areas of focus for the Corporate Plan for 24/25, attached.

Electoral Divisions(s): All Divisions

9 Proposed Productivity Plan for submission to Department for Levelling Up, Housing and Communities (Pages 11 - 16)

Report of the Director of Performance and Partnerships (PP/24/04), presenting a proposed Productivity Plan for submission to Department for Levelling Up, Housing and Communities, attached.

Electoral Divisions(s): All Divisions

10 Corporate Performance Framework (Pages 17 - 28)

Report of the Director of Performance and Partnerships (PP/24/05), seeking endorsement of the proposed Corporate Performance Framework, attached.

Electoral Divisions(s): All Divisions

11 Bus Service Improvement Plan Tranche 2 Schemes (Pages 29 - 106)

Report of the Director of Climate Change, Environment and Transport (CET/24/48) presenting Tranche 2 of the Bus Service Improvement Plan (BSIP), seeking approval for four capital schemes listed under the Individual Scheme Delivery section of the BSIP, attached.

There are three separate Impact Assessments on the website, as follows (and attached).

[Exeter Central & Eastern Bus Corridor Improvements - Impact Assessment](#)
[Newton Abbot Bus Service Improvement Plan - Impact Assessment](#)
[Braunton Road Bus Lane and Bus Priority Bypass - Impact Assessment](#)

Electoral Divisions(s): All Divisions

12 A382 Drumbridges to Newton Abbot Major Road Network Scheme (Phase 3) Change of Funding Sources (Pages 107 - 118)

Report of the Director of Climate Change, Environment and Transport (CET/24/49), with proposals for an exchange of funding between the Council and Teignbridge District Council for the A382 Major Road Network project, attached.

An Impact Assessment has also been previously prepared for the scheme, is attached, and can be found at - [A382 MRN Improvement Scheme Impact Assessment August 2023](#)).

Electoral Divisions(s): Newton Abbot North; Newton Abbot South

13 VCSE Civic Agreement (Pages 119 - 140)

Report of the Head of Communities (SC/24/04) on a proposed Civic Agreement between the Torbay, Plymouth and Devon Voluntary, Community and Social Enterprise Assembly and Devon County Council, attached.

An Impact Assessment has been prepared, is attached, and also available on the website at [Voluntary, Community and Social Enterprise Assembly Agreement - Impact Assessment](#).

Electoral Divisions(s): All Divisions

MATTERS REFERRED

14 Notices of Motion (Pages 141 - 144)

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) Working Families (Councillor Adams)
- (b) Decline of the Swift Population (Swift Brick) (Councillor Bailey)

A briefing note is attached.

Electoral Divisions(s): All Divisions

15 Treasury Management Stewardship Annual Outturn Report (Pages 145 - 152)

Report of the Director of Finance and Public Value (DFP/24/65) 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 27 June 2024 and had **RESOLVED** that the Report and the overall 2023/24 Treasury Management outturn position be commended to the Cabinet (minute *175 refers).

Recommendation

That the Members of the Corporate Infrastructure and Regulatory Services Scrutiny Committee are thanked for their consideration and review of the Annual Treasury Management Stewardship Report for 2023/2024 and that the Report be further endorsed.

Electoral Divisions(s): All Divisions

OTHER MATTERS

16 Public Health Annual Report 2023/2024 (Pages 153 - 156)

Report of the Director of Public Health, Communities and Prosperity (PH/24/01) presenting the Annual Public Health Report for 2023/2024, attached. The Full Report can be viewed at [Annual Public Health Report 2023-24 - Devon Health and Wellbeing](#).

Electoral Divisions(s): All Divisions

STANDING ITEMS

17 Question(s) from Members of the Public

18 Minutes

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

[NB: Minutes of [County Council Committees](#) are published on the Council's Website:

- a Farms Estate Committee (Interviewing) - 12th June 2024 (Pages 157 - 158)
- b Devon Authorities Strategic Waste Committee - 18 June 2024 (Pages 159 - 160)

The decision notice is attached and the minutes will be published here shortly - [Devon Authorities Strategic Waste Committee - 18th June 2024](#).
- c Devon Education Forum - 19 June 2024

The minutes of this meeting will be published here shortly - [Devon Education Forum - 19th June 2024](#).
- d Standing Advisory Council on Religious Education - 20 June 2024 (Pages 161 - 166)

19 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](#).

20 Forward Plan (Pages 167 - 180)

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

21 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 the preferred bidder or tenderers for the provision or supply of council goods or services, and of the County Council 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.

Electoral Divisions(s): All Divisions

22 Integrated Children's and Adult Social Care System Replacement (Pages 181 - 188)

(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)

Joint Report of the Director of Children and Young People's Futures and Director of Integrated Adult Social Care (CS/24/16), attached.

Electoral Divisions(s): All Divisions

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.

MEETINGS INFORMATION AND NOTES FOR VISITORS

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Membership of a Committee

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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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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.

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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

