

CABINET – DECISION NOTICE

11 September 2024

Present:-

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

Members attending in accordance with Standing Order 25

Councillors J Brazil and C Whitton

Councillors F Biederman and C Leaver (remote attendance)

Councillor Hodgson for item 7 (remote attendance)

* 2

Minutes

RESOLVED that the minutes of the meeting held on 14 August 2024 be signed as a correct record.

* 7

Budget Monitoring - Month 4 (2024/2025)

RESOLVED

- (a) that the Month 4 budget monitoring forecast position be noted;
- (b) that the Safety Valve Intervention programme update also be noted;
- (c) that the budgets movements to date be noted; and
- (d) that the forecast reserves position also be noted.

* 8

Devon and Torbay Local Transport Plan 4 2026 - 2040: Approval to go to Consultation

RESOLVED

- (a) that a public consultation to be carried out in conjunction with Torbay Council on the draft Local Transport Plan 2025-2040 (Appendix I) and associated Strategic Environmental Assessment (Appendix II); and

(b) that delegated authority be given to the Director of Climate Change, Environment and Transport in consultation with the Cabinet Member for Highway Management and the Cabinet Member for Climate Change, Environment and Transport to make minor amendments to the draft Local Transport Plan 4.

* **9** **Bus Service Improvement Plan: Tranche 3**

RESOLVED

(a) that the advertising of the traffic regulation orders necessary for the schemes in the Report be approved, and, in the absence of objections, to make and seal the orders subject to the requirements of the legislation and the council's procedures;

(b) that, subject to the resolution of the traffic regulation orders, the construction of the Barnstaple Rail Station Bus Integration Enhancements scheme be approved, within the budget of £785,670;

(c) that, subject to the resolution of the traffic regulation orders, the construction of the schemes within the Countywide Pinchpoint Removal programme be approved, within the budget of £346,571;

(d) that the Director of Climate Change, Environment and Transport be given delegated authority, in consultation with the Cabinet Member for Highways Management, to make minor amendments to the relevant advertised Orders in relation to the Countywide Pinchpoint Removal programme; and

(e) that the Director of Climate Change, Environment and Transport be given delegated authority, in consultation with the Cabinet Member for Climate Change, Environment and Transport and the relevant Local Member to make minor amendments to the Barnstaple Railway Station scheme.

* **11** **Minutes**

RESOLVED that the Minutes of the following be endorsed and any recommendations to Cabinet therein be approved:
Farms Estate (Interviewing) Committee – 8 July 2024

* **13** **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.