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To: The Chair and Members  
of the Cabinet

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 25 January 2024

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## **CABINET**

Friday, 2nd February, 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 Items Requiring Urgent Attention

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

- 3 Announcements
- 4 Petitions
- 5 Question(s) from Members of the Council

## **KEY DECISION**

- 6 Proposed Devon & Torbay Combined County Authority and Devolution Deal  
(Pages 1 - 54)

Report of the Chief Executive (CX/24/1) outlining the proposed Devon & Torbay Combined County Authority and Devolution Deal and accompanying document "Draft Proposal for the Devon and Torbay Combined County Authority", attached.

A draft Impact Assessment has been prepared for the attention of Members at the meeting, attached and available at [Devon and Torbay Devolution - Impact Assessment](https://www.devon.gov.uk/impact/devon-and-torbay-devolution/) / <https://www.devon.gov.uk/impact/devon-and-torbay-devolution/>

*Electoral Divisions(s): All Divisions*

## **STANDING ITEMS**

- 7 Question(s) from Members of the Public

## **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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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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**Induction Loop available**

