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To: The Chair and Members
of the Cabinet

County Hall
Topsham Road
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EX2 4QD

Date: 6 August 2024

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CABINET

Wednesday, 14th August, 2024

A meeting of the Cabinet is to be held on the above date at 2.00 pm 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 10 July 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

8 Annual Youth Justice Service Plan (Pages 1 - 44)

Report of the Director of Children and Young People's Futures (CS/24/20) presenting the Devon Youth Justice Service Annual Youth Justice Plan Submission, attached.

The plan is attached as an appendix to the report.

Electoral Divisions(s): All Divisions

KEY DECISIONS

9 Independent Education Provision Commissioning and Procurement Strategy
(Pages 45 - 52)

Report of the Director of Children & Young People's Futures (CS/24/23) outlining a Commissioning and Procurement Strategy, attached.

Electoral Divisions(s): All Divisions

10 Family Hubs - Part 1 (Pages 53 - 100)

Report of the Director of Children and Young People's Futures (CS/24/21) on future of family hubs delivery, attached.

Two Impact Assessments have been prepared, are attached, and also available on the website at

[Family Hub Development – Impact Assessment](#)
[Children's Centre Buildings Consultation - Impact Assessment](#)

Electoral Divisions(s): All Divisions

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC

11 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 1, 2, 3 and 4 of Schedule 12A of the Act namely, the financial or business affairs of the Council and a third party, information relating to consultation and negotiation in connection with labour matters and likely to reveal the identity of an individual, 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

12 Family Hubs - Part 2 (Pages 101 - 108)

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 Children and Young People's Futures (CS/24/22) giving additional context to the Part 1 paper, attached.

Electoral Divisions(s): All Divisions

PART 1 - OPEN COMMITTEE

MATTERS REFERRED

13 Health and Wellbeing Board (Minute*155, Carers in Communities and in Employment) (Pages 109 - 124)

At its meeting on 18 July 2024, the Health and Wellbeing Board received a Report, attached, and associated presentation on Carers in Communities and in Employment, Minute *155 refers. The Board **resolved** that:

- (a) The report be passed to Cabinet for review and consideration of how recommendations 1-6 and 8 of the report can be put into action.

Recommendation

A high level action plan will be developed by Integrated Adult Social Care in partnership with the ICB setting out how the recommendations in the report will be delivered and monitored. A regular progress and impact update will be provided to

the Health and Adult Care Scrutiny Committee whose members have had long standing interest and activity on carers including a Spotlight Review.

Electoral Divisions(s): All Divisions

STANDING ITEMS

14 Question(s) from Members of the Public

15 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 Devon Assurance Partnership - 11 July 2024 (Pages 125 - 126)

16 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](#).

17 Forward Plan (Pages 127 - 140)

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](#).

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

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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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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Induction Loop available

