

DEVON COUNTY COUNCIL

COUNCIL/CABINET FORWARD PLAN

In line with the public's general rights of access to information and the promotion of transparency in the way which decisions are taken by or on behalf of the Council, Devon County Council produces a Forward Plan of any Key Decisions to be taken by the Cabinet and any Framework Decisions to be made by the County Council. The Plan normally covers a period of a minimum of four months from the date of publication and is updated every month.

The County Council has defined key decisions as those which by reason of their strategic, political or financial significance or which will have a significant effect on communities in more than one division are to be made by the Cabinet or a Committee of the Cabinet. Framework Decisions are those decisions, which, in line with Article 4 of the Council's Constitution must be made by the County Council.

The Cabinet will, at every meeting, review its forthcoming business and determine which items are to be defined as key decisions and the date of the meeting at which every such decision is to be made, indicating what documents will be considered and where, in line with legislation, any item may exceptionally be considered in the absence of the press and public. The revised Plan will be published with the papers for the meeting. *Where possible the Council will attempt to keep to the dates shown in the Plan. It is possible that on occasion may need to be rescheduled.* Please ensure therefore that you refer to the most up to date Plan.

Click to see an [up to date version of the Forward Plan](#) on the Council's web site at any time.

Also see the website for [Copies of Agenda and Reports of the Cabinet or other Committees of the County Council](#) referred to in this Plan

FORWARD PLAN

All items listed in this Forward Plan will be discussed in public at the relevant meeting, unless otherwise indicated for the reasons shown

Any person who wishes to make representations to the Council/Cabinet about (a) any of the matters proposed for consideration in respect of which a decision is to be made or (b) whether or not they are to be discussed in public or private, as outlined below, may do so in writing, before the designated Date for Decision shown, to The Democratic Services & Scrutiny Secretariat, County Hall, Exeter, EX2 4QD or by email to: members.services@devon.gov.uk

PART A - KEY DECISIONS (To Be made by the Cabinet)

| Date of Decision | Matter for Decision | Consultees | Means of Consultation* | Documents to be considered in making decision | County Council Electoral Division(s) affected by matter |
|---|--|------------|------------------------|---|---|
| <i>Regular / Annual Matters for Consideration</i> | | | | | |
| 13 October 2021 | Market Position Statement (Adults) - Annual Update | | | Report of the Locality Director outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

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| 8 December 2021 | Target Budget and Service Targets for 2022/2023 | | | Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 9 March 2022 | Flood Risk Management Action Plan 2022/2023 Update on the current year's programme and approval of schemes and proposed investment in 2022/2023 | Liaison through Devon Operation Drainage Group | All other Risk Management Authorities | Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 11 February 2022 | Admission Arrangements and Education Travel Review: Approval to admission arrangements for subsequent academic year | School / Academies /Members | Online | Report of the Head of Education and Learning outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 April 2022 | Highway Maintenance Capital Budget and On Street Parking Account: Progress on the 2021/2022 Capital Programme and Proposals for the 2022/2023 Programmes | | | Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 July 2022 | Revenue and Capital Outturn 2021/2022 | N/A | N/A | Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

| <i>Specific Matters for Consideration</i> | | | | | |
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| 13 October 2021 | A382 Corridor Improvements Newton Abbot to Drumbridges – Phase 2: Approval to proceed | Members & Public | Previous Public Consultation & Planning Applications | Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Bovey Rural; Newton Abbot North; Newton Abbot South |
| 13 October 2021 | Approval of the Bus Service Improvement Plan (BSIP), including for full public consultation | High level stakeholders, County Councillors, Parish Councils, District Councils, other organisations and professional bodies | Direct contact with stakeholders, elected County Councillors, and on-line with the public – method and timing of communication to be agreed | Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 October 2021 | Advanced Practitioner Role – Adult Social Care | | | Report of the Head of Adult Care Operations and Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

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| 13 October 2021 | Special Educational Needs and Disabilities (SEND) Capital Programme: Update and Approvals | All statutory stakeholders previously consulted will be updated on any change to the programme – including MP, County Councillors, District Councillors, local schools, Unions, DfE, Parent Carer Forum, Town Council. | Online (New Schools webpage), email notifications | Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 October 2021 | Domestic Abuse Act – new statutory duties To agree arrangements for the Council to discharge new statutory duties included in the Domestic Abuse Bill 2021. | | tier 2 local authorities in Devon (duty to collaborate) | Report of the Director of Public Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

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| 13 October 2021 | North Devon Enterprise Centre Phase 2 – Provision of support for proposed development | Stakeholders – businesses/ local councils, for example via Northern Devon Innovation Board, local consultation through the planning process | Meetings, correspondence, and local consultation through the planning process | Report of the Head of Economy, Enterprise and Skills outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Chulmleigh & Landkey; Fremington Rural |
| 13 October 2021 | Property Consultancy and Facilities Management Service Model | Scrutiny Committee | n/a | Report of the Head of Digital Transformation and Business Support, outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 10 November 2021 | Budget Monitoring - Month 6 | N/A | N/A | Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 10 November 2021 | Devon County Council's challenges and priorities: our strategy for 2021 – 2025 | | | Report of the Chief Executive outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

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| 10 November 2021 | Government Housing Infrastructure Scheme at Cullompton: Approval of legal agreements with District Councils, and authority to progress to construction | Statutory and Public | Undertaken as part of Local Plan and Planning Application. | Report of the Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Dawlish; Cullompton & Bradninch |
| 10 November 2021 | Emergency Duty Service Review | | Subject to staff consultation | Report of the Head of Childrens Social Care outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 10 November 2021 | Bideford Heritage Railway Centre: Agreement of Leases | Bideford Railway Heritage Centre Community Interest Company | Written Correspondence and Meetings | Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Bideford East |
| Between 10 November 2021 and 8 December 2021 | Active Devon – Options Appraisal and Governance Review | | Project Board | Report of the Head of Communities outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

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| 10 November 2021 | Childcare Sufficiency Assessment - Annual Return To consider the annual childcare sufficiency assessment | | | Report of the Head of Education and Learning outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 10 November 2021 | Highway Term Services contract – consideration of extension <i>(Item to be taken in the absence of the Press and Public)</i> | Scrutiny Members | Spotlight Review | Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 8 December 2021 | Stover Park - Approval of funding bid to the National Lottery Heritage Fund for Restoring the Park | Restoring Stover Advisory Board | Quarterly progress updates throughout development phase | Report of the Chief Officer for Highways, Infrastructure Development and Waste outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Bovey Rural |
| 12 January 2022 | Budget Monitoring - Month 8 | | N/A | Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

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| Between 12 January 2022 and 11 February 2022 | Plymouth and South Devon Freezezone | Land owners, Plymouth and South Devon Freezezone Stakeholder Group | Meetings and an Event | Report of the County Treasurer, Head of Economy, Enterprise and Skills, Head of Planning, Transportation and Environment outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | Bickleigh & Wembury |
| 9 March 2022 | Budget Monitoring - Month 10 | N/A | N/A | Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

PART B -FRAMEWORK DECISIONS
(Requiring approval of the County Council)

| Date of Decision | Matter for Decision | Consultees | Means of Consultation** | Documents to be considered in making decision | County Council Electoral Division(s) affected by matter |
|-------------------------------------|--------------------------------|---|--------------------------------|--|--|
| 19 January 2022 17 February 2022 | Pay Policy Statement 2022/2023 | Appointments , Remuneration and Chief Officer Conduct Committee | Meetings | Report of the County Solicitor outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

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| 11 February 2022 | Revenue Budget, Medium Term Financial Strategy 2022/2023 - 2025/2026 and the Capital Programme for 2022/2023 - 2026/2027 | Consultation with Trade Unions / Business and those that champion the interests of older people and the voluntary sector. Scrutiny Committees | Meetings | Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 17 February 2022 | | | | | |

PART C - OTHER MATTERS

(i.e. Neither Key Nor Framework Decisions)

| Date of Decision | Matter for Decision | Consultees | Means of Consultation** | Documents to be considered in making decision | County Council Electoral Division(s) affected by matter |
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| | <i>Regular / Annual Matters for Consideration</i> | | | | |
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| Between 13 October 2021 and 8 May 2025 | Standing Items, as necessary (Minutes, References from Committees, Notices of Motion and Registers of Delegated or Urgent Decisions) | As necessary | | Report of the TBC outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| Between 13 October 2021 and 8 May 2025 Between 13 October 2021 and 8 May 2025 | Standing Items, as necessary (Minutes, References from Committees, Notices of Motion and Registers of Delegated or Urgent Decisions) <i>[NB: Items relating to the letting or occupancy of individual holdings may contain information about, or which is likely to reveal the identity of, an applicant for a holding and about the financial and business affairs of the Council and any prospective or existing tenant that may need to be discussed in the absence of the press and public]</i> | To be considered at the Farms Estates Committee, including any advice of the Council's Agents NPS South West Ltd | | Report of the County Treasurer, Head of Digital Transformation and Business Support outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 10 November 2021 | Devon Safeguarding Adults Annual Report | | | Report of the Chair of the Board outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |

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| 8 December 2021 | Treasury Management Mid Year Report | Corporate Infrastructure and Regulatory Services Scrutiny Committee | Committee | Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 July 2022 | Treasury Management Stewardship Outturn Report | Corporate Infrastructure and Regulatory Services Scrutiny Committee | | Report of the County Treasurer outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| 13 July 2022 | Public Health Annual Report 2021/2022 | | | Report of the Director of Public Health outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary. | All Divisions |
| | <i>Specific Matters for Consideration</i> | | | | |