



Leader Decisions Taken

Information on decisions taken by the Leader since the last full Council agenda. For an up-to-date list of decisions taken and forthcoming decisions, please refer to the Council's website – <https://buckinghamshire.moderngov.co.uk/>

9 May 2022

TR16.22 - Hatters Lane Signalised Pedestrian Crossing

The Leader:

- A. AUTHORISED the implementation of this signalised crossing scheme as advertised.**
- B. ACKNOWLEDGED the correspondence received to the consultation.**
- C. APPROVED that all correspondents to the statutory consultation are informed of the final Decision.**

16 May 2022

FR01.22 - Collins House, High Wycombe

The Leader AGREED:

That the Director of Property and Assets in consultation with the Cabinet Member for Resources, Property and Assets is authorised to dispose of the freehold of Collins House and adjoining land fronting Bridge Street and Mendy Street, High Wycombe ("Collins House") to Hightown Housing Association in accordance with the details set out in the confidential appendix.

23 May 2022

TR18.22 - Bourne End and Wooburn Waiting Restrictions

The Leader:

- a) CONSIDERED the feedback received at Statutory Consultation**

b) APPROVED the making of the Traffic Regulation Order as set out in this report, for the installation of no waiting at any time restrictions throughout Wooburn Green and Bourne End; and waiting restrictions outside Bourne End Academy.

c) AGREED that respondees to the Statutory Consultation be informed of the decision as well as implement the Traffic Regulation Order and related works.

23 May 2022

TR19.22 - Dadford Road, Dadford - Proposed Round Top Speed Hump

The Leader APPROVED that the proposed Speed Hump for Dadford Village be established

24 May 2022

TR17.22 - Demand Responsive Transport Pilot Scheme

The Leader:

AGREED that Buckinghamshire Council proceeds to award contracts for two Demand Responsive Transport schemes, one for the Aylesbury area and one for the High Wycombe area, based on the business cases developed and submitted to Department for Transport in 2020/21, and as per the confidential award of tender report in Appendix 2. These services will commence operation in the summer of 2022 and run for a minimum of three years and up to five years.

24 May 2022

L04.22 - Buckinghamshire Business First (BBF): agreement and authorisation for funding for 2022/23

The Leader:

APPROVED the continuation of the provision of a £400,000 grant for 2022/23, and for a further year up to and not exceeding 2023/24, following a successful annual review, to Buckinghamshire Business First to deliver its key strengths of business engagement, membership, and creation of the business community.

26 May 2022

FR02.22 - Updated Fees & Charges

The Leader:

AGREED to the Amendment to Fees & Charges Schedule for Definitive Map and Occupational Health Annual Package

1 Jun 2022

FR03.22 - Oxford Street, High Wycombe

The Leader:

- 1. AUTHORISED the Service Director for Property & Assets in consultation with the Cabinet Member for Resources, Property and Assets and the S151 Officer and Service Director of Legal Services to conclude negotiations, agree contracts, appoint consultants and undertake due diligence, exchange and complete on the leasehold surrender of Oxford Street, High Wycombe, in accordance with the provisions set out in the confidential appendix.**
- 2. AUTHORISED the Service Director for Property & Assets in consultation with the Cabinet Member for Resources, Property and Assets and the S151 Officer and Service Director of Legal Services to conclude negotiations, agree contracts, appoint consultants and exchange and complete on the disposal of Oxford Street, High Wycombe in accordance with the disposal strategy and in accordance with the provisions set out in the confidential appendix.**

17 Jun 2022

L05.22 - Silverstone Heritage Loans

The Leader AGREED:

That the negotiated terms of the repayment of the Council loans to Silverstone Heritage Limited are accepted:

Term of agreement 18 years (previously 7 years)

Interest:

5% from start of loan to 31st May 2020 (no change)

2.5% 1st June 2020 to 31st December 2022 (no change)

3.0% for January-December 2023, 2024 & 2025 (was 5%)

5.0% for January-December 2026-2040 (5% for the extended term)

22 Jun 2022

L06.22 - Appointments to Partnerships and Outside Bodies

The Leader:

- 1. APPROVED the appointments of councillors to partnerships and outside bodies for 2022/2023 as at Appendix 1**
- 2. AGREED that the Leader (in conjunction with the other Group Leaders as appropriate) may make amendments to these appointments within the year by notifying the Monitoring Officer and may make further appointments in the event of notification to the Monitoring Officer of any newly created outside body**

1 Jul 2022

L07.22 - Aylesbury New Primary Grid Connection - An Approach to Capacity Allocation

The Leader:

NOTED that the Council have a connection agreement for ~31MVA of new electricity supply capacity for SW Aylesbury, reserved (ring-fenced) for 10 years following energisation

NOTED that the capacity has been reserved primarily for domestic use such as housing and non-domestic use in line with the provisions of the Vale of Aylesbury Local Plan allocations

AGREED to delegate authority to the Service Director for Planning & Environment to negotiate and agree a methodology with UKPN for processing connection requests for the reserved capacity

AGREED that the council will require any party wishing to utilise the reserved capacity to sign a Capacity Sharing Agreement with Buckinghamshire Council

AGREED to delegate authority to the Service Director for Planning & Environment to negotiate and agree such Capacity Sharing Agreements, noting the principles outlined in this paper

4 Jul 2022

PR02.22 - Aylesbury Vale Area Affordable Housing Supplementary Planning Document - For Consultation

The Leader:

APPROVED for public consultation the Vale of Aylesbury Local Plan – Affordable Housing - Supplementary Planning Document

6 Jul 2022

HW03.22 - Sexual and Reproductive Health Services

The Leader:

- 1. AGREED to Re-commission sexual health services on a 5 + 4 contract (open market tender) with a 70/30 split for quality/finance scoring ratio.**
- 2. AGREED Option 4 – Commission in two lots, with one service specification and one tender process. Lot 1 will be for integrated clinical services. Lot 2 will be for health promotion, engagement and prevention.**
- 3. AGREED to Maintain the existing arrangements for cross charging and primary care and exclude these in the new commissioned service model.**
- 4. AGREED a £3,658,112 per annum budget cap to be included in tender documents, with the following split: Lot 1 = £3,053,851, Lot 2 = £604,261 (Budget cap split between lot 1 and lot 2 is subject to final service specification).**
- 5. AGREED to delegate the decision to award the contract to the successful bidder to the appropriate authorised officers in accordance with the Financial Scheme of Delegation.**

For further information please contact Ian Hunt on 01494 421208