



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/>

10 May 2023

TR12.23 - Introduction of E-bike hire scheme in Buckinghamshire

The Leader:

AUTHORISED the implementation of e-bike hire schemes in Aylesbury and High Wycombe, to work alongside the existing e-scooter hire schemes in those towns.

16 May 2023

FR04.23 - Freehold acquisition of Harrington House, Emmett Drive, Stoke Mandeville

The Leader:

- 1. AGREED** that the Service Director of Property and Assets in consultation with the Cabinet Member for Accessible Housing and Resources, the Cabinet Member for Homelessness and Regulatory Services and S151 Officer is authorised to finalise and conclude due diligence and heads of terms, exchange contracts and complete the freehold acquisition in accordance with the content of this report and confidential annex.
- 2. NOTED** the position on the current Leasehold interest at the property as set out in the confidential annex to this paper.
- 3. AGREED** to fund the acquisition, refurbishment and fit out costs from borrowing, using the £100m prudential borrowing facility approved in the Council's Capital Programme, and agree the acquisition, acquisition costs, construction consultancy and construction contractor refurbishment costs be added to the Council's Capital Programme as set out in the confidential annex.
- 4. AGREED** that the Service Director of Property and Assets in consultation with the Cabinet Member for Accessible Housing and Resources, the Cabinet Member for

Homelessness and Regulatory Services and the Service Director for Housing, is authorised to agree the scope of required refurbishment works, appoint necessary construction consultants and contractors to undertake works within the budget envelope set out in the confidential annex to support the Councils wider response to the Temporary Accommodation needs across the Council.

This decision is being made under 'special urgency' provisions of the constitution due to the timescales associated with the purchasing conditions.

19 May 2023

EC03.23 - Iver Village Infant School

The Leader AGREED:

The proposal by the governing board of Iver Village Infant School that from 1st June 2023 the school changes its age range from 4-7 to 2-7 years of age. This enables the school to have its Early Years and Foundation Stage provision led and managed by the Governing Board, rather than as now, run by a committee of staff and governors under a Section 27 arrangement.

19 May 2023

EC04.23 - Prestwood Infant School

The Leader AGREED:

The proposal by the governing board of Prestwood Infant School that from 1st June 2023 the school changes its age range from 4-7 to 2-7 years of age. This enables the school to have its Early Years and Foundation Stage provision led and managed by the Governing Board, rather than as now, run by a committee of staff and governors under a Section 27 arrangement.

22 May 2023

PR01.23 - Building Control Fee Increase

The Leader AGREED:

To increase Building Control Fees by 9% from 1st July 2023

26 May 2023

HR01.23 - Registration Service Non-Statutory Fees 2024/25 and 2025/26

The Leader:

APPROVED the proposed non-statutory Registrars fees for 24/25 and 25/26, with a year-on-year 3% inflationary uplift applied.

1 Jun 2023

HW06.23 - Recommissioning of Buckinghamshire Adult Integrated Drug and Alcohol Treatment Service

The Deputy Leader and Cabinet Member for Climate Change and Environment, on behalf of the Leader:

1. **AGREED** to re-commission Adult Integrated Drug and Alcohol Treatment Service via an open tender process, on a 5+4-year contract, with a 70/30 split scoring ratio for quality/finance.
2. **AGREED Recommended Option: Option 4 – Maintain current delivery model with additional 2 FTE staff to meet increased numbers in treatment, but not maintain funding for Blue Light Project or Adult Social Care Early Resolution Hub posts which will be addressed separately following evaluation (Financial Model C) = Year one cost = £3,821,858.**
3. **AGREED** to maintain the existing delivery model where one prime/lead provider is contracted with and is responsible for all aspects of the integrated service, but bidders have the option to include sub-contractors within their tender who may support delivery of specialist elements of the service.
4. **AGREED** that delegated authority is given, to allow The Corporate Director, Adults and Health, to award the contract following completion of procurement process.

6 Jun 2023

TR13.23 - Water Stratford Traffic Calming Scheme

The Deputy Leader, on behalf of the Leader:

- 1) **CONSIDERED** the feedback which was received at the statutory consultation.

- 2) **AUTHORISED** the implementation and construction of the traffic calming scheme (as set out in Appendix C).
- 3) **AGREED** that responders to the Statutory Consultation be informed of the decision as well as implement the proposed scheme.

20 Jun 2023

PR03.23 - London Luton Airport Development Consent Orders (DCO)

The Leader:

AGREED that the Council will actively participate in the Development Consent Order

AGREED to delegate authority to the Director of Planning & Environment in consultation with the relevant Cabinet Member(s) to respond to procedural consultations and engagement to the Examining Authority (The Planning Inspectorate) for the following matters:

- a) **A Relevant Representation**
- b) **The Principal Areas of Disagreement Summary Statement**
- c) **Local Impact Report**

AGREED to delegate authority to the Service Director for Planning & Environment for all other matters as part of the Development Consent process for the 'Pre-Examination', 'Examination' and 'Post Examination' Stages, including Statement(s) of Common Ground, written questions from the Examining Authority, representing the Council at Examination Hearings, input into the draft Development Consent Order Statutory Instrument and satisfactory completion of any S106 agreement(s) following agreement of Heads of Terms.

AGREED to delegate to the Service Director for Planning & Environment the powers to deal with post-decision matters including enforcement in respect of any Development Consent Order granted by the Secretary of State.

This decision is being taken under special urgency provisions of the constitution, in order to meet Planning Inspectorate deadlines, so that the Council may actively participate in the Luton Airport Expansion Development Consent Order.

26 Jun 2023

PR02.23 - Vale of Aylesbury Local Plan - Design - Supplementary Planning Document

The Leader:

APPROVED for Adoption the Vale of Aylesbury Local Plan, Design Supplementary Planning Document

For further information please contact Ian Hunt on 01494 421208