

## Information on decisions taken by Cabinet Members since the last Forward Plan was published in the Cabinet agenda papers

### General Information

Please note the following information since the last Cabinet agenda:-

- 2 decisions have been published but not yet taken
- 8 decisions have been taken
- 37 decisions on the forward plan are pending for December

### **Decisions taken**

#### ***Cabinet Member for Transportation - 7 Nov 2014***

##### **T11.14 - Highways Maintenance Inspection Policy (Decision Taken)**

The Cabinet Member AGREED

That the proposed revised Highways Maintenance Inspection Policy outlines in Appendix 1 of the report be adopted, to come into effect from 1 November 2014

That the revised policy supersedes the current policy for Highways Maintenance Inspections as set out in Highways Safety Inspection Guidance Manual (April 2011)

That operation of the revised policy is monitored and reviewed after one year of operation i.e. in November 2015

#### ***Deputy Leader and Cabinet Member for Education and Skills - 11 Nov 2014***

##### **DLES21.14 - Elmhurst School, Aylesbury: Proposed closure of Additional resource Provision (ARP) (Decision taken)**

The Cabinet Member AGREED to the closure of the Additional Resource Provision at Elmhurst School, Aylesbury effective from 1 September 2014.

#### ***Cabinet Member for Finance and Resources, Cabinet Member for Health and Wellbeing, Cabinet Member for Transportation, Deputy Leader and Cabinet Member for Education and Skills - 12 Nov 2014***

##### **R13.14 - Budget Adjustments to the Approved Capital Programme (Decision taken)**



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The Cabinet Members:

1. APPROVED a budget amendment bringing forward to 2014/15 £800k of the Footway Structural Repairs budget and slipping £800k of the budget for Adult Day Care to 2015/16.
2. APPROVED reallocation of the underspend on refurbishment of New County Offices as follows
  - a) Replacement of fire doors in New County Offices (£200k)
  - b) Development of the Council's K2 property management system (£120k)
  - c) Return the balance of the underspend to corporate resources (£520k)
3. APPROVED a budget amendment bringing forward to 2014/15 £900k of the budget for Provision for 2 year olds and slipping £900k of the budget for Furzedown School Rebuild to 2015/16.
4. APPROVED an increase of £406k for the energy efficiency street lighting project which is funded from Salix energy efficiency funds.

***Deputy Leader and Cabinet Member for Education and Skills - 19 Nov 2014***

**DLES22.14 - Chiltern Way Federation (Decision taken)**

The Cabinet Member AGREED to the change of designation of Chiltern Way Federation to meet the needs of students with Social, Emotional and Mental Health difficulties, with a secondary designation of Communication and Interaction difficulties, with effect from 1 January 2015 and to agree that post 16 students and girls can be educated on the Wendover House campus (including boarding for girls).

***Deputy Leader and Cabinet Member for Education and Skills - 19 Nov 2014***

**DLES23.14 - Consultation on a proposal by Westfield School to redesignate from 1 January 2015 (Decision taken)**

The Cabinet Member AGREED with effect from 1 January 2015 to the change of designation of Westfield School to one meeting the needs of students with Social, Emotional and Mental Health difficulties, with a secondary designation of meeting the needs of students with Communication and Interaction difficulties.

***Cabinet Member for Finance and Resources - 26 Nov 2014***

**R14.14 - Buckinghamshire Law Plus (Decision taken)**

The Cabinet Member:

- a. APPROVED the commencement of trading of Buckinghamshire Law Plus from 24 November 2014.
- b. APPROVED the establishment of a company Board with a representative of the Fire Authority consisting of:
  - The County Council's Director of Legal Services (undertaking the role Compliance Officer for Legal Practice (COLP))
  - A Legal Services officer (undertaking the role of Compliance Officer for Finance and Administration (COFA))
  - The Deputy Cabinet Member for Finance and Resources and/ or other County Council members appointed to the Board

- Other Board Members with the appropriate expertise from business and the public sector
- An Employee Representative undertaking work for and employed under a Joint Contractor between Buckinghamshire County Council and Buckinghamshire Law Plus

- c. NOTED the provisions with regard to changes to the Memorandum and Articles of Association.
- d. APPROVED the quarterly reporting of the Buckinghamshire Law Plus Board to the County Council Shared Services Board.

#### ***Cabinet Member for Transportation - 2 Dec 2014***

#### **T13.14 - Latchmoor Avenue, Chalfont St Peter - Proposed Prohibition of Motor Vehicles Traffic Regulation Order (Decision taken)**

The Cabinet Member for Transportation:-

AGREED: That the proposed 'Prohibition of Motor Vehicles' TRO be introduced in Latchmoor Avenue as advertised - with the exception that the proposed form of closure (concrete bollards) be reconsidered / replaced, in discussion with Latchmoor Avenue residents, with a more appropriate aesthetically pleasing viable alternative. See Consultation Letter and Drawing 10000 / 03 / 15 Rev F in Appendix A

NOTED: The content of the 5 objections received

#### ***Cabinet Member for Transportation - 2 Dec 2014***

#### **T12.14 - To approve the alignment of Ringway Jacobs Task Orders to SAP budgets (Decision taken)**

The Cabinet Member APPROVED the alignment of the 14/15 financial year budgets on SAP with the agreed Task Order values.

#### **Decisions to be taken**

#### ***Cabinet Member for Transportation - 3 Dec 2014***

#### **T14.14 - High Street Aylesbury - Experimental Pedestrianisation Traffic Regulation Order (Decision to be Taken)**

The Cabinet Member is asked to:

AGREE: that, with the exception of two disabled parking spaces in Buckingham Street, the ETRO be made permanent as advertised. See Scheme Consultation Letter in Appendix A.

NOTE: 10 objections received

#### ***Cabinet Member for Planning and Environment - 3 Dec 2014***

#### **PE05.14 - Land Charges Charging Review (Decision to be taken)**

That the Cabinet Member:

- a) Approves the proposed increase to supplying a standard Highway Extent Search from £31 to £38.
- b) Authorise the Head of Place Services in consultation with the Cabinet Member to review and revise the policy one year after and at appropriate intervals thereafter.

For further information please contact: Clare Gray/Karen Jones on 01296 383610/3627, Fax No: 01296 382538