

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Cabinet 24 April 2017				
Children's Home - Local Provision	Business case for the development of children's home provision in Buckinghamshire		Cabinet Member for Children's Services / Anthony Decrop	First notified 24/3/17 Likely to contain confidential appendices
Children's Improvement Programme Update	6-monthly update		Cabinet Member for Children's Services / David Johnston	First notified 1/3/17
Children's Services Update	Update on Children's Services for April's Cabinet.		Cabinet Member for Children's Services / Hannah Dell, David Johnston	First notified 13/3/17
Hospital Discharge Inquiry report	For Cabinet to discuss the findings and recommendations of the Hospital Discharge Inquiry. For the Cabinet Member for Health & Wellbeing to respond to the recommendations.		Brian Roberts / Liz Wheaton	First notified 24/1/17
Sustainable School Travel in Buckinghamshire	Inquiry Report and Recommendations to Cabinet		David Carroll / Kama Wager	First notified 18/1/17

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Cabinet 5 June 2017				
Acquisition of Investment Properties	Potential acquisition of Investment Property - if required		Cabinet Member for Resources / Oster Milambo	First notified 20/3/17 Likely to include confidential appendices
Better Care Fund 2017-19	Cabinet will receive the plans for the Better Care Fund and will be asked to approve the funding.		Deputy Leader and Cabinet Member for Health and Wellbeing / Rajni Cairns	First notified 4/11/16
Corporate Parenting Strategy 2016-19	To agree the Corporate Parenting Strategy		Cabinet Member for Children's Services / Anthony Decrop	First notified 22/3/17
Director of Public Health Annual Report	Annual report		Cabinet Member for Community Engagement and Public Health / Jane O'Grady	First notified 14/3/17
Early Help Review	The Early Help Review is one of the 4 priorities of the Change 4 Children Transformation Programme; this was established to identify where improvements could be made across Early Help services.		Cabinet Member for Children's Services / Carol Douch	First notified 3/4/17 Likely to include confidential appendices
Youth Justice Strategic Plan 2017/18	Statutory plan for the Youth Offending Service Partnership which has to be submitted to the Youth Justice Board for approval.		Cabinet Member for Children's Services / Pauline Camilleri	First notified 29/12/16

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Cabinet 26 June 2017				
Adults Services Update	6-monthly update		Deputy Leader and Cabinet Member for Health and Wellbeing / Sheila Norris	First notified 1/3/17
Q4 / Year-End 2016/17 Performance Review	Review of County Council performance measures for quarter 4 (year-end) 2016/17		Cabinet Member for Resources / Sarah Ashmead	First notified 15/9/16
Cabinet 17 July 2017				
Q1 2017/18 Finance Monitoring Report	Quarterly report		Cabinet Member for Resources / Richard Ambrose	First notified 27/3/17
Cabinet 11 September 2017				
Cabinet 2 October 2017				
Children's Services Update	6-monthly update		Cabinet Member for Children's Services / David Johnston	First notified 1/3/17
Cabinet 23 October 2017				
Cabinet 13 November 2017				
Q2 2017/18 Finance Monitoring Report	Quarterly report		Cabinet Member for Resources / Richard Ambrose	First notified 27/3/17

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Cabinet 11 December 2017				
Adults Services Update	6-monthly update		Deputy Leader and Cabinet Member for Health and Wellbeing / Sheila Norris	First notified 1/3/17
Cabinet 8 January 2018				
Cabinet 12 February 2018				
Q3 2017/18 Finance Monitoring Report	Quarterly report		Cabinet Member for Resources / Richard Ambrose	First notified 27/3/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
April 2017 Cabinet Member Decisions				
<u>Cabinet Member for Children's Services</u>				
Financial support to carers of children leaving care through adoption, special guardianship, or child arrangements orders Policy & Procedures			Cabinet Member for Children's Services / Anthony Decrop	First notified 8/12/14
Placement Sufficiency Strategy - Looked After Children	This sufficiency strategy describes how we plan to put the right mix of services in place to meet the needs of Looked After Children.		Cabinet Member for Children's Services / Anthony Decrop	First notified 30/3/17
Care Leavers Staying Put Policy	This policy aims to provide a framework for making decisions to enable looked after young people to remain with their current foster carer, or regular relief carer, after the age of 18 years and sets out the arrangements necessary to support this. This policy covers all care leavers, including unaccompanied asylum seeking children (UASCs).		Cabinet Member for Children's Services / Anthony Decrop	First notified 30/3/17
<u>Cabinet Member for Children's Services, Cabinet Member for Education and Deputy Leader and Cabinet Member for Health and Wellbeing</u>				
Agreement of legal framework S75 for integrated commissioning for adult social care	Sign off of the Statutory framework which underpins the Health and Social care commissioning arrangements across children and adults		Cabinet Member for Children's Services, Cabinet Member for Education and Skills, Deputy Leader and Cabinet Member for Health and Wellbeing / Susie Yapp	First notified 9/5/16

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Community Engagement and Public Health</u>				
Integrated Substance Misuse Service Contract Award	<p>This contract award is for the Adult Substance Misuse Service which will provide assessment and end-to-end treatment in the community for those with substance misuse issues.</p> <p>Linked to previous decision 'Structured Treatment and Recovery Service (Substance Misuse)' taken on 09/02/2016 at Business Case Stage</p>		Cabinet Member for Community Engagement and Public Health / Helen Wake	First notified 11/1/17 May contain confidential appendices
Sustainability & Transformation Plan (STP)	STPs are an opportunity to develop a local route map to an improved, more sustainable health and care system. The Health & Wellbeing Board is overseeing the footprint for the local STP which Bucks Healthy Leaders are developing.		Cabinet Member for Community Engagement and Public Health / Jane O'Grady	First notified 19/4/16
<u>Cabinet Member for Education and Skills</u>				
Adult Learning - future delivery options	Adult Learning - future delivery options		Cabinet Member for Education and Skills / Zena Sutcliffe	First notified 17/2/16
East Claydon CE School	A proposal by the governing body of the school that they extend their age range from 1 September 2017. Currently they admit children from 2-7 years of age and if the proposal is agreed they would admit children from 2-11 years of age.	Grendon Underwood	Cabinet Member for Education and Skills / Andrew Tusting	First notified 3/1/17

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<u>Cabinet Member for Education and Skills and Cabinet Member for Children's Services</u>				
Looked After Children Strategy			Cabinet Member for Children's Services, Cabinet Member for Education and Skills / Anthony Decrop	First notified 29/7/15
<u>Cabinet Member for Education and Skills, Cabinet Member for Resources and Cabinet Member for Transportation</u>				
Budget Adjustments to the Approved Capital Programme	To approve budget amendments to the Council's Approved Capital Programme in 2016/17 to 2019/20.		Cabinet Member for Education and Skills, Cabinet Member for Resources, Cabinet Member for Transportation / Richard Schmidt	First notified 12/5/16
<u>Cabinet Member for Planning and Environment</u>				
Adoption of updated enforcement policy for Fly-tipping and ancillary offences	Adoption of updated enforcement policy for Fly-tipping and ancillary offences		Cabinet Member for Planning and Environment / David Sutherland	First notified 27/11/15
Approval of Preliminary Flood Risk Assessment (PFRA)	Approval of Preliminary Flood Risk Assessment (PFRA)		Cabinet Member for Planning and Environment / David Sutherland	First notified 22/2/17
Land Drainage Enforcement Policy	Approval of Land Drainage Enforcement Policy as part of BCC's role as Lead Local Flood Authority		Cabinet Member for Planning and Environment / David Sutherland	First notified 22/2/17

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Local Flood Risk Management Strategy	Adoption of Local Flood Risk Management Strategy		Cabinet Member for Planning and Environment / Martin Dickman	First notified 11/1/16
Proposed Pre application charging schedule - Planning	Proposed Pre application charge schedule - Agreement of fee schedule for pre Planning application advice service.		Cabinet Member for Planning and Environment / David Sutherland	First notified 7/12/16
Cabinet Member for Resources				
Anti Fraud and Corruption Strategy	A review of the Council's Anti Fraud and Corruption Strategy.		Cabinet Member for Resources / Maggie Gibb	First notified 5/12/16
Anti Money Laundering Policy	A review of the Council's Anti Money Laundering Policy		Cabinet Member for Resources / Maggie Gibb	First notified 5/12/16
People Strategy	This strategy incorporates the revised People Strategy and the wider Workforce Plan for Council employees and aims to capture all Business Units and the HQ Functions. The People Strategy will be supported by a number of key work streams most of which are already underway. An action plan has been developed to help review and report on the impact/delivery of the Strategy.		Cabinet Member for Resources / Gillian Quinton	First notified 18/8/16

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Resources, Cabinet Member for Transport, Cabinet Member for Planning & Environment</u>				
Section 106 Agreement Monitoring Charges	Imposition of new charging protocol for transport and education		Cabinet Member for Transportation, Cabinet Member for Planning and Environment, Cabinet Member for Resources / John Rippon	First notified 10/2/17
<u>Cabinet Member for Transportation</u>				
30mph speed limit extension, East Claydon Road, East Claydon	The existing 30mph speed limit needs to be extended away from the village a short distance to accommodate a new small housing development at New Farm	Grendon Underwood	Cabinet Member for Transportation / David Cairney	First notified 15/2/17
Aylesbury South East Link Road - Project Progression	Report seeking formal approval to progress the Aylesbury South East Link Road project (A413-B4443) following successful award of £13.5m Local Growth Funding in Autumn 2016.	Aylesbury South East; Wendover, Halton & Stoke Mandeville	Cabinet Member for Transportation / John Rippon	First notified 16/3/17
Aylesbury Vale Parkway	A report to seek a decision on completing a suite of legal documents.	Stone and Waddesdon	Cabinet Member for Transportation / Ian McGowan	First notified 11/4/16
Beaconsfield cycleway	Proposed shared cycleway. Upgraded of existing footway, between Grenfell Road and Ledborough Lane. 3 week Consultation to commence 03 March 2017.	Beaconsfield	Cabinet Member for Transportation / Adrian Lane	First notified 28/2/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
County-wide Pay & Display project (phase 2) - Cressex Business Park, High Wycombe	Proposed introduction of pay and display machines and waiting restrictions in Cressex Business Park, High Wycombe	Abbey	Cabinet Member for Transportation / Alistair Turk	First notified 28/7/16
Developer Funding Programme (TEE): Financial Year 2017/18	Update on 2016/17 programme and seeking approval for a proposed programme of 2017/18 schemes funded through developer contributions.		Cabinet Member for Transportation / John Rippon	First notified 10/2/17
High Wycombe Town Centre Masterplan – Alternative Route Phase 3 & 4 Consultation	<p>Buckinghamshire County Council and Wycombe District Council together with Buckinghamshire Thames Valley Local Enterprise Partnership with funding secured from the Local Growth Fund have been working closely to progress elements of the High Wycombe Town Centre Masterplan (TCMP) in recent times.</p> <p>The purpose of this report is to seek authority to approve the detailed design of the Alternative Route Phases 3 & 4 from Desborough Road via a new link road to Suffield Road and Queen Alexandra Road, together with approval to approve construction following recent public consultation.</p>	Abbey	Cabinet Member for Transportation / Ian McGowan	First notified 18/1/17 May contain confidential appendices
Highways Development Management - Service Charging	Setting fees for pre-application advice and planning performance agreements in line with Buckinghamshire County Council's Corporate Charging Policy.		Cabinet Member for Transportation / Martin Dickman, Christine Urry	First notified 4/1/16

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Proposed 40 mph Speed Limit – Framewood Road, Wexham	Proposal to reduce the current national speed limit (60mph) to 40mph on Framewood Road, commencing at the current termination point, south of the junction with Fulmer Common Road, to the existing 30mph speed limit terminal sign, north of the junction with Rowley Lane.	Stoke Poges & Wexham	Cabinet Member for Transportation / Vaishali Shah	First notified 1/3/17
Sustainable Travel South (A4 Taplow: Maidenhead to Slough) Cycleway Scheme		Cliveden; Farnham Common & Burnham Beeches; Stoke Poges & Wexham	Cabinet Member for Transportation / Ian McGowan	First notified 8/10/15
<u>Cabinet Member for Transportation and Cabinet Member for Resources</u>				
Aylesbury Link Roads Programme - Land Acquisition	Report laying out land acquisition strategy for Aylesbury Link Road Schemes - including delegation of resolution to make Compulsory Purchase Order powers to the appropriate Service Director.	Aston Clinton & Bierton; Aylesbury North West; Aylesbury South East; Aylesbury West; Stone and Waddesdon; Wendover, Halton & Stoke Mandeville; Wing	Cabinet Member for Transportation, Cabinet Member for Resources / John Rippon	First notified 27/3/17 May contain confidential appendices
<u>Deputy Leader and Cabinet Member for Health and Wellbeing</u>				
Award of contract for provision of statutory advocacy services in Buckinghamshire	Award of contract following tender		Deputy Leader and Cabinet Member for Health and Wellbeing / Anne Cooney	First notified 14/12/16 May contain confidential appendices
Annual Fee uplift	To set out the recommended fee uplifts across care and support contract for 2017/18 and payments rewarding high quality provision of care in regulated services.		Deputy Leader and Cabinet Member for Health and Wellbeing / Graeme Finch	First notified 22/3/17 May contain confidential appendices

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Seeleys Consultation Report 2017	End of Consultation Report for Seeleys House in regards to the Respite and Day Services		Deputy Leader and Cabinet Member for Health and Wellbeing / Kelly Taylor	First notified 7/11/16 May contain confidential appendices
<u>Leader of the Council</u>				
Recycled Strategic Infrastructure Feasibility Budget Re-Profiling	Report recommending approval of a re-profiled allocation of the Strategic Infrastructure Feasibility Budget, also known as Leader Capital.		Leader of the Council / John Rippon	First notified 9/3/17

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May 2017 Cabinet Member Decisions				
<u>Cabinet Member for Children's Services and Cabinet Member for Resources</u>				
Acquisition of Investment Properties	Potential use of residential property to be used as a children's home		Cabinet Member for Children's Services, Cabinet Member for Resources / Anthony Decrop	First notified 6/4/17 Likely to include confidential appendices
<u>Cabinet Member for Community Engagement and Public Health</u>				
Falls Service	A review of the Falls Service		Cabinet Member for Community Engagement and Public Health / Angie Blackmore, Liz Wheaton	First notified 23/3/17 May contain confidential appendices
<u>Cabinet Member for Resources</u>				
Transfer of Land at Spade Oak, Marlow	The transfer of land held by Buckinghamshire County Council as Trustee of the Thameside Preservation Trust to new Trustees. The land was purchased with monies raised by public subscription and is to be preserved for the benefit and recreation of the public.	Marlow	Cabinet Member for Resources / Linda Forsythe	First notified 6/4/17
<u>Deputy Leader and Cabinet Member for Health and Wellbeing</u>				
Appointments to Outside Bodies 2017/18	The Deputy Leader will be asked to approve the list of appointments to outside bodies for the year 2017/18.		Deputy Leader and Cabinet Member for Health and Wellbeing / Kristi Bhanja, Clare Capjon	First notified 8/3/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Direct Payment Policy	Cabinet Member to agree the Direct Payment Policy		Deputy Leader and Cabinet Member for Health and Wellbeing / Marcia Smith	First notified 29/3/17
August 2017 Cabinet Member Decisions				
<u>Cabinet Member for Education and Skills</u>				
Millbrook School	A proposal that the school expands by one form of entry (i.e. 30 children) from September 2018. The governing body and school are holding a public consultation with parents, the local community and other interested parties on the proposed increase. If after the end of the public consultation the decision is to proceed with the proposal then a statutory notice will be published in a local newspaper, followed by a four week representation period for people to comment on, support or object to the proposal.	West Wycombe	Cabinet Member for Education and Skills / Andrew Tusting	First notified 3/4/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
November 2017 Cabinet Member Decisions				
<u>Cabinet Member for Education and Skills</u>				
Dagnall Church of England School	A proposal that from 1 September 2018 Dagnall Church of England School increases its age range to admit children up to year 6 (11 years of age). If implemented the change would be phased in, starting with the admission of year 3 children from September 2018 and then to build up over a number of years.	Ivinghoe	Cabinet Member for Education and Skills / Andrew Tusting	First notified 28/2/17
Great Kimble Church of England School	A proposal that the school expands from September 2018 from being an infant school to become a combined primary school admitting children from 4 to 11 years of age. The school currently admits children from 4 to 7 years of age.	Ridgeway East	Cabinet Member for Education and Skills / Andrew Tusting	First notified 22/2/17
Proposed St Michael's Catholic School satellite school on former Quarrendon School site in Aylesbury	A proposal that St Michael's Catholic School in High Wycombe opens a secondary satellite school on the former Quarrendon School site in Aylesbury. If approved the satellite school would open in September 2018 with an initial intake of four forms of entry (120 students) and would over time build up to six forms of entry (180 students).	Stone and Waddesdon	Cabinet Member for Education and Skills / Andrew Tusting	First notified 22/2/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
February 2018 Cabinet Member Decisions				
<u>Cabinet Member for Education and Skills</u>				
2019 Determined Admission Rules	Annually determined admissions policy for voluntary controlled and community schools plus the admissions scheme		Cabinet Member for Education and Skills / Debbie Munday	First notified 2/3/17