

Please note the following information since the report included in the previous Cabinet agenda:-

- 1 decision has been published but not yet taken
- 7 decisions have been taken
- 32 decisions on the forward plan are pending for May

## DECISIONS TAKEN

Cabinet Member for Children's Services, Cabinet Member for Resources

11 May 2017

### **CS02.17 - Acquisition of Investment Properties (Decision taken)**

The Managing Directors on behalf of the Cabinet Members:

**APPROVED** the addition to the capital programme of the potential children's homes in Buckingham and Aylesbury and to the funding of these projects by prudential borrowing.

*In accordance with the Council's Constitution (Access to Information Standing Order 16), the Leader and Chairman of the Council have agreed that this decision be taken under the Special Urgency Provision in order to allow purchase of the properties in question in the timescales required for completion of contracts.*

*There is a confidential appendix to this report, which is exempt by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person.*

Cabinet Member for Community Engagement and Public Health

27 Apr 2017

### **CE04.17 - Structured Treatment and Recovery Service - Tender Evaluation & Contract Award (Decision taken)**

**The Cabinet Member:**

**AGREED to award the contract for the Structured Treatment and Recovery Service to Bidder B**

Cabinet Member for Health and Wellbeing

26 Apr 2017

**DLHW03.17 - Award of contract for provision of statutory advocacy services in Buckinghamshire ( Decision Taken)**

**The Cabinet Member agreed to award the contract for statutory advocacy services to Provider A**

Cabinet Member for Planning and Environment

26 Apr 2017

**PE03.17 - Proposed Pre application charging schedule - Planning (Decision taken)**

**The Cabinet Member AGREED to:**

**ENDORSE the proposed Pre-Planning Application Advice Service and to ADOPT the Cost Recovery Schedule set out in paragraph 3.4 with a commencement date of on or after 1<sup>st</sup> April 2017.**

4 May 2017

**PE05.17 - Local Flood Risk Management Strategy (Decision taken)**

**The Cabinet Member:**

**AGREED the Local Flood Risk Management Strategy**

Cabinet Member for Planning and Environment, Cabinet Member for Resources, Deputy Leader & Cabinet Member for Transportation

26 Apr 2017

**PE04.17 - Section 106 Agreement Monitoring Charges (Decision taken)**

**The Cabinet Members AGREED**

- 1) The introduction of an updated fee charging schedule for monitoring of Section 106 agreements. (As set out in Appendix 1 of the report)**
- 2) The introduction of a new fee charge for the responding to S106 queries regarding clause compliance. (As set out in Appendix 1 of the report)**

Deputy Leader & Cabinet Member for Transportation

15 May 2017

**T09.17a - High Wycombe Town Centre Masterplan – Alternative Route Phase 3 & 4 Consultation (Decision taken)**

The Manging Director for Transport, Economy and Environment, on behalf of the Cabinet Member, **AGREED** to support the final designs including amendments made during consultation of Phase 3 & 4 so that the project can begin construction in summer 2017. Finalised designs provided in Appendix 1 & 2 as a pdf.

The Manging Director for Transport, Economy and Environment, on behalf of the Cabinet Member, **AGREED** to support commencement of the procurement process to identify the schemes principal contractor and site supervision team in line with the agreed budgets as defined within T12.16 - High Wycombe Town Centre Master Plan Southern Quadrant HWTCMPSQ Business Case.

DECISIONS TO BE TAKEN

18 May 2017

**ED07.17 - East Claydon CE School (Decision to be Taken)**

**Recommendation**

To **AGREE** that as the governing body has followed the statutory guidance as set down by the Department for Education, East Claydon Church of England School increases its age ranges from 1 September 2017 and admits year 3 children from September 2017, year 4 from September 2018, year 5 from September 2019 and year 6 from September 2020 and therefore become all-through primary schools taking Key Stage I and Key Stage II children.

For further information please contact: Nichola Beagle on 01296 382662