

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Cabinet 26 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
Adults Services Update	6-monthly update		Cabinet Member for Health and Wellbeing / Sheila Norris	First notified 1/3/17
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
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
Woodlands Update	Woodlands Update		Cabinet Member for Resources / Richard Ambrose	First notified 26/5/17
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 10 July 2017				
Alternative Service Models - Lessons	Alternative Service Models - Lessons		Leader of the Council / Rachael Shimmin	First notified 13/6/17
Better Care Fund 2017-19	Cabinet will receive the plans for the Better Care Fund and will be asked to approve the funding.		Cabinet Member for Health and Wellbeing / Rajni Cairns	First notified 4/11/16
Q1 2017/18 Finance Monitoring Report	Quarterly report		Cabinet Member for Resources / Richard Ambrose	First notified 27/3/17
Troubled Families Funding Approval for 2017 Onwards	Approval Required for the Troubled Families Grant Funding Ring-Fenced and Non-Ring-fenced for 2017 Onwards.		Warren Whyte / Yukta Acharya	First notified 5/6/17
Cabinet 11 September 2017				
Buckinghamshire Strategic Infrastructure Plan	This report represents phase 1 of the Strategic Infrastructure Plan and recommends the adoption of a set of spatial principles to guide and influence decision-making regarding the growth of Bucks. These principles require a Cabinet decision to steer all responses from the County Council, including national and local planning processes.	All Electoral Divisions	Cabinet Member for Planning and Environment / Rachel Wileman	First notified 13/6/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Cabinet 2 October 2017				
Children's Services Update	6-monthly update		Cabinet Member for Children's Services / David Johnston	First notified 1/3/17
Q1 Council Performance Report	How the council has performed in Q1 (April, May, June)		/ Jane Bambridge, Sarah Ashmead	First notified 5/6/17
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
Cabinet 11 December 2017				
Adults Services Update	6-monthly update		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
June 2017 Cabinet Member Decisions				
<u>Cabinet Member for Children's Services</u>				
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
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
Policy on Delegation of authority for children placed in foster care	Delegated authority policy regarding children placed in foster care		Cabinet Member for Children's Services / Anthony Decrop	First notified 10/4/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Children's Services, Cabinet Member for Education 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 Health and Wellbeing, Cabinet Member for Education and Skills / Susie Yapp	First notified 9/5/16
<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
South East Cross Charging Policy for Sexual Health Services	This report describes a policy and guiding principles on how sixteen Local Authorities across the South East will manage non contracted sexual health out of area activity ie residents attending sexual health services commissioned by other Local Authorities in England. It provides clarity on the conditions and payment terms for cross charging to ensure a consistent and fair approach.		Cabinet Member for Community Engagement and Public Health / Angie Blackmore	First notified 12/4/17 May contain confidential appendices
<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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Specialist Teaching Service	Transfer of delivery of the Specialist Teaching Service from the Buckinghamshire Learning Trust to the Council		Cabinet Member for Education and Skills / Sarah Callaghan	First notified 11/4/17 May contain confidential appendices
<u>Cabinet Member for Education and Skills and Cabinet Member for Children's Services</u>				
Looked After Children Strategy			Cabinet Member for Education and Skills, Cabinet Member for Children's Services / Anthony Decrop	First notified 29/7/15
<u>Cabinet Member for Health and Wellbeing</u>				
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.		Cabinet Member for Health and Wellbeing / Graeme Finch	First notified 22/3/17 May contain confidential appendices
Home from Hospital	Decision to recommission service		Cabinet Member for Health and Wellbeing / Gemma Workman	First notified 26/4/17
S75 pooled budget for S117	Buckinghamshire County Council managing the S117 client budget by pooling the Clinical Commissioning Group and Buckinghamshire County Council budgets.		Cabinet Member for Health and Wellbeing / Kelly Taylor	First notified 19/4/17
Seeleys Consultation Report 2017	End of Consultation Report for Seeleys House in regards to the Respite and Day Services		Cabinet Member for Health and Wellbeing / Kelly Taylor	First notified 7/11/16 May contain confidential appendices

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<u>Cabinet Member for Planning and Environment</u>				
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
Buckinghamshire Minerals and Waste Local Plan draft plan consultation	The Draft Plan for Consultation sets out the new Minerals and Waste Local Plan strategy, provision to be met and locations for development, along with detailed policies to guide planning proposals for minerals and waste development. This is to seek Cabinet Member approval to undertake a consultation on the draft plan.		Cabinet Member for Planning and Environment / Rachel Wileman	First notified 19/5/17
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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Planning and Environment and Cabinet Member for Resources</u>				
Disposal & re-letting of Moorcroft Farm House & Moorcroft Farm, Moorcroft Lane, Uxbridge. UB8 3QL	<p>This report seeks approval for the disposal of Moorcroft Farmhouse and re-letting of the rest of the farm. The holding is situated outside of the County in Hillingdon, Uxbridge.</p> <p>Moorcroft Farm extends to 39 acres including a 4 bedroom Grade II listed farmhouse, a 2 bedroom cottage and a range of farm buildings. The holding was let on an Agricultural Holdings Act 1986 (AHA) tenancy.</p> <p>It is proposed to sell the farmhouse on the open market, re-let the cottage to enable us to pursue outline planning on one of the outbuildings, and retender/ re-let the major portion of the farm land and farm buildings which will be retained for its long term development potential.</p>		Cabinet Member for Planning and Environment, Cabinet Member for Resources / Joe Nethercoat	First notified 2/6/17
<u>Cabinet Member for Resources</u>				
Winslow Station Car Park	Decision that Buckinghamshire County Council will retain the land required for the car park at Winslow Station, to then construct and operate the car park.	Winslow	Deputy Leader & Cabinet Member for Transportation, Cabinet Member for Resources / Nick Henstock	First notified 30/5/17 May contain confidential appendices
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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
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
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 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	Deputy Leader & Cabinet Member for Transportation / David Cairney	First notified 15/2/17
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 & Cabinet Member for Transportation / Clare Capjon, Kristi Bhanja	First notified 8/3/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
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	Deputy Leader & Cabinet Member for Transportation / John Rippon	First notified 16/3/17
Beaconsfield cycleway	Proposed shared cycleway. Upgraded of existing footway, between Grenfell Road and Ledborough Lane. 3 week Consultation to commence 03 March 2017.	Beaconsfield	Deputy Leader & Cabinet Member for Transportation / Adrian Lane	First notified 28/2/17
Beaconsfield Waiting Restrictions- Holtspur Top Lane-Heath Road-Skelton Close, Area 7	Waiting Restrictions Holtspur Top Lane (Bucks Fire and Rescue, Beaconsfield Station), Heath Road and Skelton Close (Private Road). Beaconsfield Waiting Restriction Review (Area 7)	Beaconsfield	Deputy Leader & Cabinet Member for Transportation / Shaun Pope	First notified 19/4/17
Countywide Pay & Display Implementation Phase 2	Approval of Parking Implementation Plan No.11 recommendations	All Electoral Divisions	Deputy Leader & Cabinet Member for Transportation / Alistair Turk	First notified 28/4/17
Cuddington Proposed 50 mph Speed Limit	Decision for: Proposed 50 mph Speed Limit on the Cuddington / Aylesbury Road following Statutory Consultation	Stone and Waddesdon	Deputy Leader & Cabinet Member for Transportation / Shane Thomas	First notified 25/4/17
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.		Deputy Leader & Cabinet Member for Transportation / John Rippon	First notified 10/2/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Fleet Trading Account Budget	To agree the Fleet Trading Account budget for year 2017-18 in line with current Financial Regulations. These are temporary budgets for one year only, with expenditure and income being of the same value and the net budget bottom line being zero.		Deputy Leader & Cabinet Member for Transportation / Gill Harding	First notified 19/5/17
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.		Deputy Leader & Cabinet Member for Transportation / Martin Dickman, Christine Urry	First notified 4/1/16
Revocation of part of the improvement line AY-LR-01 - Stoke Mandeville Realignment	This decision relates to an improvement line that has been held for the Aylesbury Link Road improvements that is now out of date. The design of the Aylesbury Link Road has changed and this particular section of the improvement line is no longer needed, as it is expected to be delivered by HS2. A developer owns the land that is covered by this line and has a planning application currently under appeal (Planning Reference 15/02271/AOP) and this line is blighting the land. The aim of this decision is to revoke this unnecessary section of the line.	Wendover, Halton & Stoke Mandeville	Deputy Leader & Cabinet Member for Transportation / Jessica Everett	First notified 1/6/17
Sustainable Travel South (A4 Taplow: Maidenhead to Slough) Cycleway Scheme		Cliveden; Farnham Common & Burnham Beeches; Stoke Poges & Wexham	Deputy Leader & Cabinet Member for Transportation / Ian McGowan	First notified 8/10/15

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Deputy Leader and 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.	Wing; Aylesbury South East; Aylesbury West; Aston Clinton & Bierton; Aylesbury North West; Stone and Waddesdon; Wendover, Halton & Stoke Mandeville	Deputy Leader & Cabinet Member for Transportation, Cabinet Member for Resources / John Rippon	First notified 27/3/17 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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July 2017 Cabinet Member Decisions				
<u>Cabinet Member for Health and Wellbeing</u>				
Direct Payment Policy	Cabinet Member to agree the Direct Payment Policy		Cabinet Member for Health and Wellbeing / Marcia Smith	First notified 29/3/17
Re-commissioning of 6 Supported Living Services in Buckinghamshire	Re-commissioning of 6 Supported Living Services in Buckinghamshire		Cabinet Member for Health and Wellbeing / Christopher Reid, Lisa Truett	First notified 8/6/17
<u>Cabinet Member for Community Engagement and Public Health</u>				
Sports Ground Safety - Silverstone - Section 101 Agreement re Sports Ground Safety Act (1975)	Silverstone race track lies in both Northamptonshire and Buckinghamshire. The County Councils have statutory duties in relation to sports ground safety (1975 and 1987 Acts) and emergency management. Historically, Northamptonshire public sector organisations have led on both aspects and no change is anticipated. There is already a Section 101 Agreement in place in relation to the 1987 Act. This decision is to extend this to the 1975 Act in order to rationalise and ensure seamless provision of safety management responsibilities at the Silverstone sports ground.		Cabinet Member for Community Engagement and Public Health / Andrew Fyfe	First notified 9/6/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Deputy Leader and Cabinet Member for Transportation</u>				
Chesham Town Parking Review	Single yellow lines – changes to operating hours ('no waiting' times) and restrictions Resident Permit Parking – new	Chesham	Deputy Leader & Cabinet Member for Transportation / Keith Burns	First notified 16/5/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
August 2017 Cabinet Member Decisions				
<u>Cabinet Member for Education and Skills</u>				
Future Transport Charges	To set out the plans for charging for home to school transport	All Electoral Divisions	Cabinet Member for Education and Skills / Debbie Munday	First notified 2/5/17
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
<u>Cabinet Member for Planning and Environment</u>				
Extension to Rights of Way Improvement Plan	Extension of current Rights of Way Improvement Plan(which runs out in 2018) to allow time for document to be refreshed and updated and consultation to be undertaken.		Cabinet Member for Planning and Environment / David Sutherland	First notified 12/6/17

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
<u>Cabinet Member for Health and Wellbeing</u>				
Care market pressures	Annual response to care market pressures from suppliers		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 13/4/17