

## CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<b>Cabinet 24 July 2017</b>				
Alternative Service Models - Lessons Learned	Alternative Service Models – Lessons Learned		Leader of the Council / Rachael Shimmin	First notified 13/6/17
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
Q1 2017/18 Finance Monitoring Report	Quarterly report		Cabinet Member for Resources / Richard Ambrose	First notified 27/3/17
The New Aylesbury Library	The report provides the business case and outline design for a new and modern library for Aylesbury. The library will be created by integrating the Lending library with the Study Centre	Aylesbury North	Cabinet Member for Community Engagement and Public Health / Sheila Norris	First notified 4/7/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<b>Cabinet 11 September 2017</b>				
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
Q1 Council Performance Report	How the council has performed in Q1 (April, May, June)		Leader of the Council / Sarah Ashmead	First notified 5/6/17
Skills Strategy	To approve a partnership Skill Strategy for Buckinghamshire and to agree priorities within the Strategy		Cabinet Member for Resources / Gillian Quinton	First notified 23/6/17
<b>Cabinet 2 October 2017</b>				
Children's Services Update	6-monthly update		Cabinet Member for Children's Services / David Johnston	First notified 1/3/17
<b>Cabinet 23 October 2017</b>				
<b>Cabinet 13 November 2017</b>				
Q2 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
<b>Cabinet 11 December 2017</b>				
Adults Services Update	6-monthly update		Cabinet Member for Health and Wellbeing / Sheila Norris	First notified 1/3/17
Cultural Strategy	To agree a partnership Cultural Strategy for Buckinghamshire		Cabinet Member for Community Engagement and Public Health / Gillian Quinton	First notified 23/6/17
<b>Cabinet 8 January 2018</b>				
Q2 Council Performance Report	How the council has performed in Quarter 2 (July, August, September 2017)		Leader of the Council / Sarah Ashmead	First notified 14/6/17
<b>Cabinet 12 February 2018</b>				
Q3 2017/18 Finance Monitoring Report	Quarterly report		Cabinet Member for Resources / Richard Ambrose	First notified 27/3/17
<b>Cabinet 5 March 2018</b>				
<b>Cabinet 26 March 2018</b>				
Q3 Council Performance Report	How the Council has performed in Quarter 3 (Oct, Nov, Dec)		Leader of the Council / Sarah Ashmead	First notified 14/6/17
<b>Cabinet 23 April 2018</b>				
<b>Cabinet 21 May 2018</b>				

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<b>Cabinet 18 June 2018</b>				
Q4 Council Performance Report	How the Council has performed in Quarter 4 (January, February, March).		Leader of the Council / Sarah Ashmead	First notified 14/6/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<b>July 2017 Cabinet Member Decisions</b>				
<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
<u>Cabinet Member for Children's Services and Cabinet Member for Resources</u>				
Troubled Families Funding Approval for 2017 Onwards	Approval Required for the Troubled Families Grant Funding Ring-Fenced and Non-Ring-fenced for 2017 Onwards.		Cabinet Member for Resources, Cabinet Member for Children's Services / Yukta Acharya	First notified 5/6/17 Report to be re-drafted

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 Education and Skills, Cabinet Member for Health and Wellbeing / 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
<u>Cabinet Member for Community Engagement and Public Health and Cabinet Member for Resources</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, Cabinet Member for Resources / Andrew Fyfe	First notified 9/6/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Education and Skills</u>				
Adult Learning - future delivery options	Adult Learning - future delivery options		Cabinet Member for Education and Skills / Laura Nankin	First notified 17/2/16
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 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
Direct Payment Policy	Cabinet Member to agree the Direct Payment Policy		Cabinet Member for Health and Wellbeing / Marcia Smith	First notified 29/3/17
Home from Hospital	Decision to recommission service		Cabinet Member for Health and Wellbeing / Gemma Workman	First notified 26/4/17
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
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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Planning and Environment</u>				
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



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<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>				
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
Bucks Sports & Social Club	Future of the BSSC	Aylesbury South East	Cabinet Member for Resources / Lloyd Jeffries	First notified 28/6/17 Likely to contain confidential appendices

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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
Unit 5B Knaves Beech Industrial Estate - issue of new lease	Issue of lease to new tenant	Tylers Green & Loudwater	Cabinet Member for Resources / Marion Mayhew	First notified 26/6/17
<b><u>Deputy Leader and Cabinet Member for Transportation</u></b>				
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 / Kristi Bhanja, Clare Capjon	First notified 8/3/17
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	Deputy Leader & Cabinet Member for Transportation / John Rippon	First notified 16/3/17

<b>Item</b>	<b>Description</b>	<b>Local Members Affected</b>	<b>Member(s) / Contact Officer</b>	<b>Comments</b>
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
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
Proposed 50 mph Speed Limit - Cuddington Road / Aylesbury Road	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
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

<b>Item</b>	<b>Description</b>	<b>Local Members Affected</b>	<b>Member(s) / Contact Officer</b>	<b>Comments</b>
Network Hierarchy Review	The details of the network hierarchy were reviewed and comments received at the Member meetings in February. Each suggestion has been reviewed and changes to the allocation of hierarchy have been agreed or rejected. This report details those changes for approval.		Deputy Leader & Cabinet Member for Transportation / Keith Carpenter	First notified 16/6/17
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
<b><u>Deputy Leader and Cabinet Member for Transportation and Cabinet Member for Resources</u></b>				
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	Cabinet Member for Resources, Deputy Leader & Cabinet Member for Transportation / John Rippon	First notified 27/3/17 May contain confidential appendices
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	Cabinet Member for Resources, Deputy Leader & Cabinet Member for Transportation / Nick Henstock	First notified 30/5/17
<b><u>Leader of the Council</u></b>				
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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<b>August 2017 Cabinet Member Decisions</b>				
<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
<u>Deputy Leader and Cabinet Member for Transportation</u>				
Chepping Wye Valley Waiting Restrictions	Chepping Wye Valley LAF Area Waiting Restrictions Key Decision Report	Hazlemere; Flackwell Heath, Little Marlow & Marlow South East; The Wooburns, Bourne End & Hedsor; Tylers Green & Loudwater	Deputy Leader & Cabinet Member for Transportation / Shaun Pope	First notified 19/6/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<b>November 2017 Cabinet Member Decisions</b>				
<u>Deputy Leader &amp; Cabinet Member for Transportation</u>				
A412 Uxbridge Road / Black Park Road, Wexham.	Implementation of TRO's to ban a right turn for vehicles exiting Black Park Road onto the A412 and a No U Turn on the A412 for south bound vehicles.	Stoke Poges & Wexham	Deputy Leader & Cabinet Member for Transportation / Trevor Bonsor	First notified 27/6/17
<u>Cabinet Member for Children's Services</u>				
Short Breaks Strategy	<p>To develop a Short Breaks Strategy 2018 - 2022 that will inform the re-commissioning and future procurement options to deliver a new Buckinghamshire short breaks service from 2018/19.</p> <p>The strategy will be set within available resources identified by Buckinghamshire County Council (BCC) and the Clinical Commissioning Groups (CCGs), where appropriate, with the aim to improve outcomes for both disabled children and young people and their families and prioritises resources to disabled children and young people and their families with the highest needs.</p>		Cabinet Member for Children's Services / Rona Hopwood	First notified 6/7/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<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
<b>February 2018 Cabinet Member Decisions</b>				
<u>Cabinet Member for Children's Services</u>				
Business Case for Re-Commissioning of Short Breaks	To agree the full Business Case (based on the Short Breaks Strategy 2018 - 2022) for the re-commissioning of short breaks for disabled children and young people, which will include the preferred procurement option leading to the contract award.		Cabinet Member for Children's Services / Rona Hopwood	First notified 6/7/17 May contain confidential appendices
<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