

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

- 2 decisions have been published but not yet taken
- 19 decisions have been taken
- 27 decisions on the forward plan are pending for September

DECISIONS TAKEN

Cabinet Member for Community Engagement and Public Health

1 Aug 2017

CE05.17 - Falls Service (Decision taken)

The Cabinet Member:

AGREED to reduce the Public Health contribution to the falls prevention service by £250K. This is 50% of the current contract value. However, work to develop alternative support for the frail elderly will release significant capacity within the falls service so this saving can be met with limited impact on the existing client base.

Cabinet Member for Education and Skills

18 Jul 2017

ED08.17 - Adult Learning - future delivery options (Decision taken)

The Cabinet Member

AGREED to maintain the Buckinghamshire Adult Learning Service within Buckinghamshire County Council as a directly delivered Service

12 Sep 2017

ED09.17 - Proposed St Michael's Catholic School satellite school on former Quarrendon School site in Aylesbury (Decision Taken)

The Cabinet Member:

- **AGREED** that as the Local Authority, School's Trustees and the Northampton Diocese and Governing Board have followed the statutory guidance as set down by the Department for Education, a satellite school of St Michael's Catholic School, High Wycombe, opens on the former Quarrendon school site in Aylesbury.
- **AGREED** that as the new permanent satellite school build will not be ready for occupancy in September 2018, if the proposal is agreed, the satellite school will open in the former Bierton Hill Day Care Centre site in Aylesbury from 1 September 2018, prior to opening in the permanent new build on the former Quarrendon School site in Aylesbury, in September 2019.

Cabinet Member for Health and Wellbeing

7 Aug 2017

HW01.17 - Annual Fee uplift (Decision taken)

The Cabinet Member for Health & Well-Being **APPROVED** the following recommendations:-

- **An allocation of £1.333m to meet inflation pressures for Adult Social Care providers**
- **An allocation of £1.673m to address National Living Wage (NLW) pressures and other pressures generated through changed legal requirements upon our providers such as the Apprenticeship Levy**
- **The total allocation of £3.006m to be funded from the Health & Wellbeing approved 2017-18 budget**
- **Adult Social Care to negotiate with providers on the increase to fee rates within this allocate of £3.006m, backdating where appropriate to 1st April 2017, in line with the proposed fee increase framework**

Cabinet Member for Resources

28 Jul 2017

R04.17 - Bucks Sports & Social Club (Decision taken)

The Cabinet Member:

AGREED Option 2 – Close the whole Bucks Sports and Social Club building and external facilities with effect from 31 October 2017.

| Existing bookings up until 31 October 2017 will be honoured.

| *The Cabinet Member took into account the representations that had been received.*

28 Jul 2017

R04.17 - Bucks Sports & Social Club (Call-in Notice)

A call-in request has been submitted for this item from Brian Roberts, supported by Niknam Hussain and Julie Ward.

Brian Roberts writes – “I have called this decision in on the basis of a strong concern about the lack of engagement with key stakeholders and that therefore their views have not been given due consideration in the decision-making process.”

The call-in request will be considered at a meeting of the Finance, Performance and Resources Select Committee at 2pm on Tuesday 12th September 2017.

4 Aug 2017

R05.17 - Sports Ground Safety - Silverstone - Section 101 Agreement re Sports Ground Safety Act (1975) (Decision taken)

The Cabinet Member:

| **APPROVED** the proposed draft Section 101 Agreement with Northamptonshire County Council (Appendix 1)

8 Aug 2017

R06.17 - Unit 5B Knaves Beech Industrial Estate - issue of new lease (Decision taken)

The Cabinet Member:

| **APPROVED** the issue of a new lease of Unit B5

16 Aug 2017

R07.17 - Disposal of 21 West Wycombe Road (Decision taken)

The Cabinet Member:

| **APPROVED** the freehold sale of 21 West Wycombe Road, High Wycombe

16 Aug 2017

R08.17 - Disposal of land at 13/15 West Wycombe Road (Decision taken)

The Cabinet Member:

APPROVED the freehold sale of the land at 13/15 West Wycombe Road, High Wycombe to the preferred bidder

7 Sep 2017

R09.17 - Prisons Grant & War Pensions Disregard Grant (Decision taken)

The Cabinet Member:

AGREED that the Social Care in Prisons grant allocation of £83,279 & War Pension Scheme Disregard grant of £60,929 be added to the Adult Social Care budget

Cabinet Member for Resources and Deputy Leader & Cabinet Member for Transportation

2 Aug 2017

R03a.17 - Winslow Station Car Park (Decision taken)

The Cabinet Members AGREED:

That Buckinghamshire County Council should retain the land required to construct and operate the proposed car park at the future Winslow East West Rail Station and not pass all the land to Network Rail as part of the local contribution in relation to the East West Rail Scheme

Deputy Leader & Cabinet Member for Transportation

24 Jul 2017

T13.17 - Proposed 50 mph Speed Limit - Cuddington Road / Aylesbury Road (Decision taken)

The Cabinet Member for Transportation APPROVED:-

- 1. The making and introduction of the Traffic Regulation Order comprising speed limit reduction as advertised.**
- 2. That Legal Services can then be instructed to make the Traffic Regulation Order and bring it into operation.**
- 3. All consultees are informed of the decision.**

28 Jul 2017

T14.17 - Aylesbury South East Link Road - Project Progression (Decision taken)

The Cabinet Member:

APPROVED progression of the South East Aylesbury Link Road project as a high priority, including further business case work, preliminary design and preparation of a planning application following successful award of £13.5m of Local Growth Funding from Buckinghamshire Thames Valley Local Enterprise Partnership

2 Aug 2017

T15.17a - Chesham Town Parking Review (Decision taken)

The Deputy Leader and Cabinet Member for Transportation AGREED:

1. To ratify the decision of the Parking Working Group (contained in Appendix 4) to agree the making and introduction of the traffic regulation orders on the following roads once the necessary funding is in place:

- No Waiting (Day and Time) changes to operating days and hours ('no waiting' times) and No Waiting at Any Time restrictions:**

Waterside, Pheasant Rise, Chessmount Rise, Springfield Road, Latimer Road and Hill Farm Road, High Street, The Broadway High street, Wesley Hill, Bellingdon Road, Berkhamstead Road, Fullers Close, Fullers Hill, Eskdale Avenue, Cameron Road, Alexander Street, Severalls Avenue, Chilton Road, Church Street, Park Road, Chartridge Lane, Alma Road, Essex Road, Nutkins Way.

- Permit Holders Only:**

Treachers Close, Albert Road, Gladstone Road, Victoria Road, Queens Road, Upper Gladstone Road, Franchise Street, Sunnyside Road, Higham Road, Townsend Road, Germain Street, Stanley Avenue, Webb Close, Upper Meadow and Lindo Close

2. All objectors are informed of the decision within 14 days of the traffic order being made.

Please note that the original recommendation contained an error whereby Stanley Avenue, Webb Close, Upper Meadow and Lindo Close were incorrectly included in the 'No Waiting' section rather than the 'Permit holders' section. The decision has been re-taken according to the above agreement text.

4 Aug 2017

T16.17 - Highways Development Management - Service Charging (Decision taken)

The Cabinet Member for Transportation:

1. **AGREED** to the Pre-Planning Advice and Planning Performance Agreements charges as outlined in Appendix A of this report with effect from the 1st August 2017
2. **AGREED** to the Road Space Booking charges as outlined in Appendix A of this report with effect from the 1st August 2017.

8 Aug 2017

T17.17 - Network Hierarchy Review (Decision taken)

The Cabinet Member:

AGREED that the revisions to the Maintenance Hierarchy are accepted and adopted as an improved representation of the network. The revised hierarchy is shown in the plan in Appendix B. The hierarchy should also be used to review the precautionary gritting and snow routes and the traffic sensitive network used for the Streetworks Permit scheme

14 Aug 2017

T18.17 - Appointments to Outside Bodies 2017/18 (Decision taken)

The Deputy Leader:

APPROVED the list of appointments to outside bodies 2017/18 as set out in Appendix 1

22 Aug 2017

T19.17 - Revocation of part of the improvement line SB-RW-06 (Decision taken)

The Cabinet Member:

APPROVED the partial revocation of the improvement line SB-RW-06 as shown in Maps 1 and 2 and 3

DECISIONS TO BE TAKEN

Cabinet Member for Children's Services

2 Aug 2017

CS04.17 - Placement Sufficiency Strategy - Looked After Children (Decision to be taken)

Recommendation

The Cabinet Member is recommended to approve this Strategy. The effectiveness of the Strategy will be evaluated and reviewed annually.

Deputy Leader & Cabinet Member for Transportation

13 Sep 2017

T20.17 - Highway Asset Management Policy (Decision to be taken)

Recommendation

The Cabinet Member for Transportation approves and adopts this revised Highway Asset Management Policy which sets the guiding principles for the management of the Authority's highway assets. This revision ensures that the policy remains current and aligns the policy with the recently adopted County Council Strategic Plan 2017-2020.

For further information please contact: Nichola Beagle on 01296 382662