

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Cabinet 25 September 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
Buckinghamshire Accountable Care System	The Accountable Care System brings together a number of providers and commissioners to take collective responsibility for the cost and quality of care for a defined population with an agreed budget.		Lin Hazell / Sheila Norris	First notified 31/7/17
Housing Infrastructure Fund - Forward Funding bid	To seek support to submit an HIF - Forward Funding bid to support Aylesbury Garden Town	Aston Clinton & Bierton; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Leader of the Council / Joan Hancox	First notified 12/9/17 This report will be taken under general exception regulations
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
Select Committees - Growth Agenda Inquiry Report	For Cabinet to consider the Growth Agenda Inquiry Report - "Is the Council Ready for Growth"		David Carroll / Kama Wager	First notified 21/8/17
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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Cabinet 23 October 2017				
Acquisition of Investment Properties	Potential acquisition of Investment Property - if required		Cabinet Member for Resources / Oster Milambo	First notified 14/9/17 Likely to contain confidential appendices
Buckinghamshire Growth Strategy	To agree the Growth Strategy	All Electoral Divisions	Martin Tett, Leader / Neil Gibson	First notified 14/9/17
Highways Capital Schemes Development	A report seeking approval for the processes used to develop forward programmes of capital highway schemes including a four year indicative programme of carriageway maintenance schemes.		Deputy Leader & Cabinet Member for Transportation / Keith Carpenter	First notified 1/8/17
Cabinet 13 November 2017				
Children's Services Update	6-monthly update		Cabinet Member for Children's Services / Gladys Rhodes White	First notified 1/3/17
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		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
Education and Skills Strategy	To endorse and agree the Education and Skills Strategy following a consultation with parents/carers, schools and the wider educational community and other key stakeholders.		Cabinet Member for Education and Skills / Maria Edmonds	First notified 14/9/17
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
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
Cabinet 5 March 2018				
Cabinet 26 March 2018				
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
Cabinet 23 April 2018				

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Cabinet 21 May 2018				
Cabinet 18 June 2018				
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
September 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 / Carol Douch	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 / Carol Douch	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 / Carol Douch	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 / Carol Douch	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 Children's Services, Cabinet Member for Resources / 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 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
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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Health and Wellbeing</u>				
Home from Hospital	Decision to recommission service		Cabinet Member for Health and Wellbeing / Gemma Workman	First notified 26/4/17
<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
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
<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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
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>				
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
Chepping Wye Valley Waiting Restrictions	Chepping Wye Valley LAF Area Waiting Restrictions Key Decision Report	Flackwell Heath, Little Marlow & Marlow South East; Hazlemere; 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
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
Highway Asset Management Policy	The current Policy has been revised to reflect the latest County Council Strategic Plan.		Deputy Leader & Cabinet Member for Transportation / Keith Carpenter	First notified 14/7/17
Marlow town centre waiting, loading and parking review	Proposed changes to the current waiting, loading and parking restrictions in Marlow	Marlow	Deputy Leader & Cabinet Member for Transportation / Alistair Turk	First notified 10/8/17
Reclassification Order, Bellingdon Road and Townsend Road, Chesham	A short section of Bellingdon Road and Townsend Road in Chesham are classified as B Roads. It seems that this is a historic issue which was not correctly dealt with at the time the A416 St Marys Way was constructed. This order resolves this historic issue	Chesham	Deputy Leader & Cabinet Member for Transportation / Keith Carpenter	First notified 2/8/17
Review of resident permit terms and conditions	Proposed revision to the terms and conditions of operation of resident permits within the County		Deputy Leader & Cabinet Member for Transportation / Alistair Turk	First notified 28/7/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Revocation of the improvement line HW-RW-05	<p>This decision relates to an improvement line that has been held for improvements to the junction of the Pastures, Desborough Avenue and West Wycombe Road. This line has been in place since the 1960s for implementation of a roundabout instead of traffic lights. An area within the boundary of the improvement line had been blighted for development and the owners have requested we remove the line. In order to understand whether the improvement line is still required, we commissioned Jacobs to model the junction to determine whether there would be any significant variation in traffic flow should we change the junction from traffic lights to a roundabout. The report showed that although capacity for motorised vehicles at the junction was marginally increased, there was a negative effect on pedestrians and cyclists as they were less easily accommodated. In addition, this would potentially push congestion to other points on the network, specifically the town centre which we wish to protect as part of the High Wycombe Town Centre Masterplan. Since there is no realistic prospect of BCC bringing forward a scheme to increase capacity and the negative impacts described, we have are making the recommendation that the line is no longer required.</p>	Abbey; Booker, Cressex & Castlefield; Downley	Deputy Leader & Cabinet Member for Transportation / Jessica Everett	First notified 16/8/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
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
<u>Deputy Leader and Cabinet Member for Transportation and Cabinet Member for Education</u>				
Sustainable Modes of Travel Strategy (SMoTS) for Education	The Sustainable Modes of Travel Strategy (SMoTS) for Education is a supporting document to the Local Transport Plan 4 (LTP4). The strategy is designed to promote sustainable modes of transport to schools, colleges and other education centres. It explains what school transport is in place at the moment and what we want it to be in the future. This includes the transport needs of 16+ and Special Educational Needs and Disabled pupils. It sets out how we will work (and support others) to meet the objectives set out in this document and encourage sustainable education transport. The document is particularly aimed at schools, to help them inform their school travel plans. However, this document should be useful to any groups or individuals with an interest in school travel.		Cabinet Member for Education and Skills, Deputy Leader & Cabinet Member for Transportation / Ryan Bunce	First notified 10/8/17

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.	Aston Clinton & Bierton; Aylesbury North West; Aylesbury South East; Aylesbury West; Stone and Waddesdon; Wendover, Halton & Stoke Mandeville; Wing	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
<u>Leader of the Council and Deputy Leader and Cabinet Member for Transportation</u>				
Taking forward HS2 Ltd Assurance for Roberts Lane, Chalfont St Peter	This report sets out the recommended approach for the requirement to permanently close Roberts Lane (Chalfont St Peter) to through traffic following the assurance secured from HS2 Ltd.	Chalfont St Peter	Deputy Leader & Cabinet Member for Transportation, Leader of the Council / Emily Wingfield	First notified 31/7/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
October 2017 Cabinet Member Decisions				
<u>Cabinet Member for Resources</u>				
Disposal of the former Great Hampden Computer Training Centre	Disposal of the former Great Hampden Computer Training Centre, Hampden Row, Great Hampden, HP16 9RJ	Ridgeway East	Cabinet Member for Resources / Marion Mayhew	First notified 6/9/17 Likely to contain confidential appendices
Restoration of former Landfill Sites	Restoration of the former Landfill Sites at Trenches Lane and Thorney Park, South Bucks.	Iver; Stoke Poges & Wexham	Cabinet Member for Resources / Oster Milambo	First notified 14/9/17
<u>Deputy Leader & Cabinet Member for Transportation</u>				
Highway Infrastructure Asset Management Strategy	An updated Asset Management Strategy setting out how the HIAM Policy is to be achieved by taking a systematic approach to deliver the Objectives most efficiently and effectively over the long term.		Deputy Leader & Cabinet Member for Transportation / Keith Carpenter	First notified 30/8/17
Advancement of the A4010 & A4129 Safety Improvements schemes	This report sets out the recommended approach for the advancement of the A4010 & A4129 Improvements Project.	Ridgeway West; The Risboroughs; West Wycombe	Deputy Leader & Cabinet Member for Transportation / Jamie Spencer	First notified 8/9/17
Member Development Strategy	The Member Development Strategy outlines the Council's approach to supporting and developing Councillors.		Deputy Leader & Cabinet Member for Transportation / Clare Capjon	First notified 7/9/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
November 2017 Cabinet Member Decisions				
<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
<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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
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
<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>Deputy Leader & 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
December 2017 Cabinet Member Decisions				
<u>Cabinet Member for Education and Skills</u>				
Dedicated Schools Grant and Schools Funding	Decision relating to the use of over £400m of dedicated schools grant and the c £300m allocation through the locally agree schools funding formula		Cabinet Member for Education and Skills / Sarah Callaghan	First notified 9/8/17

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January 2018 Cabinet Member Decisions				
<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
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