

Decisions

Cabinet

23 October 2017

ITEM 1: Apologies for Absence

Apologies were received from Mr M Appleyard, Ms R Shimmin (Mr N Gibson attended as substitute) and Ms S Ashmead (Mrs L Forsythe attended as substitute) and Mr R Ambrose (Mr R Schmidt attended as substitute)

ITEM 2: Declarations of Interest

No declarations of interest were made.

ITEM 3: Minutes

The minutes of the meeting held on 25 September 2017 were agreed as an accurate record and signed by the Chairman.

ITEM 4: Hot Topics

Cabinet attention was brought to the following:

- Three successful bids from the Government's National Productivity Investment Fund: £4.3m for the A40 London Road, Wycombe; £2.2m for the A418 Oxford Road, Aylesbury; and £.2m to help the growth and housing fund on A404 Westrope Way, Marlow.
- The Early Help consultation had now closed with nearly 2000 responses from the public and local organisations.
- A pilot of community organising in Totteridge, Bowerdean and Micklefield is taking place where local organisations and residents in the community are working together to find solutions to the problems they face.
- The launch of the Council's Budget Consultation.

ITEM 5: Question Time

There were no questions.

ITEM 6: Forward Plan for Cabinet and Cabinet Members

Cabinet noted the report.

ITEM 7: Cabinet Member Decisions

Cabinet noted the report.

ITEM 8: Select Committee Work Programme & Inquiry Work Programme

Cabinet noted the report.

ITEM 9: Buckinghamshire Growth Strategy

Cabinet reviewed and discussed the report which set out the following recommendation/s:

Cabinet was asked to

- **Note the key headlines and opportunities highlighted within the Buckinghamshire Growth Strategy 2017-2050**
- **Note the progress undertaken to date in sharing the strategy in initiating dialogue with government and the National Infrastructure Commission**
- **Consider where the strategy can be most effectively utilised in supporting future funding bids and strategic service delivery by Buckinghamshire County Council**
- **Note and endorse the proposals for developing an action plan for the delivery of the strategy based around four main themes:-**
 - **Infrastructure & Connectivity**
 - **Housing**
 - **Business Growth & Skills**
 - **Governance & Communications**

RESOLVED:

Cabinet AGREED the above recommendations

ITEM 10: Highways Capital Schemes Development

Cabinet reviewed and discussed the report which set out the following recommendation/s:

Cabinet is asked to:

- **Note the approach set out in this report to be used to develop the Capital Maintenance Programme to create forward programmes of schemes for all of the County's key highway assets over a 4-year rolling period and that the Cabinet Member signs off the approach and the resulting annual capital programmes**

RESOLVED

Cabinet NOTED the report

ITEM 11: Date of the Next Meeting

13 November 2017

ITEM 12: Exclusion of the Press and Public

RESOLVED

The Leader suggested as there were no comments on the confidential minutes there was no need to exclude the press and public. The confidential minutes were agreed and signed by the Chairman.

ITEM 13: Confidential Minutes of the previous meeting

The confidential minutes from the meeting held on 25 September 2017 were agreed as a correct record and signed by the Chairman

For further information please contact: Nichola Beagle on 01296 382662.