

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Cabinet 13 November 2017				
Acquisition of Land and Progression for the South East Aylesbury Link Road Project	Approval of strategy for the acquisition of land and scheme progression for the South East Aylesbury Link Road project	Aston Clinton & Bierton; Aylesbury East; Aylesbury South East; Wendover, Halton & Stoke Mandeville	Deputy Leader & Cabinet Member for Transportation / Mark Kemp	First notified 25/9/17
Children's Services Update	6-monthly update		Cabinet Member for Children's Services / Tolis Vouyioukas	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				
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
Adults Services Update	6-monthly update		Cabinet Member for Health and Wellbeing / Sheila Norris	First notified 1/3/17
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
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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Cabinet 8 January 2018				
Buckinghamshire Minerals and Waste Local Plan Pre-submission consultation	Request for the Buckinghamshire Minerals and Waste Local Plan Pre-Submission document to be approved for public consultation. The Pre-Submission plan follows the Buckinghamshire Minerals and Waste Preferred Options consultation in August-September 2017.	All Electoral Divisions	/ Mark Kemp	First notified 19/10/17
Early Help Review	Proposal to create a new Early Help service in line with the Early Help Strategy, taking account of public consultation results.	All Electoral Divisions	Cabinet Member for Children's Services / Carol Douch	First notified 10/10/17
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				
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
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				
Cabinet 21 May 2018				

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
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
November 2017 Cabinet Member Decisions				
<u>Cabinet Member for Children's Services</u>				
Financial support to carers of children leaving care through adoption, special guardianship, or child arrangements orders Policy & Procedures			Cabinet Member for Children's Services / Janet Simon	First notified 8/12/14
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 / Janet Simon	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 / Deborah Andrews	First notified 5/6/17 Report to be re-drafted
<u>Cabinet Member for Community Engagement and Public Health</u>				
Recommissioning the Buckinghamshire Young People and Families Drug and Alcohol Treatment Service	The paper presents an overview of the current Young People and Families Drug and Alcohol Service and seeks the approval of the re-commissioning of a new combined Tier 2 / Tier 3 substance misuse support service for children and young people in Buckinghamshire.		Cabinet Member for Community Engagement and Public Health / Cavelle Lynch	First notified 9/10/17
Registration Service & Coroner Service Fees for 2018	Proposed fees for the Registration & Coroner Services in 2018		Cabinet Member for Community Engagement and Public Health / Wendy Morgan-Brown	First notified 5/10/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Education and Skills</u>				
Buckinghamshire Learning Trust (BLT) - Variation in Contract	Seeking member decision regarding a variation in contract with the BLT regarding the grant funded activities from 2018 onwards.		Cabinet Member for Education and Skills / Maria Edmonds	First notified 19/9/17 May contain confidential appendices
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
<u>Cabinet Member for Education and Skills and Cabinet Member for Resources</u>				
Allocation of grants for education purposes	SEND Reform grant; SEN Strategy funding and School Improvement & Monitoring Grants are technically unringfenced. The Grants received are for supporting the Education Portfolio priorities and this decision report is to agree these funds are allocated to the Education Portfolio.		Cabinet Member for Education and Skills, Cabinet Member for Resources / Sarah Callaghan, John Huskinson	First notified 18/10/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Health and Wellbeing</u>				
Adult Social Care Prevention Proposals	Decision on the commissioning proposals for adult social care prevention services that are currently due to come to an end in 2017/18.		Cabinet Member for Health and Wellbeing / Hannah Thynne	First notified 19/10/17
Direct Payment Policy	Cabinet Member to agree the Direct Payment Policy		Cabinet Member for Health and Wellbeing / Marcia Smith	First notified 29/3/17
<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>				
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

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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
Deputy Leader and Cabinet Member for Transportation				
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
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
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
Member Development Strategy	The Member Development Strategy outlines the Council's approach to supporting and developing Councillors.		Deputy Leader & Cabinet Member for Transportation / Sara Turnbull	First notified 7/9/17
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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
Revocation of the improvement line HW-RW-05, High Wycombe	<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
<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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Leader of the Council and Deputy Leader and Cabinet Member for Transportation</u>				
HS2 Mitigation Projects Scheme of Delegation	This report sets out the recommended approach for the HS2 mitigation projects delivery, following assurances secured from HS2 Ltd.	Chalfont St Peter; Denham; Great Missenden; Grendon Underwood; Stone and Waddesdon; Wendover, Halton & Stoke Mandeville	Deputy Leader & Cabinet Member for Transportation, Leader of the Council / Emily Wingfield	First notified 3/10/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
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
<u>Cabinet Member for Health and Wellbeing</u>				
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 Health and Wellbeing and Cabinet Member for Resources</u>				
Procurement of a replacement adult social care computer system	Seeking permission to proceed with the procurement of a replacement adult social care computer system		Cabinet Member for Health and Wellbeing, Cabinet Member for Resources / Andy Foster	First notified 18/10/17
<u>Cabinet Member for Resources</u>				
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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
<u>Deputy Leader and Cabinet Member for Transportation</u>				
High Wycombe Town Centre Masterplan - Phase 5 & 6 Consultation Decision	A Cabinet Member Decision for Phase 5 & 6 design following a formal consultation period in November 2017	Abbey	Deputy Leader & Cabinet Member for Transportation / Ben Fletcher, Ian McGowan	First notified 18/10/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
January 2018 Cabinet Member Decisions				
<u>Cabinet Member for Children's Services</u>				
Short Breaks Strategy and 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>				
Pebble Brook School, Aylesbury - consultation on proposal to close boarding provision	The County Council is consulting on a proposal that the boarding provision at Pebble Brook School is closed with effect from February 2018. The school caters for over 100 children with Special Educational Needs. The consultation has been sent widely to parents/carers, staff, governors, the local community and other interested groups. Depending on the outcome of the consultation the Cabinet Member for Education and Skills may make the decision to move to the next stage of the statutory consultation process on the proposal which would be the publication of a Statutory Notice and a four week representation period. Depending on the outcome of the consultation period and the representation period the Cabinet Member for Education and Skills may be taking a decision in January/February 2018 on whether the boarding provision at the school closes.	Aylesbury South West	Cabinet Member for Education and Skills / Andrew Tusting	First notified 19/9/17

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

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
March 2018 Cabinet Member Decisions				
<u>Cabinet Member for Education and Skills</u>				
Denham Village Infant School	<p>The Local Authority and governing board are consulting the local community on a proposal that from September 2018 the school becomes a ½ form entry all-through primary school. If the proposal was implemented children would stay at the school until the end of Key Stage II until they transferred to a secondary school and there would no longer be the automatic option of children transferring at KSII to Denham Green E-Act Academy. The consultation will run from 20 October 2017 through to 8 December 2017. Parents, the local community, nearby schools and other interested parties are being made aware of the consultation. Depending on the outcome of the consultation and if the necessary funding and planning permission is gained the next step would be the publication of a statutory notice followed by a four week representation period for people to support, comment on or object to the proposal.</p>	Denham	Cabinet Member for Education and Skills / Andrew Tusting	First notified 19/10/17

Item	Description	Local Members Affected	Member(s) / Contact Officer	Comments
May 2018 Cabinet Member Decisions				
<u>Deputy Leader and Cabinet Member for Transportation</u>				
Appointments to Outside Bodies 2018/19	The Deputy Leader will be asked to approve the list of appointments to outside bodies for the year 2018/19		Deputy Leader & Cabinet Member for Transportation / Sara Turnbull	First notified 1/11/17