

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 18 December 2017				
Adults Services Update	6-monthly update		Cabinet Member for Health and Wellbeing / Sheila Norris	First notified 1/3/17
Draft Budget	Cabinet to consider the draft budget	All Electoral Divisions	Cabinet Member for Resources / Richard Ambrose	First notified 8/11/17
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 Site	Restoration of the former Landfill Sites at Trenches Lane, South Bucks.	Stoke Poges & Wexham	Cabinet Member for Resources / Oster Milambo	First notified 14/9/17

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 8 January 2018				
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 Learning Trust (BLT) – Variation in Contract	Seeking Cabinet decision regarding a variation in contract with the BLT regarding the grant funded activities from 2018 onwards.		Cabinet Member for Education and Skills / Sarah Callaghan	First notified 5/12/17 May contain confidential appendices
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	Cabinet Member for Planning and Environment / 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
Modern Slavery Inquiry - Stage One Report	<p>The Transport, Environment and Communities Select Committee will present its report and recommendations of the first stage of the Modern Slavery Inquiry.</p> <p>Is the County Council taking all the steps it can to ensure it is fully compliant with its responsibilities under the Modern Slavery Act 2015?</p>		Steven Lambert / Kama Wager	First notified 9/11/17

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 12 February 2018				
Bucks Strategic Infrastructure Plan - Part 2	To follow up the Part 1 report to Cabinet in July 2017 on the preparation of the Bucks Strategic Infrastructure Plan in setting out a range of options for BCC to consider a more interventionist approach to strategic infrastructure planning and delivery in Bucks.		Cabinet Member for Planning and Environment / Rachel Wileman	First notified 8/11/17
Final Budget	For Cabinet to recommend the final budget to Council	All Electoral Divisions	Cabinet Member for Resources / Richard Ambrose	First notified 8/11/17
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
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
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	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	Member(s) / Contact Officer	Comments
December 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 Education and Skills</u>				
The budget realignment of Children's Services portfolio budgets to align with current activity and delivery	The budget realignment of Children's Services portfolio budgets to align with current activity and delivery. In addition it will also cover the budget areas for each Cabinet Member following a number of changes in the year.		Cabinet Member for Education and Skills, Cabinet Member for Children's Services / Deborah Andrews	First notified 10/11/17
<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 / Deborah Andrews	First notified 5/6/17 Report to be re-drafted

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<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
<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
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>				
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
Funding for Hughenden Gardens Village	A cabinet member decision is required for BCC to underwrite the costs of the care team at Hughenden Gardens Village	Downley; Terriers & Amersham Hill	Cabinet Member for Health and Wellbeing / Christopher Reid	First notified 23/11/17 May contain confidential appendices

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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 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

Item	Description	Local Members	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
Deputy Leader and Cabinet Member for Transportation				
A4 (Bath Road) Sustainable Travel Scheme		Cliveden; Farnham Common & Burnham Beeches; Stoke Poges & Wexham	Deputy Leader & Cabinet Member for Transportation / Ian McGowan	First notified 8/10/15
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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
High Wycombe Town Centre Masterplan - Phase 5 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 / Ian McGowan, Ben Fletcher	First notified 18/10/17
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	Member(s) / Contact Officer	Comments
<u>Deputy Leader and Cabinet Member for Transportation and Cabinet Member for Education and Skills</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.		Deputy Leader & Cabinet Member for Transportation, Cabinet Member for Education and Skills / 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 / Joan Hancox	First notified 9/3/17

Item	Description	Local Members	Member(s) / Contact Officer	Comments
January 2018 Cabinet Member Decisions				
<u>Cabinet Member for Children's Services</u>				
Contract Extension: County Wide Community Short Breaks (Bucks Activity Project)	This contract is for provision of a county wide community short breaks service for disabled children and young people aged 5-19 years. It is currently delivered by Action 4 Children. We are seeking extension of this contract to align to re-commissioning activity across our wider short breaks provision.		Cabinet Member for Children's Services / Carol Douch	First notified 28/11/17
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	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Resources</u>				
Bucks Sports and Social Club	Decision to be taken on the future of the Bucks Sports and Social Club	Aylesbury South East	Cabinet Member for Resources / Gillian Quinton	First notified 7/12/17 May contain confidential appendices

Item	Description	Local Members	Member(s) / Contact Officer	Comments
February 2018 Cabinet Member Decisions				
<u>Cabinet Member for Community Engagement and Public Health</u>				
Review of Mobile Library services	To consider the findings of the public consultation on mobile library services and agree future service arrangements.	All Electoral Divisions	Cabinet Member for Community Engagement and Public Health / David Jones	First notified 7/12/17
<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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Proposed Redesignation of Westfield School	<p>Buckinghamshire County Council and the Governing Board of Westfield School are consulting on a proposal that the designation of the school is changed from Communication and Interaction, Social, Emotional and Mental Health to Communication and Interaction with associated Social, Emotional and Mental Health. The change in designation is in response to the increase in referrals for children who are experiencing Autism Spectrum Disorders/social communication difficulties which cause them to experience high levels of anxiety and emotional dysregulation within a school setting. There has also been a sufficient decrease in referrals for children experiencing Social, Emotional and Mental Health as a prime need. Buckinghamshire County Council and the governing board of Westfield School are proposing that the change is effective from 1 February 2018 or as soon as practical. In line with the Department of Education's statutory guidance a statutory notice has been published in the Bucks Free Press on Friday 10 November 2018 and placed on the school' entrances. There will then be a four week representation period for people to comment on, support or object to the proposed change.</p>	The Wooburns, Bourne End & Hedsor	Cabinet Member for Education and Skills / Andrew Tusting	First notified 9/11/17
<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	Member(s) / Contact Officer	Comments
<u>Deputy Leader and Cabinet Member for Transportation</u>				
A412 Uxbridge Road / Black Park Road junction	Consultation to implement changes to the existing road layout to reduce collisions by a 'No Right Turn' ban from Black Park Road, a 'No U turns' ban for southbound traffic on the A412, a reduction in the existing speed limit for northbound vehicles on A412 from 60mph to 50mph with a reduction to one lane through the Black Park Road junction.	Iver; Stoke Poges & Wexham	Deputy Leader & Cabinet Member for Transportation / Trevor Bonsor	First notified 28/11/17

Item	Description	Local Members	Member(s) / Contact Officer	Comments
March 2018 Cabinet Member Decisions				
<u>Cabinet Member for Education and Skills</u>				
Denham Village Infant School	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.	Denham	Cabinet Member for Education and Skills / Andrew Tusting	First notified 19/10/17
<u>Deputy Leader and Cabinet Member for Transportation</u>				
Addington Road, Buckingham - Traffic Reduction Scheme	Proposal to introduce a scheme consisting of a series of speed cushions and a No Entry / One Way movement Traffic Regulation Order to reduce volume / speed of traffic using Addington Road, Buckingham	Buckingham East	Deputy Leader & Cabinet Member for Transportation / Sian Thomas	First notified 17/11/17

Item	Description	Local Members	Member(s) / Contact Officer	Comments
April 2018 Cabinet Member Decisions				
<u>Deputy Leader and Cabinet Member for Transportation</u>				
Street Works Licence Costing	Change to costing of private street works licences. Incorporation of new licences		Deputy Leader & Cabinet Member for Transportation / Nicholas Cox	First notified 6/12/17
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
<u>Cabinet Member for Education and Skills</u>				
Proposal by Burford School to open a nursery in September 2018	The governing body of the school is consulting widely on a proposal, that subject to planning permission, they open a nursery in the former caretaker's house from 1 September 2018. If agreed the school's age range would change from 4-11 to 3-11 years of age.	Marlow	Cabinet Member for Education and Skills / Andrew Tusting	First notified 5/12/17
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