

# Agenda

## Cabinet

Date: Monday 8 January 2018  
Time: 10.30 am  
Venue: Mezzanine Rooms 1 & 2, County Hall,  
Aylesbury

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<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interest</b>	
<b>3 Minutes</b> The minutes of the meeting of the Cabinet held on 18 December 2017 to be agreed as a correct record and signed by the Chairman.	<b>5 - 12</b>
<b>4 Hot Topics</b>	

<b>5</b>	<b>Question Time</b> This provides an opportunity for Members to ask questions to Cabinet Members	
<b>6</b>	<b>Forward Plan for Cabinet and Cabinet Members</b> For Cabinet to consider the Forward Plan	<b>13 - 30</b>
<b>7</b>	<b>Cabinet Member Decisions</b> To note progress with Cabinet Member Decisions	<b>31 - 34</b>
<b>8</b>	<b>Select Committee Work Programme &amp; Inquiry Work Programme</b> For Cabinet to consider the Select Committee Work Programme	<b>35 - 46</b>
<b>9</b>	<b>Buckinghamshire Minerals and Waste Local Plan Pre-submission consultation Recommendation</b>	<b>47 - 186</b>

Cabinet is asked to Recommend to Council that they:-

- (i) Approve the proposed draft of the Buckinghamshire Minerals and Waste Local Plan 2016-2036 (attached as an Appendix A to the agenda), for the purpose of:
  - a) formally consulting, for a statutory period of 6 weeks in accordance with Regulation 19 of the Town and Country Planning (Local Planning)(England) Regulations 2012; and
  - b) submission of the proposed draft the (“Submission Draft”) to the Secretary of State for Communities and Local Government for examination in accordance with Regulation 22 of the Town and Country Planning (Local Planning) (England) Regulation 2012 (subject to (ii) and (iii) below.
  
- (ii) Delegate authority to the Director of Growth, Transport and Highways, in consultation with Cabinet Member for Planning and Environment, to make minor amendments to the final BMWLP document to address typographical errors and improve clarity, provided that these amendments do not alter policies significantly or change the sense of supporting text, prior to the start of the publication period.
  
- (iii) Delegate authority to the Director of Growth, Transport and Highways, in consultation with Cabinet Member for Planning and Environment, to approve any modifications or other amendments which arise during the examination of the Submission Draft by the Inspector appointed by the Secretary of State for Communities and Local Government

<b>10</b>	<b>Early Help Review</b> Recommendation	<b>187 - 294</b>
	1) That Cabinet accepts the proposal to create a new Early Help service, designed in line with the stated key principles and within agreed resources	
	2) That Cabinet authorises formal discussions over the next six months with schools, early years providers, partners and the voluntary and community sector about how the remaining 28 Children’s Centre	

buildings can best be utilised in the future to maximise their benefit for children, families and communities, within agreed resources

- 3) That Cabinet delegates further decisions on the detail of the new Early Help Service, including the re-purposing of buildings, to the Cabinet members for Children's Services, for Education and Skills and for Resources in consultation with senior officers, within agreed resource

**11 Buckinghamshire Learning Trust (BLT) – Variation in Contract 295 - 302**  
Recommendation

- That the current Funding Agreement between Buckinghamshire County Council (BCC) and the BLT expires on 31 July 2018, with the transference of all service areas that are delivered through the grant funded activity back to BCC so that functions can be rationalised and efficiencies can be made
- The BLT retain the Newly Qualified Teachers (NQT) appropriate body status on behalf of BCC, subject to review after 1 year from 1 August 2018 (see Appendix E)
- That the transfer of the aforementioned services should take place in a staged way and by the proposed deadlines in 2018 (as listed in Section B below)

**12 Exclusion of the Press and Public**  
**To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)**

**13 Buckinghamshire Learning Trust (BLT) – Variation in Contract - 303 - 320**  
**Confidential discussion**

**14 Date of the Next Meeting**  
12 February 2018

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Nichola Beagle on 01296 382343

**Members: Martin Tett (Leader)**

Mike Appleyard	Cabinet Member for Education & Skills
Noel Brown	Cabinet Member for Community Engagement & Public Health
Bill Chapple OBE	Cabinet Member for Planning & Environment
John Chilver	Cabinet Member for Resources
Lin Hazell	Cabinet Member for Health & Wellbeing
Mark Shaw	Deputy Leader & Cabinet Member for Transportation
Warren Whyte	Cabinet Member for Children's Services