

Please note the following information since the report included in the previous Cabinet agenda:-

- 1 decision has been published but not yet taken
- 4 decisions have been taken
- 19 decisions on the forward plan are pending for December

## DECISIONS TAKEN

Cabinet Member for Education and Skills

15 Dec 2017

**ED12.17 - Dedicated Schools Grant and Schools Funding (Decision taken)**

***The Cabinet Member AGREED the following proposals:***

- 1. Adopting the National Funding Formula factors from 2018/19 (This means using the minimum funding level per pupil, FSM Ever6 and Sparsity factors and removing the LAC factor)***
- 2. Prorate (scaling) of each factor agreed to match the available allocation of funding from the DfE. As set out in modelling provided as part of the consultation.***
- 3. Continue to use a minus 1.5% minimum funding guarantee factor.***
- 4. Use capping of gains per pupil to pay for the cost of protecting schools where the formula reduces their budget by more than minus 1.5%.***
- 5. Agree the high needs budgets proposed.***
- 6. Agree the central schools' services budget proposed.***
- 7. Agree the early year's budget proposed.***

Cabinet Member for Resources

19 Dec 2017

**R04.17 - Bucks Sports & Social Club (Confirmation of Decision)**

**The Cabinet Member:**

**CONFIRMED Option 2 – To close the whole Bucks Sports and Social Club building and external facilities (no later than January 15th 2018)**

Deputy Leader & Cabinet Member for Transportation

22 Dec 2017

**T26.17 - A4 (Bath Road) Sustainable Travel Scheme (Decision taken)**

**The Cabinet Member:**

**APPROVED the implementation of the A4 (Bath Road) Sustainable Travel Scheme (STS) subject to confirmation of resource availability**

Leader of the Council

27 Dec 2017

**L01.17 - Recycled Strategic Infrastructure Feasibility Budget Re-Profiling (Decision taken)**

**The Leader of the Council:**

- 1) NOTED the update on the Strategic Infrastructure Feasibility Budget,**
- 2) APPROVED the recommended reprofiling of the Budget (as shown in Table 1) in order that priority schemes can be progressed.**

## DECISIONS TO BE TAKEN

Cabinet Member for Health and Wellbeing

21 Dec 2017

### **HW02.17 - Adult Social Care Prevention Proposals (Decision to be taken)**

#### **Recommendations**

- 1) Approve the commissioning proposals outlined in the attached confidential appendix.**
- 2) Approve progression to competitive tendering and three-quote processes as required and outlined in the confidential appendix.**
- 3) Delegate the award of contract for each relevant commissioning proposal in the confidential appendix to the Executive Director, CHASC, as an officer decision.**

For further information please contact: Nichola Beagle on 01296 382662