

## CABINET/CABINET MEMBER FORWARD PLAN

| Item  | Description   | Local Members           | Member(s) / Contact Officer                               | Comments  |
|---|---|-------------------------|---|---|
| <b>Cabinet 8 January 2018</b>   |   |                         |   |   |
| 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<br>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                                       |

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|---|--|-------------------------|--|---|
| <b>Cabinet 12 February 2018</b>                                   |  |                         |  |   |
| Acquisition of Investment Properties                              | Potential acquisition of Investment Property - if required   |                         | Cabinet Member for Resources / Oster Milambo                 | First notified 14/9/17<br>Likely to contain confidential appendices |
| 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  |
| 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  |
| Proposed Restoration of Former Landfill Site - Thorney Park, Iver | The proposal recommends dispersion of inert spoil and restoring the sites to improve landscaping, visual impact with additional planting and ecosystems thereby re-providing significantly improved public amenity to the residents.   | Iver                    | Cabinet Member for Resources / Oster Milambo                 | First notified 22/12/17<br>May contain confidential appendices      |
| Q3 2017/18 Finance Monitoring Report                              | Quarterly report   |                         | Cabinet Member for Resources / Richard Ambrose               | First notified 27/3/17  |

| Item                             | Description   | Local Members | Member(s) / Contact Officer   | Comments                |
|----------------------------------|---|---------------|---|-------------------------|
| <b>Cabinet 5 March 2018</b>      |   |               |   |                         |
| 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  |
| <b>Cabinet 26 March 2018</b>     |   |               |   |                         |
| 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  |
| <b>Cabinet 23 April 2018</b>     |   |               |   |                         |
| <b>Cabinet 21 May 2018</b>       |   |               |   |                         |
| <b>Cabinet 18 June 2018</b>      |   |               |   |                         |
| Adult Services Update            | An update on the national, regional and local developments in relation to Adult Social Care and support activity taking place to further improve Adult Social Care services in Buckinghamshire. |               | Cabinet Member for Health and Wellbeing / Gillian Quinton                   | First notified 28/12/17 |
| 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  |
| <b>Cabinet 9 July 2018</b>       |   |               |   |                         |
| <b>Cabinet 10 September 2018</b> |   |               |   |                         |
| <b>Cabinet 1 October 2018</b>    |   |               |   |                         |

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|---------------------------------|---|---------------|---|-------------------------|
| <b>Cabinet 22 October 2018</b>  |   |               |   |                         |
| <b>Cabinet 12 November 2018</b> |   |               |   |                         |
| <b>Cabinet 10 December 2018</b> |   |               |   |                         |
| Adult Services Update           | An update on the national, regional and local developments in relation to Adult Social Care and support activity taking place to further improve Adult Social Care services in Buckinghamshire. |               | Cabinet Member for Health and Wellbeing / Gillian Quinton | First notified 28/12/17 |

| Item  | Description   | Local Members | Member(s) / Contact Officer   | Comments   |
|---|---|---------------|---|--|
| <b>December 2017 Cabinet Member Decisions</b>   |   |               |   |  |
| <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 / Yukta Acharya | 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 / Yukta Acharya            | First notified 5/6/17<br>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>  |  |               |   |                         |
| 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 / Anne Cooney                               | 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 Health and Wellbeing, Cabinet Member for Children's Services and Cabinet Member for Resources</u> |  |               |   |                         |
| Procurement of a replacement 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 |

| Item  | Description   | Local Members | Member(s) / Contact Officer                                    | Comments   |
|---|---|---------------|--|--|
| <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<br>Likely to contain confidential appendices |
| 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  |

| Item  | Description   | Local Members  | Member(s) / Contact Officer   | Comments                |
|---|---|--|---|-------------------------|
| <u>Deputy Leader and Cabinet Member for Transportation</u>          |   |  |   |                         |
| Beaconsfield cycleway   | Proposed shared cycleway. Upgraded of existing footway, between Grenfell Road and Ledborough Lane.<br>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  |
| 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 |

| Item  | Description  | Local Members        | Member(s) / Contact Officer                              | Comments   |
|---|--|----------------------|--|--|
| <b>January 2018 Cabinet Member Decisions</b>  |  |                      |  |  |
| <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<br>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                                       |

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|--|---|---------------|---|-------------------------|
| <u>Cabinet Member for Health and Wellbeing</u> |   |               |   |                         |
| Adult Social Care Fees & Charges               | Proposals to alter the fees & charges made by Adult Social Care |               | Cabinet Member for Health and Wellbeing / Adrian Isaacs | First notified 20/12/17 |

| Item   | Description   | Local Members           | Member(s) / Contact Officer  | Comments                |
|--|---|-------------------------|--|-------------------------|
| <b>February 2018 Cabinet Member Decisions</b>                    |   |                         |  |                         |
| <u>Cabinet Member for Community Engagement and Public Health</u> |   |                         |  |                         |
| Registration Service Fees for 2019-2020                          | Non-statutory fees to be charged for Registration Service activities up to 2020                                       |                         | Cabinet Member for Community Engagement and Public Health / Wendy Morgan-Brown | First notified 12/12/17 |
| 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     | 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. | The Wooburns, Bourne End & Hedsor | Cabinet Member for Education and Skills / Andrew Tusting   | First notified 9/11/17   |
| <b>Cabinet Member for Health and Wellbeing</b> |   |                                   |  |  |
| Care market pressures                          | Annual response to care market pressures from suppliers   |                                   | Cabinet Member for Health and Wellbeing / Jane Bowie       | First notified 13/4/17   |
| 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<br>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>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 |
| Buckingham-Winslow Cycleway Extension Scheme                       | The scheme will help extend the new cycleway along the A413 (the A413 Sustainable Travel - Buckingham to Winslow - Scheme) to the Buckingham town centre. It will connect the new cycleway from the Lace Hill roundabout in Buckingham to the town centre. This will provide a continuous cycle corridor into Buckingham town centre.                   | Buckingham East; Buckingham West | Deputy Leader & Cabinet Member for Transportation / Akintayo Akinyosade | First notified 22/12/17 |

| Item   | Description   | Local Members | Member(s) / Contact Officer                              | Comments                |
|--|---|---------------|--|-------------------------|
| <b>March 2018 Cabinet Member Decisions</b>     |   |               |  |                         |
| <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>Cabinet Member for Resources</u>            |   |               |  |                         |
| Temporary / Agency staffing contract           | <p>BCC awarded a contract to Pertemps via Eastern Shire Purchasing Organisation's (ESPO) MSTAR framework in March 2012. A new contract with Pertemps was then awarded in March 2015.</p> <p>The BCC contract with Pertemps is due to expire on 31st March 2018, although it does allow an extension of a further 12 months to March 2019. This decision recommends the preferred temporary agency staffing procurement option.</p>  |               | Cabinet Member for Resources / Sarah Murphy-Brookman     | First notified 21/12/17 |

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|--|---|-----------------|--|-------------------------|
| <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 |
| <b>April 2018 Cabinet Member Decisions</b>                 |   |                 |  |                         |
| <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  |



| Item   | Description  | Local Members | Member(s) / Contact Officer                                       | Comments               |
|--|--|---------------|---|------------------------|
| <b>May 2018 Cabinet Member Decisions</b>                       |  |               |   |                        |
| <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 |