

# Decisions

# Cabinet

**Meeting Date:** 8 January 2018**Publication Date:** 8 January 2018

Decisions will (unless called-in) become effective at 5pm on 11 January 2018

<b>Item</b>	<b>Recommendations Considered</b>	<b>Decisions</b>
<b>3</b>	<b>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.	The minutes from the meeting held on 18 December 2017 were agreed as a correct record and signed by the Chairman.
<b>6</b>	<b>Forward Plan for Cabinet and Cabinet Members</b>  For Cabinet to consider the Forward Plan	<b>RESOLVED</b> <b>Cabinet NOTED the report.</b>
<b>7</b>	<b>Cabinet Member Decisions</b>  To note progress with Cabinet Member Decisions	<b>RESOLVED</b> <b>Cabinet NOTED the report.</b>
<b>8</b>	<b>Select Committee Work Programme &amp; Inquiry Work Programme</b>  For Cabinet to consider the Select Committee Work Programme	<b>RESOLVED</b> <b>Cabinet NOTED the report.</b>

<p><b>9</b></p>	<p><b>Buckinghamshire Minerals and Waste Local Plan Pre-submission consultation</b></p> <p><b>Recommendation</b></p> <p>Cabinet is asked to Recommend to Council that they:-</p> <p>(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:</p> <p>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</p> <p>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.</p> <p>(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.</p> <p>(iii) Delegate authority to the Director of Growth, Transport and Highways, in</p>	<p><b>REVISED RECOMMENDATION</b></p> <p>Recommend to Council to:-</p> <p><b>(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:</b></p> <p><b>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></p> <p><b>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.</b></p> <p><b>(ii) Delegate authority to the Director of Growth, Strategy 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.</b></p>
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	<p>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</p>	<p><b>(iii) Delegate authority to the Director of Growth, Strategy and Highways, in consultation with Cabinet Member for Planning and Environment, to approve any minor 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. Any significant amendments require a key decision by the Cabinet Member for Planning and Environment, taken in consultation with the local member(s).</b></p> <p><b>Resolved Cabinet AGREED the revised recommendations.</b></p>
<p><b>10</b></p>	<p><b>Early Help Review</b></p> <p>Recommendation</p> <ol style="list-style-type: none"> <li>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</li> <li>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</li> <li>3) That Cabinet delegates further decisions on the detail of the new Early Help Service, including the re-purposing of buildings, to the Cabinet</li> </ol>	<p><b>RESOLVED Cabinet AGREED the recommendations</b></p>

	<p>members for Children's Services, for Education and Skills and for Resources in consultation with senior officers, within agreed resource</p>	
<p>11</p>	<p><b>Buckinghamshire Learning Trust (BLT) – Variation in Contract</b></p> <p>Recommendation</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• 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)</li> <li>• 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)</li> </ul>	<p><b>RESOLVED</b> <b>Cabinet AGREED the recommendations</b></p>

For further information please contact: Nichola Beagle on 01296 382662.