

## CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<b>Cabinet 12 February 2018</b>				
Budget Scrutiny Report	To consider the report and recommendations of the Finance, Performance and Resources Select Committee Budget Scrutiny Inquiry		David Watson / Kelly Sutherland	First notified 24/1/18
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
<b>Cabinet 19 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 Likely to contain confidential appendices
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, County Councillor / Kama Wager	First notified 9/11/17
Ofsted inspection of Children's Services	Consideration of the recent Ofsted report	All Electoral Divisions	Cabinet Member for Children's Services / Tolis Vouyioukas	First notified 29/1/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<b>Cabinet 5 March 2018</b>				
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 May contain confidential appendices
Parking Delivery Plan	This document sets out a revised delivery plan for managing and delivering the Buckinghamshire County Council's Vision for Parking.		Deputy Leader & Cabinet Member for Transportation / Dave Roberts	First notified 24/1/18
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>Item</b>	<b>Description</b>	<b>Local Members</b>	<b>Member(s) / Contact Officer</b>	<b>Comments</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>				
<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>February 2018 Cabinet Member Decisions</b>				
<u>Cabinet Member for Children's Services</u>				
Contract Extension - Community Short Breaks for Disabled Children and Young People	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 / Rona Hopwood	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 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 Children's Services, Cabinet Member for Education and Skills / 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 Children's Services, Cabinet Member for Resources / Yukta Acharya	First notified 5/6/17

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<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
<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
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>				
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 May contain confidential appendices
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

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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Planning and Environment and Cabinet Member for Resources</u>				
Denham Quarry Northern Extension - Summerleaze Limited	BCC entered into an Option Agreement with Summerleaze Ltd on the 15th October 2010 relating to land immediately neighbouring the existing Denham Quarry site. The Option allowed for taking a lease of this additional land in order to serve as a lateral extension to the existing working arrangement. The trigger for the exercise of this Option was the grant of planning permission to facilitate mineral extraction within the subject area, which Summerleaze subsequently secured in June 2016. Whilst Bucks CC are legally bound to enter into the new Lease under the existing Option Agreement, an oversight at the time meant that no provision was made for the ancillary land necessary to maximise the extraction potential of this area. Planning permission has also been granted for extraction beneath the pylon located adjacent to the intersection of Oxford Road and Denham Road. It is unlikely that this mineral will in practice be extracted but could be subject to a sterilisation claim as per previous occasions at the quarry with SSE and Thames Water. As it is beneficial to both parties to include these additional areas in the lease, a revised demise plan has been prepared accordingly and a new Cabinet Member Decision will therefore be required in order for this to be documented.	Denham	Cabinet Member for Planning and Environment, Cabinet Member for Resources / Rebecca Carr	First notified 28/12/17

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Resources</u>				
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
Progress the freehold purchase of the Arches Suite, Aylesbury	To progress the purchase of the Arches Suite, Aylesbury to facilitate the development option of a new hotel facility incorporating the Arches Suite, County Court and Judges Lodgings	Aylesbury North	Cabinet Member for Resources / Joe Nethercoat	First notified 24/1/18
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
<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
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



<b>Item</b>	<b>Description</b>	<b>Local Members</b>	<b>Member(s) / Contact Officer</b>	<b>Comments</b>
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
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 / Ben Fletcher, Ian McGowan	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
School Crossing Patrol Policy	The adoption of a policy relating to the operation of the school crossing patrol service		Deputy Leader & Cabinet Member for Transportation / James Gleave	First notified 12/1/18
<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.		Cabinet Member for Education and Skills, Deputy Leader & Cabinet Member for Transportation / Ryan Bunce	First notified 10/8/17

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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Pebble Brook School, Aylesbury - consultation on proposal to close boarding provision	Following on from the public consultation held in the 2017 Autumn Term on a proposal to close the boarding provision at the school, the decision has been taken to move to the next stage of the statutory process by publishing a statutory notice. The notice was published in the Bucks Herald on 3 January 2018 and the four week representation period runs until 5pm on Wednesday 31 January 2018. During the period people can comment on, oppose or support the proposal to close the boarding provision at the school. If the final decision is that boarding closes then the closure would take place from the end of the 2018 Summer Term. The final decision on whether boarding provision at the school is closed will be taken by the Cabinet Member for Education and Skills in March 2018. The final decision will be widely publicised.	Aylesbury South West	Cabinet Member for Education and Skills / Andrew Tusting	First notified 19/9/17
<b>Cabinet Member for Health and Wellbeing</b>				
Community Meals	To explore future options for the service.		Cabinet Member for Health and Wellbeing / Anne Cooney	First notified 1/2/18 May contain confidential appendices
Commissioning and Procurement of Supported Employment Service	Commissioning and Procurement of Supported Employment Services for people with Disabilities and Mental Health Needs		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 22/1/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<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
<u>Deputy Leader and Cabinet Member for Transportation</u>				
A413 Buckingham Road, Winslow - Zebra crossing	Proposal to install Zebra crossing, near Station Road, Winslow.	Winslow	Deputy Leader & Cabinet Member for Transportation / Paul Roberts	First notified 18/1/18
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
<b>April 2018 Cabinet Member Decisions</b>				
<u>Cabinet Member for Health and Wellbeing</u>				
Direct Payment Policy	Cabinet Member to agree the Direct Payment Policy		Cabinet Member for Health and Wellbeing / Marcia Smith	First notified 29/3/17
Respite policy	Policy for the provision for respite care for adults in Buckinghamshire		Cabinet Member for Health and Wellbeing / Suzanne Westhead	First notified 18/1/18
Respite provision	Proposal for re-provision of residential respite for people with multiple and complex disabilities in Buckinghamshire		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 4/1/18
<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>				
Consultation by John Hampden School, Wendover	The governing body of the school are consulting on a proposal that from January 2019 they lower their age of admission to 3 years of age.	Wendover, Halton & Stoke Mandeville	Cabinet Member for Education and Skills / Andrew Tusting	First notified 8/1/18
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
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