

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 23 April 2018				
Modern Slavery Inquiry	Follow-up from 19th February Cabinet meeting		Steven Lambert, County Councillor / Kama Wager	First notified 20/2/18
Services directly provided by Adult Social Care	The strategic approach and principles for the provision of care services for adults that are directly provided by Buckinghamshire County Council.		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 13/3/18
Cabinet 21 May 2018				
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
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
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 18 June 2018				
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
Children's Services Update	6-monthly update		Cabinet Member for Children's Services / Tolis Vouyioukas	First notified 19/2/18
Highway Services Policy	The Highway Services Policy sets out the organisation's risk-based approach and describe how its Service Levels are mapped against the Council's Strategic Aims and Objectives. This is required to align the organisation to the principles of the latest Code of Practice - Well Managed Highways. The new code requires Service Levels to be based on local needs and priorities and requires authorities to manage their service and network risks.	All Electoral Divisions	Deputy Leader & Cabinet Member for Transportation / Keith Carpenter	First notified 28/3/18
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
Youth Justice Strategic Plan	Cabinet to agree the Youth Justice Strategic Plan		Cabinet Member for Children's Services / Oliver Foxell	First notified 19/2/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 9 July 2018				
CSC&L Select Committee - Permanent Exclusions Inquiry	For Cabinet to consider the report and recommendations of the Children's Social Care and Learning Select Committee inquiry into reducing permanent exclusions from school.		Dev Dhillon / Sarah Hawkswood	First notified 22/2/18
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
Cabinet 10 September 2018				
Cabinet 22 October 2018				
Cabinet 12 November 2018				
Cabinet 10 December 2018				
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
Children's Services Update	6-monthly update		Cabinet Member for Children's Services / Tolis Vouyioukas	First notified 19/2/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
April 2018 Cabinet Member Decisions				
<u>Cabinet Member for Community Engagement and Public Health</u>				
Buckinghamshire Physical Activity Strategy	A multiagency physical activity strategy for Buckinghamshire to provide clear guidance to multiagency strategic leads, policy makers, commissioners and providers across different areas of responsibility to help drive the increase in physical activity levels of Buckinghamshire residents, with a particular focus on those who are currently inactive.		Cabinet Member for Community Engagement and Public Health / Jane O'Grady	First notified 21/2/18
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<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
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 Education and Skills and Cabinet Member for Resources</u>				
Allocation of grant for Supported Internships	The Department for Education provided funding for specific purposes, but these were not ring-fenced grants. This report seeks to release £86,844 to Education to develop supported internships for young people with special educational needs and disabilities.		Cabinet Member for Education and Skills, Cabinet Member for Resources / Sarah Callaghan, John Hickson	First notified 27/3/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Health and Wellbeing</u>				
Adult Social Care Strategy	The ASC Strategy outlines the Council's approach to helping people maintain independence and developing services which are sustainable in the long term.		Cabinet Member for Health and Wellbeing / Clare Capjon	First notified 26/2/18
Supporting the Care Market: Adult Social Care Proposal for Fee Increases 2018-19	Annual response to care market pressures from suppliers		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 13/4/17
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
Direct Payment Policy	Cabinet Member to agree the Direct Payment Policy		Cabinet Member for Health and Wellbeing / Marcia Smith	First notified 29/3/17
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
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
Short Breaks for Adults	Policy for the provision for respite care for adults in Buckinghamshire		Cabinet Member for Health and Wellbeing / Suzanne Westhead	First notified 18/1/18

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
Memorandum of Understanding to support the management of Unauthorised Encampments in Buckinghamshire	Memorandum of Understanding to support the management of Unauthorised Encampments in Buckinghamshire between: Aylesbury Vale District Council Buckinghamshire County Council Chiltern District Council South Bucks District Council Wycombe District Council Thames Valley Police		Cabinet Member for Planning and Environment / David Sutherland	First notified 28/3/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Resources</u>				
Mansfield Farm, Iver - Proposed 49.5MWh Battery Project	It is proposed that a development area of 1.05Ha of land at Mansfield Farm, Iver is to be leased out by Bucks County Council for use as a power and/or storage generation station with ancillary facilities	Iver	Cabinet Member for Resources / Marion Mayhew	First notified 9/3/18 May 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
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
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>				
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
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
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
Beaconsfield Waiting Restrictions	Proposed waiting restriction measures 'No waiting at any time' (double yellow line restrictions) on various roads in Beaconsfield.	Beaconsfield; Gerrards Cross; Penn Wood & Old Amersham	Deputy Leader & Cabinet Member for Transportation / Mark Averill	First notified 12/3/18
Chalfont St Peter Waiting Restrictions	Proposed introduction of No waiting at any time (Double yellow line) waiting restriction at junction of North Park and Packhorse Road, Chalfont St Peter	Chalfont St Peter	Deputy Leader & Cabinet Member for Transportation / Mark Averill	First notified 9/3/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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
Cryers Hill Layby Parking/Weight Restrictions and Clearway	That the Cabinet Member for Transportation approves to; - Impose Pay	Ridgeway East	Deputy Leader & Cabinet Member for Transportation / Peter Smyth	First notified 1/3/18
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
Gerrards Cross Waiting Restrictions	Proposed various waiting restriction measures 'No waiting at any time' (double yellow line restrictions) Limited Waiting (Single yellow line restrictions) Resident Permit Parking and Disabled Parking Bay within Gerrards Cross	Denham; Gerrards Cross	Deputy Leader & Cabinet Member for Transportation / Mark Averill	First notified 9/3/18
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
Revocation of part of the improvement line AY-LR-01	This decision relates to an improvement line that has been held for the Aylesbury Link Road improvements that is now out of date. The Stocklake Link Road (Urban) has now been completed and as such the land no longer needs to be protected. The aim of this decision is to revoke this unnecessary section of the line.	Aston Clinton & Bierton; Aylesbury East	Deputy Leader & Cabinet Member for Transportation / Jessica Everett	First notified 21/2/18
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
<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
<u>Deputy Leader and Cabinet Member for Transportation and Cabinet Member for Resources</u>				
Aylesbury Land Use and Transportation Strategy (ALUTS) - Allocation of Final Funds	Allocation of remaining ALUTS (Aylesbury Land Use and Transportation Strategy) funding for priority local transport schemes in Aylesbury town area.	Aston Clinton & Bierton; Aylesbury North West; Aylesbury South East; Stone and Waddesdon; Wendover, Halton & Stoke Mandeville; Wing	Cabinet Member for Resources, Deputy Leader & Cabinet Member for Transportation / Jack Mayhew	First notified 26/2/18
<u>Leader</u>				
Consultation Policy	To consider the new Consultation Policy for approval and inclusion on the Policy Register		Leader of the Council / Kim Parfitt	First notified 5/3/18

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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Deputy Leader and Cabinet Member for Transportation</u>				
Proposed conversion of limited waiting bays to pay and display – King George V Road, Amersham.	This report summarises the results of the statutory consultation for the conversion of the limited waiting bays in King George V Road, Amersham in accordance with the County Council's adopted policy.	Amersham & Chesham Bois	Deputy Leader & Cabinet Member for Transportation / Simon Dando	First notified 11/4/18
Highways Development Management Guidance	<p>The Highways Development Management Guidance intends to help developers create great places and thriving communities as Buckinghamshire grows. It is a practical guide for developers.</p> <p>It sets out key principles and guidance points relating to: 'Creating Great Developments in Buckinghamshire', 'Designing for Transport in Developments', 'Managing Transport Impacts' and 'Delivering Works on the Highway'.</p> <p>The guidance is part of Buckinghamshire County Council's work to help ensure all types of transport infrastructure and services keep pace with growth.</p> <p>The Highways Development Management Guidance is a supporting document to the Local Transport Plan 4.</p>		Deputy Leader & Cabinet Member for Transportation / Abigail Nichols	First notified 27/3/18
Berryfields Proposed Waiting Restrictions	Berryfields Proposed Waiting Restrictions at Aylesbury Vale Academy School & The Berryfields Primary Academy School & The Green Ridge Primary Academy School.	Stone and Waddesdon	Deputy Leader & Cabinet Member for Transportation / Kirk Adams	First notified 22/3/18
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Phase 6 - Cressex Road / Cressex Link Road Junction Improvements and Proposed Cycleway	Phase 6 - Cressex Road / Cressex Link Road Junction Improvements and Proposed Cycleway along Cressex Road. The Public Consultation is from the 02nd March until the 06th April 2018.	Abbey	Deputy Leader & Cabinet Member for Transportation / Ben Fletcher	First notified 13/3/18
June 2018 Cabinet Member Decisions				
<u>Deputy Leader and Cabinet Member for Transportation</u>				
Freight Strategy	To consider adopting the new Freight Strategy for Buckinghamshire.	All Electoral Divisions	Deputy Leader & Cabinet Member for Transportation / Antony Swift	First notified 8/2/18
<u>Cabinet Member for Health and Wellbeing</u>				
Choice and Top-Up Policy	Revision of the County Council's Choice & Top-Up Policy for Adult Social Care	All Electoral Divisions	Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 12/4/18
<u>Cabinet Member for Planning and Environment</u>				
Rights of Way Enforcement Policy	To review and update the existing Rights of Way Enforcement Policy The document will outline the legislative powers available to the authority regarding enforcement, give details of what action our customers may expect the authority to take on illegalities found on the rights of way network.		Cabinet Member for Planning and Environment / David Sutherland	First notified 28/3/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
July 2018 Cabinet Member Decisions				
<u>Cabinet Member for Health and Wellbeing</u>				
Market Position Statement	The Market Position is a single commissioning document describing health and social care needs and gaps across Buckinghamshire. The purpose is to outline areas where the Council, Clinical Commissioning Groups and independent providers (including the voluntary, community and faith sector) can work together to best support our residents and achieve better health and wellbeing outcomes.		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 27/3/18
March 2019 Cabinet Member Decisions				
<u>Cabinet Member for Health and Wellbeing</u>				
Care Market Pressures	Annual response to care market pressures from providers		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 29/3/18