

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

- 2 decisions have been published but not yet taken
- 20 decisions have been taken
- 19 decisions on the forward plan are pending for September

DECISIONS TAKEN

Cabinet Member for Children's Services

10 Aug 2018

CS07.18 - Post 16 Supported Living (Decision taken)

The Cabinet Member

- 1 **AGREED** to the commissioning of Supported Living Accommodation through a number of small block contracts (36 beds in total) for a term of 3 years (with the option to extend for a further 1 + 1 years) by means of an open tender process, with services to commence operation on 1st February 2019.
- 2 **DELEGATED** to the Executive Director of Children's Services the authority to take a decision on the contract award following the procurement process, which will be carried out as per the full Business Case and in line with the Local Authority's procurement and commissioning requirements.

Cabinet Member for Children's Services and Cabinet Member for Resources

13 Jul 2018

CS06.18 - Children's Homes – Local Provision (Decision taken)

The Cabinet Members:

APPROVED release of £850k within the £2m capital programme agreed by Cabinet in April 2017 for the purchase and renovation (if required) of a property to be used as a children's home within south Buckinghamshire and to the funding of this project by prudential borrowing.

APPROVED release of the remaining £826k of capital within the £2m capital programme agreed by Cabinet in April 2017 and supplemented by the capital receipt resulting from the resale of the Westfields site for the purchase and renovation (if required) of a second property to be used as an additional children's home within south Buckinghamshire and to the funding of this project by prudential borrowing

DELEGATED AUTHORITY to the Executive Director for Children's services and the Executive Director of Resources in consultation with the Cabinet Member for Resources and the Cabinet Member for Children's Services and also the relevant local members to agree the purchase of both additional properties up to the total value of £1676k and within the criteria set out in confidential appendix 2.

Cabinet Member for Community Engagement and Public Health

27 Jul 2018

CE05.18 - Domestic Abuse Strategy 2018-2021 (Decision taken)

The Cabinet member AGREED:

- | 1) To support the Domestic Abuse Strategy 2018-2021

Cabinet Member for Education and Skills

16 Aug 2018

ED05.18 - Consultation by John Hampden School, Wendover (Decision taken)

The Cabinet Member:

AGREED that as the governing board has followed the statutory guidance set down by the Department for Education for changes in status, the Cabinet Member for Education and Skills agreed to John Hampden Infant School changing its age range from 1 January 2019 to admit 3 year old children. The school's current age range is 4-7 and if the proposal is agreed it will become 3-7 years of age

Cabinet Member for Education and Skills and Cabinet Member for Resources

13 Aug 2018

ED04.18 - Allocation of grant for Supported Internships (Decision taken)

The Cabinet Members AGREED:

- 1. To ring-fence the supported internships grant to the Education and Skills Portfolio.
- 2. To allow any unspent balances of the above grant to be carried forward to 2019/20 using the Education and Skills Portfolio's ring-fenced reserve.

Cabinet Member for Education and Skills and Deputy Leader & Cabinet Member for Transportation

10 Aug 2018

T17.18 - Getting to School Strategy (Sustainable Modes of Travel Strategy) (Decision taken)

The Cabinet Members:

AGREED to adopt the Sustainable Mode of Travel to School (to be also known as the 'Getting to School Strategy' (Appendix 1) for the period to 2036 (over the life of LTP4).

The Strategy is a live document and will be updated each academic year as necessary.

Cabinet Member for Health and Wellbeing

31 Jul 2018

HW06.18 - Choice and Top-Up Policy (Decision taken)

The Cabinet Member:

APPROVED the revised Choice and Top Up policy which incorporates the changes outlined in section B of the report

22 Aug 2018

HW08.18 - Commissioning of engagement provider (Decision taken)

The Cabinet Member:

APPROVED the decision to commission a single provider to deliver an Engagement Service to support service users and carers to engage with the Integrated Commissioning Team. The contract will be offered for a period of 12 months to allow for analysis re potential alignment with other Adult Social Care contracts. The new single provider contract will commence on 1st November 2018 and will encompass all current provider activities.

The new provider will deliver a revised Partnership Board model.

Delegated Officer Decision following evaluation.

Cabinet Member for Health and Wellbeing and Cabinet Member for Children's Services

1 Aug 2018

HW07.18 - Market Position Statement (Decision taken)

The Cabinet Members:

AGREED to publish Buckinghamshire's Health and Social Care Market Position Statement 2018-2022, the theme of which is 'Prevention, Early Help and supporting people at a community level'.

Deputy Leader & Cabinet Member for Transportation

3 Jul 2018

T12.18 - Roberts Lane, Chalfont St Peter - Prohibition Of Motor Vehicles (Decision taken)

The Deputy Leader and Cabinet Member for Transportation;

- 2) Overruled the objections, as detailed in this report
- 3) **APPROVED** the making of the Traffic Regulation Order as for Prohibition of Motor Vehicles on Roberts Lane, Chalfont St Peter.
- 4) Instructed TfB to inform the responders to the statutory consultation of the decision and implement the traffic regulation order and associated works.

12 Jul 2018

T13.18 - Highways Development Management Guidance (Decision taken)

The Cabinet Member for Transportation agreed Buckinghamshire County Council's Highways Development Management Guidance as a supporting document to the Local Transport Plan 4.

The Cabinet Member for Transportation agreed that the approval of any minor amendments to the guidance would be delegated to the Director of Growth & Strategy in consultation with the Cabinet Member for Transportation.

18 Jul 2018

T14.18 - Fleet Trading Account Budget 2018-19 (Decision taken)

The Cabinet Member:

AGREED the Fleet Trading Account budget for the financial year 2018-19 in line with current Financial Regulations. Section B12

31 Jul 2018

T16.18 - Appointments to Outside Bodies 2018/19 (Decision taken)

The Deputy Leader:

APPROVED the list of appointments to outside bodies 2018/19 as set out in Appendix 1 of the report

14 Aug 2018

T18.18 - Gerrards Cross Waiting Restrictions (Decision taken)

The Cabinet Member:

a. **AUTHORISED** the Executive Director for Transport, Economy and Environment to make the Traffic Regulation Order for the scheme outlined in this report. Noting that it is different to the one that was advertised as part of the Statutory Consultation process.

b **AUTHORISED**, having considered the objections and feedback, that the Traffic Regulation Order (TRO) be made as advertised at Statutory Consultation in February – March 2018 with the following minor amendments:

- Woodlands (Plans W 23, W 24, X 24) Not to proceed with the proposed No waiting Mon-Fri 11am to 1pm & Mon-Fri 1pm to 3 pm waiting restrictions (Plan W 24), the No waiting at any time and the disabled parking bay will proceed as advertised.

-Ethorpe Crescent (Plan V 22) amend return period from 1 hour to 2 hours.

-South Park Crescent (Plan V 21) amend return period from 1 hour to 4 hours.

c. **AGREED** that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision

15 Aug 2018

T19.18 - Marlow Town Centre waiting, loading and parking review (Decision taken)

The Cabinet Member:

RATIFIED the officers decision NOT to implement the proposed waiting, loading and parking as detailed in Appendix 6 - Maps

16 Aug 2018

T21.18 - A4146 Stoke Hammond & Linslade Western Bypass - Surfacing Material (Decision taken)

The Cabinet Member:

AGREED to the surfacing of the A4146 Stoke Hammond and Linslade Western Bypass with Hot Rolled Asphalt and chippings

16 Aug 2018

T20.18 - Chalfont St Peter Waiting Restrictions (Decision taken)

The Cabinet Member:

a. **AUTHORISED** the Executive Director Transport, Economy, Environment to make the Traffic Regulation Order for the scheme outlined in this report.

b **AGREED** that the Traffic Regulation Order (TRO) be made as advertised at Statutory Consultation in February – March 2018

c. **AGREED** that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision

22 Aug 2018

T22.18 - Chepping Wye Valley Waiting Restrictions (Decision taken)

The Cabinet Member:

- a. **AUTHORISED** the Executive Director for Transport, Economy, Environment to make the Traffic Regulation Order for the scheme outlined in this report. Noting that it is different to the one that was advertised as a part of the Statutory Consultation process.
- b. **AGREED** that the Traffic Regulation Order be made as advertised at Statutory Consultation but with the following amendments:
 - 5) reduction in length of double yellow line markings (No waiting at any time) restriction along Waterside (junction with Wycombe Lane remains protected) (plan AL 83)
 - 6) removal of double yellow line (No waiting at any time) restriction along Thames Close, Bourne End (plan AH 92)
 - 7) reduction in lengths of double yellow line (No waiting at any time) along Rose Avenue and Hawthorn Crescent, junctions remain protected (plans AH 60, AI 60, AI 62)
- c. **AGREED** that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision

3 Sep 2018

T23.18 - Asheridge Road, Chesham - Waiting Restrictions (Decision taken)

The Cabinet Member:

- a. **AUTHORISED** the Executive Director Transport, Economy, and Environment to make the Traffic Regulation Order for the scheme of reduced length to the one as advertised at Statutory Consultation (“the Amended Scheme”) (see Appendix D). The Amended Scheme will allow for additional space for parking on Asheridge Road whilst maintaining junction protection for Ash Grove.
- b. **AGREED** that the Executive Director of Transport, Economy, Environment Business Unit review the Objections and Feedback received at Statutory Consultation
- c. **AGREED** that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision.

Leader of the Council

25 Jul 2018

T15.18 - Commissioning of construction – A355 Improvements Project (Decision taken)

The Leader

APPROVED the commissioning of Balfour Beatty through the Scape Framework to construct the A355 Improvements Project.

AGREED to delegate authority to the Head of Highways Infrastructure Projects for any further design changes in consultation with the Cabinet Member for Transportation and the Local Member.

DECISIONS TO BE TAKEN

Cabinet Member for Resources

15 Aug 2018

R05.18 - Social Care in Prisons & War Pensions Scheme Disregard Grant Allocations (Decision to be Taken)

Recommendation

It is recommended that:

- The Social Care in Prisons grant allocation of £80,080 and War Pension Scheme Disregard grant of £56,650 be added to the Adult Social Care 2018/19 budget.
- The Social Care in Prisons grant allocations and War Pension Scheme Disregard grant allocations, received in future years, be added to the Adult Social Care budgets

24 Aug 2018

R06.18 - Data Protection Policy (Decision to be taken)

Recommendation

- **To agree the Overarching Data Protection Policy (2018).**
- 1. **The purpose of the Data Protection Policy is to ensure compliance across the Council with the requirements of the relevant Data Protection legislation, in relation to the legal obligations controlling the Council's responsibilities and actions, most specifically:**
 - **General Data Protection Regulation (GDPR) 2018**
 - **Data Protection Act 2018**
 - **Human Rights Act 1998**
 - **Common Law Duty of Confidentiality**
 - **Privacy & Electronic Communication Regulations 2005**
 - **Freedom of Information Act 2000**
 - **Access to Health Records 1990**
 - **ICO Codes of Practice**
 - **Professional Codes of Conduct**

The Policy applies to all areas of the Council, and all employees of the Council, including individuals employed by a third party, by external contractors, as voluntary workers, as students, as locums or as agency staff and elected Members.

The Council acts as Data Controller for all personal information processed as part of its business function, and occasionally as a Data Processor.

All Council employees and parties processing personal data for and on behalf of the Council must adhere to the Policy and must seek to prevent improper or unlawful disclosure of information collected, processed and stored by the Council (including service user, business, administrative, research, professional and staff information).

This will be done by complying with the standards and guidance in the overarching Policy.

For further information please contact: Rachel Bennett on 01296 382343