

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 22 October 2018				
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
Adult Social Care short breaks strategy and policy	Approval of ASC short breaks strategy post consultation. Approval to consult regarding a draft ASC short breaks policy.		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 12/9/18
Child Obesity Inquiry report	For Cabinet to review the Child Obesity Inquiry report and recommendations from the Health & Adult Social Care Select Committee		Brian Roberts, Vice-Chairman / Liz Wheaton	First notified 9/5/18
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
Home to School Transport Consultation	Decision to consult on proposed changes to the Home to School Transport Policy	All Electoral Divisions	Cabinet Member for Education and Skills / Sarah Callaghan	First notified 27/9/18 Decision to be taken under general exception
Parking Annual Report 17-18	For information		Deputy Leader & Cabinet Member for Transportation / Mark Averill	First notified 21/9/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 12 November 2018				
Information Technology Strategy	For approval of the new Information Technology Strategy.		John Chilver / Sarah Ashmead	First notified 4/10/18
Q2 2018/19 Finance Monitoring Report	Quarterly report		Cabinet Member for Resources / Richard Ambrose	First notified 20/4/18
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
Capital Strategy	To agree the capital strategy		Cabinet Member for Resources / Richard Ambrose	First notified 12/9/18
Children's Services Update	6-monthly update		Cabinet Member for Children's Services / Tolis Vouyioukas	First notified 19/2/18
Q2 2018/19 Performance Report	Quarterly report		Leader of the Council / Joanna Baschnonga	First notified 30/7/18
Cabinet 7 January 2019				
Cabinet 4 February 2019				
Cabinet 11 February 2019				

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 4 March 2019				
Early Help Review	Decision on Early Help following public and partner consultation exercise.	All Electoral Divisions	Cabinet Member for Children's Services / Sara Turnbull	First notified 16/7/18
Cabinet 25 March 2019				
Adult Social Care short breaks policy	Approval of finalised short breaks policy for ASC post consultation		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 12/9/18
Q3 2018/19 Performance Report	Quarterly report		Leader of the Council / Joanna Baschnonga	First notified 30/7/18
Cabinet 15 April 2019				
Cabinet 13 May 2019				
Cabinet 10 June 2019				
Q4 2018/19 Performance Report	Quarterly report		Leader of the Council / Joanna Baschnonga	First notified 30/7/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
October 2018 Cabinet Member Decisions				
<u>Cabinet Member for Children's Services</u>				
Cross-Regional Project Re-commissioning	To agree the participation of Buckinghamshire County Council in the re-commissioned Cross-Regional project which offers residential and education provision.		Cabinet Member for Children's Services / Matilda Moss	First notified 22/6/18
Looked After Children Placement Sufficiency Strategy	This sufficiency strategy describes how we plan to put the right mix of services in place to meet the needs of Looked After Children for the period 2018-21		Cabinet Member for Children's Services / Richard Nash	First notified 26/9/18
<u>Cabinet Member for Children's Services and Cabinet Member for Health and Wellbeing</u>				
Market Position Statement for Housing and Accommodation Solutions for People with Care and Support Needs	A Market Position Statement (MPS) is a 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. This MPS focusses on the area of housing and accommodation solutions for people with care and support needs.		Cabinet Member for Health and Wellbeing, Cabinet Member for Children's Services / Jane Bowie	First notified 17/7/18
Market Position Statement for Technology – enabling people to stay connected and stay independent	A Market Position Statement (MPS) is a 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. This MPS focusses on potential technology solutions to enable people to stay connected and independent.		Cabinet Member for Health and Wellbeing, Cabinet Member for Children's Services / Jane Bowie	First notified 17/7/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Recommissioning of All Age Carers Support Service	Current contracts for carers support for children, young people and adults are due to end in March 2019. A business case has written to set out options for recommissioning.		Cabinet Member for Health and Wellbeing, Cabinet Member for Children's Services / John Everson	First notified 12/7/18
<u>Cabinet Member for Community Engagement & Public Health</u>				
Adoption of IHRA Working Definition of Antisemitism	Buckinghamshire County Council to adopt IHRA (International Holocaust Remembrance Alliance) Working Definition of Antisemitism		Cabinet Member for Community Engagement and Public Health / Marco Dias	First notified 6/8/18
Modern Slavery Statement for BCC	That the Cabinet Member approves the adoption of the Modern Slavery Statement for Buckinghamshire County Council. Although the Modern Slavery Act 2015 does not place a specific duty on local authorities such as the County Council to have a Modern Slavery Statement it is best practice and many non-mandated institutions have drafted and adopted a Statement.		Cabinet Member for Community Engagement and Public Health / Nigel Sims	First notified 24/9/18
<u>Cabinet Member for Education and Skills and Cabinet Member for Resources</u>				
Capital Grant – Healthy Pupils Capital Funding	Cabinet Members are required to consider the options for expenditure of the new Healthy Pupils Capital Funding and to decide how they wish the funding to be allocated.		Cabinet Member for Resources, Cabinet Member for Education and Skills / Paula Campbell-Balcombe	First notified 11/7/18
<u>Cabinet Member for Health and Wellbeing</u>				
Adult Social Care Quality Assurance Framework	The framework sets out the Council's approach to practice and practice improvement within adult social care		Cabinet Member for Health and Wellbeing / Jenny McAteer	First notified 22/8/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Direct Payment Policy	Cabinet Member to agree the Direct Payment Policy		Cabinet Member for Health and Wellbeing / Marcia Smith	First notified 29/3/17
Cabinet Member for Planning and Environment				
Bucks and MK Environmental Records Centre - new fee rates for data searches	Bucks and MK Environmental Records Centre - new fee rates for data searches		Cabinet Member for Planning and Environment / David Sutherland	First notified 8/5/18
Charging for pre-application drainage discussions	Charging for pre-application drainage discussions(revision of current rates), Strategic Flood Team		Cabinet Member for Planning and Environment / David Sutherland	First notified 13/8/18
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
Planning Performance Agreements fee schedule and increase in charges for Pre-Application Advice in relation to Planning development management function	Planning Performance Agreements fee schedule and increase in charges for Pre-Application Advice in relation to development management and BCC's role as County Planning Authority		Cabinet Member for Planning and Environment / David Sutherland	First notified 21/9/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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
Rights of Way Improvement Plan 2008-2018 Planning Policy	The Council's current ROWIP is set to expire in 2018 and as an interim measure, there is a need to have a Planning Policy in place to inform the development process.		Cabinet Member for Planning and Environment / Claire Hudson	First notified 16/8/18
Cabinet Member for Resources				
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 / Jamie Hollis	First notified 6/4/17
Deputy Leader and Cabinet Member for Transportation				
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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
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
Buckingham - Winslow Cycleway Extension Scheme (Phase 2)	To seek approval for the implementation of the Buckingham to Winslow cycleway extension scheme (phase 2)	Buckingham West	Deputy Leader & Cabinet Member for Transportation / Ian McGowan	First notified 9/7/18
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
<u>Deputy Leader and Cabinet Member for Transportation and Cabinet Member for Resources</u>				
2018/19 Developer Funded Infrastructure Programme	Approval of Section 106 / Community Infrastructure Fund programme for the 2018/19 financial year.		Deputy Leader & Cabinet Member for Transportation, Cabinet Member for Resources / Jack Mayhew	First notified 24/5/18

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November 2018 Cabinet Member Decisions				
<u>Cabinet Member for Children's Services and Cabinet Member for Community Engagement and Public Health</u>				
BCC Local Area Needle and Syringe Programme for Under 18's	This is a new Buckinghamshire wide policy for the provision of needle and syringe programme for children and young people under 18 (including under 16's)		Cabinet Member for Community Engagement and Public Health, Cabinet Member for Children's Services / Cavelle Lynch	First notified 17/9/18
<u>Cabinet Member for Education and Skills</u>				
Dagnall Church of England School	A proposal that 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 and then to build up over a number of years.	Ivinghoe	Cabinet Member for Education and Skills / Andrew Tusting	First notified 28/2/17
Denham Village Infant School	The Local Authority and governing board are consulting the local community on a proposal that 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
School Competition: Kingsbrook School, Aylesbury	Under present Department of Education statutory guidance all new schools have to open as Academy's. An LA is required to hold a Competition to find a bidder to run the school. The LA has sent details of the Competition to the DfE, RSC, a number of Multi Academy Trusts and all Buckinghamshire schools and Academies. All bids received by the deadline of 6 June, will be evaluated and after a short-listing, bidders will be interviewed by a panel of members and officers. Interviews are scheduled to be held on 6 September 2018. The LA makes a decision on its preferred bidder after the interviews, and after the Cabinet Member decision has been taken, the LA sends details of all bids and their preferred bidder to the DfE and RSC who make the final decision. It is anticipated that the final decision will not be made known to the LA until December 2018. The LA will then work with the successful bidder to manage the build project and the opening of the school.	Aston Clinton & Bierton	Cabinet Member for Education and Skills / Sarah Callaghan	First notified 30/5/18
<u>Deputy Leader and Cabinet Member for Transportation</u>				
Highways Network Safety and Network Management Policies	New policies for the principles and delivery of Highways Network Safety and Network Management in Buckinghamshire.		Deputy Leader & Cabinet Member for Transportation / Dave Roberts	First notified 1/10/18
January 2019 Cabinet Member Decision				
<u>Cabinet Member for Education and Skills</u>				
Proposal by Chartridge School to admit 3 year old children	The governing board of Chartridge Combined School are holding a public consultation from 10 September on a proposal that from September 2019 the school admits 3 year old children into a pre-school class they are proposing to open.	Chiltern Ridges	Cabinet Member for Education and Skills / Paula Campbell-Balcombe	First notified 10/9/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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