

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 12 November 2018				
Modernising Local Government Update	Report for information		Leader of the Council / Sarah Ashmead	First notified 2/11/18
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
Brexit Preparedness	Report on Brexit Preparations in Buckinghamshire		Leader of the Council / Neil Gibson	First notified 29/10/18
Capital and Investment 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
Draft Budget 2019/20	To agree the draft budget. Final budget will go to County Council in February 2019.	All Electoral Divisions	Cabinet Member for Resources / Richard Ambrose	First notified 1/11/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Property Acquisition	If required		Cabinet Member for Resources / Oster Milambo	First notified 11/10/18 Likely to include confidential appendices
Q2 2018/19 Performance Report	Quarterly report		Leader of the Council / Joanna Baschnonga	First notified 30/7/18
Smarter Bucks Strategy	For approval of the new Information Technology Strategy.		Cabinet Member for Resources / Sarah Ashmead	First notified 4/10/18
Cabinet 7 January 2019				
Housing Infrastructure Fund Application	Consideration of the HIF application to Homes Engalnd. This will provide funding to enable and accelerate housing development in Aylesbury.		Cabinet Member for Planning and Environment / Rob Smith	First notified 22/10/18 Decision to be taken under General Exception provisions
Cabinet 4 February 2019				
Cabinet 11 February 2019				
Final Budget 2019/20	To recommend the final budget for agreement by full Council	All Electoral Divisions	Cabinet Member for Resources / Richard Ambrose	First notified 1/11/18
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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
November 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 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 Children's Services, Cabinet Member for Community Engagement and Public Health / Cavelle Lynch	First notified 17/9/18
<u>Cabinet Member for Children's Services and Cabinet Member for Health and Wellbeing</u>				
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 Children's Services, Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 17/7/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<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>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
Direct Payment Policy	Cabinet Member to agree the Direct Payment Policy		Cabinet Member for Health and Wellbeing / Marcia Smith	First notified 29/3/17

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Planning and Environment</u>				
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
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Resources</u>				
Disposal of 9 & 9A Pineapple Road, Amersham	9 & 9A Pineapple Road, Amersham are a pair of semi-detached houses combined by BCC for use as a single care facility. The property is now surplus to the Council's requirements and agreement has been reached for disposal.	Little Chalfont & Amersham Common	Cabinet Member for Resources / Marion Mayhew	First notified 17/10/18 May contain confidential appendices
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
<u>Cabinet Member for Planning and Environment, Cabinet Member for Resources</u>				
Denham Quarry Northern Extension – Summerleaze Limited	The agreed form of Lease appended to the 2010 Option Agreement allows for the continuation of working via the lateral, northern extension which is to be demised for a term of a further 8 years. This arrangement will serve to provide continuity of the revenues payable to the Council under the current tenancy for the same period. With reference to the previous decision of 15/03/2018 approval is sought from Cabinet Members on the decision reached between Summerleaze and BCC on how to regularise the situation	Denham	Cabinet Member for Planning and Environment, Cabinet Member for Resources / Marion Mayhew	First notified 16/10/18 May contain confidential appendices

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
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
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
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
<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
December 2018 Cabinet Member Decision				
<u>Cabinet Member for Resources</u>				
Budget Adjustments to the Approved Capital Programme	To approve budget amendments to the Council's Approved Capital Programme		Cabinet Member for Resources / Sue Palmer	First notified 2/11/18
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
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