Buckinghamshire County Council

Visit **democracy.buckscc.gov.uk** for councillor information and email alerts for local meetings

Agenda

Cabinet

Date: Monday 10 December 2018

Time: 10.30 am

Venue: Mezzanine Rooms 1 & 2, County Hall, Aylesbury

WEBCASTING NOTICE

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should ask the committee clerk, who will advise where to sit.

If you have any queries regarding this, please contact Democratic Services on 01296 382343.

Agenda Item

3

1 Apologies for Absence

- 2 Declarations of Interest
 - Minutes Minutes of the meeting of the Cabinet held on 12 November 2018.
- 4 Hot Topics

5 **Question Time** This provides an opportunity for Members to ask questions to Cabinet



5 - 10

Page No

Members

6	Forward Plan for Cabinet and Cabinet Members For Cabinet to consider the Forward Plan	11 - 22
7	Cabinet Member Decisions To note progress with Cabinet Member Decisions	23 - 24
8	Select Committee Work Programme & Inquiry Work Programme For Cabinet to consider the Select Committee Work Programme	25 - 36
9	Brexit Preparedness Cabinet is asked to adopt the following actions in preparation for Brexit:	37 - 54
	 BCC to work with social care providers to promote EU Settlement Scheme take-up by EU nationals working in the sector. BCC to undertake all EU Settlement Scheme suggested actions (assuming positive follow up). BCC to develop and deliver, in partnership with BBF, a second Brexit Summit as part of the Buckinghamshire Business Festival. 	
10	 Capital and Investment Strategy Cabinet is asked to: a) Provide COMMENTS on the Capital and Investment Strategy; b) RECOMMEND the Capital and Investment Strategy to County Council. 	55 - 112
11	Draft Budget 2019/20 Cabinet is asked to approve the draft Revenue and Capital Budgets for wider consideration by the Finance, Performance and Resources Select Committee and other interested parties such as the business community and partner agencies in Buckinghamshire.	113 - 178
12	Children's Services Update Cabinet is asked to note (a) the national and local developments across Children's Services, and (b) the programme of work taking place to further improve Children's Services in Buckinghamshire.	179 - 202
13	 Adult Services Update Cabinet is asked to note: i) The key national legislative changes that adult social care is facing and the uncertainty arising from delays of the Green Paper. 	203 - 216

- ii) The scale and range of transformation that we are undertaking in Buckinghamshire.
- iii) Our co-design and delivery with key stakeholders.
- 14 Q2 2018/19 Performance Report Cabinet is asked to:

217 - 278

- 1. Come to a view on how the organisation is performing
- 2. Take action to improve performance where necessary
- **15 Date of the Next Meeting** 7 January 2019

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Rachel Bennett on 01296 382343

Members: Martin Tett (Leader)

Mike Appleyard Noel Brown	Cabinet Member for Education & Skills Cabinet Member for Community
Bill Chapple OBE	Engagement & Public Health Cabinet Member for Planning & Environment
John Chilver Lin Hazell	Cabinet Member for Resources Cabinet Member for Health & Wellbeing
Mark Shaw	Deputy Leader & Cabinet Member for Transportation
Warren Whyte	Cabinet Member for Children's Services