

CABINET/CABINET MEMBER FORWARD PLAN

| Item | Description | Local Members | Member(s) / Contact Officer | Comments |
|---------------------------------|---|-------------------------|---|-------------------------|
| 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 |
| Q2 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 |
|---|---|-------------------------|---|--|
| Cabinet 7 January 2019 | | | | |
| Housing Infrastructure Fund Application | Consideration of the HIF application to Homes England. 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 |
| Property Acquisition | If required | | Cabinet Member for Resources / Oster Milambo | First notified 11/10/18 Likely to include confidential appendices |
| Proposed Household Recycling Centre service changes | Service review and proposed changes to the household recycling centres incorporating options modelling, benchmarking, consultation report and an updated waste access and acceptance policy (WAAP). | All Electoral Divisions | Cabinet Member for Planning and Environment / Neil Gibson | First notified 15/11/18 |
| Residential Short Breaks (Respite) for Adults | Commissioning the residential respite offer in Buckinghamshire for Health and Social Care. | All Electoral Divisions | Cabinet Member for Health and Wellbeing / Adam Willison | First notified 29/11/18 |
| Smarter Bucks Strategy | For approval of the new Information Technology Strategy. | | Cabinet Member for Resources / Sarah Ashmead | First notified 4/10/18 |
| Unitary Transition Arrangements | Standing item if required | | Leader of the Council / Roger Goodes | First notified 12/11/18 |
| 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 |

| 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 |
| Home to School Transport | Report results and recommendations of public consultation following proposals to make changes to delivery of Home to School Transport | All Electoral Divisions | Cabinet Member for Education and Skills / Sarah Callaghan | First notified 12/11/18 |
| 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 |
| Buckinghamshire Minerals and Waste Local Plan | To seek approval to adopt the Buckinghamshire Minerals and Waste Local Plan 2016-2036 | All Electoral Divisions | Cabinet Member for Planning and Environment / Ismail Mohammed | First notified 27/11/18 |
| Q3 2018/19 Performance Report | Quarterly report | | Leader of the Council / Joanna Baschnonga | First notified 30/7/18 |
| Cabinet 15 April 2019 | | | | |
| Buckinghamshire Integrated Care System governance | To agree required governance for Buckinghamshire County Council's participation in the Integrated Care System. | | Cabinet Member for Health and Wellbeing / Gillian Quinton | First notified 12/11/18 |
| 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 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. 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 |

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| <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 Education and Skills, Cabinet Member for Resources / 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 |
| 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 / Jane Bowie | First notified 17/7/18 |

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| <u>Cabinet Member for Planning and Environment</u> | | | | |
| 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 |
| <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 |

| Item | Description | Local Members | Member(s) / Contact Officer | Comments |
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| 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 |
| <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. | Beaconsfield | Deputy Leader & Cabinet Member for Transportation / Adrian Lane | First notified 28/2/17 |

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

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| <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. | | Cabinet Member for Resources, Deputy Leader & Cabinet Member for Transportation / Jack Mayhew | First notified 24/5/18 |
| December 2018 Cabinet Member Decision | | | | |
| <u>Cabinet Member for Education and Skills</u> | | | | |
| 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 |

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| <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 |
| <u>Deputy Leader and Cabinet Member for Transportation</u> | | | | |
| Asset Management Strategy 2018 | Update to the existing Asset Management Strategy to include ISO55001 recommendations, reference to the Highway Services Policy and a section on innovation. | | Deputy Leader & Cabinet Member for Transportation / Keith Carpenter | First notified 28/11/18 |
| Cressex Business Park, Waiting, loading and parking Restrictions | This report summarises the results of the statutory consultation for the Experimental Traffic Regulation Order (eTRO) for the introduction of waiting and parking restrictions across the Cressex Business Park, High Wycombe. | Abbey | Deputy Leader & Cabinet Member for Transportation / Simon Dando | First notified 7/11/18 |
| High Wycombe Proposed Junction Protection (no waiting at any time) restrictions | Results of statutory consultation exercise on proposals to introduce 'highway code test' no waiting at any time double yellow line restrictions at a number of sites across High Wycombe | Downley; Ryemead & Micklefield; Totteridge & Bowerdean; West Wycombe | Deputy Leader & Cabinet Member for Transportation / Rob Smith | First notified 22/11/18 |
| January 2019 Cabinet Member Decision | | | | |
| <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 |

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| <u>Deputy Leader and Cabinet Member for Transportation</u> | | | | |
| Winter Service Policy | An overarching Policy setting out the County's approach to providing winter service in Buckinghamshire. | All Electoral Divisions | Deputy Leader & Cabinet Member for Transportation / Keith Carpenter | First notified 28/11/18 |
| February 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 |
| June 2019 Cabinet Member Decisions | | | | |
| <u>Deputy Leader and Cabinet Member for Transportation</u> | | | | |
| Appointments to Outside Bodies 2019/20 | To approve the list of outside bodies to which the County Council appoints representatives. They will be detailed in Appendix 1 to the report | | Deputy Leader & Cabinet Member for Transportation / Claire Hawkes | First notified 6/11/18 |