

CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 7 January 2019				
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
Cabinet 10 January 2019				
Unitary Transition Arrangements	Standing item if required		Leader of the Council / Roger Goodes	First notified 12/11/18
Cabinet 4 February 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

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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
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				
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
Prevent Duty	To review the Council's progress in meeting the requirements of the Prevent Duty.		Cabinet Member for Community Engagement and Public Health / Jane O'Grady	First notified 20/12/18
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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
December 2018 Cabinet Member Decisions				
<u>Cabinet Member for Education and Skills</u>				
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

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 Education and Skills, Cabinet Member for Resources / Paula Campbell-Balcombe	First notified 11/7/18
<u>Cabinet Member for Health and Wellbeing</u>				
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
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
<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

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
<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
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
Tendercare Nursery, Denham	The sale of minerals rights and an amendment of overage provisions in respect of a property previously sold by the Council in return for part unconditional payment and part conditional payment.	Denham	Cabinet Member for Resources / John Reed	First notified 13/12/18
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Planning and Environment and Cabinet Member for Resources</u>				
Denham Quarry Northern Extension – Summerlease 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 Summerlease 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
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
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
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
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
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
Deputy Leader and Cabinet Member for Transportation and Cabinet Member for Resources				
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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
<u>Cabinet Member for Children's Services and Cabinet Member for Health and Wellbeing</u>				
Carers Strategy - Approval to progress to public consultation	The Council will be publishing the draft Carers Strategy 2019 - 2021 for public consultation		Cabinet Member for Children's Services, Cabinet Member for Health and Wellbeing / John Everson, Lisa Truett	First notified 4/12/18
Decision to Award Carers Contract	Decision to award Carers Contract following tender process		Cabinet Member for Health and Wellbeing, Cabinet Member for Children's Services / John Everson, Lisa Truett	First notified 19/12/18 May contain confidential appendices
Winter Funding Plan	To approve the plan for utilising the Department of Health and Social Care Winter Funding 2018/19		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 5/12/18
<u>Cabinet Member for Health and Wellbeing</u>				
Adult Social Care Data Quality Strategy	To approve the adult social care data quality strategy which sets out the service's approach to improving data quality and the use of data & information.		Cabinet Member for Health and Wellbeing / Jenny McAteer	First notified 19/12/18

Item	Description	Local Members	Member(s) / Contact Officer	Comments
<u>Cabinet Member for Resources</u>				
Budget Amendments to the Approved Capital Programme	To agree budget adjustments to the Approved Capital Programme		John Chilver / Sue Palmer	First notified 20/12/18
Winslow Centre Demolition Project	To demolish the existing Winslow Centre building (and its related buildings) to enable redevelopment of the site.	Winslow	Cabinet Member for Resources / Martin Connor	First notified 14/12/18
<u>Deputy Leader and Cabinet Member for Transportation</u>				
George Street & Market Square, Aylesbury Traffic Movement Restriction	The report will cover making the current experimental traffic regulation order into a permanent traffic regulation order.	Aylesbury North	Deputy Leader & Cabinet Member for Transportation / Kirk Adams	First notified 13/12/18
Isle of Wight Farm, Denham - Proposed minimum 40MWh Gas Peaking Battery Storage Project	Isle of Wight Farm has been identified by BCC's property consultants Carter Jonas as a site suitable for Gas Peak Power Generation Scheme. After a successful marketing exercise, a suitable Developer has been selected who at their cost will apply for planning permission and if planning consent is achieved will sign a 25 year lease with the Council. This proposal will generate an income stream for the Council for 25 years	Denham	Cabinet Member for Planning and Environment / Joanna Mitchell	First notified 19/12/18 May contain confidential appendices
Noise reduction options for Wendover	Following the local consultation in Wendover the project team is seeking a key decision on the preferred option, and to progress the project.	Wendover, Halton & Stoke Mandeville	Deputy Leader & Cabinet Member for Transportation / Ian McGowan	First notified 4/12/18
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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
Short Breaks Policy for Adults	Approval of finalised short breaks policy for ASC post consultation		Cabinet Member for Health and Wellbeing / Jane Bowie	First notified May include confidential appendices
April 2019 Cabinet Member Decisions				
<u>Deputy Leader and Cabinet Member for Transportation</u>				
A4010/A4129 HS2 Safety Mitigation Schemes	Delivery of the HS2 Safety Mitigation scheme as agreed with the A4010 petitioning group along the A4010 and A4129 in Buckinghamshire following detailed design and consultation.	Ridgeway East; The Risboroughs; West Wycombe	Deputy Leader & Cabinet Member for Transportation / Joshua Tomlinson	First notified 12/12/18 May contain confidential appendices

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