CABINET/CABINET MEMBER FORWARD PLAN

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet 4 February 2019				
Direct Care and Support Day Services	Direct care and support day services - approval to progress to public consultation	All Electoral Divisions	Cabinet Member for Health and Wellbeing / Jane Bowie	First notified 4/1/19
Housing Infrastructure Fund Application	Consideration of the HIF application to Homes England. This will provide funding to enable and accelerate housing development in Aylesbury.	Aston Clinton & Bierton; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Ridgeway East; Stone and Waddesdon; Wendover, Halton & Stoke Mandeville	Cabinet Member for Planning and Environment / Rob Smith	First notified 22/10/18
Cabinet 11 February 2019				
2018/19 Q3 Financial Position	To note Q3 Financial Position		John Chilver / Richard Ambrose	First notified 11/1/19
Budget Scrutiny Report	For Cabinet to consider budget scrutiny recommendations put forward by the Finance, Performance and Resources Select Committee		David Watson / Kelly Sutherland	First notified 11/1/19
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
Property Acquisition	If required		Cabinet Member for Resources / Oster Milambo	First notified 11/10/18 Likely to include confidential appendices
Unitary Transition Arrangements	Standing item if required		Leader of the Council / Roger Goodes	First notified 11/1/19
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
Q3 2018/19 Performance Report	Quarterly report		Leader of the Council / Joanna Baschnonga	First notified 30/7/18
Support for Carers In-Depth Review	For Cabinet to discuss the recommendations made by the Health & Social Care Select Committee's in-depth review into Support for Carers.		Cabinet Member for Health and Wellbeing / Liz Wheaton	First notified 16/1/19

Item	Description	Local Members	Member(s) / Contact Officer	Comments
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**				
Adult Services Update	To note the six month update		Cabinet Member for Health and Wellbeing / Gillian Quinton	First notified 11/1/19
Children Services Update	To note the six month update		Cabinet Member for Children's Services / Tolis Vouyioukas	First notified 11/1/19
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
Q4 2018/19 Performance Report	Quarterly report		Leader of the Council / Joanna Baschnonga	First notified 30/7/18
Cabinet 8 July 2019				
Smarter Bucks Strategy	To note the six month update		Cabinet Member for Resources / Balvinder Heran	First notified 11/1/19

Item	Description	Local Members	Member(s) / Contact Officer	Comments
February 2019 Cabinet Member Decisions				
Cabinet Member for Children's Services and Cabinet Member for Community Engagement and Public Health				
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
Cabinet Member for Children's Services and Cabinet Member for Health and Wellbeing				
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
Cabinet Member for Education and Skills				
Determined Admission Arrangements 2020 entry	To determine the admission arrangements for community and Voluntary Controlled schools for 2020 entry. To agree the coordinated schemes for 2020 entry. To set the Relevant Area for 2021 entry. All are currently the subject of a formal consultation which closes on 31 January 2019.		Cabinet Member for Education and Skills / Debbie Munday	First notified 11/1/19

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet Member for Health and Wellbeing				
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
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
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
Cabinet Member for Planning and Environment				
BMWLP Local Aggregate Assessment 2017	To approve the Local Aggregate Assessment 2017 document for publication		Cabinet Member for Planning and Environment / Ismail Mohammed	First notified 8/1/19

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Buckinghamshire County Council Culvert Policy	The Culvert Policy discourages the culverting of watercourses and encourages the opening up of existing culverts. The policy requires applicants to consider alternatives to culverting; only applications that provide evidence that there is no reasonably practicable alternative will be granted land drainage consent (under the Land Drainage Act 1991). Buckinghamshire County Council are opposed to the culverting of watercourses because of the associated increased risk of flooding, maintenance requirements, difficulty in pollution detection and various other environmental impacts.		Cabinet Member for Planning and Environment / Jessica Dippie	First notified 10/1/19
Isle of Wight Farm, Denham - Proposed minimum 20MWh Gas Peaking 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
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Pednormead End flood management scheme	Business case for the Pednormead End Flood Management Project which will provide management and mitigation of the flood risk to properties in the historically flood prone area of Pednormead End, Chesham.	Chess Valley	Cabinet Member for Planning and Environment / Martin Dickman	First notified 21/1/19
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 2	Key decision seeking approval of Rights of Way Improvement Plan 2		Cabinet Member for Planning and Environment / David Sutherland	First notified 10/1/19

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Cabinet Member for Planning and Environment and Cabinet Member for Resources				
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
Cabinet Member for Resources				
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
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
Renewal of Estates and Asset Management Services	Renewal of Estates and Asset Management Services		Cabinet Member for Resources / Marion Mayhew	First notified 21/1/19 May contain confidential appendices

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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Chesham Town Parking Review Phase 2	Following requests Chesham Town Council, Transport for Buckinghamshire has been commissioned to address safety and parking concerns at some junctions and along some roads in Chesham. After consideration of the responses obtained from the Informal Consultation that was undertaken in July 2018, proposals for a number of restrictions such as 'No waiting at any time' (double yellow line) and shared use of "1 hour waiting" bays have been developed to assist with the concerns and we undertook the Statutory Consultation on these proposals.	Chess Valley; Chiltern Ridges	Deputy Leader & Cabinet Member for Transportation / Vanessa Silva	First notified 11/1/19
Contracting for the provision of Integrated Transport Services for pupil referral units ("PRUs"), Social Care (children and adults), Mainstream school and post-16 and Special Educational Needs and Disabilities (SEND)"	Procurement of a Dynamic Purchasing System (DPS) for a contract duration of 5 years with an option to extend for a further 2 years for the sourcing and purchasing of Integrated Transport Services, including mini-competitions, individual and block contracts		Deputy Leader & Cabinet Member for Transportation / Paul Robson	First notified 18/1/19 Decision to be taken under General Exception provisions
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
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

Item	Description	Local Members	Member(s) / Contact Officer	Comments
Little Chalfont Phase 2 Parking Restrictions	Additional parking restrictions have been developed to address residents' concerns relating to commuter / inappropriate parking within Little Chalfont. These proposals have been subject to a recent statutory consultation and the results of that consultation have been collated and reviewed.	Little Chalfont & Amersham Common	Deputy Leader & Cabinet Member for Transportation / Paul Ahluwalia	First notified 9/1/19
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
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
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
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
March 2019 Cabinet Member Decisions				
Cabinet Member for Children's Services				
Short Breaks for Children with Disabilities	• Outcome of public consultation on draft Short Breaks Service Statement • Approval of business case and decision to go out to tender for a children's short breaks offer		Cabinet Member for Children's Services / Caroline Hart, Matilda Moss	First notified 11/1/19
Cabinet Member for Health and Wellbeing				
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 21/12/18 May include confidential appendices
Deputy Leader and Cabinet Member for Transportation				
Pound Lane, Marlow existing speed table extension	As part of the development of Riverpark House, Pound Lane, Marlow it is proposed to extend the existing raised table by approximately 15.5m West bound and 6.5m East bound to enable level vehicular access to the properties' driveways	Marlow	Deputy Leader & Cabinet Member for Transportation / Christine Urry	First notified 2/1/19

Item	Description	Local Members	Member(s) / Contact Officer	Comments
April 2019 Cabinet Member Decisions				
Cabinet Member for Education and Skills				
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
Deputy Leader and Cabinet Member for Transportation				
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
May 2019 Cabinet Member Decisions				
Cabinet Member for Community Engagement & Public Health				
Tobacco Control Strategy	A new strategy for Buckinghamshire currently in development on Tobacco Control.		Cabinet Member for Community Engagement and Public Health / Jane O'Grady	First notified 17/1/19
June 2019 Cabinet Member Decisions				
Deputy Leader and Cabinet Member for Transportation				
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