

Information on decisions taken by Cabinet Members since the last County Council agenda

Deputy Leader and Cabinet Member for Education and Skills - 19 Nov 2014

DLES23.14 - Consultation on a proposal by Westfield School to redesignate from 1 January 2015 (Decision taken)

The Cabinet Member:

AGREED with effect from 1 January 2015 to the change of designation of Westfield School to one meeting the needs of students with Social, Emotional and Mental Health difficulties, with a secondary designation of meeting the needs of students with Communication and Interaction difficulties.

Deputy Leader and Cabinet Member for Education and Skills - 19 Nov 2014

DLES22.14 - Chiltern Way Federation (Decision taken)

The Cabinet Member:

AGREED to the change of designation of Chiltern Way Federation to meet the needs of students with Social, Emotional and Mental Health difficulties, with a secondary designation of Communication and Interaction difficulties, with effect from 1 January 2015 and to agree that post 16 students and girls can be educated on the Wendover House campus (including boarding for girls).

Cabinet Member for Finance and Resources - 26 Nov 2014

R14.14 - Buckinghamshire Law Plus (Decision taken)

The Cabinet Member:

- a. APPROVED the commencement of trading of Buckinghamshire Law Plus from 24 November 2014.**
- b. APPROVED the establishment of a company Board with a representative of the Fire Authority consisting of:**
 - The County Council's Director of Legal Services (undertaking the role Compliance Officer for Legal Practice (COLP))**
 - A Legal Services officer (undertaking the role of Compliance Officer for Finance and Administration (COFA))**



INVESTOR IN PEOPLE



- The Deputy Cabinet Member for Finance and Resources and/ or other County Council members appointed to the Board
- Other Board Members with the appropriate expertise from business and the public sector
- An Employee Representative undertaking work for and employed under a Joint Contractor between Buckinghamshire County Council and Buckinghamshire Law Plus

- c. NOTED the provisions with regard to changes to the Memorandum and Articles of Association.
- d. APPROVED the quarterly reporting of the Buckinghamshire Law Plus Board to the County Council Shared Services Board.

Cabinet Member for Transportation - 2 Dec 2014

T13.14 - Latchmoor Avenue, Chalfont St Peter - Proposed Prohibition of Motor Vehicles Traffic Regulation Order (Decision taken)

The Cabinet Member for Transportation:-

- AGREED:** That the proposed 'Prohibition of Motor Vehicles' TRO be introduced in Latchmoor Avenue as advertised - with the exception that the proposed form of closure (concrete bollards) be reconsidered / replaced, in discussion with Latchmoor Avenue residents, with a more appropriate aesthetically pleasing viable alternative. See Consultation Letter and Drawing 10000 / 03 / 15 Rev F in Appendix A
- NOTED:** The content of the 5 objections received

Cabinet Member for Transportation - 2 Dec 2014

T12.14 - To approve the alignment of Ringway Jacobs Task Orders to SAP budgets (Decision taken)

The Cabinet Member:

- APPROVED** the alignment of the 14/15 financial year budgets on SAP with the agreed Task Order values.

Cabinet Member for Transportation, Cabinet Member for Finance and Resources - 8 Dec 2014

T10.14 - Aylesbury Link Road, East of Aylesbury - Land Acquisition (Decision taken)

That the Cabinet Members for Transport and Finance and Resources authorise officers to commence negotiations with landowners to secure acquisition of land by agreement and if negotiations are not successful to use the Council's powers under the Highways Act and secure the compulsory purchase of land required to deliver the Eastern Link road

Cabinet Member for Transportation - 8 Dec 2014

T07.14 - Fleet Trading Account (Decision taken)

The Cabinet Member for Transportation has agreed the Fleet Trading Account budget, car leasing budget and rebate budget for 2014/15 in line with Financial Regulation 13.6.

Deputy Leader and Cabinet Member for Education and Skills - 10 Dec 2014

DLES25.14 - Proposed change of designation of the Additional Resource Provision (ARP) at Misbourne School (Decision taken)

The Cabinet Member:

AGREED to the proposed change of designation from 1 January 2015 of the Additional Resource Provision (ARP) at Misbourne School from meeting the needs of children with Behavioural, Emotional and Social difficulties to meet the needs of students with Communication and Interaction difficulties and that up to 15 places at the school should be reserved for children identified with Complex Communication and Interaction Difficulties including those with Autistic Spectrum Disorders.

Deputy Leader and Cabinet Member for Education and Skills - 10 Dec 2014

DLES26.14 - Padbury CE School, Padbury, Buckingham (Decision taken)

The Cabinet Member:

AGREED that the school changes its category from 1 September 2015 from Community to Voluntary Aided status.

Deputy Leader and Cabinet Member for Education and Skills - 10 Dec 2014

DLES24.14 - Dagnall School, Edlesborough (Decision taken)

The Cabinet Member:

AGREED that the School changes its category on 1 April 2015 from Community to Voluntary aided.

Cabinet Member for Planning and Environment - 12 Dec 2014

PE06.14 - Commons Act 2006 (Part 1 Implementation) Applications Charging Schedule (Decision taken)

The Cabinet member:

- a) APPROVED the proposed charging schedule for schedule 2 (paragraphs 6-9) Commons Act 2006 applications by providing for an upfront payment of £1,445 to be submitted with the application; and further costs being invoiced should they be incurred.**
- b) AUTHORISED the Head of Place Services in consultation with the Cabinet Member to review and revise the policy as soon as DEFRA release the final regulations and guidance; within 6 months; one year after; and at appropriate intervals thereafter.**

Cabinet Member for Planning and Environment - 12 Dec 2014

PE05.14 - Land Charges Charging Review (Decision taken)

The Cabinet Member:

- a) **APPROVED** the proposed increase to supplying a standard Highway Extent Search from £31 to £38.
- b) **AUTHORISED** the Head of Place Services in consultation with the Cabinet Member to review and revise the policy one year after and at appropriate intervals thereafter.

Cabinet Member for Finance and Resources - 17 Dec 2014

R14.14 - Contract for Temporary Staff Resourcing (Decision taken)

The Cabinet Member:

AGREED that Buckinghamshire County Council re-contract with the existing supplier for 3+1 years through a direct award under the existing MSTAR Pro 5 Framework, allowing BCC to take the new contract through to 2018/19

Cabinet Member for Planning and Environment - 22 Dec 2014

PE09.14 - Regulation 18 consultation on Replacement Minerals and Waste Local Plan (Decision taken)

The Cabinet Member has approved the consultation document concerning the Replacement Minerals and Waste Local Plan for a consultation under Regulation 18 of the Local Plan Regulations 2012 (2012/767), subject to any amendments to be agreed between the Director of Growth and Strategy and the Cabinet Member for Planning and Environment.

Cabinet Member for Planning and Environment, Cabinet Member for Finance and Resources - 23 Dec 2014

PE07.14 - To declare surplus to the Council's requirements and Dispose of The Walks, Brill (Decision Taken)

APPROVED

The Cabinet Members have agreed to:

- (i) **Declare surplus to Council's requirements The Walks, Brill and**
- (ii) **Negotiate terms for the disposal of The Walks, Brill to Brill Parish Council**
- (iii) **In the event that terms cannot be agreed with Brill Parish Council, to offer The Walks on the open market**

Cabinet Member for Planning and Environment, Cabinet Member for Finance and Resources - 23 Dec 2014

PE08.14 - To declare surplus to the Council's requirements and Dispose of The Windmill, Brill (Decision Taken)

APPROVED

The Cabinet Member has agreed to:

- i) **Declare surplus to Councils requirements The Windmill, Brill and**
- ii) **Negotiate terms for the disposal of The Windmill, Brill to Brill Parish Council**

Cabinet Member for Transportation - 24 Dec 2014

T14.14 - High Street Aylesbury - Experimental Pedestrianisation Traffic Regulation Order (Decision taken)

The Cabinet Member:

AGREED: that, with the exception of two disabled parking spaces in Buckingham Street, the ETRO be made permanent as advertised. See Scheme Consultation Letter in Appendix A.

NOTED: 10 objections received

Cabinet Member for Health and Wellbeing - 29 Dec 2014

AF09.14 - Specialist Accommodation Procurement (Decision taken)

The Cabinet Member:

APPROVED this policy & process to support future development of Specialist Housing in Buckinghamshire.

This policy should be reviewed on an Annual basis.

Cabinet Member for Health and Wellbeing - 5 Jan 2015

AF10.14 - Community Meals Service - Award of Tender (Decision taken)

The Cabinet Member:

AGREED to award the contract for the provision of Community Meals Service to Provider A.

Cabinet Member for Planning and Environment - 12 Jan 2015

PE10.14 - Revised Statement for Community Involvement (Decision taken)

The Cabinet Member:

- 1. APPROVED** the Revised Statement of Community Involvement
- 2. ADOPTED** the Revised Statement of Community Involvement on behalf of the Council

Cabinet Member for Planning and Environment - 12 Jan 2015

PE11.14 - Local Aggregate Assessment for 2014 (Decision taken)

The Cabinet Member:

APPROVED the Local Aggregate Assessment (LAA) for 2014 and agreed its publication by the Council.

Leader of the Council, Cabinet Member for Finance and Resources - 29 Jan 2015

L01.15 - Allocation of Aylesbury Vale Advantage Monies to Property Capital and Revenue Budgets (Decision Taken)

The Cabinet Members AGREED:

That the allocation of funding shown in the Resources section below be agreed as the spending plan for the monies received from Aylesbury Vale Advantage.

That any monies that may remain following the completion of the names projects be used to fund further projects to aid the regeneration of Aylesbury Town Centre.

Cabinet Member for Finance and Resources, Cabinet Member for Planning and Environment - 30 Jan 2015

PE02.15 - Procurement of electricity & gas supplies for 2016-2020 (Decision taken)

The Cabinet Members:

AGREED that Buckinghamshire County Council continues to use the LASER flexible procurement contract for 2016-20, and to delegate the decision on specific contract structure to Director of Strategy & Growth; Transport, Economy & Environment. Energy contract values to be negotiated at a later date.

Deputy Leader and Cabinet Member for Education and Skills - 4 Feb 2015

DLES01.15 - Schools Term Dates 2016-2017 (Decision taken)

The Cabinet Member AGREED:

That the proposed School Term and Holidays Dates in the report be approved for Buckinghamshire Maintained Schools for the Academic year 2016/2017.

Deputy Leader and Cabinet Member for Education and Skills - 16 Feb 2015

DLES02.15 - School Funding Formula 2015/16 (Decision taken)

The Cabinet Member AGREED:

- a. Transfer of £500k of funding from the schools block to early years block.***
- b. Transfer of £2.4m of funding from the schools block (of which £0.6m is for two years only) to high needs block***
- c. That the mainstream school formula factors changes as follows:***
 - i. prior attainment rates for secondary increased to £1,829 per pupil***
 - ii. lump sums for secondary increased to £125,000 per school***
 - iii. EAL rates for primary and secondary increases to £260 per pupil***
 - iv. All Age Weighted Pupil Unit (AWPU) rates increases by c. 7.55%***
- d. That growth funding is increased by £250k***

Cabinet Member for Finance and Resources, Cabinet Member for Planning and Environment - 27 Feb 2015

R01.15 - To declare surplus to the Council's requirements and Dispose of Red Barn Farm, Aston Abbotts (Decision taken)

The Cabinet Member has agreed:-

- to declare surplus to Council's requirements Red Barn Farm, and**

- to negotiate terms for the disposal of Red Barn Farm to the current tenant
- in the event that terms cannot be agreed with the current tenant, to offer Red Barn Farm on the open market.

NB the sale price has been reduced by £5,000 due to roof repairs.

Cabinet Member for Health and Wellbeing - 2 Mar 2015

AF01.15 - Award of Call-off Contract for Outreach NHS Health Checks in Community Venues (Decision taken)

The Cabinet Member AGREED:

that a call-off contract is awarded to provider X (a provider already on the Framework Agreement) to provide outreach NHS Health Checks which aim to engage key target groups who are at higher risk of cardiovascular disease and who are less likely to be reached by NHS Health Checks provided by GP practices. The target groups will vary over the period of the contract according to need.

Cabinet Member for Children's Services - 4 Mar 2015

CS01.15 - Decision to Adopt the Care Leavers Staying Put Policy (Decision taken)

The Cabinet Member:

APPROVED the Adoption of the Staying Put Policy for young people leaving care

Cabinet Member for Planning and Environment - 4 Mar 2015

PE03.15 - Bulky Waste Strategy & Re-use and Recycling Credit Policy (Decision taken)

The Cabinet Member:

AGREED the adoption of Buckinghamshire County Council's Bulky Waste Strategy, the Bulky Waste Re-use and Recycling Credit Policy (which states there is to be no provision of bulky waste credits) and the Bulky Waste Strategy Implementation Plan, and to delegate the decision on reviewing the Policy to the Head of Waste, Transport, Economy & Environment (TEE) if there are changes in the market place or to the modelled assumptions.

Leader of the Council - 9 Mar 2015

L02.15 - Strategic Economic Plan and Infrastructure Feasibility Approval (Decision taken)

The Leader:

- 1) **APPROVED** acceptance of £378k of Growing Places Funding via BTVLEP for advanced development of the priority transport schemes listed in Table 1.
- 2) **APPROVED** the infrastructure programme submitted to the Buckinghamshire Thames Valley Local Enterprise Partnership (BTVLEP) to

secure bids for £44.2m of Government Local Growth Fund and recognises the council's support for the Strategic Economic Plan.

Cabinet Member for Transportation - 10 Mar 2015

T01.15 - High Street Amersham Old Town - Proposed 'No Waiting at Any Time' Traffic Regulation Order (Decision taken)

The Cabinet Member:

AGREED: That the proposals be amended, to reflect respondents' requests to remove the proposed gap on High Street and to extend the proposed restrictions in Mill Lane, and that a further full formal consultation exercise be taken upon them.

NOTED: The content of the 4 objections received.

Deputy Leader and Cabinet Member for Education and Skills - 11 Mar 2015

DLES03.15 - Special Educational Needs and Disabilities (SEND) Home to School Transport (Decision taken)

The Cabinet Member AGREED:

- i) That pick-up points other than the home (a multi-pick-up point) for some children and young people with special educational needs and disabilities (SEND) entitled to home to school transport is trialled as a pilot.
- ii) That children and young people with severe and complex needs namely, behaviour, emotional and social difficulties and physical disabilities and difficulties entitled to home to school transport will continue with the current arrangement of a home pick-up and drop off.
- iii) That independent travel training for some children and young people with special education needs (SEND) entitled to home to school transport is made available where feasible and appropriate.
- iv) That the flexibility and availability of a personal budget, for those who have an Education Health and Care (EHC) plan and are eligible for school transport, is considered.
- v) That public transport routes may be considered for some home to school transport for SEND pupils in the future, but this is regarded as a low priority.

Cabinet Member for Transportation - 16 Mar 2015

T04.15 - Filming on the Highway Charges (Decision taken)

The Cabinet Member AGREED:

To increase the existing administration fixed fee for filming applications from £200 to £300 to cover costs; where a road closure is not required.

To increase the fixed fee for Officers to attend site/location meetings to discuss filming requirements/traffic management arrangements from £100 to £150 per site visit; where a road closure is not required.

To continue to offer fee exemptions to students and charitable organisations for productions that do not require traffic management; where a road closure is not required.

Current fixed fees for road closure Orders for road works is £1,690 and relates to processing standard utility company requests. Filming request are likely to be more complex, and will involve additional work.

To introduce a fixed fee for Filming Notices requiring road closures lasting no more than 24 hours, depending on the complexity (i.e. number of conditions applied to the Notice). The fees should be £1,000, based on the current fee for short notice closures is £845.

To introduce a fixed fee for Filming Orders requiring road closures lasting more than 24 hours, depending on the complexity (i.e. number of conditions applied to the Order). The fees should be set to £2,500 per order to recover costs related to the work involved in processing a filming order. This work will include legal fees, liaising with Thames Valley Police, assessing risk assessments and methods statements, checking public liability insurance, checking traffic management plans and related accretion checks for the traffic management, and conducting any site meeting that will be required.

This fee does not include charges for the removal and reinstatement of street furniture or road markings however will include any event advertising costs.

To review the fixed fees in 12 months' time, to ensure full recovery of Buckinghamshire's costs.

Cabinet Member for Transportation - 16 Mar 2015

T03.15 - Parking restrictions A418 Oxford Rd, Silverdale Rd, Serpentine Rd & TA Centre, Aylesbury (Decision taken)

The Cabinet Member:

APPROVED the removal of the proposed waiting restrictions on the as yet un-named road, commonly referred to as the "Serpentine Road" from the original schedule. This will allow faster progression of implementation of the other restrictions in the schedule and address the security concerns of the TA building raised by the Army.

And;

APPROVED the making of an amended Traffic Regulation Order. This will allow for formalising the TRO and enforcement of the sections of road where no objections were received.

Cabinet Member for Transportation - 16 Mar 2015

T02.15 - High Wycombe Town Centre Masterplan - Westbourne Street and Frogmoor (Decision taken)

The Cabinet Member:

AGREED: To the implementation of Westbourne Street as shown in Appendix F on Drawing no. B12798A1/0000/D/100 '*General Arrangement, Sheet 1 of 2*', as amended, following consultation, as shown in Appendix B

AGREED: To the implementation of the proposed layout of Frogmoor Street as shown in Appendix G on Drawing no. WDC/BCC/015/101 '*General Arrangement*' as shown in appendix G, following consultation, as shown in Appendix C

Cabinet Member for Finance and Resources - 24 Mar 2015

R02.15 - Legal Services Decision (Decision Taken)

The Cabinet Member

Welcomes the opportunities which a closer relationship with the London Borough of Harrow might offer, and agreed the proposal for a shared Service Director Legal with the London Borough of Harrow on the basis discussed in the report.

Agreed to Delegate to the Chief Executive authority to execute agreements with the London Borough of Harrow and to appoint their Director of Legal & Governance Services to the position of Service Director Legal for Buckinghamshire County Council on a part time basis.

Cabinet Member for Community Engagement, Cabinet Member for Health and Wellbeing - 25 Mar 2015

AF02.15 - Adults Communities and Health Business Unit Plan (Decision taken)

The Cabinet Members:

| **APPROVED** the Business Unit Plan

Cabinet Member for Community Engagement - 25 Mar 2015

CE01.15 - Voluntary and Community Sector (VCS) Infrastructure Support 2015-17 (Decision taken)

The Cabinet Member AGREED that:

1. Buckinghamshire County Council continues to support investment in voluntary and community sector (VCS) infrastructure support for the period 2015-17.
2. The County and District Councils jointly fund a contract for the countywide provision of VCS infrastructure support services for this period.

Cabinet Member for Finance and Resources - 26 Mar 2015

R03.15 - Corporate Debt Management Strategy (Decision Taken)

The Cabinet Member APPROVED the Corporate Debit Management Strategy

Leader of the Council - 27 Mar 2015

L02.15 - High Speed 2 - Chilterns AONB Tunnel Options (Decision taken)

The Leader supports the Chilterns Long Tunnel (CLT) proposal and support Chiltern District Council to appear before the HS2 Select Committee for this mitigation. This would be in the form of written formal support for the Chilterns Long Tunnel as well as verbal statement of support within the Buckinghamshire County Council representation before the HS2 Select Committee.

If this mitigation is rejected by HS2 Ltd, the Leader recommends pursuing other tunnel options in conjunction with Chiltern District Council and other partners; information about these options is included within the report.

Cabinet Member for Children's Services, Deputy Leader and Cabinet Member for Education and Skills - 27 Mar 2015

CS02.15 - Children's Social Care (0-25) and Learning Business Unit Plan 2015/16 (Decision taken)

The Cabinet Members:

APPROVED the Children's Social Care (0-25) and Learning Business Unit Plan 2015/2016 Plan

Cabinet Member for Health and Wellbeing - 30 Mar 2015

AF04.15 - Fairer Charging for Adult Social Care Services (Decision taken)

The Cabinet Member **AGREED** the recommended changes to the fairer charging policy and meals charging policy, to be effective from 1 April 2015 as follows:

Recommendation 1 - To make a set-up charge of £450.00 for setting up a Deferred Payment Agreement and to charge an annual administration fee of £70.00

Recommendation 2 – To charge a one-off fee of £250.00 for arranging an adult social care package.

Recommendation 3 - To increase the charge for homecare, personal care and similar services for all clients to £18.84 per hour (£37.68 for double handed care).

Recommendation 4 - To increase the charge for Laundry to £14.00 per load

Recommendation 5 - To increase the charge for Telecare to £4.20 per week.

Recommendation 6 – To increase the cost of hot meals (delivered to the home or in day services) to £4.60 per meal and to increase the cost of the “tea box” service to £3.40.

Recommendation 7 – To implement the flat charge of £8.00 for return journeys to and from Day Opportunity Centres.

Recommendation 8 – To increase the cost of Day Care from £32.00 to £38.00 per day. (Note: The charge for high dependency cases remains at £64.00 per day)

Please note that an updated Equalities Impact Assessment has been published with this decision as a result of a representation.

Cabinet Member for Health and Wellbeing - 30 Mar 2015

AF05.15 - S.75 and Commissioning Strategy – our approach to integration (Decision Taken)

The Cabinet Member AUTHORISED the signing of the Better Care Fund S75 Agreement

Cabinet Member for Health and Wellbeing - 30 Mar 2015

AF03.15 - Sexual Health Approval to Tender (Decision taken)

The Cabinet Member:

AGREED the proposal in the business case and commercial strategy for Option 3 as the preferred option.

Option 3: Tender the sexual health service under one contract in lots for the different levels of the service

- 1. An integrated level 3 sexually transmitted infection (STI) testing and treatment and contraception specialist service with a robust pathway to HIV treatment and care services and a joint approach with NHS England.**
- 2. An integrated level 1 and 2 service in outreach locations across the county with a targeted package for at risk groups for example, young people under 25.**

It is proposed that the contract length should be five years with an option to extend for a further two years. The reason for this is to offer stability to the providers as identified in the RFI or soft market testing exercise and efficiencies for the council in tendering a high value and mandated service for a longer period of time. This means that the total contract value will be approximately 15.7m over a five year contract period.

Cabinet Member for Transportation - 9 Apr 2015

T07.15 - Hollow Hill Lane, Iver - Proposed Prohibition of Motor Vehicles Traffic Regulation Order (Decision taken)

The Deputy Cabinet Member for Transportation and the Managing Director for Transport, Economy & Environment on behalf of the Cabinet Member for Transportation:

AGREED: That the proposed 'Prohibition of Motor Vehicles' Traffic Regulation Order (TRO) be introduced in Hollow Hill Lane as advertised.

NOTED: The content of the three objections received.

Deputy Leader and Cabinet Member for Education and Skills - 9 Apr 2015

DLES04.15 - Consultation on a proposal to close the ARP at Disraeli School and Children's Centre on 31 August 2015 (Decision taken)

The Cabinet Member:

AGREED to the closure of the Language ARP at Disraeli School and Children's Centre, High Wycombe on 31 August 2015 and that on 1 September 2015 the ARP at the school for children on the Autism Spectrum is increased from 12 to 18 places.

Cabinet Member for Health and Wellbeing - 10 Apr 2015

AF06.15 - Award of Call-off Contract for Outreach NHS Health Checks for patients of GP practices that are not providing NHS Health Checks (Decision taken)

The Cabinet Member:

AGREED that a call-off contract is awarded to provider X (a provider already on the Framework Agreement) to provide NHS Health Checks to eligible patients of GP practices that are not providing NHS Health Checks themselves. The exact practices covered will vary according to need.

For further information please contact: Clare Capjon on 01296 387969