

Information on decisions taken by Cabinet Members since April 2015

Cabinet Member for Education and Skills - 14 Apr 2015

DLES05.15 - Determined Admission Arrangements 2016 (Decision taken)

The Cabinet Member **AGREED** the determined admission arrangements for admission in September 2016. These arrangements include:

The coordinated scheme for primary and secondary admissions in Buckinghamshire, for admission from September 2016, as set out in Appendix 1.

The determined admission rules for community and voluntary-controlled primary schools as set out in Appendix 2, including the admission arrangements for schools and linked primary school arrangements, the admission arrangements for nursery classes and schools and a summary of their locations and the published Admission Number for each school.

The determined admission rules for community and voluntary-controlled secondary schools as set out in Appendix 3 including proposed Admission Number for each school and sixth form admission arrangements.

The proposed relevant area for school admission arrangements from September 2017, as set out in Appendix 4.

Cabinet Member for Education and Skills - 14 Apr 2015

DLES06.15 - To award a Child & Adolescent Mental Health Services (CAMHS) contract following a recommissioning (Decision taken)

The Cabinet Member **AGREED** to:

1. Award the contract for the provision of Child and Adolescent Mental Health Service (CAMHS) to Provider A
2. Establish a Section 75 agreement for lead commissioning and a pooled budget for the provision of Child and Adolescent Mental Health Service (CAMHS), led by Buckinghamshire County Council in partnership with Chiltern Clinical Commissioning Group and Aylesbury Vale Clinical Commissioning Group



INVESTOR IN PEOPLE



Cabinet Member for Planning and Environment, Cabinet Member for Transportation, Leader of the Council - 17 Apr 2015

T05.15 - Transport, Economy and Environment (TEE) Business Unit Plan (Decision taken)

The Cabinet Members:

APPROVED the 2015/16 – 2017/18 Transport, Economy and Environment Business Unit plan

Cabinet Member for Education and Skills - 23 Apr 2015

DLES07.15 - Adult Learning fees policy for the academic year 2015/16 (Decision taken)

Recommendation

That tuition fees charged by Buckinghamshire Adult Learning for the academic year 2015/16 starting on 1st August 2015 should not be increased and should remain as set out in paragraphs 4 and 7 and its concession policy as set out in Appendix A.

Cabinet Member for Planning and Environment - 27 Apr 2015

PE05.15 - Ecology Advice Charging Review (Decision taken)

The Cabinet Member:

- a) APPROVED the proposed increase in charges for pre-application advice as set out in Section D.1**
- b) APPROVED a new charge for screening opinions to householders as set out in Section D.2**
- c) APPROVED the basis for hourly rates as set out in Section D.3**

Cabinet Member for Education and Skills - 5 May 2015

DLES08.15 - Appointment of sub-contractors for Adult Learning and allocation of funding for the 2015/16 academic year (Decision taken)

The Cabinet Member AGREED:

That the sub-contractors who passed the Stage 1 process and have been entered onto the approved providers' list for the delivery of learning services on behalf of Buckinghamshire Adult Learning be awarded the contractual sums listed in paragraphs 16 and 17.

Cabinet Member for Transportation - 5 May 2015

T08.15 - Fairford Leys, Aylesbury - Proposed "No Waiting At Any Time" and "No Loading At Any Time" restrictions (Decision taken)

The Cabinet Member:

AGREED: That the proposals go ahead as advertised.

NOTED: the response tables, summary of objections and support to consultation.

A representation was received on this report – the contact officer has been on-site to clarify the position regarding his property. As a result the enquirer is happy with the proposals.

Cabinet Member for Resources - 12 May 2015

R05.15 - Legal Trading Account Budget Virement 2015-16 (Decision taken)

The Cabinet Member:

AGREED the Legal Services Trading Account budget for 2015-16 in line with Financial Regulation 13.6.

Cabinet Member for Resources - 12 May 2015

R04.15 - Provision of Organisational Development Services to Harrow Council (Decision taken)

The Cabinet Member AGREED:

That BCC enter into an Inter-Authority Agreement (IAA) with Harrow Council to establish a shared service arrangement under which BCC will deliver Organisational Development Services to Harrow Council.

Cabinet Member for Education and Skills - 15 May 2015

DLES09.15 - Review of Leadership and Governance arrangements for the two secondary Pupil Referral Units (Decision taken)

The Cabinet Member AGREED:

- That the two secondary PRUs be amalgamated into one Buckinghamshire Secondary PRU.**

Cabinet Member for Education and Skills - 18 May 2015

DLES10.15 - Consultation on a proposal that the two schools in the Chiltern Way Federation, Wendover House School and Prestwood Lodge School amalgamate (Decision taken)

The Cabinet Member:

AGREED to the amalgamation of the two schools in the Chiltern Way Federation. This would be achieved by the technical closure of Wendover House School on 31 August 2015 and the enlargement of Prestwood Lodge School from 1 September 2015.

Deputy Leader and Cabinet Member for Health and Wellbeing - 19 May 2015

AF07.15 - Fee Uplifts and Usual Price (Decision taken)

The Cabinet Member APPROVED the following recommendations:-

To award inflation in line with our contractual obligations

To award supplier bonuses in at the end of March 2016 based on the rating given by CQC as a result of them assessing and independently rating the service.

Inadequate	Nil bonus
Needs Improvement	Nil bonus
Good	1% bonus
Outstanding	4% bonus

To award Direct Payment inflation – on a case by case basis.

Cabinet Member for Transportation - 20 May 2015

T09.15 - Guinions Road, High Wycombe Traffic Calming Scheme – Resolution of Objections (Decision taken)

The Cabinet Member:

AGREED to proceed with the introduction of the proposed traffic calming, 20 mph speed limit and waiting restrictions and that the objectors be advised accordingly.

Cabinet Member for Transportation - 20 May 2015

T10.15 - Installation of 20 mph Speed Limits to Furlong Rd, Bourne End - Hedsor Road, Hedsor & Askett Village, Askett (Decision taken)

The Deputy Leader on behalf of the Cabinet Member:

- 1. APPROVED - the reduction of speed limits on: Furlong Road, Bourne End - Hedsor Road, Hedsor & Askett Village, Askett.**
- 2. NOTED – These schemes are to be considered as ‘Pilot Schemes’ for 20 mph limits on roads without traffic calming**
- 3. NOTED - Thames Valley Police have objected to the proposals because there is no further traffic calming measures added as part of the scheme.**

Cabinet Member for Education and Skills, Cabinet Member for Resources - 2 Jun 2015

DLES11.15 - Tender of Buckinghamshire Children's Centres and Targeted Short Breaks Service for disabled children (Decision taken)

The Cabinet Members:

NOTED, and formally AGREED to Provider A being awarded the contract for 3 Children’s Centres and Provider B being awarded the contract for the delivery of 25 Children’s Centres and a Targeted Short Breaks Service for disabled children.

Cabinet Member for Community Engagement and Public Health - 8 Jun 2015

CE03.15 - Funding of Adult Social Care Preventative Services (Decision taken)

The Cabinet Member:

AGREED that the Prevention Matters programme be funded from 1st April 2015 from Public Health budgets.

Cabinet Member for Children's Services, Cabinet Member for Community Engagement and Public Health - 15 Jun 2015

CE04.15 - Integrated Commissioning for Domestic Violence and Abuse (DVA) Services (Decision taken)

The Cabinet Members:

- 1. AGREED** the proposal to pursue integrated commissioning of DVA services with BCC services (Community Safety, Public Health, Children & Young People)
- 2. DELEGATED** authority to officers to award the contract for DVA services following the competitive tender process
- 3. AGREED** that the Cabinet Member for Community Safety take the lead decision making role if Cabinet Member approval is required.

Cabinet Member for Resources - 16 Jun 2015

R06.15 - Disposal of Land at Furze Lane, Winslow (Decision taken)

The Leader of the Council AUTHORISED:

- **The Head of Strategic Assets to agree the terms of the Collaboration and Promotion agreements should there be any late amendments and BCC to execute the agreements.**
- **CJ to act as BCC selling agent to act jointly with the agent for the other two land owners. Each agent's fees to be paid by their own client.**
- **The freehold disposal of the BCC land at Furze Lane as above this financial year.**

Cabinet Member for Transportation - 16 Jun 2015

T11.15 - Fleet Maintenance Trading Account (Decision taken)

The Cabinet Member:

AGREED the Fleet Trading Account budget for 2015-16 in line with current Financial Regulations.

Cabinet Member for Transportation - 22 Jun 2015

T12.15 - OneTransport - Transport Data bid (Decision taken)

The Cabinet Member:

AGREED that BCC supports submission of the bid and that the Innovate UK offer letter is signed to secure funding for BCC. Signing this offer letter commits BCC to delivery of elements of the project over the next two years (starting September 2015).

Deputy Leader and Cabinet Member for Health and Wellbeing - 2 Jul 2015

DLHW01.15 - Fairer Charging for Adult Social Care Services (Decision taken)

The Cabinet Member AGREED:

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 from 1st August 2015

This decision is being taken under the ‘general exception’ rule because it has not had the required 28 days’ notice on the forward plan.

Cabinet Member for Transportation - 3 Jul 2015

T13.15 - Watery Lane Marsworth - Proposed Prohibition of Motor Vehicles Traffic Regulation Order (Decision taken)

The Cabinet Member:

AGREED: That the proposed ‘Prohibition of Motor Vehicles’ TRO be implemented in Watery Lane, Marsworth as advertised; and that its introduction be dependent upon / co-ordinated with the Parish Council works to widen the recreation ground access / create a turning area

NOTED: The content of the 3 objections received

Cabinet Member for Transportation - 7 Jul 2015

T14.15 - High Street and Mill Lane, Amersham Old Town - Proposed waiting restrictions (Decision taken)

The Cabinet Member

AGREED: That the proposed “No Waiting At Any Time” waiting restrictions proposed for High Street and Mill Lane be implemented as advertised

NOTED: The content of the 3 objections received against all proposals; and the 2 objections received specifically against the Mill Lane proposal

Deputy Leader and Cabinet Member for Health and Wellbeing - 21 Jul 2015

DLHW02.15 - National Paralympics Heritage Trust - Appointments to the Board of Trustees (Decision taken)

The Deputy Leader:

APPROVED the appointment of the Cabinet Member for Community Engagement & Public Health and Service Director, Communities, as Trustees to the National Paralympic Heritage Trust Board

Cabinet Member for Education and Skills, Cabinet Member for Resources - 22 Jul 2015

R07.15 - Acquisition of Springwood, Church lane, Great Kimble (Decision taken)

The Cabinet Members:

| **AUTHORISED** the unconditional purchase of Springwood, Great Kimble

Leader of the Council - 27 Jul 2015

L03.15 - Utilisation of East West Rail contribution funds to purchase land at Winslow (Decision taken)

The Leader AGREED:

| That £1m required to complete the purchase of the land is allocated from the funds that the Council are amassing to meet the required local contribution to the Department for Transport in relation to the East West Rail Scheme.

| A future decision will be required if the Council decides to retain some of the land rather than pass ownership to Network Rail as payment in kind forming part of the Council's contribution to the Scheme.

Leader of the Council - 29 Jul 2015

L04.15 - Communications & Branding Policy (Decision taken)

The Leader of the Council:

| **AGREED** the proposed new Communications and Branding Policy

Cabinet Member for Community Engagement and Public Health - 31 Jul 2015

CE05.15 - Customer Service Standards (Decision taken)

The Cabinet Member:

| **AGREED** the proposed new Customer Service Standards

Cabinet Member for Community Engagement and Public Health - 27 Jul 2015

- Revised Library Opening Hours (Decision taken)

The Cabinet Member:

| **APPROVED** the revised library opening hours as set out in Appendix {i} of the report

This decision is taken under the Special Urgency Provision of the Constitution owing to the need for immediate implementation.

Cabinet Member for Education and Skills - 10 Aug 2015

ED01.15 - Dagnall School - Change of Category from Community to Voluntary Aided status (Decision Taken)

The Cabinet Member:

| **AGREED** that the existing Community School closes on 31 August 2015 and the Church of England Voluntary Aided School opens on 1 September on the same site.

Cabinet Member for Transportation - 12 Aug 2015

T16.15 - Chepping Wye Valley Waiting Restriction Review Outcome of Formal Consultation on Proposed Traffic Regulation Order (Decision Taken)

The Cabinet Member:

AGREED the proposed measures shown in the draft Traffic Regulation Order (TRO) Appendix G enabling the introduction of the proposed measures and that all respondents to the recent formal consultations be informed of this decision

Cabinet Member for Transportation - 12 Aug 2015

T15.15 - Great Missenden Waiting Restriction Review Outcome of Formal Consultation on Proposed Traffic Regulation Order (Decision Taken)

The Cabinet Member:

AGREED the proposed measures shown in the draft Traffic Regulation Order (TRO) enabling the introduction of the proposed measures and that all respondents to the recent formal consultations be informed of this decision.

Cabinet Member for Transportation - 26 Aug 2015

T17.15 - Parking Contract Extension (Decision taken)

The Cabinet Member:

APPROVED the award of an extension to the Parking Enforcement Contract with NSL

Cabinet Member for Community Engagement and Public Health - 26 Aug 2015

CE07.15 - Restructure of the Public Health Budget (Decision taken)

The Cabinet Member AGREED:

that the structure of the Public Health budget is replaced by the structure shown in Appendix 1 of the report

Cabinet Member for Resources - 11 Sep 2015

R08.15 - Disposal of Residential Development sites at Hampden Hall, Wendover Road HP22 5TB (Site A) and County Farm, Wendover Road, HP22 5SZ (Site B) in Aylesbury (Decision taken)

The Cabinet Member AUTHORISED:

- **The freehold disposal of both sites to the preferred purchaser.**
- **The Head of Strategic Assets to agree a sale price to be adjusted within 10% of the agreed purchase price to allow for reasonable abnormal development costs. Note the purchaser will be undertaking usual due diligence to title, intrusive soil and site surveys.**

- **That the Council will undertake, at its cost, remedial works to the current private access road serving up to the boundary of Site A to Highways adoptable standards (approx. 90m in length).**

This decision has been taken under the General Exception Rule which means it has not had the required notice on the Forward Plan. This was due to the need to proceed quickly because of current market conditions.

Cabinet Member for Community Engagement and Public Health - 11 Sep 2015

CE08.15 - Oral Health Promotion and Dental Epidemiology Services & Oral Health Strategy (Decision taken)

The Cabinet Member:

AGREED to re-procure the oral health promotion service and the dental epidemiology work as a combined contract value of £141k p.a. with a £90k saving p.a.

AGREED the Buckinghamshire Oral Health Strategy 2015-2020.

For further information please contact: Clare Capjon on 01296 387969