

Cabinet Member Decisions Taken

19 November 2015

Information on decisions taken by Cabinet Members since the last County Council agenda. Eleven decisions were taken under normal procedures and one taken under Special Urgency procedure.

Cabinet Member for Transportation - 14 Sep 2015

T18.15 - Whielden Street, Amersham - Additional Pay & Display Waiting Restriction (Decision taken)

The Cabinet Member:

AGREED that in light of overwhelming objections to this proposal at the formal consultation stage, that the draft Traffic Regulation Order (TRO) enabling the introduction of the additional Pay & Display be withdrawn.

AGREED that subject to a budget being allocated and agreed, Transport for Buckinghamshire should be commissioned to work with residents, Amersham Local Area Forum and partner organisations to seek and secure funding for a study of the existing on street and off street parking and waiting restrictions in Amersham Old Town.

The overarching aim would be to deliver a parking and waiting restriction strategy that, following consultation, can be developed and implemented in future years and which is an acceptable solution to the majority.

AGREED that all respondents to the recent formal consultation be informed of this decision

Cabinet Member for Resources - 23 Sep 2015

R09.15 - Independent Living Fund Grant Allocation (Decision taken)

The Cabinet Member:

AGREED that the ILF grant allocation of £891,008 for 2015-16 be added to the Adult Social Care budget.



INVESTOR IN PEOPLE

Deputy Leader and Cabinet Member for Health and Wellbeing - 29 Sep 2015

DLHW03.15 - Re-commissioning of 2 Adult Social Care Contracts - outcome (Decision taken)

The Cabinet Member:

AGREED the decision to award contracts to Provider A (Mental Health contract) and Provider B (Learning Disability contract)

Cabinet Member for Education and Skills, Cabinet Member for Children's Services - 5 Oct 2015

ED02.15 - Buckinghamshire Safe Practice in School Swimming Policy (Decision taken)

The Cabinet Members:

AGREED the policy for all BCC maintained schools. It is recommended that Academies, Foundation and Voluntary Aided schools also follow the guidance within the policy.

It is strongly recommended that the policy be reviewed after 2 years.

Cabinet Member for Planning and Environment, Cabinet Member for Resources - 30 Sep 2015

PE06.15 - RE:FIT Energy Performance Contract (Decision taken)

Please note that this decision is being taken under the Special Urgency provisions of the Constitution. Due to announced potential changes to the Feed In Tariff it has become necessary for the programme delivery to be brought forward and contracts signed by 1st October in order for solar PV element of the programme to be delivered in time to secure the current Feed In Tariff rates before 31st December 2015.

The Cabinet Members:

AGREED the spend profile and release of the capital from the energy efficiency reserve to proceed to the award of Call Off Contract 2 and implement the proposed energy efficiency measures including roof mounted solar photo voltaic (PV) for first tranche of the RE:FIT Energy Performance Contract programme.

AGREED the allocation of £874k from the energy efficiency reserve and £254k from the ringfenced Salix fund, rather than funding the work through borrowing

Cabinet Member for Planning and Environment - 15 Oct 2015

PE07.15 - Charging policy for Sustainable Drainage pre-application advice (Decision Taken)

The Cabinet Member AGREED the charging structure for pre-application discussions outlined in the report.

Leader of the Council - 15 Oct 2015

L05.15 - HS2 - Assurances secured from HS2 Ltd Tranche One - June to August 2015, M25 Slip Roads, Ancient Woodland in the Colne Valley and Rights of Way

The Cabinet Member:

1. WELCOMED the Assurances set out in Appendices 1 to 5.
2. PROPOSED to refer these Assurances to the Rights of Way Committee to consider at its next meeting, and PROPOSED to report to the County Council meeting after the HS2 Bill receives Royal Assent – in or about January 2017 – the full schedule of Assurances, Agreements and other controls secured from HS2 Ltd to protect the environment and minimise the harm to residents and business in the county from the construction and operation of HS2.

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

DLHW04.15 - Contract Award for Engage and Support Service in Designated Sheltered Housing (Decision Taken)

| The Deputy Leader and Cabinet Member for Health and Wellbeing AGREED to award the Engage and Support service contract to provider A for all three Lots.

Cabinet Member for Transportation - 21 Oct 2015

T20.15 - Speed Limit reduction at B4433 Lower Road Stoke Mandeville and A4010 Risborough Road (Decision taken)

The Cabinet Member for Transportation :

| APPROVED the reduction in the 40mph Limit to a 30mph Limit along the B4443 Lower Road, Stoke Mandeville, as set out in the plan at Appendix 1.

| APPROVED the reduction in the 40mph Limit to a 30mph Limit, and to extend the 50mph limit approx. 80m along the A4010 Risborough Road, Stoke Mandeville, as set out in the plan at Appendix 1.

Cabinet Member for Transportation - 21 Oct 2015

T19.15 - Speed Limit reduction at New Road, Walters Ash, Buckinghamshire (Decision taken)

| The Cabinet Member AGREED to an extension to the 30 mph for a distance of 241.5m along New Road, Walters Ash as set out in Appendix 1.

Cabinet Member for Community Engagement and Public Health - 5 Nov 2015

CE09.15 - Registration Service Fees for 2016 (Decision taken)

Recommendation

| The Cabinet Member approved the fees recommended in Appendix 1

Cabinet Member for Transportation - 6 Nov 2015

T21.15 - Institute Road, Taplow - Experimental Traffic Regulation Order - Decision Taken

The Cabinet Member for Transportation AGREED

That the Experimental Traffic Regulation Order be made a permanent Traffic Regulation Order without amendment along Institute Road and Hitcham Road, Taplow.

That all respondents to the formal consultation be informed of this decision.

For further information please contact: Clare Capjon on 01296 387969