

## Cabinet Member Decisions Taken

Information on decisions taken by Cabinet Members since the last County Council agenda. For an up-to-date list of decisions taken and forthcoming decisions, please refer to the Council's website – [www.buckscc.gov.uk/democracy](http://www.buckscc.gov.uk/democracy)

### Cabinet Member for Children's Services

10 Mar 2016

#### **CS01.16 - Tender of CSE (R-U-Safe service) Decision Taken**

##### **Recommendation**

The Cabinet Member **AGREED** that the specification for CSE and Missing Services should be drawn up, based on BCC priorities, and put out to tender looking for a delivery partner to add value by providing investment to deliver additional outcomes. The available budget will be determined by BCC medium term plans and additional contributions secured from partner agencies such as Thames Valley Police (TVP).

### Cabinet Member for Community Engagement and Public Health

22 Feb 2016

#### **CE02.16 - Revision of Business Continuity Management Policy (Decision taken)**

##### **The Cabinet Member:**

**APPROVED** the changes proposed to the Business Continuity Management Policy as set out in Appendix 1 of the report.

23 Feb 2016

#### **CE03.16 - Structured Treatment and Recovery Service (Substance Misuse) (Decision taken)**



INVESTOR IN PEOPLE

**The Cabinet Member:**

**AGREED to give notice to the current Providers and to commission a single door community adult substance misuse service that would commence on the 1<sup>st</sup> of October 2017**

Cabinet Member for Education and Skills

19 Feb 2016

**ED03.16 - Process for access to residential provision in special schools (Decision taken)**

**The Cabinet Member:**

**formally ratified the current criteria, protocol and Educational Psychology Service (EPS) Guidance for admittance to residential provision within a special school.**

22 Feb 2016

**ED05.16 - Schools' Holidays & Term Dates for 2017/2018 and 2018/2019 (Decision taken)**

**The Cabinet Member:**

**AGREED that the following proposed preferred Transition dates and the School Term and Holidays Dates be approved for Buckinghamshire Maintained Schools for the Academic years 2017/2018 and 2018/19:**

**PROPOSED SCHOOL TERM DATES & HOLIDAYS ACADEMIC YEAR 2017 – 2018**

Fixed Training Days	3	1. Monday 4 <sup>th</sup> September 2017 2. Tuesday 5 <sup>th</sup> September 2017 3. Wednesday 3 <sup>rd</sup> January 2018	
Additional Training Days	2	4. school's discretion 5. school's discretion	
		<b>Open to Pupils on morning of:</b>	<b>Closed at end of afternoon on:</b>
Term 1	72	Wednesday 06 <sup>th</sup> September 2017	Friday 20 <sup>th</sup> October 2017
Term 2		Monday 30 <sup>th</sup> October 2017	Tuesday 19 <sup>th</sup> December 2017
Term 3	57	Thursday 04 <sup>th</sup> January 2018	Friday 09 <sup>th</sup> February 2018
Term 4		Monday 19 <sup>th</sup> February 2018	Thursday 29 <sup>st</sup> March 2018
Term 5	66	Monday 16 <sup>th</sup> April 2018	Friday 25 <sup>th</sup> May 2018
Term 6		Monday 04 <sup>th</sup> June 2018	Tuesday 24 <sup>th</sup> July 2018
<b>TOTAL Days</b>		<b>Students =190 - Teachers = 195</b>	
<b>Proposed Transition Day: Tuesday 03<sup>rd</sup> July 2018 and Wednesday 04<sup>th</sup> July 2018</b>			

**Bank Holidays:** 25 & 26 December 2017, 01 January 2018, 30 March & 02 April 2018, 07 May 2018, 28 May 2018 and 27 August 2018.

**Summer holiday** is proposed to be 6 weeks between 2016/2017 and 2017/2018.

**Three dates** specified for training days and two dates to be selected at the discretion of each school.

Calendar follows previous models South East Model, comprising of all Local Authorities participating in the Consultation in the South East Region.

**PROPOSED SCHOOL TERM DATES & HOLIDAYS ACADEMIC YEAR 2018 – 2019**

Fixed Training Days	3	1. Wednesday 5 <sup>th</sup> September 2018 2. Wednesday 2nd January 2019 3. Tuesday 23 <sup>rd</sup> April 2019	
Additional Training Days	2	4. school’s discretion 5. school’s discretion	
		<b>Open to Pupils on morning of:</b>	<b>Closed at end of afternoon on:</b>
Term 1 Term 2	71	Thursday 06 <sup>th</sup> September 2018 Monday 29 <sup>th</sup> October 2018	Friday 19 <sup>th</sup> October 2018 Wednesday 19 <sup>th</sup> December 2018
Term 3 Term 4	63	Wednesday 03 <sup>rd</sup> January 2019 Monday 25 <sup>th</sup> February 2019	Friday 15 <sup>th</sup> February 2019 Friday 05 <sup>th</sup> April 2019
Term 5 Term 6	61	Wednesday 24 <sup>th</sup> April 2019 Monday 03 <sup>rd</sup> June 2019	Friday 24 <sup>th</sup> May 2019 Wednesday 24 <sup>th</sup> July 2019
<b>TOTAL Days      Students =190 - Teachers = 195</b>			
<b>Proposed Transition Day: Tuesday 02<sup>nd</sup> July 2019 and Wednesday 03<sup>rd</sup> July 2019</b>			

**Bank Holidays:** 25 & 26 December 2018, 01 January 2019, 19 & 22 April 2019, 06 May 2019, 27 May 2019 and 26 August 2019.

**Summer holiday** is proposed to be 6 weeks between 2017/2018 and 2018/2019.

**Three dates** specified for training days and two dates to be selected at the discretion of each school.

Calendar follows previous models South East Model, comprising of all Local Authorities participating in the Consultation in the South East Region.

**PROPOSED TRANSITION DATES FOR 2016/17, 2017/2018 AND 2018 – 2019**

**Transition dates for 2016/2017:** Tuesday 04<sup>th</sup> July 2017 and Wednesday 05<sup>th</sup> July 2017  
**Transition dates for 2017/2018:** Tuesday 03<sup>rd</sup> July 2018 and Wednesday 04<sup>th</sup> July 2018  
**Transition dates for 2018/2019:** Tuesday 02<sup>nd</sup> July 2019 and Wednesday 03<sup>rd</sup> July 2019

See **Appendix 2** to the report for more details

31 Mar 2016

**ED06.16 - 2017 Determined Admissions Policy for Voluntary Controlled and Community Schools and 2017 Co-Ordinated Admissions (Decision taken)**

The Cabinet Member **AGREED** the determined admission arrangements for admission in September 2017. These arrangements include:

The coordinated scheme for primary and secondary admissions in Buckinghamshire, for admission from September 2017, 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 2018, as set out in Appendix 4.

Cabinet Member for Planning and Environment

14 Apr 2016

**PE01.16 - Decision to declare surplus to the Council's requirements the Buckinghamshire County Council's five Gypsy & Traveller sites (Decision Taken)**

The Cabinet Member **AGREED** that the following decisions are to be taken:

1. To declare 'surplus to requirements' the five BCC gypsy & traveller sites to allow commencement of the marketing process.
2. To give consideration to the equality impact assessment (appendix 1) and resident consultation report (appendix 2)
3. To approve the proposed business case (confidential appendix 3) and assessment criteria matrix for the disposal process (confidential appendix 4)

Cabinet Member for Transportation

1 Mar 2016

**T03.16 - Rowsham Road/Cane End Lane Bierton - Proposed Prohibition of Motor Vehicles (Decision taken)**

The Cabinet Member:

- AGREED:** That the proposed 'Prohibition of Motor Vehicles' TRO be implemented in Cane End Lane/Rowsham Road as advertised.
- NOTED:** The content of the objections received.

11 Mar 2016

**T04.16 - Addington Road, Buckingham Traffic Calming Measures (Decision taken)**

The Cabinet Member **APPROVED** progression and delivery of the proposed traffic calming measures on Addington Road, Buckingham, to include the making of the traffic regulation order.

12 Apr 2016

**T05.16 - Local Transport Plan 4 (Decision taken)**

**The Cabinet Member AGREED:**

to recommend 'Buckinghamshire's Local Transport Plan 4' (Appendix 1) (the Plan) to Full Council for adoption as the Council's local transport plan for the period to 2036.

that the approval of any minor amendments to the Plan required based on experience with its application is delegated to the Director of Growth & Strategy in consultation with the Cabinet Member for Transportation.

that any decision to review the Plan before 2036 is delegated to the Cabinet Member for Transportation.

Deputy Leader and Cabinet Member for Health and Wellbeing

18 Feb 2016

**DLHW01.16 - Safeguarding Adults Policy and Procedure (Decision taken)**

The Cabinet Member agreed the decision to launch the revised policy and procedure.

26 Feb 2016

**DLHW02.16 - Adult Carers Commissioning Strategy 2016 - 2019 (Decision taken)**

The Cabinet Member:

AGREED the Final draft version 13 (attached)

*Refresh Needs Analysis and New Carers Strategy for 2016 - 2019*

The New Carers Strategy will be refreshed annually.

26 Feb 2016

**DLHW03.16 - Outcome of Domiciliary Care tender for lot 4 and 6 (Decision taken)**

The Cabinet Member AGREED:

1. That the new domiciliary care contracts are awarded to:  
Supplier A – lot 4  
Supplier B – lot 6

14 Mar 2016

**DLHW05.16 - Contract Extensions for Adult Social Care Contracts - outcome Provider A (Decision taken)**

The Cabinet Member:

AGREED to extend contracts for Provider A - services 1 – 5

14 Mar 2016

**DLHW06.16 - Contract Extensions for Adult Social Care Contracts - outcome Provider B (Adult Brain Injury Supported Living Care) (Decision taken)**

**The Cabinet Member:**

| **AGREED to extend contracts for Provider B - service 1 - 6**

14 Mar 2016

**DLHW04.16 - Contract Extensions for Adult Social Care Contracts - outcome Provider C (Decision taken)**

**The Cabinet Member:**

| **AGREED to extend contracts for Provider C - service 1**

1 Apr 2016

**DLHW07.16 - Adult Social Care Fee Uplifts 2016-17 (Decision taken)**

**The Cabinet Member APPROVED the following recommendations:-**

- **To award inflation in line with our contractual obligations**
- **To award supplier bonuses at the end of March 2017 based on the rating given by CQC as a result of them assessing and independently rating the service.**

<b>Inadequate</b>	<b>Nil bonus</b>
<b>Needs Improvement</b>	<b>Nil bonus</b>
<b>Good</b>	<b>1% bonus</b>
<b>Outstanding</b>	<b>4% bonus</b>

- **To award Direct Payment inflation – on a case by case basis.**
- **To award assistance towards the impact of the introduction of the National Living Wage (NLW) from 1<sup>st</sup> April 2016**

*This report has been taken under the General Exception Rule which means it has not had the required notice on the Forward Plan. The reason for this is to enable the changes to be implemented in time for the new financial year.*

For further information please contact: Clare Capjon on 01296 387969