



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

Cabinet Member for Community Engagement and Public Health

22 Jul 2016

CE06.16 - Sexual Health Strategy 2016 - 2021 (Decision taken)

The Cabinet Member:

| **AGREED** the Buckinghamshire Sexual Health Strategy 2016 – 2021

17 Aug 2016

CE07.16 - Commissioning for Healthy Child Programme 0-19 Public Health Nursing Services - Tender Evaluation & Contract Award (Decision taken)

The Cabinet Member AGREED:

| **To award the contract for the Healthy Child Programme (0-19 Years) Public Health Nursing Services to Bidder X.**

17 Aug 2016

CE08.16 - Library Service Options Appraisal (Decision taken)

The Cabinet Member:

| **APPROVED** the development of a detailed business case exploring the preferred option, taking into consideration the various organisational forms of 'spin out' including charitable trust, social enterprise, public service mutual.

Cabinet Member for Education and Skills

11 Aug 2016

ED11.16 - East Claydon School - Proposed change from Community to Voluntary Aided status (Decision Taken)

The Cabinet Member AGREED:

That the existing Community School (East Claydon School) closes on 31 August 2016 and the “new” Church of England Voluntary Aided School (East Claydon Church of England School) opens on 1 September 2016 (or as soon as practical after that date when the Department of Education agree the change) on the same site and in the same premises. The appropriate documentation will then be forwarded by the Local Authority to the Department of Education who make the final decision when there is a proposed change of status from Community to Voluntary Aided.

2 Sep 2016

ED12.16 - Proposed expansion of the age range of Iver Village Infant School to admit 2 year old children from 1 September 2016 (Decision taken)

The governing body have followed the Department of Education guidance for expanding the age range of a school and the Cabinet Member has AGREED to the proposed change to ensure that there are sufficient two year old places in the Iver community and has AGREED to the school extending its age range by admitting 2 and 3 year old children from 1 September 2016.

13 Sep 2016

ED13.16 - Proposal that the Boarding provision at Chiltern Wood School is closed on 31 August 2016 or as soon as practical afterwards (Decision taken)

The Cabinet Member AGREED:

After a formal public consultation and the publication of a Statutory Notice that the boarding provision at Chiltern Wood School is closed on 31 August 2016, or as soon as practical after that date, and that boarding places are no longer provided at the school.

Cabinet Member for Planning and Environment

18 Jul 2016

PE03.16 - Disposal of Whielden Gate (Decision taken)

The Cabinet Member:

AGREED to the marketing and selling the freehold of this site

9 Aug 2016

PE04.16 - Decommissioning the Joint Waste Committee & new Governance Arrangements (Decision Taken)

The Cabinet Member AGREED:

- 1 That the Joint Waste Committee for Buckinghamshire be dissolved when all of the constituent authorities have given their formal agreement to do so, and that the twelve months' notice required by the Committee's Constitution be waived;**
- 2 That the Joint Waste Partnership be retained as an informal entity to carry out activities to support the delivery of the Joint Waste Strategy 2014-2020;**
- 3 That a Memorandum of Understanding be drawn up to regulate the activities of the Joint Waste Partnership with authority being delegated to the Head of Waste Management Environment in consultation with HBL the Council's legal service to agree the precise terms;**
- 4 That the remaining funds in the approved budget of the Joint Waste Committee, once committed expenditure has been met, be used to fund a continued fly-tipping campaign across Buckinghamshire;**
- 5 That the grant awarded by the Department for Communities and Local Government for the Fighting Food Waste project be used to support the activities described in the bid for funding and supporting the Joint Waste Strategy 2014-2020;**
- 6 That the partner Councils give consideration to making budgetary provision for the ongoing work of the Partnership once the remaining budget has been utilised, expected to be for the financial year 2018/19 and thereafter.**

31 Aug 2016

PE05.16 - Long-term biowaste solutions procurement (Decision taken)

The Cabinet Member:

APPROVED the business case in Appendix A and granted authority to complete all necessary legal documentation to give effect to it.

9 Sep 2016

PE06.16 - Waste Access and Acceptance Policy (WAAP) Review (Decision taken)

The Cabinet Member:

- 1. AGREED the revised WAAP; with the following key areas of change:**
 - Change in site name from "Household Waste and Recycling Centre" to "Household Recycling Centre".**

- **Change in winter opening hours from 9:00-5:00pm to 9:00-4:00pm daily across all sites.**
 - **Upgrading of waste permits to digital e-permits.**
- 2. AGREED that once approved and enacted, this policy and its recommended amendments are reviewed regularly following implementation.**
 - 3. AGREED to delegate authority to the Head of Waste Management to make any necessary contractual, operational and other actions required to implement the revised policy from these proposals and recommendations.**

Cabinet Member for Planning and Environment and Cabinet Member for Resources

8 Jul 2016

R04.16 - Sale of Land at Aston Clinton (Decision taken)

The Cabinet Members:

AGREED that an offer is accepted and the sale is completed with appropriate overage clauses incorporated

24 Aug 2016

R06.16 - Decision on sale of BCC Gypsy & Traveller sites (Decision taken)

The Cabinet Members:

AUTHORISED the freehold disposal of all 5 sites to the preferred purchaser as set out in the confidential appendix.

Cabinet Member for Resources

1 Sep 2016

R05a.16 - Repairs and Maintenance Contract Options Appraisal (Decision taken)

The Cabinet Member:

- 1. AGREED to pursue the recommended option of developing a hybrid model of in-house managed and controlled operation with specialist SME suppliers for M&E and Fabric services.**
- 2. DELEGATED authority to approve the award of the Contracts to the Business Services Plus Director of Consultancy, Nick Cave.**

Cabinet Member for Resources and Cabinet Member for Transportation

21 Jul 2016

T16.16 - Outer Stoke Mandeville Link Road Land Acquisition (Decision taken)

The Cabinet Members:

AUTHORISED County Council Officers to commence negotiations with landowners to acquire land for the proposed road scheme by mutual agreement and if necessary to exercise the Council's statutory powers as Highway Authority to acquire the same land by means of Compulsory Purchase as appropriate

Cabinet Member for Transportation

11 Jul 2016

T14.16 - Fleet Trading Account Budget (Decision taken)

The Cabinet Member:

AGREED the Fleet Trading Account budget for 2016-17 in line with current Financial Regulations

15 Jul 2016

T15.16 - Rogers Lane, Stoke Poges Waiting Restrictions (Decision taken)

The Cabinet Member AGREED:

**That the proposed waiting restrictions for Rogers Lane and Duffield Lane be implemented as advertised.
That all consultees are informed of the decision.**

2 Aug 2016

T17.16 - Introduction of parking controls in Fair Ridge, The Spinney and Foxleigh, High Wycombe (Decision taken)

The Cabinet Member for Transportation AGREED:

- 1. The implementation of parking controls based on majority support from residents who responded in Fair Ridge, The Spinney and Foxleigh;**
- 2. The scheme to be implemented as a "permit holder only parking beyond this point" scheme;**
- 3. The scheme to be implemented under an experimental traffic order;**
- 4. The following statement of reasons "the proposed restrictions are being implemented to protect residents from the effects of parking by non-residents using the leisure centre and following public consultation where there was majority support for the introduction of the measures".**

2 Aug 2016

T18.16 - Proposed waiting restrictions in Knights Templar Way, High Wycombe (Decision taken)

The Cabinet Member for Transportation AGREED:

1. The introduction of double yellow line restrictions as shown on the plans in Appendix 1;
2. The implementation of the measures under an experimental traffic regulation order;
3. The following statement of reasons approved; “the proposed restrictions are needed to improve highway safety and to maintain access and the free flow of traffic”.

5 Aug 2016

T19.16 - Revocation of Improvement Line, Aylesbury Link Road (Decision taken)

The Cabinet Member APPROVED the partial revocation of the improvement line AY-LR-01. As shown in Maps 1 and 2

10 Aug 2016

T20.16 - Chalfont St Peter Parking Restrictions (Decision Taken)

The Cabinet Member AGREED:

That the Cabinet Member for Transportation approves the making and introduction of the Traffic Regulation Order comprising various parking restrictions as advertised with the supported minor amendment to extend restrictions across entrance of Woodlands Farm.

That HB Public Law (the Council’s legal service) can then be instructed to make the Traffic Regulation Order and bring it into operation.

All consultees are informed of the decision.

15 Aug 2016

T21.16 - Proposed revisions to Member Parking Toolkit procedures (Decision taken)

The Cabinet Member for Transportation AGREED:-

the revisions to the Members Parking Toolkit set out in paragraph 1.5 – 1.10 of the report;

the revised process for implementing junction protection and highway safety restrictions set out in paragraph 1.11 – 1.13 of the report.

19 Aug 2016

T22.16 - Countywide Pay & Display (Decision taken)

The Cabinet Member for Transportation AGREED:-

1. the measures for Chesham and their implementation under a permanent traffic order;
2. the proposed amendments to the Aylesbury scheme and proposed revisions to access as detailed in the report and to their implementation under an experimental traffic order;
3. that the objectors be informed in writing of this decision;
4. that the following statement of reasons is approved;
“the proposed measures aim to revise and regulate access issues within the town centre, reduce waiting restrictions where possible, and optimise parking and a turnover of parking spaces which will benefit the local and business community. The reduction in dedicated Blue Badge parking areas has been reduced with additional dedicated bays provided in desirable locations resulting in overall access for Blue Badge parking within the town centre increasing. The proposals are in accordance with the County Council’s policy for parking.”

15 Sep 2016

T23.16 - High Wycombe Town Centre Masterplan – Alternative Route Phase 2 Consultation (Decision taken)

The Cabinet Member AGREED to support the final designs including amendment made during consultation of Phase 2 so that the project can begin construction in September 2016. Finalised designs provided in Appendix 1 as a separate pdf.

Deputy Leader and Cabinet Member for Health and Wellbeing

26 Jul 2016

DLHW12.16 - Appointments to Outside Bodies 2016/17 (Decision taken)

The Deputy Leader:

APPROVED the list of appointments to outside bodies 2016/17 as set out in Appendix 1

2 Aug 2016

DLHW13.16 - User Engagement, Advocacy and Direct Payment Services (Decision taken)

The Cabinet Member AGREED:

1. To commence consultation on the proposal to split the advocacy and direct payments services and re-commission under three individual contracts:
 - i. User Engagement
 - ii. Advocacy (Care Act, IMHA, IMCA,);

iii. **Direct Payments (Advice and Management)**

2. That ASC should provide only statutory advocacy services, withdrawing non-social care community advocacy

Leader of the Council

15 Jul 2016

L02.16 - Operating Framework (Decision taken)

The Leader of the Council:

1. **AGREED** to adopt the revised updated Operating Framework as set out in Appendix 1 of this report
2. **AGREED** to give delegated authority to the Chief Executive, following consultation with the Leader and relevant Cabinet Members, to make minor subsequent changes to the document at least annually.

1 Aug 2016

L03.16 - Provision of Communications and Engagement Services to Aylesbury Vale and Chiltern Clinical Commissioning Groups (Decision taken)

The Leader of the Council AGREED:

That Buckinghamshire County Council (BCC) enters into an agreement with the Aylesbury Vale and Chiltern Clinical Commissioning Groups to establish a shared communications and engagement service, hosted by BCC. Subject to approvals, the shared service would commence on 1 September; it will be an ongoing arrangement, but a formal review will take place annually

5 Aug 2016

L04.16 - Local Growth Fund July 2016- BCC Project Submissions (Decision taken)

- 1) The Leader **APPROVED** the submission of the BCC-promoted Transport Priority scheme bids for Local Growth Funding (Round 3).
- 2) The Leader **APPROVED** the submission of the BCC-promoted Transport Priority scheme bids for DfT Large Local Major Funding.

For further information please contact: Clare Capjon on 01296 387969