County Council



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 Children's Services

29 Nov 2016

CS03.16 - Extension of Barnardo's Support 4 Parents contract (Decision Taken)

The Cabinet Member AGREED that the contract for Tier 2 Family Support, currently supplied by Barnardo's Support 4 Parents, be extended for 9 months until 31st December 2017 to enable its inclusion in the wider review of family support services.

Cabinet Member for Children's Services and Cabinet Member for Education and Skills

13 Dec 2016

ED15.16 - CSE & Missing Services - Contract Award (Decision taken)

The Cabinet Members AGREED that the contract for Missing and CSE Services should be awarded to Provider A

Cabinet Member for Children's Services and Cabinet Member for Resources

3 Jan 2017

CS04.16 - Troubled Families Grants 2016/17 Onwards (Decision taken)

The Cabinet Members AGREED that the Families First budgets be set in line with the full allocation of the grants for 2016/17 to support the activities identified in the grant allocation letters and in accordance with the spending plans agreed with the Cabinet Member for Children's Services.

The Cabinet Members AGREED that any unspent resources at the end of the financial year to either be put into an earmarked reserve or used to offset any overall overspend within the Portfolio.



Cabinet Member for Community Engagement and Public Health

6 Feb 2017

CE01.17 - LAF (Local Area Forum) Review (Decision taken)

The Cabinet Member AGREED:

- 1. To adopt a single Terms of Reference document for Local Area Forums as set out in Appendix 1.
- 2. To agree that Delegated Authority is given for further changes to the Terms of Reference to be made by the Director of Community Services in consultation with the Cabinet Member.

Cabinet Member for Education and Skills

28 Nov 2016

ED14.16 - To confirm the outcome of the School Competition to find a preferred bidder to recommend to the Department for Education, to run the new 210 place primary school and 26 place nursery on the Daws Hill Development, High Wycombe (Decision taken)

The Cabinet Member AGREED that as the Local Authority and Department for Education have undertaken Due Diligence analysis on the bid received from Chepping View Academy Trust to run the 210 place primary school and 26 place nursery on the Daws Hill development in High Wycombe, they are Buckinghamshire County Council's recommended bidder and that the Department of Education is informed of the recommendation.

The bid from Chepping View Academy Trust and the Local Authority's Due Diligence report will be forwarded to the Department for Education who will make the final decision on the successful bidder to run the new School.

5 Jan 2017

<u>ED16.16 - Ibstone Church of England School and Mary Towerton School at Studley Green: To extend the age range of the schools to 4-11 years of age from their current 4-7 years of age (Decision taken)</u>

The Cabinet Member AGREED that as the governing bodies have followed the correct process, Ibstone Church of England School and The Mary Towerton School at Studley Green increase their age ranges from 1 September 2017 and admit year 3 children from September 2017, year 4 from September 2018, year 5 from September 2019 and year 6 from September 2020 and therefore become all-through primary schools taking Key Stage I and Key Stage II children.

23 Jan 2017

ED.01.17 - School Funding 2017/18 (Decision taken)

The Cabinet Member AGREED:

- 1. That the proposals set out in the appended report for the use of school funding (2017-18) are agreed in principle subject to consultation with the Schools Forum
- 2. To give delegated authority to the Managing Director for Children's Social Care & Learning to submit a final proposal to the DfE amending the proposal as needed, following consultation with the Schools Forum and Cabinet Member

Cabinet Member for Transportation

14 Nov 2016

T28.16 - Buckingham parking restriction review (Decision taken)

The Cabinet Member AGREED:

- the proposals specified in Table 2
- that all respondents to the recent formal consultation be informed of this decision

9 Jan 2017

T29.16 - Carriageway Maintenance Hierarchy (Decision taken)

The Cabinet Member for Transportation APPROVED the Carriageway Hierarchy as the basis for:

- Reviewing the resilient network and winter service
- Setting Safety Inspection frequencies
- Assessing response to defects
- Prioritisation of Capital schemes

25 Jan 2017

T.01.17 - A355 Improvements Project (Decision Taken)

Cabinet Member for Transportation AGREED that Balfour Beatty (BB) is commissioned through the Scape framework to carry out initially the detailed design. Subsequently the BCC may commission BB to carry out the construction of the A355 Improvements Project too.

7 Feb 2017

T02.17 - Princes Risborough & Monks Risborough Waiting Restriction Review & Proposed Traffic Regulation Order (TRO) (Decision taken)

The Cabinet Member for Transportation AGREED:

- 1. The proposed measures shown in the draft Traffic Regulation Order (TRO) enabling the introduction of the proposed measures. (See Appendix A).
- 2. The introduction of new and amended waiting restrictions in the following roads: Mill Lane, Long Meadow Close, Courtmoor Close, Kings Oak Close, St Dunstans Close, Wellington Avenue, Shortborough Avenue, Berndene Rise, Westmead, Northfield Road, Woodfield Road, Southfield Road, Eastfield Road, The Crescent, New Road, Elm Road, Ash Road, Oak Road, Hawthorn Road, Beech Road, Chestnut Road, Lime Road, Jasmine Crescent, Wycombe Road, Clifford Road, Picts Lane, Station Road, Court Close, Broad Leys, Mount Way, Cane End, Willow Way, Angood Close, Manor Park Avenue, Stratton Road, Poppy Road, Fairway.
- 3. That all respondents to the formal consultations be informed of this decision

Please note that the original recommendation listed Station Road twice – this should read Station Road and Stratton Road as in this revised decision.

Deputy Leader and Cabinet Member for Health and Wellbeing

18 Nov 2016

DLHW16.16 - Community Care Income (Decision taken)

The Cabinet Member AGREED:

- to commence charging from the date that services are first provided
- that the charging policy for community care is revised to reflect this change

13 Dec 2016

<u>DLHW17.16 - Adult Social Care Charges (Decision Taken)</u>

The Deputy Leader and Cabinet Member for Health and Wellbeing AGREED to introduce the charges outlined in the report.

26 Dec 2016

DLHW19.16 - Advocacy & User Engagement (Decision taken)

The Leader on behalf of the Deputy Leader and Cabinet Member for Health and Wellbeing agreed:

- 1) That BCC adopts as commissioning strategy, re-commissioning statutory advocacy services only, and withdrawing non-social care community advocacy.
- That BCC request quotes from user led organisations to provide a user engagement service.
- 3) That BCC seeks approval to go to public tender for advocacy.

29 Dec 2016

DLHW20.16 - Contract extension for Home from Hospital Service (Decision taken)

The Leader on behalf of the Cabinet Member AGREED to award a one year extension to Red Cross to deliver the Home from Hospital Service contract.

30 Dec 2016

DLHW18.16 - Adult Social Care Prevention Business Case (Decision taken)

The Leader on behalf of the Deputy Leader and Cabinet Member for Health and Wellbeing agreed:

- 1. To pause development of a new prevention model until the new model of social care has been determined.
- 2. To engage with the new model of social care project team, ensuring pilot sites include elements of prevention
- 3. To extend the business critical prevention service contracts due to expire between September 2016 and March 2017

For further information please contact: Clare Capjon on 01296 387969