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 – <u>www.buckscc.gov.uk/democracy</u>

Cabinet Member for Children's Services

24 Mar 2017

CS01.17 - Contract Extension - Short Breaks for Disabled Children and Young People (Decision taken)

The Cabinet Member AGREED an Extension of Contract until 30/09/17 and a further six months to 31/03/18 if required

Cabinet Member for Community Engagement and Public Health

17 Mar 2017

CE02.17 - Decommissioning Oral Health Improvement and Nutrition Services (Decision taken)

The Cabinet Member AGREED the decommissioning of the Oral Health Improvement and The Nutrition Contract when the two current contracts come to an end in March 2018

<u>17 Mar 2017</u>

CE03.17 - Integrated Lifestyle Services Recommissioning (Decision taken)

The Cabinet Member AGREED to commission an Integrated Lifestyle Service for five years; to include the option to extend for a further two years (5+1+1).



Cabinet Member for Education and Skills

7 Feb 2017

ED02.17 - Haddenham St Mary's CE School - Expansion to admit 60 children per year group (Decision taken)

The Cabinet Member AGREED that as the Local Authority and Governing body have followed the Department of Education statutory guidance, permission is granted for the school to increase in size by one form of entry (i.e. 30 children) from 1 September 2017. The school will then build up over a three year period to its revised capacity of 180.

<u>13 Mar 2017</u>

ED03.17 - Adult Learning Fees 2017-18 (Decision taken)

The Cabinet Member AGREED the proposed fees and concessions set out in the paper and that they are adopted for the 2017-18 academic year.

<u>17 Mar 2017</u>

ED04.17 - Determined Admission Arrangements 2018 (Decision taken)

The Cabinet Member AGREED the determined admission arrangements for admission in September 2018. These arrangements include:

- The coordinated scheme for primary and secondary admissions in Buckinghamshire, for admission from September 2018, 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 2019, as set out in Appendix 4.

<u>29 Mar 2017</u>

ED06.17 - Increased charges for the Paid For Home to School Transport (Decision taken)

The Cabinet Member AGREED:

- That the paid for (discretionary) home to school transport scheme continues to operate in accordance with the Council's Home to School Transport Policy and Guidance.
- That all prices in the banding structure for Buckinghamshire resident pupils aged 16 years old and over and Out-of-County pupils of all ages using home to school transport will increase by 5% for the 2017/18 academic year as set out in Appendix 1.

• That the prices for paid-for (discretionary) home to school transport for the 2018-19 academic year will be reviewed in 2017/18 to ensure as far as possible that the full costs of providing the paid for services are retrieved.

<u>29 Mar 2017</u>

ED05.17 - Sub-contracting of delivery by Adult Learning (Decision taken)

The Cabinet Member:

- 1. AGREED to the continuation of the tendering exercise as outlined in the report.
- 2. DELEGATED authority to the Head of Service to approve the award of the contracts in line with the funding limits set out in the report once funding from the SFA has been approved and the outcome of BAL's application to be on the Register of Apprenticeship Training Providers (RoAPT) is known.

Cabinet Member for Planning and Environment

20 Mar 2017

PE01.17 - Country Parks Car Park Tariff Changes (Decision taken)

The Cabinet Member AGREED a new car park tariff system in all 3 parks and move to seasonal charges across all parks as set out in the report

<u>5 Apr 2017</u>

PE02.17 - Implementation of a new Statement of Priorities for the Definitive Map function (Decision taken)

The Cabinet Member AGREED:

- a) That the Statement of Priorities is updated and is adopted for the management of Definitive Map Applications and Common Land and Town and/or Village Green Applications.
- b) That the Statement of Priorities is reviewed by the Service Director on an annual basis.

Cabinet Member for Resources

<u>15 Feb 2017</u>

R.01.17 - Disposal of former Highways Depot, Princes Risborough (Decision taken)

The Cabinet Member APPROVED the freehold sale of the former Highways Depot, Longwick Road, Princes Risborough.

10 Mar 2017

R02.17 - Mansfield Farm, Iver - Tenancy Surrender (Decision taken)

The Cabinet Member AGREED:

- that the current tenancy is surrendered and the holding be re-lotted then re-let in parts to maximise income
- that authority is given to the Head of Strategic Assets to agree the final figure for the surrender of the tenancy

Cabinet Member for Transportation

<u>17 Mar 2017</u>

T05.17 - Aylesbury Transport Strategy (Decision taken)

The Cabinet Member AGREED:

- That the 'Aylesbury Transport Strategy' is adopted as Aylesbury's recognised Transport Strategy.
- That the approval of any minor amendments to the Strategy is delegated to the Director of Growth & Strategy in consultation with the Cabinet Member for Transportation.
- That any decision to review the Strategy before 2033 is delegated to the Cabinet Member for Transportation.

<u>17 Mar 2017</u>

T06.17 - Buckingham Transport Strategy (Decision taken)

The Cabinet Member AGREED:

- The 'Buckingham Transport Strategy' as Buckingham's recognised Transport Strategy.
- That the approval of any minor amendments to the Strategy is delegated to the Director of Growth & Strategy in consultation with the Cabinet Member for Transportation.
- That any review of the Strategy before 2033 is agreed by the Cabinet Member for Transportation.

<u>17 Mar 2017</u>

T04.17 - Highway Safety Inspection Policy (Decision taken)

The Cabinet Member AGREED to formally adopt the revised Policy in the recording of highway defects and the subsequent response for full repair. This is to come into effect as of 1st April 2017.

T07.17 - Proposed 40mph Speed Limit, A4155 Henley Road (Decision taken)

The Cabinet Member for Transportation AGREED:-

- 1. The making and introduction of the Traffic Regulation Order comprising of a 40mph speed limit restriction as advertised.
- 2. That Legal Services can then be instructed to make the Traffic Regulation Order and bring it into operation.
- 3. That all consultees are informed of the decision.

<u>13 Apr 2017</u>

T08.17 - Proposed 40 mph Speed Limit – Framewood Road, Wexham (Decision taken)

The Cabinet Member for Transportation:-

- 1. APPROVED the Making and introduction of the Traffic Regulation Order comprising speed limit reduction as advertised.
- 2. AGREED that Legal Services can then be instructed to make the Traffic Regulation Order and bring it into operation.
- 3. AGREED that all consultees are informed of the decision

Cabinet Member for Transportation and Cabinet Member for Resources

15 Feb 2017

T.03.17 - Allocation of Remaining ALUTS Funds (Decision taken)

The Cabinet Members:

- 1) APPROVED the assignment of remaining ALUTS funding to the projects described in Table 1
- 2) AUTHORISED the Head of Growth and Development Strategy to apply to Aylesbury Vale District Council for these funds to be released and applied to the projects listed in Table 1.
- APPROVED the addition of the sums in Table 1 to the BCC Capital Programme, profiled year-by-year in accordance with a subsequent report to be presented to the Asset Strategy Board.

Deputy Leader and Cabinet Member for Health and Wellbeing

24 Feb 2017

DLHW.01.17 - Community Meals Policy (Decision taken)

The Cabinet Member APPROVED the Community Meals Policy

22 Mar 2017

DLHW02.17 - Missenden Garden Centre end of Consultation Report (Decision taken)

The Cabinet Member:

- 1. APPROVED the decision to decommission the Great Missenden Garden Centre and end ongoing liabilities.
- 2. APPROVED the gifting of all equipment and non-fixed assets (approximately £7,000 in value) to the new charitable organisation.

For further information please contact: Clare Capjon on 01296 387969