



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

22 Jan 2018

CS01.18 - Financial support to carers of children leaving care through adoption, special guardianship, or child arrangements orders Policy & Procedures (Decision Taken)

The Cabinet Member:

- **APPROVED** the Policy.
- **AGREED** the amendment about the process for exceptional and discretionary decision making.

22 Jan 2018

CS02.18 - Policy on Delegation of authority for children placed in foster care (Decision Taken)

The Cabinet Member:

- **APPROVED** the Policy on Delegation of Authority to Foster Carers.

8 Feb 2018

CS04.18 - Contract Extension - Community Short Breaks for Disabled Children and Young People (Decision taken)

The Cabinet Member:

- | **AGREED** an Extension of Contract until 31/03/19



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

12 Feb 2018

CS03.18 - Troubled Families Funding Approval for 2017 Onwards (Decision taken)

The Cabinet Members:

AGREED that Families First budgets to be set in line with the full allocation of the grants for 2017-18 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.

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

17 Nov 2017

CE06.17 - Registration Service & Coroner Service Fees for 2018 (Decision taken)

The Cabinet Member

APPROVED the new fees being recommended, as set out in Appendix 1 of the report

12 Jan 2018

CE07.17 - Recommissioning the Buckinghamshire Young People and Families Drug and Alcohol Treatment Service (Decision taken)

The Cabinet Member:

- 1. AGREED to the Business Case for procurement of a combined Tier 2 and 3 Children and Young People's Substance Misuse Service which includes an open tender process for a service to commence 1st October 2018.**
- 2. DELEGATED to the Executive Director of CHASC Business Unit the authority to take the decision on who is awarded the contract following the rules of the above procurement process as outlined in the Business Case**

Cabinet Member for Education and Skills

15 Dec 2017

ED12.17 - Dedicated Schools Grant and Schools Funding (Decision taken)

The Cabinet Member AGREED the following proposals:

- 1. Adopting the National Funding Formula factors from 2018/19 (This means using the minimum funding level per pupil, FSM Ever6 and Sparsity factors and removing the LAC factor)**
- 2. Prorate (scaling) of each factor agreed to match the available allocation of funding from the DfE. As set out in modelling provided as part of the consultation.**
- 3. Continue to use a minus 1.5% minimum funding guarantee factor.**
- 4. Use capping of gains per pupil to pay for the cost of protecting schools where the formula reduces their budget by more than minus 1.5%.**
- 5. Agree the high needs budgets proposed.**
- 6. Agree the central schools' services budget proposed.**
- 7. Agree the early year's budget proposed.**

26 Jan 2018

ED01.18 - Westfield School, Bourne End. Proposed change of designation for the school (Decision taken)

The Cabinet Member:

AGREED that, as the Local Authority and Governing body have followed the Department for Education statutory guidance, permission is granted for the school to change its designation to Communication and Interaction with associated Social, Emotional and Mental Health.

Cabinet Member for Education and Skills and Cabinet Member for Resources

27 Nov 2017

ED11.17 - Allocation of grants for education purposes (Decision taken)

The Cabinet Members AGREED:

- 1. To ring-fence the Special Educational Needs and Disabilities (SEND) (reform) Implementation funding to the Education & Skills Portfolio.**
- 2. To ring-fence the High Needs Strategic Planning Fund to the Education & Skills Portfolio.**
- 3. To ring-fence the Schools Improvement Monitoring & Brokering Grant to the Education & Skills Portfolio.**
- 4. To allow any unspent balances of the grants above to be carried forward to 2018/19 using the Education & Skills Portfolio's ring-fenced reserve.**

Cabinet Member for Health and Wellbeing

3 Jan 2018

HW02.17 - Adult Social Care Prevention Proposals - (Decision Taken)

The Cabinet Members AGREED to

- 1) Approve the commissioning proposals outlined in the attached confidential appendix.**
- 2) Approve progression to competitive tendering and three-quote processes as required and outlined in the confidential appendix.**
- 3) Delegate the award of contract for each relevant commissioning proposal in the confidential appendix to the Executive Director, CHASC, as an officer decision.**

Cabinet Member for Health and Wellbeing, Cabinet Member for Resources and Cabinet Member for Children's Services

16 Jan 2018

HW01.18 - Procurement of a replacement social care computer system (Decision taken)

The Cabinet Members AGREED:

- 1. The business case for the procurement of Joint Case Management System for Adults' and Children's Social Care**
- 2. That delegated authority for the award of contract be given to the Executive Director for Resources**

Cabinet Member for Resources

19 Dec 2017

R04.17 - Bucks Sports & Social Club (Confirmation of Decision)

The Cabinet Member:

CONFIRMED Option 2 – To close the whole Bucks Sports and Social Club building and external facilities (no later than January 15th 2018)

15 Jan 2018

R01.18 - Disposal of the former Great Hampden Computer Training Centre (Decision Taken)

The Cabinet Member

- APPROVED the freehold sale of the land at the former Computer Training Centre, Great Hampden, to the preferred bidder.**

- **DELEGATED** to the Head of Strategic Assets the authority to accept the offer from the under bidder should the preferred bidder fail to proceed with the purchase

Deputy Leader & Cabinet Member for Transportation

17 Nov 2017

T24.17 - Member Development Strategy (Decision taken)

The Cabinet Member:

1. **APPROVED** the updated Member Development Strategy and the underpinning Member Skills Framework for the organisation, and
2. **AGREED** to a review of the Strategy and Framework in 2021 at the latest

22 Dec 2017

T26.17 - A4 (Bath Road) Sustainable Travel Scheme (Decision taken)

The Cabinet Member:

APPROVED the implementation of the A4 (Bath Road) Sustainable Travel Scheme (STS) subject to confirmation of resource availability

27 Nov 2017

T25.17 - Highway Infrastructure Asset Management Strategy (Decision taken)

The Cabinet Member for Transportation:

AGREED this revision to the Highway Infrastructure Asset Management Strategy as the ongoing basis for management of the Authority's highway assets.

Leader of the Council

27 Dec 2017

L01.17 - Recycled Strategic Infrastructure Feasibility Budget Re-Profiling (Decision taken)

The Leader of the Council:

- 1) **NOTED** the update on the Strategic Infrastructure Feasibility Budget,
- 2) **APPROVED** the recommended reprofiling of the Budget (as shown in Table 1) in order that priority schemes can be progressed.