

County Council 17 May 2018

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6 REPORT OF THE LEADER - ANNUAL APPOINTMENTS TO CABINET <ul style="list-style-type: none"><li data-bbox="284 622 791 658">• Leader's Appointments attached<li data-bbox="284 663 655 696">• Annual report attached	3 - 8
8 REPORT ON COMMITTEE PROPORTIONALITY, SUBSTITUTIONS AND APPOINTMENTS <ul style="list-style-type: none"><li data-bbox="284 808 820 846">• Committee appointments attached	9 - 10

County Council



The Leader's Annual Appointments

This report sets out the executive appointments made by the Leader for the municipal year 2018/19 to the following positions: Cabinet Members and Deputy Cabinet Members.

Cabinet Members

Portfolio	Name	Key Areas of Responsibility Include:
Leader	Martin Tett	<ul style="list-style-type: none"> • Overall policy direction and strategy • Financial Strategy & MTP • Economic development • HS2 • Modernising Local Government • External relations for county wide issues with Government and representative bodies. • Communications policy • Democratic Services
Deputy Leader & Transportation	Mark Shaw	<ul style="list-style-type: none"> • Transport Policy • Transport Planning • Transport Operations including Ringway Jacobs contract • Public and Community Transport • East West Rail • Highways Development Control • Client Transport (including Amey contract) • Member Development Strategy (as Deputy Leader)
Health and Wellbeing	Lin Hazell	<ul style="list-style-type: none"> • Adult Social Care • Adults Transformation • Direct Services (formerly Bucks Care) • Health & Social Care Integration • Better Care Fund • Adult safeguarding
Resources	John Chilver	<ul style="list-style-type: none"> • Finances • Digital ICT • Human Resources & OD • Property Services • Legal Services • Procurement • Emergency Planning
Communities	Noel Brown	<ul style="list-style-type: none"> • Engagement with residents • Localities strategy • Public Health • Safer Communities • Libraries & community libraries

		<ul style="list-style-type: none"> • Universal youth services and community youth services • Voluntary & Community relations • Equalities and Cohesion • Trading Standards • Customer Services (including website) • Museums; Registrars & Coroners • Local Emergency Support
Education	Mike Appleyard	<ul style="list-style-type: none"> • Education Strategy • BCC maintained schools • Special Educational Needs • Early Years • Post 16 education and training (inc apprentices) • Adult Education • Skills Agenda • ALF • Targeted youth services
Children's	Warren Whyte	<ul style="list-style-type: none"> • Lead Member for Children's Services • Children's Social Care • Children's Safeguarding • Fostering/adoption • Corporate parenting • Youth offending service • Families First programme • Residential Children's Homes • Early Help
Environment	Bill Chapple OBE	<ul style="list-style-type: none"> • Waste operations inc HWRCs • Joint Waste Strategy • Minerals and Waste Planning • Development Control & Enforcement • Environment • Country Parks and Green Spaces • Flood management • Rights of Way • Gypsies and Travellers • Strategic Planning • Sustainability and Energy

Deputy Cabinet Members

Portfolio	Name
Transportation	Paul Irwin
Health and Wellbeing	Wendy Mallen
Resources	Arif Hussein
Communities	Jean Teesdale
Education	Anne Wright
Children's	Gareth Williams
Environment	Clive Harris



This annual update highlights our achievements against the three strategic aims: safeguarding our vulnerable; creating opportunities and building self-reliance; and ensuring Buckinghamshire is thriving and attractive.

We have a long history of managing within our resources, despite ongoing financial challenges. Central government financial support has fallen from £60.8M in 2013/14 to £0 this financial year. However, thanks to our robust planning, scrutiny processes and prudent approach to managing the financial risks, we continue to balance our budgets. We have focused on efficient and effective services, concentrating service transformation in the vital and important areas of children's and adult services, with a focus on improving outcomes as well as meeting rising demand, ensuring we continue to improve services whilst delivering savings.

Partnerships remain a critical focus for us. We have strengthened our relationships with the voluntary sector through a strategic working group ensuring an integrated approach to tackling some of the key challenges facing the county over the next 20 years. Hosting 'big tent' events on health and social care, Brexit and Prevent has helped share understanding and develop collaborative solutions with a wide range of local partners and stakeholders. In June 2017, Buckinghamshire became one of the first wave of innovative integrated care systems in the country working with partners in health to join up services to deliver better outcomes for residents.

Whilst we are disappointed with the outcome of the Ofsted inspection for children's social care services, we recognise the commitment and dedication of our staff in Children's Services who were praised in the inspection. We will work closely with the DfE appointed Commissioner and we are absolutely committed to transform and improve our services to better support and help children in Buckinghamshire.

Following a particularly harsh winter, our roads have suffered the consequences. We've spent over £120M on roads over the past seven years and we will be investing another £20M in the county's roads in 2018/19. We have also welcomed the additional funding from government to tackle potholes but know this, like children's services and social care, must continue to be a priority for us.

Looking ahead we are hoping the Secretary of State for Housing, Communities and Local Government will confirm his decision to replace the existing five councils with a single new council for Buckinghamshire. If it proceeds, this new council will combine the best of the County and Districts and will be simpler, better value and closer to residents, communities and businesses. A new council will deliver at least £18.2M in savings every year, ensuring more money is available to continue to deliver great services to our residents.

I would like to thank all our staff and partners for the incredible work they have done over the past year.

Martin Tett
Leader of Buckinghamshire County Council



capital to be spent on schools, roads, flood protection and more in 2018/19



efficiency savings made over the last five years



Over
£250m

secured for infrastructure investment



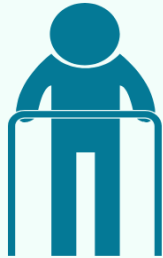
Approximately
£75m

projected income for 2018/19

SAFEGUARDING OUR VULNERABLE



SOME OF OUR KEY ACHIEVEMENTS IN 2017/18

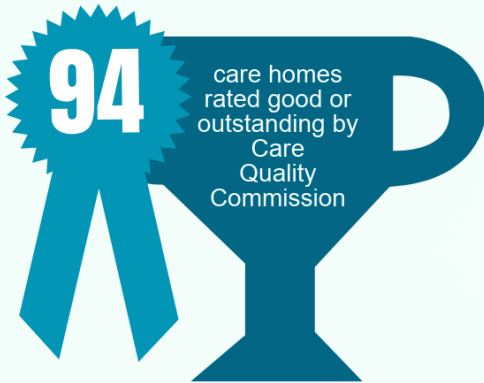


More than
7,500

vulnerable/older people supported to stay in their own homes with assistive technology



29
local projects supporting vulnerable older people



94

care homes rated good or outstanding by Care Quality Commission

300+ new Dementia Friends



100+ people given dementia training



Buckinghamshire's Youth Offending Service (YOS) was awarded prestigious '**Quality Lead**' status for its success in helping those with special educational needs and disabilities, who end up in the youth justice system, to turn their lives around.



2017 Alzheimer's Society Dementia Friendly Awards **Dementia Partnership of the Year** with Buckinghamshire CCG



Awarded **fostering friendly employer** status



8,125

Adult Social Care clients



10,102

referrals to Children's Social Care

CREATING OPPORTUNITIES AND BUILDING SELF-RELIANCE



SOME OF OUR KEY ACHIEVEMENTS IN 2017/18



94%

of schools rated good or outstanding by Ofsted (compared to 89% nationally)



91%

of parents offered their first choice of primary school for their child

115,929

computer sessions in our libraries (first hour free)



99.5%

customer satisfaction with registrars services



5,114

new babies registered



2,810

people getting more active through Active Bucks



13,600

adults and children safely transported to day centres, schools and other care establishments



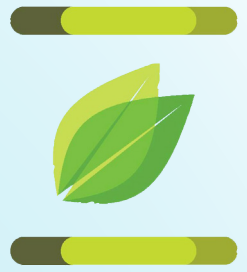
308

unemployed, disadvantaged residents given intensive support

94

have secured employment, education or training to date

ENSURING BUCKINGHAMSHIRE IS THRIVING AND ATTRACTIVE



SOME OF OUR KEY ACHIEVEMENTS IN 2017/18



3,300km

of public rights of way maintained

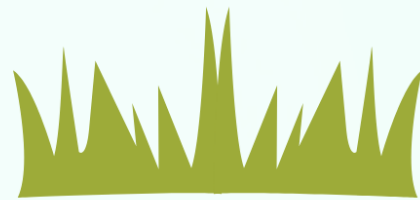
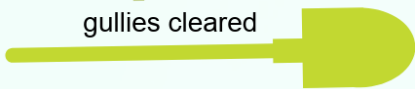


30,000+

potholes and other highway defects repaired

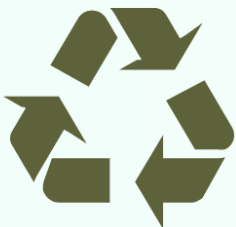
35,823

gullies cleared



20,761,160

sq metres of urban grass cut



2m

visits to our tips
99% customer satisfaction



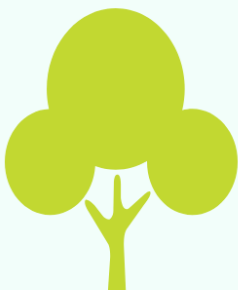
Approximately

148,470km

of road gritted



12
convictions for fly-tipping



1m+

country parks visitors
95% customer satisfaction



287
homes and business properties protected from flooding

Appendix 2 – Appointments to Council Committees 2018/19

Committee	Nominations
Development Control (8)	<p><i>7 Conservative Group; 1 Lib Dem, EWIP, Labour & Independent Group</i></p> <p>Janet Blake Charlie Clare Anita Cranmer Barbara Gibbs Netta Glover Roger Reed David Shakespeare OBE Chaudhary Ditta</p>
Pension Fund (6)	<p><i>5 Conservative Group; 1 Lib Dem, EWIP, Labour & Independent Group</i></p> <p>Timothy Butcher John Chilver Anita Cranmer Clive Harriss David Martin Niknam Hussain</p>
Regulatory & Audit (8)	<p><i>7 Conservative Group; 1 Lib Dem, EWIP, Labour & Independent Group</i></p> <p>Ralph Bagge Patricia Birchley Timothy Butcher Dev Dhillon David Martin Peter Martin David Watson Martin Farrow</p>
Rights of Way (8)	<p><i>7 Conservative Group; 1 Lib Dem, EWIP, Labour & Independent Group</i></p> <p>Ralph Bagge Patricia Birchley Lesley Clarke OBE Carl Etholen Paul Irwin Angela Macpherson Katrina Wood Chaudhary Ditta</p>
Senior Appointments and Bucks Pay Award (7)	<p><i>6 Conservative Group; 1 Lib Dem, EWIP, Labour & Independent Group</i></p> <p>Steve Bowles Timothy Butcher Roger Reed Mark Shaw Martin Tett Warren Whyte Steve Lambert</p>
Select – Children's (11)	<p><i>9 Conservative Group; 2 Lib Dem, EWIP, Labour & Independent Group</i></p> <p>Patricia Birchley Alex Collingwood Dev Dhillon Carl Etholen Wendy Mallen Brian Roberts Luisa Sullivan Julie Ward</p>

	Katrina Wood Majid Hussain Steve Lambert
Select – Health (11)	<i>8 Conservative Group*; 3 Lib Dem, EWIP, Labour & Independent Group</i> Ralph Bagge Bill Bendyshe-Brown Lesley Clarke OBE Anita Cranmer Isobel Darby David Martin Brian Roberts Gareth Williams Niknam Hussain Steve Lambert Julia Wassell
Select – Finance, Performance & Resources (8)	<i>7 Conservative Group; 1 Lib Dem, EWIP, Labour & Independent Group</i> Bill Bendyshe-Brown Timothy Butcher Charlie Clare David Martin David Shakespeare OBE Julie Ward David Watson Martin Farrow
Select – Transport, Environment & Communities (8)	<i>7 Conservative Group; 1 Lib Dem, EWIP, Labour & Independent Group</i> Steve Bowles David Carroll Lesley Clarke OBE Dev Dhillon Peter Martin Roger Reed Angela Macpherson Steve Lambert

Buckinghamshire Fire Authority

The County Council has 11 places on the Fire Authority which, applying the rules on proportionality, results in the following distribution of seats across the groups. The nominations received from political groups in line with proportionality are as follows:

1. David Carroll (c)
2. Charlie Clare (c)
3. Anita Cranmer (c)
4. Netta Glover (c)
5. Paul Irwin (c)
6. Roger Reed (c)
7. Brian Roberts (c)
8. Jean Teesdale (c)
9. David Watson (c)
10. Martin Farrow (L)
11. Steve Lambert (L)

Thames Valley Police and Crime Panel

Bill Bendyshe-Brown (C)