

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 and Cabinet Member for Resources

13 Jul 2018

CS06.18 - Children's Homes – Local Provision (Decision taken)

The Cabinet Members:

APPROVED release of £850k within the £2m capital programme agreed by Cabinet in April 2017 for the purchase and renovation (if required) of a property to be used as a children's home within south Buckinghamshire and to the funding of this project by prudential borrowing.

APPROVED release of the remaining £826k of capital within the £2m capital programme agreed by Cabinet in April 2017 and supplemented by the capital receipt resulting from the resale of the Westfields site for the purchase and renovation (if required) of a second property to be used as an additional children's home within south Buckinghamshire and to the funding of this project by prudential borrowing

DELEGATED AUTHORITY to the Executive Director for Children's services and the Executive Director of Resources in consultation with the Cabinet Member for Resources and the Cabinet Member for Children's Services and also the relevant local members to agree the purchase of both additional properties up to the total value of £1676k and within the criteria set out in confidential appendix 2.

Cabinet Member for Health and Wellbeing

30 May 2018

HW05.18 - Funding for Hughenden Gardens Village (Decision taken)

Recommendation

The Cabinet Member **AGREED** to endorse the legal agreement made in 2012 to underwrite any shortfall in the care costs at Hughenden Garden Village up to the value of £500,000 over a period of 3 years, so a contract can be put in place for the care delivery at the village.

Cabinet Member for Planning and Environment

15 May 2018

PE03.18 - Land Drainage Enforcement Policy (Decision taken)

The Cabinet Member:

ENDORSED the policy and **AGREED** that it can be published on our website and referred to for future enforcement cases. The policy will be reviewed whenever there is a significant change in legislation, national or local policy, or otherwise when the Cabinet Member and Strategic Flood Management Team deem necessary

Cabinet Member for Resources

13 Jun 2018

R04.18 - Mansfield Farm, Iver - Proposed 49.5MWh Battery Project (Decision Taken)

The Cabinet Member **AGREED**

- To approve the proposed Battery Storage project based on the attached agreed Heads of Terms that will form a basis for the Option and Lease agreement.
- The recommended Developer.
- That the Council enters into agreements to facilitate completion of the Lease.

Deputy Leader & Cabinet Member for Transportation

16 May 2018

T06.18 - Cryers Hill Layby Parking/Weight Restrictions and Clearway (Decision taken)

Recommendations

The Cabinet Member for Transportation agreed the imposition of;

- a Pay & Display zone during the hours between 10am – 2pm Mon to Fri.
- a weight limit of 7.5t at all times on the layby.
- carriageway and verge clearways south of the layby to the extents shown on the plan.

16 May 2018

T07.18 - Beaconsfield Waiting Restrictions (Decision taken)

The Cabinet Member agrees:

- a. The Deputy Leader & Cabinet Member for Transportation considers the objections and feedback received at Statutory Consultation;
- b That the Traffic Regulation Order (TRO) be made as advertised at Statutory Consultation in November-December 2017;
- c. That responders to the statutory consultation be informed of the decision taken by the Deputy Leader & Cabinet Member for Transportation.

18 May 2018

T08.18 - Addington Road, Buckingham - Traffic Reduction Scheme (Decision taken)

The Deputy Leader AGREED:

- a. to consider the Objections and Feedback received at Statutory Consultation
- b. That the Traffic Regulation Order (TRO) be made as advertised at Statutory Consultation in February-March 2018
- c. That responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision

31 May 2018

T09.18 - Proposed conversion of limited waiting bays to pay and display – King George V Road, Amersham (Decision Taken)

The Deputy Leader and Cabinet Member AGREED to ratify the recommendations for changing the limited waiting bays to paid parking bays from the 1st July 2018 (pay and display with the option to pay by telephone/internet) and the tariff be set at the Buckinghamshire (Chiltern District) (Consolidation) Order 2010 charging group 2 of £0.50 per hour.

25 Jun 2018

T11.18 - Freight Strategy (Decision taken)

The Cabinet Member:

AGREED to adopt Buckinghamshire County Council's Freight Strategy as a supporting document to the Local Transport Plan 4.

AGREED that the approval of any minor amendments to the guidance is delegated to the Director of Growth, Strategy and Highways in consultation with the Cabinet Member for Transportation.

AGREED that any decision to review the Freight Strategy before 2036 is delegated to the Cabinet Member for Transportation.

3 Jul 2018

T12.18 - Roberts Lane, Chalfont St Peter - Prohibition Of Motor Vehicles (Decision taken)

The Deputy Leader and Cabinet Member for Transportation;

- **Overruled the objections, as detailed in this report**
- **APPROVED the making of the Traffic Regulation Order as for Prohibition of Motor Vehicles on Roberts Lane, Chalfont St Peter.**
- **Instructed TfB to inform the responders to the statutory consultation of the decision and implement the traffic regulation order and associated works.**

12 Jul 2018

T13.18 - Highways Development Management Guidance (Decision taken)

The Cabinet Member for Transportation agreed Buckinghamshire County Council's Highways Development Management Guidance as a supporting document to the Local Transport Plan 4.

The Cabinet Member for Transportation agreed that the approval of any minor amendments to the guidance would be delegated to the Director of Growth & Strategy in consultation with the Cabinet Member for Transportation.

Leader of the Council

21 Jun 2018

L02.18 - High Wycombe Town Centre Masterplan - Phase 5 Consultation Decision (Decision taken)

The Leader of the Council:

AGREED: To support the final designs including amendments made during consultation of Phase 5 so that the project can begin construction in early Summer 2018. Post consultation designs are provided in Appendix 1 as a pdf.

AGREED: To delegate authority to the Head of Highways Infrastructure Projects for any further design changes in consultation with the Cabinet Member for Transportation and local Member.

AGREED: To procure main works contractor in line with the agreed budgets as defined within T12.16 - High Wycombe Town Centre Master Plan Southern Quadrant HWTCMPSQ Business Case.

AGREED: To delegate authority to the Head of Highways Infrastructure Projects to approve the award of the construction contract in line with the High Wycombe Town Centre Business Case

21 Jun 2018

L01.18 - Phase 6 - Cressex Road / Cressex Link Road Junction Improvements and Proposed Cycleway (Decision taken)

The Leader of the Council:

AGREED: To support the final designs including amendments made during consultation of Phase 6 so that the project can begin construction in Autumn 2018. Post consultation designs are provided in Appendix 1 as a pdf.

AGREED: To support the decision not to implement any cycling facilities in line with public feedback following consultation.

AGREED: To delegate authority to the Head of Highways Infrastructure Projects for any further design changes in consultation with the Cabinet Member for Transportation and Local Member.

AGREED: To agree to support the procurement of a main works contractor in line with the agreed budgets as defined within T12.16 - High Wycombe Town Centre Master Plan Southern Quadrant HWTCMPSQ Business Case.

AGREED: To delegate authority to the Head of Highways Infrastructure Projects to approve the award of the construction contract in line with the High Wycombe Town Centre Business Case in consultation with the Cabinet Member for Transportation.

For further information please contact: Claire Hawkes on 01296 382343