



# 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](http://www.buckscc.gov.uk/democracy)

### Cabinet Member for Children's Services

10 Aug 2018

#### **CS07.18 - Post 16 Supported Living (Decision taken)**

##### **The Cabinet Member**

- 1 **AGREED** to the commissioning of Supported Living Accommodation through a number of small block contracts (36 beds in total) for a term of 3 years (with the option to extend for a further 1 + 1 years) by means of an open tender process, with services to commence operation on 1<sup>st</sup> February 2019.
- 2 **DELEGATED** to the Executive Director of Children's Services the authority to take a decision on the contract award following the procurement process, which will be carried out as per the full Business Case and in line with the Local Authority's procurement and commissioning requirements.

### Cabinet Member for Community Engagement and Public Health

27 Jul 2018

#### **CE05.18 - Domestic Abuse Strategy 2018-2021 (Decision taken)**

##### **The Cabinet member AGREED:**

- 1) To support the Domestic Abuse Strategy 2018-2021



## **Cabinet Member for Education and Skills**

16 Aug 2018

**ED05.18 - Consultation by John Hampden School, Wendover (Decision taken)**

**The Cabinet Member:**

**AGREED that as the governing board has followed the statutory guidance set down by the Department for Education for changes in status, the Cabinet Member for Education and Skills agreed to John Hampden Infant School changing its age range from 1 January 2019 to admit 3 year old children. The school's current age range is 4-7 and if the proposal is agreed it will become 3-7 years of age**

## **Cabinet Member for Education and Skills and Cabinet Member for Resources**

13 Aug 2018

**ED04.18 - Allocation of grant for Supported Internships (Decision taken)**

**The Cabinet Members AGREED:**

- 1. To ring-fence the supported internships grant to the Education and Skills Portfolio.**
- 2. To allow any unspent balances of the above grant to be carried forward to 2019/20 using the Education and Skills Portfolio's ring-fenced reserve.**

## **Cabinet Member for Education and Skills and Deputy Leader & Cabinet Member for Transportation**

10 Aug 2018

**T17.18 - Getting to School Strategy (Sustainable Modes of Travel Strategy) (Decision taken)**

**The Cabinet Members:**

**AGREED to adopt the Sustainable Mode of Travel to School (to be also known as the 'Getting to School Strategy' (Appendix 1) for the period to 2036 (over the life of LTP4).**

**The Strategy is a live document and will be updated each academic year as necessary.**

## **Cabinet Member for Health and Wellbeing**

31 Jul 2018

**HW06.18 - Choice and Top-Up Policy (Decision taken)**

**The Cabinet Member:**

**APPROVED** the revised Choice and Top Up policy which incorporates the changes outlined in section B of the report

22 Aug 2018

**HW08.18 - Commissioning of engagement provider (Decision taken)**

**The Cabinet Member:**

**APPROVED** the decision to commission a single provider to deliver an Engagement Service to support service users and carers to engage with the Integrated Commissioning Team. The contract will be offered for a period of 12 months to allow for analysis re potential alignment with other Adult Social Care contracts. The new single provider contract will commence on 1<sup>st</sup> November 2018 and will encompass all current provider activities.

The new provider will deliver a revised Partnership Board model.

Delegated Officer Decision following evaluation.

**Cabinet Member for Health and Wellbeing and Cabinet Member for Children's Services**

1 Aug 2018

**HW07.18 - Market Position Statement (Decision taken)**

**The Cabinet Members:**

**AGREED** to publish Buckinghamshire's Health and Social Care Market Position Statement 2018-2022, the theme of which is 'Prevention, Early Help and supporting people at a community level'.

**Cabinet Member for Resources**

4 Sep 2018

**R06.18 - Data Protection Policy (Decision taken)**

**The Cabinet Member:**

- **AGREED** the Overarching Data Protection Policy (2018)

4 Sep 2018

**R05.18 - Social Care in Prisons & War Pensions Scheme Disregard Grant Allocations (Decision taken)**

**The Cabinet Member AGREED that:**

- The Social Care in Prisons grant allocation of £80,080 and War Pension Scheme Disregard grant of £56,650 be added to the Adult Social Care 2018/19 budget.

- The Social Care in Prisons grant allocations and War Pension Scheme Disregard grant allocations, received in future years, be added to the Adult Social Care budgets

### **Deputy Leader & Cabinet Member for Transportation**

18 Jul 2018

**T14.18 - Fleet Trading Account Budget 2018-19 (Decision taken)**

**The Cabinet Member:**

**AGREED the Fleet Trading Account budget for the financial year 2018-19 in line with current Financial Regulations. Section B12**

31 Jul 2018

**T16.18 - Appointments to Outside Bodies 2018/19 (Decision taken)**

**The Deputy Leader:**

**APPROVED the list of appointments to outside bodies 2018/19 as set out in Appendix 1 of the report**

14 Aug 2018

**T18.18 - Gerrards Cross Waiting Restrictions (Decision taken)**

**The Cabinet Member:**

**a. AUTHORISED the Executive Director for Transport, Economy and Environment to make the Traffic Regulation Order for the scheme outlined in this report. Noting that it is different to the one that was advertised as part of the Statutory Consultation process.**

**b AUTHORISED, having considered the objections and feedback, that the Traffic Regulation Order (TRO) be made as advertised at Statutory Consultation in February – March 2018 with the following minor amendments:**

- Woodlands (Plans W 23, W 24, X 24) Not to proceed with the proposed No waiting Mon-Fri 11am to 1pm & Mon-Fri 1pm to 3 pm waiting restrictions (Plan W 24), the No waiting at any time and the disabled parking bay will proceed as advertised.
- Ethorpe Crescent (Plan V 22) amend return period from 1 hour to 2 hours.
- South Park Crescent (Plan V 21) amend return period from 1 hour to 4 hours.

**c. AGREED that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision**

15 Aug 2018

**T19.18 - Marlow Town Centre waiting, loading and parking review (Decision taken)**

**The Cabinet Member:**

**RATIFIED the officers decision NOT to implement the proposed waiting, loading and parking as detailed in Appendix 6 - Maps**

16 Aug 2018

**T21.18 - A4146 Stoke Hammond & Linslade Western Bypass - Surfacing Material (Decision taken)**

**The Cabinet Member:**

**AGREED to the surfacing of the A4146 Stoke Hammond and Linslade Western Bypass with Hot Rolled Asphalt and chippings**

16 Aug 2018

**T20.18 - Chalfont St Peter Waiting Restrictions (Decision taken)**

**The Cabinet Member:**

- a. **AUTHORISED the Executive Director Transport, Economy, Environment to make the Traffic Regulation Order for the scheme outlined in this report.**
- b **AGREED that the Traffic Regulation Order (TRO) be made as advertised at Statutory Consultation in February – March 2018**
- c. **AGREED that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision**

22 Aug 2018

**T22.18 - Chepping Wye Valley Waiting Restrictions (Decision taken)**

**The Cabinet Member:**

- a. **AUTHORISED the Executive Director for Transport, Economy, Environment to make the Traffic Regulation Order for the scheme outlined in this report. Noting that it is different to the one that was advertised as a part of the Statutory Consultation process.**
- b. **AGREED that the Traffic Regulation Order be made as advertised at Statutory Consultation but with the following amendments:**
  - 2) **reduction in length of double yellow line markings (No waiting at any time) restriction along Waterside (junction with Wycombe Lane remains protected) (plan AL 83)**
  - 3) **removal of double yellow line (No waiting at any time) restriction along Thames Close, Bourne End (plan AH 92)**
  - 4) **reduction in lengths of double yellow line (No waiting at any time) along Rose Avenue and Hawthorn Crescent, junctions remain protected (plans AH 60, AI 60, AI 62)**
- c. **AGREED that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision**

3 Sep 2018

**T23.18 - Asheridge Road, Chesham - Waiting Restrictions (Decision taken)**

**The Cabinet Member:**

- a. **AUTHORISED** the Executive Director Transport, Economy, and Environment to make the Traffic Regulation Order for the scheme of reduced length to the one as advertised at Statutory Consultation (“the Amended Scheme”) (see Appendix D). The Amended Scheme will allow for additional space for parking on Asheridge Road whilst maintaining junction protection for Ash Grove.
- b. **AGREED** that the Executive Director of Transport, Economy, Environment Business Unit review the Objections and Feedback received at Statutory Consultation
- c. **AGREED** that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision.

**Leader of the Council**

25 Jul 2018

**T15.18 - Commissioning of construction – A355 Improvements Project (Decision taken)**

**The Leader**

**APPROVED** the commissioning of Balfour Beatty through the Scape Framework to construct the A355 Improvements Project.

**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 the Local Member.

For further information please contact: Claire Hawkes on 01296 382343