

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

7 Dec 2018

CS09.18a - Cross-Regional Project Recommissioning (Decision Taken)

The Cabinet Member agreed to award the contract for the delivery of residential care and education to the bidder named in Annex 1 by Oxfordshire County Council on behalf of the partnership.

The Cabinet Member agreed to Oxfordshire County Council acting as the Lead Authority within the partnership for Contract Mobilisation and Management.

19 Dec 2018

CS10.18 - Looked After Children Placement Sufficiency Strategy (Decision taken)

The Cabinet Member:

APPROVED this Strategy. The effectiveness of the Strategy will be evaluated and reviewed annually

Cabinet Member for Education and Skills

15 Jan 2019

ED01.19 - Denham Village Infant School (Decision taken)

The Cabinet Member:

AGREED that as the governing board has followed the statutory guidance set down by the DfE for changes in age range, the Cabinet Member for Education and

Skills AGREED to Denham Village Infant School changing its age range from 1 September 2018 from 4-7 years of age to 4-11 years of age

23 Jan 2019

ED02.19 - School Competition: Kingsbrook School, Aylesbury (Decision taken)

The Cabinet Member:

AGREED to Buckinghamshire County Council's preferred bidder, namely Inspiring Futures Partnership Trust, to run the 420 place primary school and 52 place nursery on the Kingsbrook development in Aylesbury

Cabinet Member for Education and Skills and Cabinet Member for Resources

11 Jan 2019

ED06.18 - Capital Grant – Healthy Pupils Capital Funding (Decision taken)

The Cabinet Members:

AGREED to the inclusion of the Healthy Pupil Capital Funding of £441,855 within the Schools Capital Programme; and APPROVED the proposed distribution of the funding as set out in Option 3 of the report

Cabinet Member for Health and Wellbeing

4 Feb 2019

HW01.19 - Winter Funding Plan (Decision taken)

The Cabinet Member:

APPROVED the Winter Funding Plan for Buckinghamshire

Cabinet Member for Planning and Environment

23 Nov 2018

PE06.18 - Charging for pre-application drainage discussions (Decision taken)

The Cabinet Member :

ENDORSED the policy and AGREED that it can be published on our website and referred to for future pre-application advice requests. 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

31 Dec 2018

R07.18 - Tendercare Nursery, Denham (Decision taken)

The Cabinet Member:

1. **APPROVED** further formal due diligence and negotiations with the Purchaser;
2. **APPROVED** amendment of the overage provisions, removal of restrictive user condition and that the minerals rights are disposed of on the terms set out in the confidential appendix securing for the Council an appropriate share of the uplift in value and reflecting the value and benefit accruing to the Purchaser for such consents.
3. **AUTHORISED** the Director of Property & Assets in consultation with the Cabinet Member for Resources and Executive Director for Resources to conclude negotiations, agree a binding agreement by the 31st December 2018 and complete on the contract with the Purchaser on the terms or better highlighted in the confidential appendix.

Please note that this decision is being taken under the Council's Special Urgency provisions as detailed in the constitution. This is due to the Purchaser's offer being time limited.

22 Jan 2019

R02.19 - Winslow Centre Demolition Project (Decision taken)

The Leader, on behalf of the Cabinet Member for Resources:

APPROVED the demolition [and clearance] of the existing Winslow Centre building (and its related buildings) to enable redevelopment of the site

4 Feb 2019

R03.19 - Disposal of 9 & 9A Pineapple Road, Amersham (Decision taken)

The Cabinet Member:

- **APPROVED** the freehold sale of the property at 9/9a Pineapple Road, Amersham to the preferred bidder for a consideration (value) being the best that can reasonably be obtained
- **AGREED** for arrangements to sign, seal and enter into any legal agreements and any other ancillary agreements or documents required to give effect to the disposal

Deputy Leader & Cabinet Member for Transportation

21 Dec 2018

T26.18 - Highways Network Safety and Network Management Policies (Decision taken)

The Cabinet Member:

APPROVED the adoption of these two policies

17 Jan 2019

T01.19 - Cressex Business Park, Waiting, loading and parking Restrictions (Decision taken)

The Cabinet Member:

- **AUTHORISED** the Executive Director Transport, Economy, and Environment to make permanent the Experimental Traffic Regulation Order.
- **AGREED** that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision.

7 Feb 2019

T02.19 - Contracting for the provision of Integrated Transport Services for pupil referral units ("PRUs"), Social Care (children and adults), Mainstream school and post-16 and Special Educational Needs and Disabilities (SEND)" (Decision taken)

The Cabinet Member:

APPROVED the development of a Dynamic Purchasing System (DPS) in relation to the procurement of Home to School and Adult & Child Social Care Transport for a contract period of 5 years with an option to extend for a further 2 years (to include inviting and encouraging operators to apply during the period of the DPS Framework)

Please note that this decision is being taken under the Council's 'General Exception' provisions - Following an in-depth review of the integrated transport service area (home to school, place of education transport services) and the current commissioning strategy, it was realised that to meet the future needs and mitigate current risks, a new strategy needs to be adopted imminently. Due to the current timeframes requiring the new approach to be implemented and ready to allow TEE to award contracts by July 2019, the OJEU notice needs to be issued by mid-February 2019, which will not allow time for the usual 28 day notice on the forward plan.

For further information please contact: Claire Hawkes on 01296 382343