



## 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

27 Mar 2019

#### **CS02.19 - Short Breaks for Children with Disabilities (Decision taken)**

**The Cabinet Member:**

1. **NOTED** the outcome of the public consultation on the Short Breaks Service Statement.
2. **AGREED** to the principles set out in the draft Short Breaks Service Statement and **DELEGATED** final ratification of this document to the Executive Director for Children's Services following the recommissioning process. The delegated decision to be taken in consultation with the Cabinet Member for Children's Services.
3. **AGREED** to the recommissioning of our contracted short breaks services for children with disabilities, in line with the accompanying business case, by means of an open tender process.
4. **AGREED** to the new Section 75 Pooled Budget agreement between Buckinghamshire County Council and the Clinical Commissioning Group for the provision of commissioned short breaks.
5. **DELEGATED** to the Executive Director for Children's Services the authority to take a decision on the contract award

### Cabinet Member for Children's Services and Cabinet Member for Community Engagement and Public Health

27 Feb 2019

#### **CS01.19 - BCC Local Area Needle and Syringe Programme for Under 18's (Decision taken)**



**The Cabinet Members:**

1. **APPROVED** the local area policy for the provision of specialist needle and syringe programme for children and young people under 18 (including under 16) for implementation across Buckinghamshire.
2. **AGREED** that the local area policy attached be reviewed annually

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

25 Feb 2019

**HW02.19 - Decision to award a contract to Carers Bucks for the provision of an Integrated Carers Support Service (Decision taken)**

**The Cabinet Members:**

**APPROVED** the decision to award the contract for the provision of an Integrated Carers Support Service to Carers Bucks

**Cabinet Member for Community Engagement and Public Health**

14 Mar 2019

**CE01.19 - Registrar Fees 2019-20 (Decision taken)**

**The Cabinet Member:**

**APPROVED** the fees being recommended

Please note:

This decision is being taken under general exception provisions as it has not had the required 28 days' notice on the forward plan. This is because Registration Service fees for the next 3 years were omitted from the Cabinet Fees & Charges Schedule. As the Service collects fees 4 months ahead and at point of sale, urgent approval of fees are required to ensure the required levels of income are achieved to ensure the Service can be delivered within budget.

9 Apr 2019

**CE02.19 - 2019/20 Communities Fees & Charges (Decision taken)**

**The Cabinet Member:**

| **APPROVED** the fees and charges being recommended

**Cabinet Member for Education and Skills**

28 Feb 2019

**ED03.19 - Dedicated Schools Grant and Schools Funding (Decision taken)**

***The Cabinet Member:***

- 1. *AGREED to adopt the following principles to be applied to the local schools funding formula:***
  - a. Adopting the National Funding Formula (NFF) factors from 2018/19 (This means using the minimum funding level per pupil, FSM Ever6 and Sparsity factors and removing the LAC factor)***
  - b. Prorate (scaling) of each factor agreed to match the available allocation of funding from the DfE.***
  - c. Continue to use a minus 1.5% minimum funding guarantee factor.***
  - d. 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%.***
  - e. That the optional funding floor factor introduced by the DfE for 2019-20 is not included within the local funding formula***
- 2. *AGREED the proposed funding model, incorporating the above principles, recommended by Schools Forum on 15<sup>th</sup> January 2019 as follows:***
  - a. Funding Factors are 99.2% of NFF values***
  - b. Minimum Funding Guarantee (MFG) costs £416k for 26 schools, met from capping 46 schools to the equivalent amount.***
  - c. 1% optional Funding Floor factor not applied.***
  - d. No funding transferred to the High Needs block***
- 3. *AGREED the Central Schools Services budget proposed***
- 4. *AGREED the High Needs budget proposed***
- 5. *AGREED the Early Years budget proposed***

*This decision is being taken under the Council's Special Urgency provision. The requirement for Special Urgency provision arises because the Department for Education (DfE) operational guidance requires political approval for the final 2019 to 2020 funding formula by 28th February 2019 in order to meet the statutory deadline for schools budget shares to be confirmed to individual schools.*

25 Mar 2019

**ED04.19 - Determined Admission Arrangements 2020 entry (Decision taken)**

**The Cabinet Member:**

**AGREED the determined admission arrangements for admission in September 2020.**

**These arrangements shall include:**

- 1. The coordinated scheme for primary and secondary admissions in Buckinghamshire, for admission from September 2020, as set out in Appendix 1.**
- 2. The 2020 determined admission rules for community and voluntary-controlled primary schools as set out in Appendix 2. This includes the admission rules for schools, nursery classes and nursery schools and the Published Admission Number for each school. In addition, the consultation gave a steer to the future consultation for 2021 entry regarding the feeder school rule for junior school intakes.**
- 3. The determined admission rules for community and voluntary-controlled secondary schools as set out in Appendix 3. This includes the proposed Admission Number for each school and sixth form admission arrangements. A revised catchment area for Mandeville School is attached as Appendix 4.**
- 4. The proposed relevant area for school admission arrangements from September 2021, as set out in Appendix 5.**

12 Apr 2019

**ED05.19 - Schedule of Fees & Charges 2019/20 (Decision taken)**

**Recommendation**

**That the Cabinet Member AGREED the proposed fees and charges set out in the attached schedule for the Education and Skills Portfolio were to be adopted for the 2019-20 academic year.**

**Cabinet Member for Health and Wellbeing**

27 Mar 2019

**HW03.19 - Market Position Statement for Technology – enabling people to stay connected and stay independent (Decision taken)**

**The Cabinet Member:**

**AGREED to publish Buckinghamshire's Health and Social Care Market Position Statement 2018-2022, the theme of which is 'Technology – Enabling People to Stay Connected and Stay Independent'**

**Cabinet Member for Planning and Environment**

26 Feb 2019

**PE01.19 - BMWLP Local Aggregate Assessment 2017 (Decision taken)**

**The Cabinet Member:**

**APPROVED the Local Aggregates Assessment 2017 report for publication, attached as Appendix**

1 Apr 2019

**PE03.19 - Pednormead End flood management scheme (Decision Taken)**

**The Cabinet Member AGREED to proceed with taking up the combined option of property flood reliance measures together with the replacement and upsizing of the culvert under Church Street, Pednormead End, Chesham for flood alleviation works and to invest £2M of Flood Management Project Capital funds in the project whilst leveraging in £1.45M of Central Government and local Levy money.**

**Cabinet Member for Planning and Environment and Cabinet Member for Resources**

1 Mar 2019

**PE02.19 - Isle of Wight Farm, Denham - Proposed minimum 20MWh Gas Peaking Storage Project (Decision taken)**

**The Cabinet Members:**

- **APPROVED the proposed Gas Peak Power Generation scheme based on the attached agreed Heads of Terms that will form a basis for Option and Lease agreement**
- **APPROVED the recommended Developer.**
- **APPROVED that the Council enters into agreements to facilitate completion of the Lease**

25 Mar 2019

**R04.19 - Budget Amendments to the Approved Capital Programme (Decision taken)**

**The Cabinet Members AGREED:**

- 1. To add to the approved 2019/20 capital programme a budget of £1.898m to cover the cost of purchase of plant and equipment required for the continued operation of the Household Recycling Centres (HRCs).**
- 2. To finance this expenditure using a ring-fenced waste reserve that was created to cover essential costs of this nature.**

**Deputy Leader & Cabinet Member for Transportation**

25 Feb 2019

**T04.19 - High Wycombe Proposed Junction Protection (no waiting at any time) restrictions (Decision taken)**

**The Cabinet Member:**

- a. AUTHORISED the Director of Growth, Strategy and Highways to make the Traffic Regulation Order (TRO) for the scheme outlined in this report; noting that it is slightly different to the one that was advertised during the Statutory Consultation process because it takes into account the responses received during the consultation period.**
- b. AGREED that the TRO be made as advertised at Statutory Consultation but with the following amendments:**
  - Removal of proposed 'no waiting at any time' restrictions on Bassetsbury Lane (map ref Area Code: AE 71)**
  - Removal of proposed 'no waiting at any time' restrictions on Ford Street / Beech Road / Kings Square (map ref Area Code: AG 73)**
- c. AGREED that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision**

25 Feb 2019

**T03.19 - Noise reduction options for Wendover (Decision taken)**

**The Cabinet Member AGREED to**

**Write to HS2 Ltd Undertakings and Assurances Committee seeking to amend Assurance 1861 "Wendover – roadside noise barriers" to very Low Noise Surfacing (Option 4).**

**Authorise Ian McGowan, Head of Infrastructure Projects to undertake appropriate site and materials investigation and design work to enable prompt implementation of an appropriate vLNS surfacing material, following HS2 agreement.**

**Subject to receipt of approval for a change in Assurance 1861 from HS2 Ltd, authorise Ian McGowan, Head of Infrastructure Projects to progress the implementation of appropriate vLNS with details of the material to be used and temporary traffic management arrangements delegated to the Head of Highways Infrastructure Projects and Head of Highways (Client).**

1 Mar 2019

#### **T05.19 - Chesham Town Parking Review Phase 2 (Decision taken)**

**The Cabinet Member:**

- a. AUTHORISED the Director of Growth, Strategy and Highways to make the Traffic Regulation Order (TRO) for the scheme outlined in this report as advertised during the Statutory Consultation process.**
- b. AGREED that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision**

7 Mar 2019

#### **T06.19 - Asset Management Strategy 2018 (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.**

20 Mar 2019

#### **T08.19 - Daws Hill Lane speed cushions (Decision taken)**

**The Cabinet Member:**

**AGREED to allow TfB to suspend making a final recommendation on re-instating the speed cushions on Daws Hill Lane. Alternative traffic calming measures (with associated funding) are being considered for Daws Hill Lane. This decision will therefore close the formal consultation process.**

20 Mar 2019

**T07.19 - Little Chalfont Phase 2 Parking Restrictions (Decision taken)**

**The Cabinet Member:**

**APPROVED** the making and introduction of the Traffic Regulation Order (TRO) comprising various parking restrictions as advertised.

25 Mar 2019

**T09.19 - Pound Lane, Marlow existing speed table extension (Decision taken)**

**The Cabinet Member:**

**AGREED** that the extension of the speed cushion is granted as proposed

8 Apr 2019

**T10.19 - The Buckinghamshire County Council (High Wycombe Town Centre) (consolidation) Order 2019 (Decision taken)**

**The Cabinet Member:**

- **Overruled** the objections, as detailed in this report
- **APPROVED** amendments to the order, as detailed in this report.
- **APPROVED** the making of the The Buckinghamshire County Council (High Wycombe Town Centre) (consolidation) Order 2019
- **INSTRUCTED** Buckinghamshire County Council officers to inform the responders to the statutory consultation of the decision and to implement the final traffic regulation order and associated works as required.

12 Apr 2019

**T11.19 - The Slip Road forming Part Of North Orbital Road, Denham Green, Proposed Waiting Restrictions (Decision taken)**

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

16 Apr 2019



**T12.19 - Frogmoor & Oxford Street Road, High Wycombe, Proposed Waiting and Parking Restrictions (Decision Taken)**

**Recommendation**

- **The Deputy Leader and Cabinet Member for Transportation authorised the Executive Director Transport, Economy, and Environment to make the Traffic Regulation Order.**
- **That responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision.**

For further information please contact: Claire Hawkes on 01296 382343