



# 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

19 Jul 2019

**CS05.19 - Financial arrangements for Adoption, Special Guardians and Care Arrangement Order Policy (Decision taken)**

**The Cabinet Member:**

**APPROVED** the updated Adoption, SGO and CAO payment policy, amendments include:

- Bringing our payments in line with the current fostering rates

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

24 Jul 2019

**CS06.19 - Integrated Commissioning Personalisation Business Case (Decision taken)**

**The Cabinet Members:**

**APPROVED** the decision for officers to progress with recommissioning the services outlined in the attached business case recommendation 3

### Cabinet Member for Community Engagement and Public Health and Cabinet Member for Health and Wellbeing

22 Jul 2019

**CE04.19 - Shared Model for Prevention for Buckinghamshire (Decision taken)**

**The Cabinet Members:**



**APPROVED the adoption of the Shared Approach to Prevention by Buckinghamshire County Council**

**Cabinet Member for Education and Skills**

26 Jul 2019

**ED07.19 - Iver Village Infant School: change of pre-school provision (Decision taken)**

**The Cabinet Member:**

**AGREED that, as the Local Authority have followed the Department for Education statutory guidance, permission is granted for the proposed change of age range at the school.**

**AGREED that the change takes place from 1 September 2019.**

15 Aug 2019

**ED08.19 - Proposed expansion of Dagnall CE School (Decision taken)**

**Recommendation**

**The Cabinet Member AGREED that, as the Local Authority have followed the Department for Education statutory guidance, permission is granted for the proposed change of age range at the school.**

**The Cabinet Member AGREED that the change takes place from 1 September 2019.**

5 Sep 2019

**ED09.19 - Childcare Sufficiency Assessment (Decision taken)**

**The Cabinet Member:**

**AGREED the Childcare Sufficiency Assessment 2019 (CSA) for Buckinghamshire and NOTED:**

- **The progress made against last year's key actions.**
- **The nature and the extent of the need for, and supply of, childcare within Buckinghamshire.**
- **The key actions that will be taken in 2019/20 in order to improve the sufficiency of places.**

**Cabinet Member for Health and Wellbeing**

2 Sep 2019

**HW06.19 - Care Market Pressures (Decision taken)**

**The Cabinet Member APPROVED:-**

- in principle adoption of a zero % fee uplift for all commissioned provision outside of the Council's contractual requirements to older people (OP) block care homes
- payment of contractual uplifts on two OP block contracts at a maximum cost of £382.6k (to be adjusted in line with change in Funded Nursing Care (FNC) payment from £158.16 in 2018-19 to £165.56 in 2019-2020 but the total cost be no more than £382.6k)
- to pay up to maximum 2% increase for 2019-2020 for the Council's three preferred domiciliary care providers on receipt of evidence of commercial pressures from changes in law.
- on receipt of sufficient evidence of requirement for uplift and on a case by case basis to pay increases for the cost impact resulting from legislative changes, including 4.9% increase in National Living Wage in 2019-2020 and particularly for existing Direct Payment packages which have not had a routine fee increase in the last two years.

18 Sep 2019

#### **H07.19 - Short Breaks Policy for Adults (Decision taken)**

The Cabinet Member:

**APPROVED** the Short Breaks Policy and **AGREED** that it be reviewed in September 2021

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

29 Jul 2019

#### **PE07.19 - Procurement of electricity & gas supplies for 2020-2022 (Decision taken)**

The Cabinet Members:

***AGREED that Buckinghamshire County Council will use the LASER framework to procure gas and electricity supply contracts for the period October 2020 to September 2022, with the contract to include two additional 1 year extensions – the future Buckinghamshire Council to decide upon the use of these extensions.***

***DELEGATED the decision on contractual purchasing approaches to Head of Energy & Resources.***

***AGREED to permit schools, academies and Town and Parish Councils within Buckinghamshire to access these contracts, subject to the proposed controls.***

#### **Cabinet Member for Resources**

2 Sep 2019

#### **R06.19 - Old County Offices (Decision taken)**

The Cabinet Member **AGREED** the following recommendations:

### **Authority to fund & progress RIBA Stages 2-3**

1. Authority is given to the Director of Property & Assets in consultation with the Executive Director for Resources, Section 151 Officer and Cabinet Member for Resources to fund and progress with works to complete RIBA stages 2 – 3 (including surveys, professional fees and further design development) in accordance with the Old County Offices (OCO) Redevelopment Business Case – detailed in the exempt report in Part 2 of this report. The output from RIBA Stage 3 will inform the Final Business Case which will require further approval in due course.

### **Authority to agree contracts and manage RIBA Stages 2-3**

2. Authority is given to the Director of Property & Assets in consultation with the Executive Director for Resources, Section 151 Officer and Cabinet Member for Resources to tender, agree terms, complete contracts then manage relevant contracts to complete works up to end of RIBA Stage 3 redevelopment (surveys, professional fees and further design development) within the financial parameter listed in the exempt report in Part 2 and as per resourcing parameters as laid out in Part 1 Section C Resources Implications.

### **Cabinet to note request for finance for RIBA stage 2-3**

- 3 This report seeks funding only to progress the project to the end of RIBA Stage 2-3 whereby the project can then be reassessed with costs, design and risks better defined, with a maximum sum provisionally agreed with a Contractor before being formalised in a Design and Build JCT Construction Contract for the Contractor to take the project to full completion. This will be summarised in the Full Business Case and it is only at this stage that BCC will need to commit to the full value of the development.

Currently £727k has been released in the Capital Programme to progress the OCO development. It is now estimated that it will cost a total of £878k to deliver the end of RIBA Stage 3. Therefore this is an additional request for £151k to top up this fund.

The Final Business Case to progress the development will be submitted to the Property Board, in Summer 2020.

### **Authority to set up Property Management Company**

- 4 Authority is given to the Director of Property & Assets in consultation with the Executive Director for Resources, Section 151 Officer and Cabinet Member for Resources to progress with setting up a commercial trading company wholly owned by the Council to manage the Council's interests in acquisitions, developments and delivering income from these developments

A Final Business Case highlighting the process and benefits will be submitted to Property Board in Summer 2020.

### **Authority to market units for sale or rental on completion of redevelopment**

- 5 Authority is given to the Director of Property & Assets in consultation with the Executive Director for Resources, Section 151 Officer and Cabinet Member for Resources to tender, agree terms, complete contracts, then manage the relevant contracts to complete the sale or rental of the 51 residential units, taking all appropriate actions on appropriate contract terms, in accordance with the financial parameters and tenure mix determined within the Final Business Case.

**Cabinet Member for Resources and Deputy Leader & Cabinet Member for Transportation**

14 Aug 2019

**R07.19 - Woodlands and Eastern Link Road South (Decision taken)**

**The Cabinet Members:**

**APPROVED** the release of £350k from the Transport, Economy and Environment Strategic Development reserve as Buckinghamshire County Council's contribution to the £700k cost to progress the design and planning application for the Eastern Link Road South and develop the full business case for the Woodlands development.

6 Sep 2019

**R08.19 - Budget Amendments to the Approved Capital Programme (Decision taken)**

**The Cabinet Members AGREED:**

**To vire £100k from the Agricultural Estate Capital Maintenance Budget and £200k from the Council's Capital Contingency Budget to allow the refurbishment of Moorcroft Farm House to be undertaken in the current financial year.**

**To add to the approved capital programme an expenditure budget of £4.49m for the BUCKS-Aylesbury Garden Town Live Lab Project (ADEPT) which will be financed by grant funding received from the Department of Transport for the trial of various new infrastructure technologies.**

**Deputy Leader & Cabinet Member for Transportation**

26 Jul 2019

**T19.19 - Proposed Waiting restrictions in High Street, Pound Lane, Station Road and The Causeway in Marlow Town Centre (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

26 Jul 2019

**T18.19 - Marlow Parking Restrictions Review (Decision taken)**

**The Cabinet Member:**

- a. **AUTHORISED** the Executive Director for Transport, Economy, Environment to make the Traffic Regulation Order (TRO) 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. **AGREED** that the Traffic Regulation Order be made as advertised at Statutory Consultation but with the following amendment:
  - c. **Reduction** from three new parking bays to one new parking bay from the end of the current parking bay towards Portlands Alley (41 West Street), an increase of 2 new parking bays to be added to the end of the parking bay going towards Spittal Street (19-21 West Street).
  - a. **AGREED** that responders to the Statutory Consultation be informed of the Deputy Leader & Cabinet Member for Transportation Decision.

6 Aug 2019

## **T20.19 - Princes Risborough Parking Restrictions Review (Decision taken)**

### **The Cabinet Member:**

- a. **AUTHORISED** the Executive Director for Transport, Economy, Environment to make the Traffic Regulation Order (TRO) 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. **AGREED** that the Traffic Regulation Order be made as advertised at Statutory Consultation but with the following amendments:
  - The proposed extension of the junction protection measures on the north side of the road on Mill Lane and the addition no waiting restriction on the south side of the road are to be in line with Highway Safety guidelines (Plan R22).
  - The proposed No Waiting at Any Time restrictions on Northmill (Plan O28) are not implemented outside property numbers 1 to 3 on the northbound carriageway.
  - The proposed “No Waiting Mon-Fri 11am-12pm” proposals for Brooke Road (Plans Q25 and Q26) be changed to separate times on each side of the road. North side of the carriageway “No Waiting Mon-Fri 10am-11am” and the south side of the carriageway “No Waiting Mon-Fri 1pm-2pm”.
  - The proposed “No Waiting Mon-Fri 11am-12pm” proposals for Cannon Place (Plans Q25 and Q26) be changed to separate times on each side of the road. North side of the carriageway “No Waiting Mon-Fri 10am-11am” and the south side of the carriageway “No Waiting Mon-Fri 1pm-2pm”.
  - The proposed “No Waiting Mon-Fri 11am-12noon” restrictions for Longwick Road are withdrawn (Plans Q25 and Q26) .
  - The proposed extension of the “No Waiting At Any Time” restrictions at Northfield Road are withdrawn (Plans R26 and S26).
  - The proposed “Permit Holders Only” parking bay on Wellington Avenue are withdrawn (Plan Q25).
  - The proposed “No Waiting Mon-Fri 10am-11am” restriction on the southbound carriageway of Windsor Hill amended to be implemented on the northbound carriageway (Plans R24).
  - The proposed Resident Permit Zone for Chiltern Close and Park Meadow are withdrawn (Plans P28 and Q28).
  - The proposed ‘No Waiting at Any Time’ restrictions on The Avenue at its junction with A4010 to be implemented in line with Highway Safety guidelines.
  - The proposed “No Waiting Mon-Fri 11am-12pm” proposals for The Retreat (Plans Q26 and R26) be changed to separate times on each side of the road.

North side of the carriageway “No Waiting Mon-Fri 10am-11am” and the south side of the carriageway “No Waiting Mon-Fri 1pm-2pm”.

- The proposed extension of “No Waiting at Any Time” restrictions at Culverton Hill’s junction with A4010 are to be implemented in line with Highway Safety guidelines.

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

13 Aug 2019

**T21.19 - A40 Oxford Road, Stokenchurch - Speed Limits (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**

20 Aug 2019

**T22.19 - A4010/A4129 HS2 Safety Mitigation Schemes (Decision taken)**

**The Cabinet Member:**

**AGREED: To approve the construction of the final designs with the zebra crossings, including amendments made following consultation of A4010 & A4129 Safety Improvement Works so that the project can begin construction as soon as reasonably possible as per Appendix 1.**

**AGREED: To delegate authority to the Head of Highways Infrastructure Projects (or appointed deputy) to award the construction contract following the consultation and an open tender exercise.**

**AGREED: To delegate authority to the Head of Highways Infrastructure Projects (or appointed deputy) to revise the programme, risk allocations, descope the project and/or approve additional scope within the available HS2 Ltd funding through to completion of the whole project whilst keeping the Cabinet Member for Transportation, relevant local Member(s) and Petitioner Group informed.**

23 Aug 2019

**T23.19 - A40 London Road Corridor Improvements (Decision taken)**

**The Cabinet Member:**

- **APPROVED the implementation of the scheme and junction modifications proposed as part of the A40 London Road Corridor Improvement project, subject to final modifications responding to representations from public engagement, as set out in this report.**
- **AGREED to delegate to Head of Highways Infrastructure Projects and A40 Project Board authority to progress the implementation of A40 London Road**

Corridor Improvement project and award of a contract to Transport for Buckinghamshire.

- **APPROVED** the implementation of Traffic Regulation Orders as set out in Appendix F of this report.

29 Aug 2019

#### **T24.19 - Client Transport - Software Commissioning Project (Decision taken)**

**The Cabinet Member AGREED:**

Business Option:

***Option 5: Commission a Client Transport System which is fully integrated with preferred existing systems. Recommended option.***

Procurement Option:

**Option 2: Recommended Option.** Undertake a quotation process. Identify a minimum of 3 suitable providers to quote in accordance with the Councils quotation process. The contract value including any extension option and potential additions must not exceed the EU threshold for goods/services, currently £181,302.

The award of the contract will be a key decision. We recommend at this business case stage the Cabinet Member approved delegation of the award of contract decision to an Officer.

**See appendix 1 – Confidential Business Case for additional details**

4 Sep 2019

#### **T25.19 - HS2 Road Safety Fund (Decision taken)**

**The Cabinet Member:**

**AGREED** the criteria and basis for the launch of the RSF to parish councils.

16 Sep 2019

#### **T26.19 - Appointments to Outside Bodies 2019/20 (Decision Taken)**

**Recommendation**

**The Deputy Leader APPROVED** the list of appointments to outside bodies 2019-20 as set out in Appendix 1 with the exception of the Strategic Aviation Special Interest Group (SASIG) as Buckinghamshire County Council no longer has an appointee on the SASIG.

20 Sep 2019

#### **T27.19 - Burnham Waiting Restrictions (Decision taken)**

**The Cabinet Member:**

- AUTHORISED** the Director of Growth, Strategy and Highways to make the Traffic Regulation Order (TRO) for the scheme outlined in this report as amended due to feedback advertised during the Statutory Consultation process.



- b. **AGREED that responders to the Statutory Consultation be informed of the Deputy Leader and Cabinet Member for Transportation Decision**

20 Sep 2019

**T28.19 - Hag Hill Lane - Proposed 20 mph Speed Limit (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**

For further information please contact: Claire Hawkes on 01296 382343