

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

9 Oct 2019

CS07.19 - Section 75 Agreement - Short Breaks for Children with Disabilities (Decision taken)

The Cabinet Member:

AGREED the Section 75 agreement for lead commissioning arrangements and a pooled budget for children's short breaks services.

Cabinet Member for Health and Wellbeing

1 Nov 2019

HW08.19 - Direct Payment Policy (Decision taken)

The Cabinet Member AGREED the Direct Payment Policy.

Cabinet Member for Resources

7 Oct 2019

R09.19 - Surrender of Amersham library lease (Decision taken)

The Cabinet Member:

AGREED to the lease surrender subject to this being simultaneous with the grant of a licence by Chiltern District Council permitting the library facility to be accommodated within the King George V office building and with all associated costs being met by Chiltern District Council

This decision has been taken under the Council's Special Urgency provisions for the following reasons:

"The Shadow Executive has approved the development plans to create the new Chiltern Lifestyle Centre and the scheme involves the demolition of the library which is to be temporarily relocated into the King George V offices pending completion of the new Centre. Chiltern District Council's programme of works apparently permits the contractor access to commence the demolition enabling works on the 14th October and the library is scheduled to re-open on Tuesday 15th October. Therefore the formal surrender of the County Council's leasehold interest in the library site needs to be legally completed in advance of Monday the 14th."

28 Oct 2019

R10.19 - Renewal of Estates and Asset Management Services (Decision taken)

The Cabinet Member AGREED:

- 1) To re-procure the Estates and Asset Management Contract via a CCS Framework for 12 months, including a 12- month option to extend (Option 4 below)
- 2) To delegate the appointment and finalisation of the contract of the preferred Service Provider(s) to the Executive Director of Resources and the Director of Property in consultation with the Cabinet Member for Resources following the re-procurement process.

Deputy Leader & Cabinet Member for Transportation

4 Oct 2019

T29.19 - Winter Service Policy (Decision Taken)

The Cabinet Member agreed the Winter Service Policy. The Policy will undergo annual review in conjunction with the annual update of the Winter Service Operations Plan.

8 Nov 2019

T30.19 - A418 Oxford Road Corridor Improvements (Decision taken)

The Cabinet Member:

- 1 Agreed to delegate to Head of Highways Infrastructure Projects and A418 Project Board authority to progress the implementation of A418 Oxford Road Corridor Improvement project and award of a contract to Transport for Buckinghamshire.
- 2 Approved the implementation of the scheme and junction modifications proposed as part of the A418 Oxford Road Corridor Improvement project.
- 3 Approved the conversion of the footway/s into a cycle track as set out in Appendix A.

For further information please contact: Claire Hawkes on 01296 382343