

Please note the following information since the report included in the previous Cabinet agenda:-

- No decisions have been published but not yet taken
- 9 decisions have been taken
- 24 decisions on the forward plan are pending for September

DECISIONS TAKEN

Cabinet Member for Education and Skills

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 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

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

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:

- a. **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: Rachel Bennett on 01296 382343