

CABINET/CABINET MEMBER FORWARD PLAN

| Item | Description | Local Members | Member(s) / Contact Officer | Comments |
|---|--|---------------|---|--|
| Cabinet 30 September 2019 | | | | |
| Q1 2019/20 Performance Report | Quarterly performance report for Cabinet | | Leader of the Council / Sarah Ashmead | First notified 20/6/19 |
| Residential Short Breaks (Respite) for Adults | Residential Short Breaks (Respite) for Adults | | Cabinet Member for Health and Wellbeing / Adam Willison | First notified 27/2/19 |
| Cabinet 28 October 2019 | | | | |
| Property Acquisition | If required | | Cabinet Member for Resources / John Reed | First notified 11/10/18 Likely to include confidential appendices |
| Youth Justice Strategic Plan 2019/20 | <p>The purpose of this report is to present the Buckinghamshire Youth Justice Strategic Plan 2019/20. The Plan provides details of progress made against agreed outcomes for Children and Young People. It outlines priorities, alongside potential future challenges for the partnership over the coming year.</p> <p>Following Cabinet, the report will be presented to County Council for approval.</p> | | Cabinet Member for Children's Services / Tolis Vouyioukas | First notified 22/7/19 |
| Cabinet 11 November 2019 | | | | |
| Q2 19/20 Budget Monitoring Report | Budget Monitoring report to 30 September 2019 | | Cabinet Member for Resources / Jane Parker | First notified 9/7/19 |

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|--------------------------------------|--|----------------------|---|------------------------|
| Smarter Bucks Strategy | To note the six month update | | Cabinet Member for Resources / Balvinder Heran | First notified 11/1/19 |
| Cabinet 9 December 2019 | | | | |
| Q2 2019/20 Performance Report | Q2 Cabinet Performance Report | | Leader of the Council / Sarah Ashmead | First notified 28/8/19 |
| Cabinet 13 January 2020 | | | | |
| Adult Social Care - 6 month update | For information | | Cabinet Member for Health and Wellbeing / Gillian Quinton | First notified 12/9/19 |
| Children's Services - 6 month update | For information | | Cabinet Member for Children's Services / Tolis Vouyioukas | First notified 12/9/19 |
| Cabinet 10 February 2020 | | | | |
| Q3 19/20 Budget Monitoring Report | Budget Monitoring report to 31 December 2019 | | Cabinet Member for Resources / Jane Parker | First notified 9/7/19 |
| Cabinet 9 March 2020 | | | | |

| Item | Description | Local Members | Member(s) / Contact Officer | Comments |
|---|---|---------------|---|------------------------|
| September 2019 Cabinet Member Decisions | | | | |
| <u>Cabinet Member for Children's Services</u> | | | | |
| Section 75 Agreement - Short Breaks for Children with Disabilities | To agree a new Section 75 agreement for lead commissioning arrangements and a pooled budget for children's short breaks services. | | Cabinet Member for Children's Services / Matilda Moss | First notified 12/8/19 |
| <u>Cabinet Member for Children's Services and Cabinet Member for Resources</u> | | | | |
| Payment by Results (Troubled Families) Grant Approval 2018-2019 and future years | Payment by Results Grant Funding Approval for 2018-2019 and future years | | Cabinet Member for Children's Services, Cabinet Member for Resources / Elizabeth Williams | First notified 11/2/19 |
| <u>Cabinet Member for Health and Wellbeing</u> | | | | |
| Commissioning Mental Health Section 117 and Continuing Health Care (CHC) | Update to Section 117 services and proposal to commission Continuing Health Care (CHC) services | | Cabinet Member for Health and Wellbeing / Jane Bowie | First notified 25/6/19 |
| Direct Payment Policy | Cabinet Member to agree the Direct Payment Policy | | Cabinet Member for Health and Wellbeing / Jenny McAteer | First notified 29/3/17 |
| <u>Cabinet Member for Planning and Environment</u> | | | | |
| Planning Performance Agreements fee schedule and increase in charges for Pre-Application Advice in relation to Planning development management function | Planning Performance Agreements fee schedule and increase in charges for Pre-Application Advice in relation to development management and BCC's role as County Planning Authority | | Cabinet Member for Planning and Environment / David Sutherland | First notified 21/9/18 |

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| Rights of Way Enforcement Policy | To review and update the existing Rights of Way Enforcement Policy The document will outline the legislative powers available to the authority regarding enforcement, give details of what action our customers may expect the authority to take on illegalities found on the rights of way network. | | Cabinet Member for Planning and Environment / David Sutherland | First notified 28/3/18 |
| Rights of Way Improvement Plan 2 | Key decision seeking approval of Rights of Way Improvement Plan 2 | | Cabinet Member for Planning and Environment / David Sutherland | First notified 10/1/19 |
| <u>Cabinet Member for Planning and Environment and Cabinet Member for Resources</u> | | | | |
| Denham Quarry Northern Extension – Summerleaze Limited | The agreed form of Lease appended to the 2010 Option Agreement allows for the continuation of working via the lateral, northern extension which is to be demised for a term of a further 8 years. This arrangement will serve to provide continuity of the revenues payable to the Council under the current tenancy for the same period. With reference to the previous decision of 15/03/2018 approval is sought from Cabinet Members on the decision reached between Summerleaze and BCC on how to regularise the situation | Denham | Cabinet Member for Planning and Environment, Cabinet Member for Resources / Marion Mayhew | First notified 16/10/18 May contain confidential appendices |
| <u>Cabinet Member for Resources</u> | | | | |
| Budget Adjustments to the Approved Capital Programme | To approve amendments to the approved budgets within the Capital Programme | | Cabinet Member for Resources / Sue Palmer | First notified 26/2/19 |
| Renewal of Estates and Asset Management Services | Renewal of Estates and Asset Management Services | | Cabinet Member for Resources / Marion Mayhew | First notified 21/1/19 May contain confidential appendices |

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| Transfer of Land at Spade Oak, Marlow | The transfer of land held by Buckinghamshire County Council as Trustee of the Thameside Preservation Trust to new Trustees. The land was purchased with monies raised by public subscription and is to be preserved for the benefit and recreation of the public. | Marlow | Cabinet Member for Resources / Jamie Hollis | First notified 6/4/17 |
| Deputy Leader and Cabinet Member for Transportation | | | | |
| A412 Uxbridge Road / Black Park Road junction | Consultation to implement changes to the existing road layout to reduce collisions by a 'No Right Turn' ban from Black Park Road, a 'No U turns' ban for southbound traffic on the A412, a reduction in the existing speed limit for northbound vehicles on A412 from 60mph to 50mph with a reduction to one lane through the Black Park Road junction. | Iver; Stoke Poges & Wexham | Deputy Leader & Cabinet Member for Transportation / Trevor Bonsor | First notified 28/11/17 |
| A418 Oxford Road Corridor Improvements | Improvement of the A418 Oxford Road corridor between the Coldharbour Way roundabout and the A41/A418 roundabout. | Aylesbury North; Aylesbury North West; Aylesbury South West; Aylesbury West | Deputy Leader & Cabinet Member for Transportation / Ian McGowan | First notified 30/7/19 |
| Beaconsfield cycleway | Proposed shared cycleway. Upgraded of existing footway, between Grenfell Road and Ledborough Lane. | Beaconsfield | Deputy Leader & Cabinet Member for Transportation / Adrian Lane | First notified 28/2/17 |
| Berryfields Proposed Waiting Restrictions | Berryfields Proposed Waiting Restrictions at Aylesbury Vale Academy School & The Berryfields Primary Academy School & The Green Ridge Primary Academy School. | Stone and Waddesdon | Deputy Leader & Cabinet Member for Transportation / Kirk Adams | First notified 22/3/18 |
| Burnham Waiting Restrictions | Burnham waiting restrictions for Hitcham Road, Hag Hill Lane, Hag Hill Rise, Cavendish Close, Windsor Lane & Britwell Road - For Burnham Parish Council | Cliveden | Deputy Leader & Cabinet Member for Transportation / Shane Thomas | First notified 10/6/19 |

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| Footway Hierarchy 2019 | Revisions and additions to the Footway Hierarchy used for maintenance purposes in Buckinghamshire | | Deputy Leader & Cabinet Member for Transportation / Mark Averill | First notified 22/7/19 |
| George Street & Market Square, Aylesbury Traffic Movement Restriction | The report will cover making the current experimental traffic regulation order into a permanent traffic regulation order. | Aylesbury North | Deputy Leader & Cabinet Member for Transportation / Kirk Adams | First notified 13/12/18 |
| Hag Hill Lane - Proposed 20 mph Speed Limit | Proposed 20 mph Speed Limit for Hag Hill Lane & Adjacent side roads, for Burnham Parish Council | Cliveden | Deputy Leader & Cabinet Member for Transportation / Shane Thomas | First notified 10/6/19 |
| Proposed Zebra Crossing - The Broadway, Amersham | Planning application number CH/2016/1651/FA with Appeal reference APP/X0415/W/17/3167665 places a condition on the developer to provide a pedestrian crossing adjacent to the application site. | Penn Wood & Old Amersham | Deputy Leader & Cabinet Member for Transportation / Christine Urry | First notified 11/3/19 |
| Reclassification Order, Bellingdon Road and Townsend Road, Chesham | A short section of Bellingdon Road and Townsend Road in Chesham are classified as B Roads. It seems that this is a historic issue which was not correctly dealt with at the time the A416 St Marys Way was constructed. This order resolves this historic issue | Chesham | Deputy Leader & Cabinet Member for Transportation / Keith Carpenter | First notified 2/8/17 |
| Richings Park Parking Restrictions Review | <p>Transport for Buckinghamshire has been commissioned to address some safety and parking concerns along various roads in Richings Park, Iver.</p> <p>The proposals developed include; no waiting at any time restrictions, limited waiting restrictions and residential parking.</p> | Iver | Deputy Leader & Cabinet Member for Transportation / Ricky Collymore | First notified 18/6/19 |

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| Rural Bus Subsidy Review | To review rural bus routes currently subsidised by BCC following MTFP budget reduction; to redesign services according to the level of use and the priorities of local users and communities. | All Electoral Divisions | Deputy Leader & Cabinet Member for Transportation / Paul Robson | First notified 14/3/19 |
| Winter Service Policy | An overarching Policy setting out the County's approach to providing winter service in Buckinghamshire. | All Electoral Divisions | Deputy Leader & Cabinet Member for Transportation / Keith Carpenter | First notified 28/11/18 |
| Deputy Leader and Cabinet Member for Transport, Cabinet Member for Resources, & Cabinet Member for Planning and Environment | | | | |
| Request by HS2 Ltd for temporary possession of land owned by the council to construct temporary works: Buckinghamshire Golf Course/Denham Country Park to enable National Grid access to realign pylons in the Park | <p>HS2 Ltd's Early Works Contractor, Fusion, has been tasked to design and deliver the enabling works to allow National Grid access to realign the ZC line power line which includes relocating a pylon to outside the Denham Country Park.</p> <p>Detailed design by Fusion has identified that the original land take within Act Limits is insufficient for the planned temporary works due to the constrained spatial arrangement.</p> <p>HS2 Ltd has approached BCC to temporarily occupy BCC land to facilitate this works.</p> | Denham | Cabinet Member for Planning and Environment, Deputy Cabinet Member for Resources, Executive Director Resources / Laura Leech | First notified 21/6/19 |

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| <u>Leader of the Council</u> | | | | |
| Request by HS2 Ltd for temporary possession of land owned by the council to construct temporary works: Bottom House Farm Lane (off the A413) to construct the ventilation shaft at Chalfont St Giles | <p>Bottom House Farm Lane (off the A413) is the location for the access to the Chalfont St Giles ventilation shaft.</p> <p>Detailed design by HS2 Ltd's Early Works Contractor, Fusion, has identified that the original land take within Act Limits is insufficient for to create a safe and less disruptive impact for the tenant, his family and other residents along the lane. HS2 Ltd requires adjacent BCC land (the site of a current stable block highlighted in yellow in the attached plan) for the duration of the temporary works (approx. 8 years) in order to create a haul road largely separate from the public highway (Bottom House Farm Lane) to consequently avoid the heavy construction traffic going immediately past the front of the tenant's house and other residents at the top of this lane.</p> <p>HS2 Ltd has approached BCC to temporarily occupy BCC land to facilitate this works.</p> | Chalfont St Giles | Leader of the Council / Laura Leech | First notified 21/6/19 |
| Cabinet Member Decisions October 2019 | | | | |
| <u>Cabinet Member for Education and Skills</u> | | | | |
| Proposal by Chartridge School to admit 3 year old children | The governing board of Chartridge Combined School are holding a public consultation from 10 September on a proposal that from September 2019 the school admits 3 year old children into a pre-school class they are proposing to open. | Chiltern Ridges | Cabinet Member for Education and Skills / Paula Campbell-Balcombe | First notified 10/9/18 |

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| <u>Cabinet Member for Health and Wellbeing</u> | | | | |
| Home from Hospital Service | <p>The Home from Hospital is a service provided to patients who are being discharged from hospital back into the community. The service has two elements which are Transport and Settlement at Home. Transport at home is an element that provides patients with a means of getting home following a visit or stay in hospital therefore preventing any unnecessary delays. The Support at Home element of the service provides support to patients once they return home from hospital to support them at home and avoid readmission into hospital.</p> <p>This service is provided to residents who are registered with a GP under Buckinghamshire Clinical Commissioning Group and/or are Local Authority residents of Buckinghamshire</p> | | Cabinet Member for Health and Wellbeing / Jane Bowie | First notified 17/7/19 |
| <u>Cabinet Member for Resources</u> | | | | |
| Surrender of Amersham library lease | Surrender of Amersham library Lease to Chiltern District Council to enable Chiltern Pools development to proceed. | Amersham & Chesham Bois | Cabinet Member for Resources / John Reed | First notified 16/9/19 |
| Cabinet Member Decisions November 2019 | | | | |
| <u>Cabinet Member for Health and Wellbeing</u> | | | | |
| Recommissioning of Accommodation Based Homelessness Support Services | A decision from Cabinet member will be required to agree the recommended action in the business case for re-commissioning of the support services for homeless people 16 -55 years within supported living accommodation within Bucks. | | Cabinet Member for Health and Wellbeing / Jane Bowie | First notified 4/7/19 May contain confidential appendices |

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| Cabinet Member Decisions January 2020 | | | | |
| <u>Deputy Leader and Cabinet Member for Transportation</u> | | | | |
| Aylesbury National Productivity Investment Fund Implementation (Phase 2) | Junction Improvements | Aylesbury North; Aylesbury North West | Deputy Leader & Cabinet Member for Transportation / Ian McGowan | First notified 17/9/19 |
| Cabinet Member Decisions February 2020 | | | | |
| <u>Cabinet Member for Education and Skills</u> | | | | |
| Determined Admissions Arrangements 2021 | Following a six week consultation period with statutory consultees, the final determined admission arrangements are published. | | Cabinet Member for Education and Skills / Debbie Munday | First notified 7/3/19 |
| Cabinet Member Decisions March 2020 | | | | |
| <u>Deputy Leader and Cabinet Member for Transportation</u> | | | | |
| A4157 Douglas Road, Aylesbury - No Right Turn into Stocklake (Urban) Traffic Regulation Order | Buckinghamshire County Council as traffic authority intends to make the above ETRO. This will prohibit any vehicle (other than a vehicle in emergency use for police, fire brigade or ambulance purposes) proceeding in a south-easterly direction in A4157 Douglas Road to turn right into Stocklake (Urban) | Aston Clinton & Bierton; Aylesbury East | Deputy Leader & Cabinet Member for Transportation / David Cairney | First notified 8/7/19 |