



Cabinet agenda

Date: Tuesday 15 February 2022

Time: 10.00 am

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, HP19 8FF

Membership:

M Tett (Leader), A Macpherson (Deputy Leader and Cabinet Member for Health and Wellbeing), G Williams (Deputy Leader and Cabinet Member for Planning and Regeneration), S Bowles (Cabinet Member for Communities), S Broadbent (Cabinet Member for Transport), J Chilver (Cabinet Member for Finance, Resources, Property and Assets), A Cranmer (Cabinet Member for Education and Children's Services), C Harriss (Cabinet Member for Culture and Leisure), N Naylor (Cabinet Member for Housing, Homelessness and Regulatory Services) and P Strachan (Cabinet Member for Climate Change and Environment)

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Agenda Item

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1 Apologies

2 Minutes

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To approve as a correct record the Minutes of the meeting held on 6 January, 2022.

3 Declarations of interest

4 Hot Topics

5 Question Time

Question from Councillor Stuart Wilson to Councillor Steve Broadbent, Cabinet Member for Transport

“Excessive Traffic Congestion, Delays and Carbon Emissions for Residents and Businesses: An Overhaul Required for the Buckinghamshire Permit Scheme

In line with the Buckinghamshire Permit Scheme (BuPS) Objective to manage and maintain the local highway network “to maximise the safe and efficient use of road space and provide reliable journey times” and with Paragraph 1.8.2 Improving Performance, what efforts are being made on non-emergency works to put residents and local businesses first by:

- Enhancing coordination and cooperation.
- Encourage partnership and collaborative working between all stakeholder groups.
- Provide more timely information including members of the public.
- Improve timing and duration of activities, particularly the busiest streets.
- Promote dialogue on how activities will be carried out.
- Enhance programming of activities and better forward planning by all promoters

and, in line with Paragraph 18.4, which provides for an evaluation of the Permit Scheme following the first, second, and third anniversaries of its inception and every third year thereafter, will the Cabinet Member for Transport commit to a **thorough overhaul of the BuPS to put the interests of residents, local business and the environment first** rather than the current sole focus of Key Performance Indicators on parity for the activity promoters?”

Question from Councillor Robin Stuchbury to Councillor Nick Naylor, (Cabinet Member for Housing, Homelessness and Regulatory Services)

“At the Council meeting on 9 December 2020, a Notice of Motion was considered on ‘Buckinghamshire Council becoming a Social Housing Provider’. It was resolved to call on Cabinet to instruct Officers to commission a report detailing both current and future possible

affordable housing delivery models, including local authority owned social housing, which would maximise the provision of the best range of good quality affordable housing appropriate to the needs of residents.

In light of the fact that the Council will be setting a budget next weekend and that it should reflect previous commitments and agreements, could the Cabinet Member please update me on the progress that has been made with this important issue?"

Question from Councillor Karen Bates to Councillor Martin Tett, Leader of the Council and Councillor Peter Strachan, Cabinet Member for Environment and Climate Change

"Greatmoor Energy from Waste Facility

Buckinghamshire Council has a 30 year contract with FCC for the management of residual waste at the Greatmoor Waste Incinerator near Buckingham. This contract was drawn up between BCC and FCC in 2013.

Yet in 2021 there was a dispute resulting in a High Court case. Buckinghamshire Council won on all counts except one. However, this one dispute resulted in Buckinghamshire Council being ordered to pay FCC £504 000 which including interest came to £812 000.

It is good that there is now legal clarification on all aspects of the income share element but please could Members be informed of

- the full cost including legal fees to BC and residents
- how this will be accounted for in the current financial year, the Budget and the MTFP
- whether this has contributed to the forced cuts elsewhere, such as Community Board funding."

6	Forward Plan (28 Day Notice)	19 - 40
7	Select Committee Work Programme For Cabinet to note the Select Committee Work Programme.	41 - 46
8	Budget Scrutiny 2022 report	47 - 110
9	Medium Term Financial Plan 2022/23 to 2024/25 and Capital Programme	111 - 400
10	Capital and Investment Strategy	401 - 426
11	Buckinghamshire Council Homelessness Strategy	427 - 484
12	Withdrawal from the London Housing Consortium Joint Committee	485 - 492

13	Future High Streets	493 - 498
14	Exclusion of the public (if required) To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act. Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding the information)	
15	Confidential appendices to Future High Streets	499 - 502
16	Confidential Minutes	503 - 504
17	Date of next meeting 1 March 2022 at 10am	

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Craig Saunders -
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 democracy@buckinghamshire.gov.uk.