



## Buckinghamshire Council Cabinet/Cabinet Member forward plan

### The local authorities (executive arrangements) (meetings and access to information) (England) regulations 2012

This is a notice of an intention to make a key decision on behalf of Buckinghamshire Council (regulation 9) and an intention to meet in private to consider those items marked as 'private reports' (regulation 5).

A further notice (the 'agenda') will be published no less than five working days before the date of the decision meeting and will be available via the [Buckinghamshire Council website](http://www.buckinghamshire.gov.uk).

All reports will be open unless specified otherwise.

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Cabinet 16 June 2020</b>				
<b>Local Planning Enforcement and Monitoring Plan</b> To consider a report for a single planning enforcement and monitoring policy for Buckinghamshire Council		Councillor Warren Whyte Darran Eggleton		20/2/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Aylesbury Garden Town - Governance &amp; Masterplan</b> To gain approval on the governance arrangements for Aylesbury Garden Town and to agree the Aylesbury Garden Town Masterplan	Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Councillor Steve Bowles  Clare Manders		7/5/20
<b>Financial Outturn report for 2019/20</b> To consider financial outturn reports from legacy councils		Councillor Katrina Wood  Richard Ambrose		1/5/20
<b>Unitary Implementation Budget Outturn Report</b> To consider the Unitary implementation budget outturn report		Councillor Katrina Wood  Elspeth O'Neill		20/5/20
<b>June 2020 Leader Decisions</b>				
<b>Adult Social Care Supervision Policy</b> To agree a supervision policy for adult social care practitioners		Councillor Angela Macpherson  Jennifer McAteer		19/3/20
<b>Agreement to institute proceedings in a contractual matter</b>		Councillor Martin Tett  Sarah Ashmead	Part exempt (para 5)	27/5/20

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<p><b>Allocation of Grants for Children’s Social Care purposes</b> The government has provided grant funding for specific purposes to the Council but these were not ring-fenced grants. This decision report is to ring-fence these grants for the Children’s Social Care Portfolio to use in the intended way.</p>		<p>Councillor Mark Shaw  Liz Williams</p>		5/3/20
<p><b>Allocation of Grants for Education purposes</b> The government has provided grant funding for specific purposes to the Council but these were not ring-fenced grants. This decision report is to ring-fence these grants for the Education Portfolio to use in the intended way.</p>		<p>Councillor Anita Cranmer  Liz Williams</p>		5/3/20
<p><b>Allocation of Top-Up Funding – Outcome of Consultation and Recommendations for Implementation</b> This report provides and update on the outcomes of the consultation on the allocation of top-up funding to support pupils with Education, Health and Care Plans (EHCPs) and includes proposals for a needs led funding system based on an adapted model for Buckinghamshire.</p>		<p>Councillor Mark Shaw  Liz Williams</p>		9/4/20
<p><b>An Approved List for Children’s Domiciliary Care</b> To agree an approved List for Children’s Domiciliary Care</p>		<p>Councillor Mark Shaw  Stuart Kelly</p>	Part exempt <i>(para 3)</i>	9/4/20
<p><b>Appointments to Partnerships and Outside Bodies</b> To agree appointments to Partnerships and Outside Bodies</p>		<p>Councillor Martin Tett  Sarah Ashmead</p>		7/5/20

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<b>Aylesbury National Productivity Investment Fund Implementation (Phase 2)</b> Junction Improvements	Aston Clinton & Bierton; Aylesbury East	Councillor Nick Naylor Ian McGowan		19/3/20
<b>Bledlow Household Waste &amp; Recycling Centre</b> Bledlow Household Waste & Recycling Centre, Wigans Lane, Bledlow – Grant of Lease to the Bledlow Ridge HRC Community Interest Company	Ridgeway West	Councillor John Chilver Brian Dean	Part exempt <i>(para 3)</i>	1/5/20
<b>Buckinghamshire Network Tender</b> Award contract for implementing a new data network for Buckinghamshire, in partnership with the Buckinghamshire NHS Trust and the CCG.		Councillor Katrina Wood Prod Sarigianis	Part exempt <i>(para 3)</i>	19/3/20
<b>Budget Adjustments to the Approved Capital Programme</b> To approve amendments to the approved budgets within the Capital Programme		Councillor Katrina Wood Sue Palmer		19/3/20
<b>Developer funded schemes</b> Approval of release of funding for transport works programme using section 106 funds		Councillor Nick Naylor Joan Hancox	Open	20/5/20
<b>Development of specialist disability children's home provision</b> Property allocation and business case approval for project to develop specialist disability children's home provision		Councillor Mark Shaw, Councillor John Chilver Nathan Whitley	Part exempt <i>(para 3)</i>	21/4/20

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<p><b>EWR Western Section - Digital Connectivity</b> Funding contribution for EWR towards the provision of digital connectivity alongside the EWR route</p>	Aylesbury North West; Great Brickhill; Grendon Underwood; Stone & Waddesdon; Winslow	Councillor Martin Tett  Joan Hancox		21/4/20
<p><b>Haydon Hill Cycleway</b> Extension of Waddesdon Greenway</p>	Stone & Waddesdon	Councillor Nick Naylor  Joan Hancox	Open	20/5/20
<p><b>Income Loss - client contributions and other loss of income during the COVID-19 Emergency</b> The Cabinet Member is asked to agree not to charge clients who have been provided with new, additional or changes to their long term care packages during the emergency period.</p>		Councillor Angela Macpherson  Falil Onikoyi		1/5/20
<p><b>Marlow Library: Capitalisation of Revenue Contribution</b> the capitalising of £160k from the 2019/20 library service revenue budget to be used to fund the replacement of fixture and fittings at Marlow library as part of a wider capital scheme</p>	Marlow	Councillor Gareth Williams  David Jones		9/4/20
<p><b>Tatling End Housing Development, Denham</b> To consider a report on Tatling End housing development, Denham</p>	Denham	Councillor John Chilver  John Reed	Part exempt <i>(para 3)</i>	20/5/20

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<p><b>Westhorpe Interchange - Globe Park access</b> Decision to progress the Westhorpe junction improvement project from feasibility through to detailed design and construction. Purchase land required for the scheme.</p>	<p>Flackwell Health, Little Marlow &amp; Marlow South East; Little Chalfont &amp; Amersham Common; Marlow</p>	<p>Councillor Nick Naylor, Councillor John Chilver  Ian McGowan</p>	<p>Part exempt <i>(para 3)</i></p>	<p>19/3/20</p>
<p><b>A412 Uxbridge Road junction with Black Park Road - Traffic Regulation Order (TRO)</b> This is a Decision Report that highlights the recommendation to turn the current ETRO to a permanent TRO, which prohibits a 'right turn' manoeuvre from Black Park Road onto the A412 Uxbridge Road, and prohibit a 'U' turn on the A412 Uxbridge Road at the junction with Black Park Road</p>	<p>Stoke Poges &amp; Wexham</p>	<p>Councillor Nick Naylor  Kirk Adams</p>		<p>19/3/20</p>
<p><b>A4157 Douglas Road, Aylesbury - No Right Turn into Stocklake (Urban) Traffic Regulation Order</b> Buckinghamshire 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)</p>	<p>Aylesbury East</p>	<p>Councillor Nick Naylor  David Cairney</p>		<p>19/3/20</p>
<p><b>Aston Clinton - Traffic Calming</b> Vertical traffic calming and speed limit reduction</p>	<p>Aston Clinton &amp; Bierton</p>	<p>Councillor Nick Naylor  Zunara Aslam</p>		<p>19/3/20</p>

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<p><b>Court Lane and Marsh Lane, Dorney, Proposed Waiting and Loading Restrictions (Amendment 1030)</b>  This report summarises the results of the statutory consultation for formalising the “No Waiting at any time” restrictions on Court Lane and Marsh Lane, Dorney.</p>	Cliveden	Councillor Nick Naylor  Ryan Curtis		19/3/20
<p><b>Dollicot Road, Haddenham - Proposed 20mph Speed Limit</b>  S106 Scheme for the provision of a speed limit TRO in Dollicott, Haddenham, and its adjoining roads. This is to mitigate concerns relating to road safety as a result of increased vehicular and pedestrian traffic, following residential development in the immediate vicinity. The proposal relates to an area wide 20mph speed limit being introduced in the residential streets.</p>	Bernwood	Councillor Nick Naylor  Tom McCarthy		19/3/20
<p><b>Grafton Street, High Wycombe, Proposed Waiting Restrictions (Amendment 1041)</b>  Results of statutory consultation exercise on proposals to introduce 'no waiting at any time' double yellow line restrictions at a number of places on Grafton Road to secure access to off-street parking and ensure visibility for traffic leaving the off-street parking to avoiding danger to persons or other traffic using the highway.</p>	West Wycombe	Councillor Nick Naylor  Ian Thomas		19/3/20
<p><b>Knights Templar Way, Daws Hill - No Waiting and No Loading Parking Restrictions</b>  S106 Scheme for the provision of a parking TRO in Knights Templar Way / Daws Hill Lane in mitigation of parking related concerns as a result of residential development in the nearby vicinity. The proposal relates to the introduction of waiting and loading restrictions.</p>	Abbey	Councillor Nick Naylor  Tom McCarthy		19/3/20

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<p><b>Long Crendon - Traffic Calming</b> Vertical traffic calming, Increase of a speed limit</p>	Bernwood	Councillor Nick Naylor  Zunara Aslam		19/3/20
<p><b>Malthouse Way/Barley, Marlow - Waiting Parking Restrictions</b> S106 Scheme for the provision of a parking TRO in Malthouse Way / Barley in mitigation of parking related concerns as a result of residential development in the immediate vicinity. The proposal relates to the introduction of waiting restrictions.</p>	Marlow	Councillor Nick Naylor  Tom McCarthy		19/3/20
<p><b>Mary Macmanus Drive, Buckingham, Proposed Parking Restrictions</b> Mary Macmanus Drive, Buckingham, Proposed Parking Restrictions</p>	Buckingham East	Councillor Nick Naylor  Ian Thomas		19/3/20
<p><b>New Road, Weston Turville - Proposed extension of 40mph Speed Limit</b> S106 Scheme for the provision of a speed limit TRO on New Road, Weston Turville. This is to mitigate concerns relating to road safety following the development of new residential premises adjacent to New Road. The proposal relates to an extension of the existing 40mph speed limit covering the extent of the new residential development.</p>	Aston Clinton & Bierton	Councillor Nick Naylor  Tom McCarthy		19/3/20
<p><b>Park Parade in Hazlemere, High Wycombe, Proposed Waiting &amp; Parking Restrictions</b> Park Parade in Hazlemere, High Wycombe, Proposed Waiting &amp; Parking Restrictions</p>	Hazlemere	Councillor Nick Naylor  Ian Thomas		19/3/20



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<p><b>Parkway, Marlow - Waiting Restrictions</b> Introduction of waiting restrictions along Parkway, Marlow.</p>	Flackwell Health, Little Marlow & Marlow South East	Councillor Nick Naylor  Daniel Pearson		19/3/20
<p><b>Pednormead End Flood Alleviation scheme</b> Approval of full business case and release of contract to undertake works</p>	Chess Valley	Councillor Nick Naylor  Rob Smith	Open	20/5/20
<p><b>Proposed 40 mph Speed Limit - A418 Scotsgrove Hill / Aylesbury Road</b> Proposed 40 mph Speed Limit for A418 Scotsgrove Hill / Aylesbury Road, C70 Thame Road &amp; Mill Lane, Haddenham.</p>	Bernwood	Councillor Nick Naylor  Shane Thomas		19/3/20
<p><b>Proposed Traffic Calming Scheme - Dadford Village, Buckinghamshire</b> The developer of land at Silverstone Park, Dadford Road, Biddlesden, Buckinghamshire proposes to construct a raised Zebra Crossing, raised Table Junction, Gateways and a Road Narrowing in the publicly maintained section of Dadford Road, Dadford</p>	Buckingham East	Councillor Nick Naylor  Christine Urry		19/3/20
<p><b>Reclassification Order, Bellingdon Road and Townsend Road, Chesham</b> 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</p>	Chesham	Councillor Nick Naylor  Keith Carpenter		19/3/20

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<p><b>Rights of Way Enforcement Policy</b>            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.</p>		Councillor Nick Naylor  David Sutherland		19/3/20
<p><b>Sandelswood Waiting Restrictions</b>            Cabinet Member Decision for Sandelswood Waiting Restrictions, following Statutory Consultation and the objections received.</p>	Beaconsfield; Penn Wood & Old Amersham	Councillor Nick Naylor  Shane Thomas		19/3/20
<p><b>Stanbridge Road, Haddenham - Proposed extension of 30mph Speed Limit</b>            S106 Scheme for the provision of a speed limit TRO on Stanbridge Road, Haddenham. This is to mitigate concerns relating to road safety as a result of increased vehicular and pedestrian traffic, following residential development in the immediate vicinity. The proposal relates to an extension of the existing 30mph speed limit covering the extent of the new residential development.</p>	Bernwood	Councillor Nick Naylor  Tom McCarthy		19/3/20
<p><b>The Broadway, Amersham, Proposed Waiting and Loading Restrictions (Amendment 1028)</b>            Proposed Waiting and Loading Restrictions out side the retirement development on The Broadway, Amersham</p>	Penn Wood & Old Amersham	Councillor Nick Naylor  Ian Thomas		19/3/20
<p><b>Willow Road, Aylesbury, Proposed Waiting and Parking Restrictions</b>            Willow Road, Aylesbury, Proposed Waiting and Parking Restrictions</p>	Aylesbury North West	Councillor Nick Naylor  Ian Thomas		19/3/20

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<b>July 2020 Leader Decisions</b>				
<p><b>Burnham Beeches Special Area of Conservation Mitigation Strategy – Supplementary Planning Document</b></p> <p>This Supplementary Planning Document (SPD) is supplementary to the 2011 Chiltern Core Strategy and the 2011 South Bucks Core Strategy. The SPD sets out the mitigation strategy for any net increase in homes within a zone between 500 meters and 5.6 kilometres. The purpose of this report is seek the delegation of the Cabinet Member to adopt the SPD following a four week public consultation.</p>	Farnham Common & Burnham Beeches	Councillor Warren Whyte  Cathy Gallagher		7/5/20
<b>August 2020 Leader Decisions</b>				
<p><b>Whaddon CE School</b></p> <p>The school is presently a Voluntary Controlled school and they are consulting on a proposal that they become a Voluntary Aided school. If agreed the main changes would be that the board becomes the employer of the school's staff, increased control over their admissions and the Oxford Diocese became responsible for any on-going and future capital works at the school.</p>	Winslow	Councillor Anita Cranmer  Andrew Tusting		20/5/20

Individual cabinet member decisions are not discussed at meetings – a report is presented to the cabinet member and they will decide whether to sign the decision. Cabinet members can take key decisions that only affect their portfolio area and can also take joint cabinet member decisions. However, if a decision crosses portfolios, this generally should be agreed by cabinet.

If you have any questions about the matters contained in this forward plan, please get in touch with the contact officer. If you have any views that you would like the cabinet member to consider please inform the democratic services team in good time ahead of the decision deadline date. This can be done by telephone 01296 382343 or email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk). You can view decisions to be made and decisions taken on the council's website.

The council's definition of a 'key decision' can be seen in part 1 of the council's [constitution](#).

Each item considered will have a report; appendices will be included (as appropriate). Regulation 9(1g) allows that other documents relevant to the item may be submitted to the decision maker. Subject to prohibition or restriction on their disclosure, this information will be published on the website usually five working days before the date of the meeting. Paper copies may be requested using the contact details below.

\*The public can be excluded for an item of business on the grounds that it involves the likely disclosure of exempt (private) information as defined in part I of schedule 12a of the Local Government Act 1972. The relevant paragraph numbers and descriptions are as follows:

Paragraph 1 - Information relating to any individual

Paragraph 2 - Information which is likely to reveal the identity of an individual

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority

Paragraph 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

Paragraph 6 - Information which reveals that the authority proposes:

(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or

(b) to make an order or direction under any enactment

Paragraph 7 - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

Part II of schedule 12a of the Local Government Act 1972 requires that information falling into paragraphs 1 - 7 above is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Nothing in the regulations authorises or requires a local authority to disclose to the public or make available for public inspection any document or part of a document if, in the opinion of the proper officer, that document or part of a document contains or may contain confidential information. Should you wish to make any representations in relation to any of the items being considered in private, you can do so – in writing – using the contact details below.

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