



## 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](#).

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 7 July 2020</b>				
<b>Financial Outturn report for 2019/20</b> To consider financial outturn reports from legacy councils		Councillor Katrina Wood Richard Ambrose		1/5/20

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<b>Children's Improvement Plan progress update</b> To consider an update on the Children's Improvement Plan		Councillor Mark Shaw  Tolis Vouyioukas		8/6/20
<b>Cabinet 28 July 2020</b>				
<b>Buckinghamshire Local Plan</b> To provide an update on development of the new Buckinghamshire Local Plan and also to provide an indicative timetable.		Councillor Warren Whyte  Steve Bambrick		29/6/20
<b>Buckinghamshire Recovery Plan</b> To consider a report on the Buckinghamshire Recovery Plan		Councillor Martin Tett  Sarah Ashmead		12/6/20
<b>Climate Change</b> To consider a report on climate change		Councillor Bill Chapple OBE  Edward Barlow		12/6/20
<b>Corporate Performance Indicators 2020/21</b> Quarterly report		Councillor Martin Tett  Matthew Everitt		12/6/20
<b>Q1 Budget Monitoring Report 2020-21</b> Quarterly report		Councillor Katrina Wood  Richard Ambrose		12/6/20

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<b>Tatling End Housing Development, Denham</b> To consider a report on Tatling End housing development, Denham	Denham	Councillor John Chilver John Reed	Part exempt (para 3)	12/6/20
<b>Cabinet 8 September 2020</b>				
<b>Director of Public Health Annual Report (2019)</b> General Overview of Population Health		Councillor Gareth Williams Jane O'Grady		29/6/20
<b>July 2020 Leader Decisions</b>				
<b>Adult Learning Fees</b> Decision required for Adult Learning course fees, charges and concessions delivered in the 2020-21 academic year.		Councillor Anita Cranmer Jacqueline Wilson		29/6/20
<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.		Councillor Mark Shaw Elizabeth Williams		5/3/20
<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.		Councillor Anita Cranmer Elizabeth Williams		5/3/20

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<p><b>An Approved List for Children's Domiciliary Care</b> To agree an approved List for Children's Domiciliary Care</p>		Councillor Mark Shaw Stuart Kelly	Part exempt (para 3)	9/4/20
<p><b>Approved Venue Licence Extensions (Weddings &amp; Civil Partnerships)</b> To extend all existing Approved Venue Licences by six months at point of renewal.</p>		Councillor Fred Wilson Wendy Morgan-Brown		29/6/20
<p><b>Aylesbury National Productivity Investment Fund Implementation (Phase 2)</b> Junction Improvements</p>	Aston Clinton & Bierton; Aylesbury East	Councillor Nick Naylor Ian McGowan		19/3/20
<p><b>Bledlow Household Waste &amp; Recycling Centre</b> Bledlow Household Waste &amp; Recycling Centre, Wigans Lane, Bledlow – Grant of Lease to the Bledlow Ridge HRC Community Interest Company</p>	Ridgeway West	Councillor John Chilver Brian Dean	Part exempt (para 3)	1/5/20
<p><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.</p>		Councillor Katrina Wood Prod Sarigianis	Part exempt (para 3)	19/3/20
<p><b>Budget Adjustments to the Approved Capital Programme</b> To approve amendments to the approved budgets within the Capital Programme</p>		Councillor Katrina Wood Sue Palmer		19/3/20

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<p><b>Burnham Beeches Special Area of Conservation Mitigation Strategy – Draft Supplementary Planning Document Consultation</b></p> <p>The purpose of this report is seek the delegation of the Cabinet Member for Planning and Enforcement to approve that the Council carries out a four week consultation on the draft SPD.</p>	Farnham Common & Burnham Beeches	Councillor Warren Whyte  Darran Eggleton		8/6/20
<p><b>Developer funded schemes</b></p> <p>Approval of release of funding for transport works programme using section 106 funds</p>		Councillor Nick Naylor  Joan Hancox		20/5/20
<p><b>Development of specialist disability children's home provision</b></p> <p>Property allocation and business case approval for project to develop specialist disability children's home provision</p>		Councillor John Chilver, Councillor Mark Shaw  Nathan Whitley	Part exempt <i>(para 3)</i>	21/4/20
<p><b>EWR Western Section - Digital Connectivity</b></p> <p>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>Fleet Trading Account</b></p> <p>To agree the fleet trading account budget</p>		Councillor David Martin  Andrew Clarke		12/6/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Haydon Hill Cycleway</b> Extension of Waddesdon Greenway	Stone & Waddesdon	Councillor Nick Naylor  Joan Hancox		20/5/20
<b>Revenues &amp; Benefits system procurement</b> To combine existing 4 legacy District systems into a single software system that will act as a catalyst for service transformation		Councillor Katrina Wood  Dave Skinner	Part exempt (para 3)	29/6/20
<b>VAT on non-household waste charges at Household Recycling Centres</b> Options for adding VAT to non-household waste charges following requirement that VAT must be part of the pricing structure		Councillor Bill Chapple OBE  Roger Seed		16/6/20
<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.	Flackwell Health, Little Marlow & Marlow South East; Little Chalfont & Amersham Common; Marlow	Councillor Nick Naylor, Councillor John Chilver  Ian McGowan	Part exempt (para 3)	19/3/20
<b>Aston Clinton - Traffic Calming</b> Vertical traffic calming and speed limit reduction	Aston Clinton & Bierton	Councillor Nick Naylor  Zunara Aslam		19/3/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Court Lane and Marsh Lane, Dorney, Proposed Waiting and Loading Restrictions (Amendment 1030)</b></p> <p>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 David Martin  Ryan Curtis		19/3/20
<p><b>Dollicot Road, Haddenham - Proposed 20mph Speed Limit</b></p> <p>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></p> <p>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 David Martin  Ian Thomas		19/3/20
<p><b>Knights Templar Way, Daws Hill - No Waiting and No Loading Parking Restrictions</b></p> <p>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 David Martin  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 David Martin  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 David Martin  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 David Martin  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 David Martin  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		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>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
<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

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<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 David Martin  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 David Martin  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 David Martin  Ian Thomas		19/3/20
<b>August 2020 Leader Decisions</b>				

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>A4157 Douglas Road, Aylesbury - No Right Turn into Stocklake (Urban) Traffic Regulation Order</b></p> <p>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>	Aylesbury East	<p>Councillor Nick Naylor</p> <p>David Cairney</p>		19/3/20
<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	<p>Councillor Anita Cranmer</p> <p>Andrew Tusting</p>		20/5/20
<p><b>September 2020 Leader Decisions</b></p>				

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Burnham Beeches Special Area of Conservation Mitigation Strategy – Supplementary Planning Document</b>  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>	<p>Farnham Common &amp; Burnham Beeches</p>	<p>Councillor Warren Whyte  Darran Eggleton</p>		<p>7/5/20</p>
<p><b>Crest Road, High Wycombe Signalisation</b>  Buckinghamshire Council are looking to develop ‘Cressex Island’, and this is a proposed signalisation scheme to convert the existing mini roundabout at the junction of A4010 John Hall Way/Crest Road to a traffic signal controlled junction to reduce the impact of expected increases in traffic. In addition, it is proposed to create a new shared use cycleway along John Hall Way to meet Holmers Farm Way and the Handy Cross Roundabout. This will make it possible to cycle off road form Crest Road to Holmers Farm Way and Cressex.</p>	<p>Abbey</p>	<p>Councillor Nick Naylor  Ian McGowan</p>		<p>8/6/20</p>

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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