



## 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 8 September 2020</b>   |                |  |                                 |               |
| <b>Safer Buckinghamshire Plan 2020-23</b><br>To ratify the Safer Buckinghamshire Plan 2020-23 |                | Councillor Gareth Williams<br>Rebecca Carley |                                 | 13/7/20       |

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| <b>Cabinet 13 October 2020</b>   |                |  |                                 |               |
| <b>Director of Public Health Annual Report (2019)</b><br>General Overview of Population Health   |                | Councillor Gareth Williams<br><br>Dr Jane O'Grady  |                                 | 29/6/20       |
| <b>August 2020 Leader Decisions</b>  |                |  |                                 |               |
| <b>Allocation of Grants for Children's Social Care purposes</b><br>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<br><br>Elizabeth Williams     |                                 | 5/3/20        |
| <b>Allocation of Grants for Education purposes</b><br>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<br><br>Elizabeth Williams |                                 | 5/3/20        |
| <b>An Approved List for Children's Domiciliary Care</b><br>To agree an approved List for Children's Domiciliary Care   |                | Councillor Mark Shaw<br><br>Stuart Kelly           | Part exempt<br>(para 3)         | 9/4/20        |
| <b>Bledlow Household Waste &amp; Recycling Centre</b><br>Bledlow Household Waste & Recycling Centre, Wigans Lane, Bledlow – Grant of Lease to the Bledlow Ridge HRC Community Interest Company   |                | Councillor John Chilver<br><br>Brian Dean          | Part exempt<br>(para 3)         | 1/5/20        |

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| <b>Buckinghamshire Network Tender</b><br>Award contract for implementing a new data network for Buckinghamshire, in partnership with the Buckinghamshire NHS Trust and the CCG.                |                | Councillor Katrina Wood<br>Prod Sarigianis                         | Part exempt<br>( <i>para 3</i> ) | 19/3/20       |
| <b>Budget Adjustments to the Approved Capital Programme</b><br>To approve amendments to the approved budgets within the Capital Programme  |                | Councillor Katrina Wood<br>Sue Palmer                              |                                  | 19/3/20       |
| <b>Budget Amendments to Approved Capital Programme</b><br>To approve changes to the budgets in the approved capital programme  |                | Councillor Katrina Wood<br>Sue Palmer                              |                                  | 28/7/20       |
| <b>Community Asset Transfer</b><br>to agree the community asset transfer list for devolution.  |                | Councillor Gareth Williams<br>Marco Dias                           |                                  | 13/7/20       |
| <b>Developer funded schemes</b><br>Approval of release of funding for transport works programme using section 106 funds  |                | Councillor Nick Naylor<br>Joan Hancox                              |                                  | 20/5/20       |
| <b>Development of specialist disability children's home provision</b><br>Property allocation and business case approval for project to develop specialist disability children's home provision |                | Councillor John Chilver,<br>Councillor Mark Shaw<br>Nathan Whitley | Part exempt<br>( <i>para 3</i> ) | 21/4/20       |

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| <p><b>Devolution Pilots</b><br/>To agree the list of devolution pilots.</p>  |                | <p>Councillor Gareth Williams<br/><br/>Marco Dias</p>                           |                                 | 13/7/20       |
| <p><b>Haydon Hill Cycleway</b><br/>Extension of Waddesdon Greenway</p>   |                | <p>Councillor Nick Naylor<br/><br/>Joan Hancox</p>                              |                                 | 20/5/20       |
| <p><b>Revenues &amp; Benefits system procurement</b><br/>To combine existing 4 legacy District systems into a single software system that will act as a catalyst for service transformation</p>  |                | <p>Councillor Katrina Wood<br/><br/>Dave Skinner</p>                            | Part exempt<br><i>(para 3)</i>  | 29/6/20       |
| <p><b>Westhorpe Interchange - Globe Park access</b><br/>Decision to progress the Westhorpe junction improvement project from feasibility through to detailed design and construction.<br/>Purchase land required for the scheme.</p>   |                | <p>Councillor John Chilver,<br/>Councillor Nick Naylor<br/><br/>Ian McGowan</p> | Part exempt<br><i>(para 3)</i>  | 19/3/20       |
| <p><b>Aston Clinton - Traffic Calming</b><br/>Vertical traffic calming and speed limit reduction</p>   |                | <p>Councillor Nick Naylor<br/><br/>Zunara Aslam</p>                             |                                 | 19/3/20       |
| <p><b>Court Lane and Marsh Lane, Dorney, Proposed Waiting and Loading Restrictions (Amendment 1030)</b><br/>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> |                | <p>Councillor David Martin<br/><br/>Ryan Curtis</p>                             |                                 | 19/3/20       |

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| <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> |                | <p>Councillor David Martin</p> <p>Ian Thomas</p>   |                                 | 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>  |                | <p>Councillor David Martin</p> <p>Tom McCarthy</p> |                                 | 19/3/20       |
| <p><b>Long Crendon - Traffic Calming</b></p> <p>Vertical traffic calming, Increase of a speed limit</p>   |                | <p>Councillor Nick Naylor</p> <p>Zunara Aslam</p>  |                                 | 19/3/20       |
| <p><b>Malthouse Way/Barley, Marlow - Waiting Parking Restrictions</b></p> <p>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>   |                | <p>Councillor David Martin</p> <p>Tom McCarthy</p> |                                 | 19/3/20       |

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| <p><b>Mary Macmanus Drive, Buckingham, Proposed Parking Restrictions</b><br/>Mary Macmanus Drive, Buckingham, Proposed Parking Restrictions</p>   |                | <p>Councillor David Martin<br/>Ian Thomas</p>      |                                 | 19/3/20       |
| <p><b>Park Parade in Hazlemere, High Wycombe, Proposed Waiting &amp; Parking Restrictions</b><br/>Park Parade in Hazlemere, High Wycombe, Proposed Waiting &amp; Parking Restrictions</p>   |                | <p>Councillor David Martin<br/>Ian Thomas</p>      |                                 | 19/3/20       |
| <p><b>Pednormead End Flood Alleviation scheme</b><br/>Approval of full business case and release of contract to undertake works</p>   |                | <p>Councillor Nick Naylor<br/>Rob Smith</p>        |                                 | 20/5/20       |
| <p><b>Reclassification Order, Bellingdon Road and Townsend Road, Chesham</b><br/>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>        |                | <p>Councillor Nick Naylor<br/>Keith Carpenter</p>  |                                 | 19/3/20       |
| <p><b>Rights of Way Enforcement Policy</b><br/>To review and update the existing Rights of Way Enforcement Policy<br/>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> |                | <p>Councillor Nick Naylor<br/>David Sutherland</p> |                                 | 19/3/20       |

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| <p><b>Sandelswood Waiting Restrictions</b><br/>Cabinet Member Decision for Sandelswood Waiting Restrictions, following Statutory Consultation and the objections received.</p>   |                | <p>Councillor David Martin<br/>Shane Thomas</p> |                                 | 19/3/20       |
| <p><b>The Broadway, Amersham, Proposed Waiting and Loading Restrictions (Amendment 1028)</b><br/>Proposed Waiting and Loading Restrictions out side the retirement development on The Broadway, Amersham</p>   |                | <p>Councillor David Martin<br/>Ian Thomas</p>   |                                 | 19/3/20       |
| <p><b>Willow Road, Aylesbury, Proposed Waiting and Parking Restrictions</b><br/>Willow Road, Aylesbury, Proposed Waiting and Parking Restrictions</p>  |                | <p>Councillor David Martin<br/>Ian Thomas</p>   |                                 | 19/3/20       |
| <b>September 2020 Leader Decisions</b>   |                |   |                                 |               |
| <p><b>A4157 Douglas Road, Aylesbury - No Right Turn into Stocklake (Urban) Traffic Regulation Order</b><br/>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>Councillor Nick Naylor<br/>David Cairney</p> |                                 | 19/3/20       |

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| <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>   |                | <p>Councillor Warren Whyte</p> <p>Simon Meecham</p> |                                 | 7/5/20        |
| <p><b>Childcare Sufficiency Assessment</b></p> <p>Report annually to elected members on how the duty to secure sufficient childcare is being met. The report will be made available and accessible to childcare providers and parents.</p>   |                | <p>Councillor Anita Cranmer</p> <p>Sue Bayliss</p>  |                                 | 28/7/20       |
| <p><b>Crest Road, High Wycombe Signalisation</b></p> <p>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>Councillor Nick Naylor</p> <p>Ian McGowan</p>    |                                 | 8/6/20        |

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| <p><b>Experimental TRO to facilitate participation in e-scooter trials</b><br/>An experimental TRO is required to enable Buckinghamshire to participate in e-scooter trials enabled by the Department of Transport</p>  | All Wards      | Councillor Nick Naylor<br><br>Jo Morphet     |                                 | 6/8/20        |
| <p><b>Proposed Traffic Calming Scheme, Flat Top Road Hump – Rutland Street, High Wycombe, Buckinghamshire</b><br/>Buckinghamshire Council, in exercise of its powers under Section 90 of the Highways Act 1980 and all other enabling powers that Buckinghamshire Council in conjunction with Inland Homes Developments No2 Ltd are undertaking a statutory consultation for the introduction of a Flat Top Road Hump along Rutland Street, High Wycombe in compliance with planning permission 16/08306/FUL.</p> |                | Councillor Nick Naylor<br><br>Darryl Bonsor  |                                 | 13/7/20       |
| <b>October 2020 Leader Decisions</b>  |                |  |                                 |               |
| <p><b>Aylesbury Electricity Grid Works Procurement Options</b><br/>To agree the procurement options for delivering the Aylesbury Electricity Grid HIF project</p>   |                | Councillor Warren Whyte<br><br>Edward Barlow |                                 | 6/8/20        |

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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