



## 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 13 October 2020</b>				
<b>Buckinghamshire Devolution Proposal</b> This report will set out proposals to invite Government to enter into negotiations about the devolution of funding and freedoms to Buckinghamshire to support the county's economic recovery.		Councillor Martin Tett Sarah Ashmead		7/9/20

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<p><b>Aylesbury Garden Town - Housing Infrastructure Fund, contract signing</b></p> <p>The paper is seeking the delegation of contract signing of the HIF agreement to the appropriate officers. It sets out the key risks and issues for the programme, and areas where further work is required.</p>	<p>Aston Clinton &amp; Bierton; Aylesbury East; Aylesbury North; Aylesbury South East; Aylesbury South West; Stone &amp; Waddesdon; Wendover, Halton &amp; Stoke Mandeville</p>	<p>Councillor Martin Tett  Joan Hancox</p>	<p>Part exempt <i>(para 3)</i></p>	<p>14/9/20</p>
<p><b>Director of Public Health Annual Report (2019)</b> General Overview of Population Health</p>		<p>Councillor Gareth Williams  Dr Jane O'Grady</p>		<p>29/6/20</p>
<p><b>Handy Cross Park &amp; Ride Car Park - Introduce Charges</b></p> <p>The purpose is to provide an update on the current situation regarding free parking for key workers taking into account updated information provided by Government and the varied decisions being taken by other local authorities.</p>	<p>Abbey</p>	<p>Councillor David Martin  Rob Smith</p>		<p>14/9/20</p>
<p><b>Winslow Centre Development</b></p> <p>To consider the case for development of the Winslow Centre</p>	<p>Winslow</p>	<p>Councillor John Chilver  John Reed</p>	<p>Part exempt <i>(para 3)</i></p>	<p>14/9/20</p>

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<p><b>Youth Justice Strategic Plan</b>  This Youth Justice Plan provides an overview of the work of the Youth Offending Service (YOS) in Buckinghamshire, setting out details of performance during the last twelve months and our priorities for the coming year. The plan aligns to the Community Safety Partnership's 'Safer Buckinghamshire Plan' and its priorities, as part of our aim that Buckinghamshire should continue to be one of the safest places to grow up, raise a family, live, work and do business.</p>		<p>Councillor Mark Shaw   Tolis Vouyioukas</p>		14/9/20
<b>Cabinet 10 November 2020</b>				
<p><b>Buckinghamshire Council Voluntary &amp; Community Sector Strategy</b>  To agree the Voluntary &amp; Community Sector Strategy which sets out how the council will work together with the voluntary and community sector.</p>		<p>Cabinet Member  Communities &amp; Public Health   Kama Wager, Claire Hawkes</p>		25/8/20
<p><b>Public Spaces Protection Order Policy</b>  To agree the PSPO Policy</p>		<p>Councillor Gareth Williams   Elaine Jewell</p>		7/9/20
<b>Cabinet 15 December 2020</b>				
<p><b>Q2 Performance Report 2020-21</b>  Information only</p>		<p>Councillor Katrina Wood   Matthew Everitt</p>		25/8/20

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<b>September 2020 Leader Decisions</b>				
<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  Elizabeth 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  Elizabeth Williams</p>		5/3/20
<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>Appointment and Resignation of Directors to Consilio Property Limited and Buckinghamshire Advantage, and appointment of Members Representatives to Aylesbury Vale Estates LLP</b>  Changes to reflect Unitary changes</p>		<p>Councillor John Chilver  John Reed</p>		25/8/20
<p><b>Budget Amendments to Approved Capital Programme</b>  To approve changes to the budgets in the approved capital programme</p>		<p>Councillor Katrina Wood  Sue Palmer</p>		28/7/20

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<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>	Farnham Common & Burnham Beeches	Councillor Warren Whyte  Simon Meecham		7/5/20
<p><b>Childcare Sufficiency Assessment</b>  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>		Councillor Anita Cranmer  Sue Bayliss		28/7/20
<p><b>Community Asset Transfer</b>  to agree the community asset transfer list for devolution.</p>		Councillor Gareth Williams  Marco Dias		13/7/20
<p><b>Developer funded schemes</b>  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>  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 (para 3)	21/4/20

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<p><b>Devolution Pilots</b> To agree the list of devolution pilots.</p>		<p>Councillor Gareth Williams  Marco Dias</p>		13/7/20
<p><b>Experimental TRO to facilitate participation in e-scooter trials</b> An experimental TRO is required to enable Buckinghamshire to participate in e-scooter trials enabled by the Department of Transport</p>	All Wards	<p>Councillor Nick Naylor  Jo Morphet</p>		6/8/20
<p><b>Haydon Hill Cycleway</b> Extension of Waddesdon Greenway</p>	Aylesbury North West	<p>Councillor Nick Naylor  Joan Hancox</p>		20/5/20
<p><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</p>		<p>Councillor Katrina Wood  Dave Skinner</p>	Part exempt <i>(para 3)</i>	29/6/20
<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>	Flackwell Health, Little Marlow & Marlow South East; Little Chalfont & Amersham Common; Marlow	<p>Councillor Nick Naylor, Councillor John Chilver  Ian McGowan</p>	Part exempt <i>(para 3)</i>	19/3/20

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<p><b>Amersham Parking Review 2020</b> The statutory consultation for the Amersham Parking Review 2020 is now complete and the local members and relevant parish councils have confirmed that they would like to proceed to implement the new parking controls.</p>	<p>Amersham &amp; Chesham Bois; Little Chalfont &amp; Amersham Common; Penn Wood &amp; Old Amersham</p>	<p>Councillor David Martin  Tara Rutland</p>		<p>20/8/20</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>
<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 from Crest Road to Holmers Farm Way and Cressex.</p>	<p>Abbey</p>	<p>Councillor Nick Naylor  Ian McGowan</p>		<p>8/6/20</p>
<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>	<p>Cliveden</p>	<p>Councillor David Martin  Ryan Curtis</p>		<p>19/3/20</p>

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<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 David Martin  Tom McCarthy		19/3/20
<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>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



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<p><b>Reclassification Order, Bellingdon Road and Townsend Road, Chesham</b></p> <p>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></p> <p>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></p> <p>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
<b>October 2020 Leader Decisions</b>				
<p><b>Aylesbury Electricity Grid Works Procurement Options</b></p> <p>To agree the procurement options for delivering the Aylesbury Electricity Grid HIF project</p>		Councillor Warren Whyte Edward Barlow		6/8/20
<p><b>Budget Adjustments to the Approved Capital Programme</b></p> <p>To approve changes to the Approved Capital Programme</p>		Councillor Katrina Wood Sue Palmer		14/9/20

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<p><b>Chalfonts Waiting Review</b> Review and subsequent consultations on the current waiting restrictions in force at Chalfont St Peter and Chalfont St Giles with proposals to improve the parking in the area.</p>	Chalfont St Giles; Chalfont St Peter	Councillor David Martin  Ricky Collymore		9/9/20
<p><b>Public Spaces Protection Orders within Buckinghamshire</b> Creating, extending, varying and discharging PSPOs within Buckinghamshire.</p>		Councillor Gareth Williams  Elaine Jewell		25/8/20
<p><b>Wye Dene, High Wycombe, Proposed Waiting Restrictions</b> The introduction of waiting and bus stop clearways on the Wye Dene area of High Wycombe. These new restrictions are designed to control parking where necessary to ensure access is maintained for the emergency services and the proposed bus route which includes bus stops on Chequers Avenue.</p>	Amersham & Chesham Bois; Aston Clinton & Bierton; Ryemead & Micklefield	Councillor David Martin  Rob Smith		9/9/20
<b>December 2020 Leader Decisions</b>				
<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>	Aylesbury East	Councillor Nick Naylor  David Cairney		19/3/20

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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