



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
Cabinet 13 October 2020				
Director of Public Health Annual Report (2019) General Overview of Population Health		Councillor Gareth Williams Dr Jane O'Grady		29/6/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Aylesbury Garden Town - Housing Infrastructure Fund, contract signing</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 & Bierton; Aylesbury East; Aylesbury North; Aylesbury South East; Aylesbury South West; Stone & Waddesdon; Wendover, Halton & Stoke Mandeville</p>	<p>Councillor Martin Tett Joan Hancox</p>	<p>Part exempt <i>(para 3)</i></p>	<p>14/9/20</p>
<p>Handy Cross Park & Ride Car Park - Introduce Charges</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>Planning White Paper Response</p> <p>The Planning White Paper proposes major changes to the planning system. This consultation provides the opportunity for the Council to comment on the proposal and the questions posed and requires a response by 29th October.</p>		<p>Councillor Warren Whyte Steve Bambrick</p>		<p>23/9/20 Item to be taken under general exception</p>

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<p>Winslow Centre Development To consider the case for development of the Winslow Centre</p>	Winslow	Councillor John Chilver John Reed	Part exempt <i>(para 3)</i>	14/9/20
<p>Youth Justice Strategic Plan 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>		Councillor Mark Shaw Tolis Vouyioukas		14/9/20
Cabinet 10 November 2020				
<p>Buckinghamshire Devolution Proposal 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.</p>		Councillor Martin Tett Sarah Ashmead		7/9/20
<p>Council Tax Base To set Buckinghamshire Council's Council Tax Base for the following financial year</p>		Councillor Martin Tett Richard Ambrose		23/9/20

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<p>High Wycombe Regeneration Board There is a considerable amount of regeneration activity currently underway and planned in High Wycombe. In order for proper decision-making to take place it is necessary to set up a strategic board to direct delivery</p>	Abbey	Councillor Steve Bowles Peter Wright		1/10/20
<p>Public Spaces Protection Order Policy To agree the PSPO Policy</p>		Councillor Gareth Williams Elaine Jewell		7/9/20
<p>Q2 Budget Monitoring Report 2020-21 Quarterly report</p>		Councillor Katrina Wood Richard Ambrose		1/10/20
Cabinet 15 December 2020				
<p>Buckinghamshire Council Voluntary & Community Sector Strategy To agree the Voluntary & Community Sector Strategy which sets out how the council will work together with the voluntary and community sector.</p>		Cabinet Member Communities & Public Health Kama Wager, Claire Hawkes		25/8/20
<p>Q2 Performance Report 2020-21 Information only</p>		Councillor Katrina Wood Matthew Everitt		25/8/20

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Cabinet 5 January 2021				
Draft Budget and Medium Term Financial Plan For Cabinet to consider the draft budget and MTP		Councillor Martin Tett Richard Ambrose		1/10/20
Cabinet 16 February 2021				
Final Budget and Medium Term Financial Plan For Cabinet to recommend the final budget to Council		Councillor Martin Tett Richard Ambrose		1/10/20
Q3 Budget Monitoring Report 2020-21 Quarterly report		Councillor Katrina Wood Richard Ambrose		1/10/20
October 2020 Leader Decisions				
Allocation of Grants for Children's Social Care purposes 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

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<p>Allocation of Grants for Education purposes 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>An Approved List for Children's Domiciliary Care 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>Appointment and Resignation of Directors to Consilio Property Limited and Buckinghamshire Advantage, and appointment of Members Representatives to Aylesbury Vale Estates LLP Changes to reflect Unitary changes</p>		<p>Councillor John Chilver John Reed</p>		25/8/20
<p>Aston Clinton - Traffic Calming Vertical traffic calming and speed limit reduction</p>	Aston Clinton & Bierton	<p>Councillor Nick Naylor Zunara Aslam</p>		19/3/20
<p>Aylesbury Electricity Grid Works Procurement Options To agree the procurement options for delivering the Aylesbury Electricity Grid HIF project</p>		<p>Councillor Warren Whyte Edward Barlow</p>		6/8/20
<p>Budget Amendments to Approved Capital Programme 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>Budget Adjustments to the Approved Capital Programme To approve changes to the Approved Capital Programme</p>		<p>Councillor Katrina Wood Sue Palmer</p>		14/9/20
<p>Burnham Beeches Special Area of Conservation Mitigation Strategy – Supplementary Planning Document 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	<p>Councillor Warren Whyte Simon Meecham</p>		7/5/20
<p>Chalfonts Waiting Review 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	<p>Councillor David Martin Ricky Collymore</p>		9/9/20
<p>Childcare Sufficiency Assessment 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 Sue Bayliss</p>		28/7/20
<p>Community Asset Transfer to agree the community asset transfer list for devolution.</p>		<p>Councillor Gareth Williams Marco Dias</p>		13/7/20

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<p>Corporate Parenting Strategy 2020 To approve the Corporate Parenting Strategy, outlining the Council's commitment to looked after children and care leavers in our role as corporate parents.</p>		<p>Councillor Mark Shaw Richard Nash</p>		17/9/20
<p>Court Lane and Marsh Lane, Dorney, Proposed Waiting and Loading Restrictions (Amendment 1030) 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	<p>Councillor David Martin Ryan Curtis</p>		19/3/20
<p>Crest Road, High Wycombe Signalisation 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>	Abbey	<p>Councillor Nick Naylor Ian McGowan</p>		8/6/20
<p>Developer funded schemes Approval of release of funding for transport works programme using section 106 funds</p>		<p>Councillor Nick Naylor Joan Hancox</p>		20/5/20

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<p>Development of specialist disability children's home provision Property allocation and business case approval for project to develop specialist disability children's home provision</p>		<p>Councillor John Chilver, Councillor Mark Shaw Nathan Whitley</p>	<p>Part exempt <i>(para 3)</i></p>	<p>21/4/20</p>
<p>Devolution Pilots To agree the list of devolution pilots.</p>		<p>Councillor Gareth Williams Marco Dias</p>		<p>13/7/20</p>
<p>Haydon Hill Cycleway Extension of Waddesdon Greenway</p>	<p>Aylesbury North West</p>	<p>Councillor Nick Naylor Joan Hancox</p>		<p>20/5/20</p>
<p>Knights Templar Way, Daws Hill - No Waiting and No Loading Parking Restrictions 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>Abbey</p>	<p>Councillor David Martin Tom McCarthy</p>		<p>19/3/20</p>
<p>Long Crendon - Traffic Calming Vertical traffic calming, Increase of a speed limit</p>	<p>Bernwood</p>	<p>Councillor Nick Naylor Zunara Aslam</p>		<p>19/3/20</p>

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<p>Malthouse Way/Barley, Marlow - Waiting Parking Restrictions 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>Public Spaces Protection Orders within Buckinghamshire Creating, extending, varying and discharging PSPOs within Buckinghamshire.</p>		Councillor Gareth Williams Elaine Jewell		25/8/20
<p>Reclassification Order, Bellingdon Road and Townsend Road, Chesham 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>Revenues & Benefits system procurement To combine existing 4 legacy District systems into a single software system that will act as a catalyst for service transformation</p>		Councillor Katrina Wood Dave Skinner	Part exempt <i>(para 3)</i>	29/6/20
<p>Richings Park Waiting Restrictions Review Decision to be made regarding the proposals put forward and recommended after a Statutory Consultation on waiting restrictions in Richings Park.</p>	Iver	Councillor David Martin Ricky Collymore		17/9/20

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<p>Rights of Way Enforcement Policy 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>Sandelswood Waiting Restrictions 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>Westhorpe Interchange - Globe Park access Decision to progress the Westhorpe junction improvement project from feasibility through to detailed design and construction. Purchase land required for the scheme.</p>	Flackwell Heath, Little Marlow & Marlow South East; Little Chalfont & Amersham Common; Marlow	Councillor Nick Naylor, Councillor John Chilver Ian McGowan	Part exempt <i>(para 3)</i>	19/3/20
<p>Wye Dene, High Wycombe, Proposed Waiting Restrictions 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>	Ryemead & Micklefield	Councillor David Martin Rob Smith		9/9/20

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November 2020 Leader Decisions				
Biodiversity Net Gain Scheme in Buckinghamshire Next steps towards implementation of a biodiversity net gain scheme in Buckinghamshire		Councillor Bill Chapple OBE David Sutherland		5/10/20
Contract to award the waste management and treatment services of green, food, bulky and wood waste A Cabinet Member decision to award the contract to manage, transfer and treat green, food, bulky and wood waste collected from kerbside collections and Household Recycling Centres (HRCs) located across the county to the preferred bidder.		Councillor Bill Chapple OBE Richard Barker	Part exempt <i>(para 3)</i>	23/9/20
Interim Tree Risk Management Strategy Approval of an interim tree risk management strategy with respect to trees that Buckinghamshire Council manages		Councillor Bill Chapple OBE David Sutherland		5/10/20

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December 2020 Leader Decisions				
<p>A4157 Douglas Road, Aylesbury - No Right Turn into Stocklake (Urban) Traffic Regulation Order 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
<p>Choice and Charging Policies Adult Social Care policies</p>		Councillor Angela Macpherson Tracey Ironmonger		17/9/20

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<p>Maids Moreton CE School The school's governing board and LA are consulting their local community, parents/carers and staff on a proposal that from September 2021 the school changes its age range and becomes a 1/2 form entry all-through primary school. It presently takes children up to the end of KSI. If agreed the proposal would mean that children stay at the school until the end of KSII before moving into secondary education. The governing board held a public consultation in 2019 when they received overwhelming public support for the proposal. In line with the DfE's statutory guidance a statutory notice was published on 18 September, launching a 4 week representation period for people to support, comment on or object to the proposal. Planning permission and funding for the project have been secured. If the proposal is agreed the necessary building work would be finished by the 2021 Autumn Term.</p>	<p>Buckingham East; Buckingham West</p>	<p>Councillor Anita Cranmer Andrew Tusting</p>		<p>23/9/20</p>

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January 2021 Leader Decisions				
<p>New Secondary school on Kingsbrook development in Aylesbury</p> <p>Buckinghamshire Council is building a new 1080 place secondary school on the Kingsbrook development in Aylesbury which is due to open in September 2022. The new school when full will admit up to 900 students aged 11-15, a 6th form of 180 students and a 32 place Special Educational and Disabilities Unit for students with a Social Emotional and Mental Health Designation. The school will open in September 2022 with an initial intake of students of 6 forms of entry (up to 180 students) and then build up over time to its full capacity. Section 6A of the Education and Inspections Act 2006 states that where a Local Authority identifies the need to establish a new school it must, in the first instance, seek proposals to establish an Academy. The Local Authority holds the competition and decides on its preferred bidder to run the new school, however the final decision on the successful bidder is made by the Department for Education (DfE) and Regional Schools Commissioner (RSC). After the end of the competition when the LA have decided on their preferred bidder, we will forward details of our preferred bidder and details of all other bids received to the DfE and RSC. We would hope to hear from the RSC by approximately March 2021 who the successful bidder is and we will then work with the successful bidder to plan for the opening of the new school.</p>	Aston Clinton & Bierton	Councillor Anita Cranmer Andrew Tusting		1/10/20

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. 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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