



## 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 10 November 2020</b>				
<b>High Wycombe Regeneration Board</b> 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	Abbey	Councillor Steve Bowles  Peter Wright		1/10/20

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<p><b>Next Steps Accommodation Programme Funding Award (NSAP)</b> Request for delegated authority to utilise the NSAP grant awarded by MHCLG/Homes England to further assist rough sleepers in Buckinghamshire. This will require the purchase of a property in Aylesbury and subsequent lease to a Registered Provider of Housing (RP) for use by rough sleepers and the use of s106 developer contributions funds for affordable housing for this purpose; as well as the grant funding to a different RP for them to purchase and make available to the Council 15 one bedroom units for use by former rough sleepers. The funds used will match fund the award from MHCLG/Homes England for these schemes.</p>		<p>Councillor Isobel Darby  Brian Daly</p>	<p>Part exempt <i>(para 3)</i></p>	<p>27/10/20 This item will be taken under general exception</p>
<p><b>Q2 Budget Monitoring Report 2020-21</b> Quarterly report</p>		<p>Councillor Katrina Wood  Richard Ambrose</p>		<p>1/10/20</p>
<p><b>Recovery and Growth Deal for Buckinghamshire</b> This report sets out the proposal that has been developed for a Buckinghamshire Recovery and Growth deal proposition for Government. The proposition will build on the strengths, partnerships, and opportunities within the County to enable Buckinghamshire and the Government to support key 'bounce back' objectives and enable the 'levelling-up' agenda in other parts of the country.</p>		<p>Councillor Martin Tett  Sarah Ashmead</p>		<p>7/9/20</p>

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<b>Cabinet 15 December 2020</b>				
<b>Public Spaces Protection Order Policy</b> To agree the PSPO Policy		Councillor Gareth Williams  Elaine Jewell		7/9/20
<b>Q2 Performance Report 2020-21</b> Information only		Councillor Katrina Wood  Matthew Everitt		25/8/20
<b>Cabinet 5 January 2021</b>				
<b>Buckinghamshire Council Voluntary &amp; Community Sector Strategy</b> To agree the Voluntary & Community Sector Strategy which sets out how the council will work together with the voluntary and community sector.		Cabinet Member Communities & Public Health  Kama Wager, Claire Hawkes		25/8/20
<b>Council Tax Base</b> To set Buckinghamshire Council's Council Tax Base for the following financial year		Councillor Martin Tett  Richard Ambrose		23/9/20
<b>Draft Budget and Medium Term Financial Plan</b> For Cabinet to consider the draft budget and MTP		Councillor Martin Tett  Richard Ambrose		1/10/20

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<b>Cabinet 16 February 2021</b>				
<b>Final Budget and Medium Term Financial Plan</b> For Cabinet to recommend the final budget to Council		Councillor Martin Tett  Richard Ambrose		1/10/20
<b>Q3 Budget Monitoring Report 2020-21</b> Quarterly report		Councillor Katrina Wood  Richard Ambrose		1/10/20
<b>November 2020 Leader Decisions</b>				
<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
<b>An Approved List for Children’s Domiciliary Care</b> To agree an approved List for Children’s Domiciliary Care		Councillor Mark Shaw  Stuart Kelly	Part exempt <i>(para 3)</i>	9/4/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Aston Clinton - Traffic Calming</b> Vertical traffic calming and speed limit reduction	Aston Clinton & Bierton	Councillor Nick Naylor  Zunara Aslam		19/3/20
<b>Aylesbury Electricity Grid Works Procurement Options</b> To agree the procurement options for delivering the Aylesbury Electricity Grid HIF project		Councillor Warren Whyte  Edward Barlow		6/8/20
<b>Biodiversity Net Gain Scheme in Buckinghamshire</b> Next steps towards implementation of a biodiversity net gain scheme in Buckinghamshire		Councillor Bill Chapple OBE  David Sutherland		5/10/20
<b>Budget Amendments to Approved Capital Programme</b> To approve changes to the budgets in the approved capital programme		Councillor Katrina Wood  Sue Palmer		28/7/20
<b>Budget Adjustments to the Approved Capital Programme</b> To approve changes to the Approved Capital Programme		Councillor Katrina Wood  Sue Palmer		14/9/20

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>	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>Commission of a Befriending service Buckinghamshire</b>  Officer is requesting a decision to commence with commissioning activity for a befriending service in Buckinghamshire.</p>		Councillor Angela Macpherson  Gemma Workman	Part exempt ( <i>para 3</i> )	27/10/20
<p><b>Community Asset Transfer</b>  to agree the community asset transfer list for devolution.</p>		Councillor Gareth Williams  Marco Dias		13/7/20

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<p><b>Contract to award the waste management and treatment services of green, food, bulky and wood waste</b>  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.</p>		<p>Councillor Bill Chapple  OBE</p> <p>Richard Barker</p>	<p>Part exempt  (<i>para 3</i>)</p>	<p>23/9/20</p>
<p><b>Corporate Parenting Strategy 2020</b>  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</p> <p>Richard Nash</p>		<p>17/9/20</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</p> <p>Ryan Curtis</p>		<p>19/3/20</p>

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<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>	Abbey	Councillor Nick Naylor  Ian McGowan		8/6/20
<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>Devolution Pilots</b>  To agree the list of devolution pilots.</p>		Councillor Gareth Williams  Marco Dias		13/7/20
<p><b>Haydon Hill Cycleway</b>  Extension of Waddesdon Greenway</p>	Aylesbury North West	Councillor Nick Naylor  Joan Hancox		20/5/20
<p><b>Hollands Farm Development Brief</b>  Decision to consult on the Draft Hollands Farm Development Brief (Supplementary Planning Document)</p>	The Wooburns, Bourne End & Hedsor	Councillor Warren Whyte  Charlotte Morris		15/10/20



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<p><b>Interim Tree Risk Management Strategy</b> Approval of an interim tree risk management strategy with respect to trees that Buckinghamshire Council manages</p>		<p>Councillor Bill Chapple OBE  David Sutherland</p>		5/10/20
<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	<p>Councillor David Martin  Tom McCarthy</p>		19/3/20
<p><b>Long Crendon - Traffic Calming</b> Vertical traffic calming, Increase of a speed limit</p>	Bernwood	<p>Councillor Nick Naylor  Zunara Aslam</p>		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	<p>Councillor David Martin  Tom McCarthy</p>		19/3/20

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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	<p>Councillor Nick Naylor</p> <p>Keith Carpenter</p>		19/3/20
<p><b>Revenues &amp; Benefits system procurement</b></p> <p>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</p> <p>Dave Skinner</p>	Part exempt <i>(para 3)</i>	29/6/20
<p><b>Richings Park Waiting Restrictions Review</b></p> <p>Decision to be made regarding the proposals put forward and recommended after a Statutory Consultation on waiting restrictions in Richings Park.</p>	Iver	<p>Councillor David Martin</p> <p>Ricky Collymore</p>		17/9/20
<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>		<p>Councillor Nick Naylor</p> <p>David Sutherland</p>		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	<p>Councillor David Martin</p> <p>Shane Thomas</p>		19/3/20

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<p><b>Supported Living Procurement Vehicle</b> Decision to go out to tender to procure supported living services for adults in Buckinghamshire.</p>		<p>Councillor Angela Macpherson  Matilda Moss</p>	<p>Part exempt <i>(para 3)</i></p>	<p>27/10/20</p>
<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>
<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>	<p>Aylesbury East</p>	<p>Councillor Nick Naylor  David Cairney</p>		<p>19/3/20</p>
<p><b>Choice and Charging Policies</b> Adult Social Care policies</p>		<p>Councillor Angela Macpherson  Tracey Ironmonger</p>		<p>17/9/20</p>

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<p><b>Highways Development Management commuted sums</b>  Highways Development Management last updated our commuted sums in 2006, this is a proposal to update these not only in line with inflation but to use a slightly different format.</p>		Councillor Warren Whyte  Lee Steadman		15/10/20
<p><b>Maid's Moreton CE School</b>  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>	Buckingham East; Buckingham West	Councillor Anita Cranmer  Andrew Tusting		23/9/20
<p><b>Town &amp; Parish Charter</b>  To agree the Town and Parish Charter</p>		Councillor Gareth Williams  Kate Walker		15/10/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>January 2021 Leader Decisions</b>				
<p><b>New Secondary school on Kingsbrook development in Aylesbury</b></p> <p>Buckinghamshire Council is building a new 1080 place secondary school on the Kingsbrook development in Aylesbury. 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.</p>	Aston Clinton & Bierton	Councillor Anita Cranmer  Andrew Tusting		1/10/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>February 2021 Leader Decisions</b>				
<b>Recommissioning of Community Equipment Service</b> Decision to go out to tender for the re-commissioning of a community equipment service.		Councillor Angela Macpherson  Matilda Moss	Part exempt <i>(para 3)</i>	27/10/20

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](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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