



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
Cabinet 10 November 2020				
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	Abbey	Councillor Steve Bowles Peter Wright		1/10/20

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<p>Next Steps Accommodation Programme Funding Award (NSAP) 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>		Councillor Isobel Darby Brian Daly	Part exempt <i>(para 3)</i>	27/10/20 This item will be taken under general exception
<p>Potential submission of a bid for the acquisition of the Friars Square Shopping Centre, Aylesbury To consider a report on the proposed acquisition of commercial opportunity</p>	Aylesbury North	Councillor John Chilver John Reed	Part exempt <i>(para 3)</i>	2/11/20 This item will be taken under general exception
<p>Q2 Budget Monitoring Report 2020-21 Quarterly report</p>		Councillor Katrina Wood Richard Ambrose		1/10/20

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<p>Recovery and Growth Deal for Buckinghamshire 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>		7/9/20
Cabinet 15 December 2020				
<p>Public Spaces Protection Order Policy To agree the PSPO Policy</p>		<p>Councillor Gareth Williams Elaine Jewell</p>		7/9/20
<p>Q2 Performance Report 2020-21 Information only</p>		<p>Councillor Katrina Wood Matthew Everitt</p>		25/8/20
Cabinet 5 January 2021				
<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>		<p>Cabinet Member Communities & Public Health Kama Wager, Claire Hawkes</p>		25/8/20

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Council Tax Base To set Buckinghamshire Council's Council Tax Base for the following financial year		Councillor Martin Tett Richard Ambrose		23/9/20
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
November 2020 Leader Decisions				
A355 Amersham Road, Beaconsfield Layby Prohibition of Motor Vehicles To prevent the fly tipping of hazardous materials on two laybys located on A355 Amersham Road, Beaconsfield	Beaconsfield	Councillor David Martin Ricky Collymore		2/11/20

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<p>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.</p>		<p>Councillor Mark Shaw Elizabeth Williams</p>		5/3/20
<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>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>Biodiversity Net Gain Scheme in Buckinghamshire Next steps towards implementation of a biodiversity net gain scheme in Buckinghamshire</p>		<p>Councillor Bill Chapple OBE David Sutherland</p>		5/10/20

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<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
<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>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>Commission of a Befriending service Buckinghamshire Officer is requesting a decision to commence with commissioning activity for a befriending service in Buckinghamshire.</p>		<p>Councillor Angela Macpherson Gemma Workman</p>	Part exempt (para 3)	27/10/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Community Asset Transfer to agree the community asset transfer list for devolution.</p>		<p>Councillor Gareth Williams Marco Dias</p>		13/7/20
<p>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.</p>		<p>Councillor Bill Chapple OBE Richard Barker</p>	Part exempt <i>(para 3)</i>	23/9/20
<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

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<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	Councillor Nick Naylor Ian McGowan		8/6/20
<p>Developer funded schemes Approval of release of funding for transport works programme using section 106 funds</p>		Councillor Nick Naylor Joan Hancox		20/5/20
<p>Devolution Pilots To agree the list of devolution pilots.</p>		Councillor Gareth Williams Marco Dias		13/7/20
<p>Haydon Hill Cycleway Extension of Waddesdon Greenway</p>	Aylesbury North West	Councillor Nick Naylor Joan Hancox		20/5/20
<p>Hollands Farm Development Brief 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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Interim Tree Risk Management Strategy 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>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>	Abbey	<p>Councillor David Martin Tom McCarthy</p>		19/3/20
<p>Long Crendon - Traffic Calming Vertical traffic calming, Increase of a speed limit</p>	Bernwood	<p>Councillor Nick Naylor Zunara Aslam</p>		19/3/20
<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	<p>Councillor David Martin Tom McCarthy</p>		19/3/20

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<p>Prohibition of Motor Vehicles - Stocklake and Broughton Lane, Bierton</p> <p>To formalise the new carriageway layout at Stocklake and Broughton Lane, Bierton. The carriageways have been realigned and now has sections where motor vehicles are physically unable to access. The proposed Traffic Regulation Order will formalise the restrictions on motor vehicle movement.</p>	Aston Clinton & Bierton	Councillor David Martin Ricky Collymore		2/11/20
<p>Reclassification Order, Bellingdon Road and Townsend Road, Chesham</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>Revenues & Benefits system procurement</p> <p>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</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	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>		<p>Councillor Nick Naylor David Sutherland</p>		<p>19/3/20</p>
<p>Sandelswood Waiting Restrictions Cabinet Member Decision for Sandelswood Waiting Restrictions, following Statutory Consultation and the objections received.</p>	<p>Beaconsfield; Penn Wood & Old Amersham</p>	<p>Councillor David Martin Shane Thomas</p>		<p>19/3/20</p>
<p>Supported Living Procurement Vehicle 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>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>	<p>Flackwell Health, Little Marlow & Marlow South East; Little Chalfont & 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>

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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
<p>Highways Development Management commuted sums 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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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>
<p>Town & Parish Charter To agree the Town and Parish Charter</p>		<p>Councillor Gareth Williams Kate Walker</p>		<p>15/10/20</p>

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January 2021 Leader Decisions				
<p>New Secondary school on Kingsbrook development in Aylesbury 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
February 2021 Leader Decisions				
<p>Recommissioning of Community Equipment Service Decision to go out to tender for the re-commissioning of a community equipment service.</p>		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. 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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