



## 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](https://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 5 January 2021</b>				
<b>Buckinghamshire Safeguarding Children Partnership Annual Report 2019/20</b> The 2019/20 Annual Report for the Buckinghamshire Safeguarding Children Partnership.		Councillor Mark Shaw Tolis Vouyioukas		3/12/20

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<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
<b>Support to the Provider Market as a result of Covid-19</b> The paper considers specific proposals around supporting the provider market in the light of Covid-19 in line with the Council's statutory responsibilities and to ensure a vibrant and sustainable market going forward.		Councillor Angela Macpherson Gill Quinton	Part exempt ( <i>para 3</i> )	15/12/20 To be taken under general exception
<b>Cabinet 16 February 2021</b>				
<b>Assets of Community Value</b> An update on assets of community value and agree harmonised policy		Councillor Gareth Williams Claire Hawkes		16/11/20
<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.		Councillor Gareth Williams Kama Wager, Claire Hawkes		25/8/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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>Grants Review</b> Grants review update		Councillor Gareth Williams  Nick Graham	Part exempt <i>(para 3)</i>	15/12/20
<b>Overview of Aylesbury Vale Estates (AVE) and draft business plan 2021-2024</b> To provide an overview of the AVE joint vehicle and invite comments from cabinet on the draft business plan for 2021-2024. These will be reported back to the AVE Board for together with any comments received from the Select Committee.	Aylesbury North; Aylesbury North West	Councillor John Chilver  Ian Thompson	Part exempt <i>(para 3)</i>	15/12/20
<b>Princes Risborough Expansion Supplementary Planning Document</b> To approve the Princes Risborough Expansion Supplementary Planning Document (PRE SPD) for adoption.	Ridgeway East; Ridgeway West; The Risboroughs	Councillor Warren Whyte  Steve Bambrick		15/12/20
<b>Q3 Budget Monitoring Report 2020-21</b> Quarterly report		Councillor Katrina Wood  Richard Ambrose		1/10/20
<b>Q3 Performance Report 2020-21</b> For information		Councillor Katrina Wood  Matthew Everitt		15/12/20

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<b>December 2020 Leader Decisions</b>				
<b>Hollands Farm Development Brief</b> To agree to consult on the Draft Hollands Farm Development Brief (Supplementary Planning Document)	The Wooburns, Bourne End & Hedsor	Councillor Warren Whyte Charlotte Morris		15/10/20
<b>HS2 Cycling and Walking Interfaces</b> To agree a funding package for delivery of the HS2 Cycling Interfaces in northern Buckinghamshire, to future-proof a future Buckinghamshire Greenway active travel route.	Great Brickhill; Grendon Underwood; Stone & Waddesdon; Wendover, Halton & Stoke Mandeville	Councillor Nick Naylor Joan Hancox		15/12/20 To be taken under general exception
<b>January 2021 Leader Decisions</b>				
<b>A355 Amersham Road, Beaconsfield Layby Prohibition of Motor Vehicles</b> 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><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
<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>		Councillor Mark Shaw  Elizabeth Williams		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>		Councillor Anita Cranmer  Elizabeth Williams		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>		Councillor Mark Shaw  Stuart Kelly	Part exempt <i>(para 3)</i>	9/4/20
<p><b>Aston Clinton - Traffic Calming</b>  Vertical traffic calming and speed limit reduction</p>	Aston Clinton & Bierton	Councillor Nick Naylor  Zunara Aslam		19/3/20

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<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
<b>Choice and Charging Policies</b> Adult Social Care policies		Councillor Angela Macpherson  Tracey Ironmonger		17/9/20
<b>Commissioning of Direct Payment Support Service</b> The following 4 contract will be commissioned to support the Councils Direct Payment Offer.		Councillor Angela Macpherson  Lisa Truett	Part exempt (para 3)	3/12/20

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<b>Community Asset Transfer</b> to agree the community asset transfer list for devolution.		Councillor Gareth Williams  Marco Dias		13/7/20
<b>Countywide Consolidation of Traffic Regulation Orders</b> Countywide Consolidation of Traffic Regulation Orders for On-street parking, off-street parking, traffic movement (prohibition of movement) and speed limits.	All Wards	Councillor David Martin  Ian Thomas		15/12/20
<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.	Cliveden	Councillor David Martin  Ryan Curtis		19/3/20
<b>Developer funded schemes</b> Approval of release of funding for transport works programme using section 106 funds		Councillor Nick Naylor  Joan Hancox		20/5/20
<b>Devolution Pilots</b> To agree the list of devolution pilots.		Councillor Gareth Williams  Marco Dias		13/7/20
<b>Haydon Hill Cycleway</b> Extension of Waddesdon Greenway	Aylesbury North West	Councillor Nick Naylor  Joan Hancox		20/5/20

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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>Little Missenden Vent Shaft access Schedule 4</b> HS2 Ltd has submitted a Schedule 4 (highways approval) under HS2 Hybrid Act 2017 to the Council to construct a roundabout at Keeper's Lane to facilitate access to the vent shaft at Little Missenden. The solution identified in the HS2 submission has raised concerns locally which HS2 Ltd is aware of. A decision needs to be made less than 28 days after submission otherwise the approval deems.</p>	Chiltern Ridges; Great Missenden	<p>Councillor Nick Naylor  Joan Hancox</p>		23/12/20 To be taken under general exception



Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>New Secondary school on Kingsbrook development in Aylesbury</b>  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
<p><b>Prohibition of Motor Vehicles - Stocklake and Broughton Lane, Bierton</b>  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

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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>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>		Councillor Katrina Wood Dave Skinner	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	Councillor David Martin Ricky Collymore		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>		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

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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>The disposal and acquisition of land and buildings on / adjacent to the Wycombe Air Park</b> The disposal and acquisition of land and buildings on / adjacent to the Wycombe Air Park and budget adjustment to the approved capital programme to allow the transactions to proceed</p>	<p>Chiltern Villages</p>	<p>Councillor John Chilver  Sue Palmer</p>	<p>Part exempt <i>(para 3)</i></p>	<p>15/12/20</p>
<p><b>Town &amp; Parish Charter</b> To agree the Town and Parish Charter</p>		<p>Councillor Gareth Williams  Kate Walker</p>		<p>15/10/20</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>

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<b>February 2021 Leader Decisions</b>				
<p><b>Buckinghamshire Biodiversity Accounting Supplementary Planning Document</b></p> <p>This supplementary planning document sets out the council's approach for a net gain in biological diversity on development sites. It provides a 'biodiversity' accounting process to calculate current and post development biodiversity and where there is a net loss sets out a hierarchy of compensatory measures.</p>		<p>Councillor Warren Whyte</p> <p>Simon Meecham</p>		21/12/20
<p><b>Consultation on draft Statement of Community Involvement</b></p> <p>To approve a draft Statement of Community Involvement (SCI) for public consultation. The SCI is a statement of the Council's policy towards engaging local communities and other interested parties in planning matters. These include producing the Local Plan and determining planning applications.</p>		<p>Councillor Warren Whyte</p> <p>Steve Bambrick</p>		23/12/20
<p><b>Recommissioning of Community Equipment Service</b></p> <p>Decision to go out to tender for the re-commissioning of a community equipment service.</p>		<p>Councillor Angela Macpherson</p> <p>Matilda Moss</p>	Part exempt ( <i>para 3</i> )	27/10/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>March 2021 Leader Decisions</b>				
<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>Overstone School</b>  The governing board are proposing that from 1 April 2021 the school's age range is changed from 3-11 to 4-11 and that the nursery provision is then run by a joint governor and staff committee. Under Department for Education (DfE) section 27 regulations schools are required to hold a public consultation if they wish to run their nursery provision under these regulations. The school is therefore consulting its parents, staff, nearby schools, child minders and the local community on the proposed change. The governing board will review the outcome of the consultation and if there is support for the proposal they will then publish a statutory notice. This will enable people to comment on, support or object to the proposal. The notice period runs for 4 weeks and after the period expires the LA has 8 weeks to decide on whether to agree to the proposal.</p>	Wing	Councillor Anita Cranmer  Andrew Tusting		16/11/20

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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