



## Buckinghamshire Council Cabinet/Leader 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 20 July 2021</b>				
<b>Future High Streets Fund (FHSF)</b> Delegated authority to enter into a grant agreement with MHCLG and to acquire properties in the FHSF programme		Councillor John Chilver, Councillor Gareth Williams  Lisa Michelson, John Reed	Part exempt	18/6/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Caduceus - Property development, High Wycombe</b>  This report relates to the proposed construction by the Council in partnership with South-Central Ambulance Service (SCAS), of a new Ambulance Resource Centre on the site of a former Property (now demolished) owned Freehold by the Council in High Wycombe under Title Nos BM357755 and BM357753. This development will replace the much smaller existing High Wycombe ambulance facility. The new facility would meet current and future operational needs.</p>	Abbey	Councillor John Chilver  David Pearce	Part exempt	18/6/21
<p><b>Q1 Budget Monitoring Report 2021-22</b>  Quarterly report</p>		Councillor John Chilver  Richard Ambrose		28/4/21
<p><b>Q1 Performance Report 2021-22</b>  Quarterly report</p>		Councillor John Chilver  Matthew Everitt		28/4/21
<p><b>Support to the Provider Market as a result of COVID-19</b>  COVID-19 has created a number of challenges in the care market, including rising costs around staffing and PPE; a changing profile of clients for bed-based care, with clients presenting with more complexity; and disruption to the self-funder market. A specific request has been received to provide financial support during the COVID-19 crisis. This paper requests Cabinet review and consider the recommendations as outlined in the confidential report.</p>		Councillor Angela Macpherson  Tracey Ironmonger	Part exempt	18/6/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Cabinet 7 September 2021</b>				
<p><b>Director of Public Health Annual Report 2021</b>  Each year the Director of Public Health produces an annual report on the health of the population. This year the annual report focuses on domestic violence and abuse. This report covers some key areas including how to recognise signs of domestic abuse and where to get help, who may be at greater risk of experiencing domestic abuse and when, including research on warning signs leading up to domestic homicides. It also covers what is known about interventions that contribute to reducing the risk and harms of domestic abuse and the need for more work to focus on preventing perpetrators from committing domestic abuse. The report makes recommendations based on our local situation for a range of partners in Buckinghamshire to implement. Cabinet is requested to note the Director of Public Health Annual Report and endorse the recommendations within it.</p>		<p>Councillor Angela Macpherson</p> <p>Dr Jane O'Grady</p>		21/5/21
<b>Cabinet 28 September 2021</b>				
<p><b>Children's Social Care Improvement Plan Progress Update</b>  Quarterly Update</p>		<p>Councillor Anita Cranmer</p> <p>Richard Nash</p>		30/6/21
<p><b>Devolution Update and Community Asset Transfers</b>  Devolution update and review of Community Asset Transfers</p>		<p>Councillor Steve Bowles</p> <p>Claire Hawkes</p>		19/1/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Statement of Community Involvement</b>  The Statement of Community Involvement (SCI) is a document that we must produce and keep up to date to ensure effective community involvement at all stages in the planning process. It sets out how anyone who lives, works, plays or carries out business in the Buckinghamshire Council area can be involved in local planning decisions and the preparation of planning documents.</p>		<p>Councillor Gareth Williams  Darran Eggleton</p>		28/4/21
<b>July 2020 Leader Decisions</b>				
<p><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</p>	Beaconsfield	<p>Councillor Steve Broadbent  Ricky Collymore</p>		2/11/20
<p><b>A41 PPTC Bus Lane Relocation Statutory Consultation</b>  Bus Lane relocation on the A41 Bicester Road as part of the A41 PPTC scheme.</p>	Aylesbury North West; Stone & Waddesdon	<p>Councillor Steve Broadbent  Vanessa Silva</p>		14/5/21
<p><b>Active Travel Tranche 2 Grant Funding – scheme allocation</b>  Agreement to allocate Active Travel Tranche 2 Grant Funding, this is funded through a Section 31 Grant from DfT and therefore agreement on allocation is required.</p>	Aston Clinton & Bierton; Aylesbury South East; Wendover, Halton & Stoke Mandeville	<p>Councillor Steve Broadbent  Suzanne Winkels</p>		7/5/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Agreement of expenditure of Section 31 Grant Funding</b> To agree spending of Section 31 Grant funds as allocated by the Department for Transport</p>		<p>Councillor Steve Broadbent  Suzanne Winkels</p>		21/5/21
<p><b>B482 Marlow Road, Stokenchurch raised table zebra crossing</b> It is proposed that a raised speed table is constructed at the existing zebra crossing point, to act as a traffic calming feature near Hart Moor Close on B482 Marlow Road, Stokenchurch. The aim is to improve road safety for vulnerable users and address concerns of inappropriate vehicle speeds.</p>	Ridgeway West	<p>Councillor Steve Broadbent  Jankin Arsalan</p>		31/3/21
<p><b>Biodiversity Net Gain Scheme in Buckinghamshire</b> Next steps towards implementation of a biodiversity net gain scheme in Buckinghamshire</p>		<p>Councillor Peter Strachan  David Sutherland</p>		5/10/20
<p><b>Budget Adjustments to the Approved Capital Programme</b> To approve changes to the Approved Capital Programme</p>		<p>Councillor John Chilver  Sue Palmer</p>		14/9/20
<p><b>Budget Realignment - Adult Social Care Operations</b> The purpose of this report is to set out the changes required to the Adult Social Care budget to re-align with the new Adult Social Care Operations restructure.</p>		<p>Councillor Angela Macpherson  Gill Quinton</p>		30/6/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Castle Street, Marsh Gibbon, Traffic Calming build out</b>  This build out and associated has been approved through the planning process. Unfortunately the planning process doesn't contact all of the statutory consultees as set out in the Highways (Traffic Calming) Regulations 1999</p>	Grendon Underwood	Councillor Steve Broadbent  Ian Sharp		28/5/21
<p><b>Chartridge Lane, Chesham Signalised Crossing</b>  Decision to proceed to install a Puffin Signalised Crossing on Chartridge Lane, adjacent to Chiltern hills Academy.</p>	Chiltern Ridges	Councillor Steve Broadbent  Adrian Lane		28/4/21
<p><b>Choice and Charging Policies</b>  Adult Social Care policies</p>		Councillor Angela Macpherson  Tracey Ironmonger		17/9/20
<p><b>Commissioning of Direct Payment Support Service</b>  The following 4 contract will be commissioned to support the Councils Direct Payment Offer.</p>		Councillor Angela Macpherson  Lisa Truett	Part exempt <i>(para 3)</i>	3/12/20
<p><b>Department for Transport "Gear Change" &amp; Local Transport Note 1/20</b>  Briefing on new HMG active travel policies and proposal to adopt Local Transport Note 1/20</p>		Councillor Steve Broadbent  Suzanne Winkels		7/5/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Devolution Pilots</b> To agree devolution pilot schemes</p>		<p>Councillor Steve Bowles  Claire Hawkes</p>		30/6/21
<p><b>Extension of the Role of our Virtual School</b> To ring-fence the new Section 31 grant for Extension of the Role of our Virtual School to children with a social worker into the Education and Children’s Services portfolio budget.</p>		<p>Councillor Anita Cranmer  Elizabeth Williams</p>		30/6/21
<p><b>Hackney Carriage Tariffs</b> To approve the maximum fares charged by Buckinghamshire Council licensed hackney carriages. To authorise the Head of Licensing to carry out the necessary advertising requirements to comply with section 65 of the Local Government (Miscellaneous Provisions) Act 1976. Subject to there being no objections following consultation, authority be delegated to the Corporate Director of Communities to adopt the proposed fares.</p>		<p>Councillor Nick Naylor  Caroline Steven</p>		28/5/21
<p><b>Heavy Goods Vehicle Restrictions, Ivinghoe Area</b> A report, with recommendation, to be written regarding the results and responses received during the Statutory Consultation on a proposed HGV restriction in and around the Ivinghoe area.</p>	<p>Aston Clinton &amp; Bierton; Ivinghoe; Wing</p>	<p>Councillor Steve Broadbent  Ricky Collymore</p>		18/6/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>High Wycombe Transport Strategy Consultation</b> Request for agreement to conduct public consultation on the draft High Wycombe Transport Strategy once it has been agreed by Wycombe Members.</p>	<p>Booker, Cressex &amp; Castlefield; Downley; Hazlemere; Ryemead &amp; Micklefield; Terriers &amp; Amersham Hill; Totteridge &amp; Bowerdean; Tylers Green &amp; Loudwater; West Wycombe</p>	<p>Councillor Steve Broadbent  Suzanne Winkels</p>		<p>14/5/21</p>
<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>		<p>Councillor Steve Broadbent  Lee Steadman</p>		<p>15/10/20</p>
<p><b>HS2 CCTV Cameras</b> To agree the criteria and framework for CCTV camera locations to monitor HS2 activity around Buckinghamshire</p>		<p>Councillor Steve Broadbent  Joan Hancox</p>		<p>18/6/21</p>
<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 Peter Strachan  David Sutherland</p>		<p>5/10/20</p>



Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Prohibition of Motor Vehicles - Stocklake and Broughton Lane, Bierton</b></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	<p>Councillor Steve Broadbent</p> <p>Ricky Collymore</p>		2/11/20
<p><b>Public Health Reserves</b></p> <p>Decision to agree funding from the Public Health reserve for proposals which allow the Buckinghamshire Health and Wellbeing Recovery Plan to be progressed with partners and key communities.</p>		<p>Councillor Angela Macpherson</p> <p>Dr Jane O'Grady</p>		18/6/21
<p><b>Town &amp; Parish Charter</b></p> <p>To agree the Town and Parish Charter</p>		<p>Councillor Steve Bowles</p> <p>Kate Walker</p>		15/10/20
<p><b>Tree Planting Programme - Year 1 Sites</b></p> <p>To agree the progression of sites for the first year of the tree planting programme</p>		<p>Councillor Peter Strachan</p> <p>Edward Barlow</p>	Part exempt (para 3)	14/5/21
<p><b>Support to the Provider Market</b></p> <p>To seek approval for support to ensure the care market continues to be able to respond to the needs of Buckinghamshire residents.</p>		<p>Councillor Angela Macpherson</p> <p>Tracey Ironmonger</p>	Part exempt (para 3)	6/4/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Watchet Lane, Holmer Green Zebra Crossing</b> To proceed with the proposed Watchet Lane Zebra Crossing	Penn Wood & Old Amersham	Councillor Steve Broadbent  Tara Rutland		15/4/21
<b>Wendover Cycleway Improvements</b> Progression of Wendover Cycleways Improvements project to construction following public consultation on 3 cycleway improvement options	Wendover, Halton & Stoke Mandeville	Councillor Steve Broadbent  Ben Fletcher		14/5/21
<b>August 2021 Leader Decisions</b>				
<b>Highway Safety Inspection Policy</b> Update to to the existing Highway Safety Inspection Policy		Councillor Steve Broadbent  Keith Carpenter		30/6/21
<b>Lacey Green Waiting Restrictions</b> A report, with recommendation, to be written regarding the results and responses received during the Statutory Consultation on waiting restriction proposals in Lacey Green.	Ridgeway West	Councillor Steve Broadbent  Ricky Collymore		18/6/21
<b>Saunderton Vale Waiting Restrictions</b> A report, with recommendation, to be written regarding the results and responses received during the Statutory Consultation on waiting restriction proposals around the Saunderton Train Station, High Wycombe.	Ridgeway West	Councillor Steve Broadbent  Ricky Collymore		18/6/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>September 2021 Leader Decisions</b>				
<b>Aston Clinton - Traffic Calming</b> Vertical traffic calming and speed limit reduction	Aston Clinton & Bierton	Councillor Steve Broadbent  Zunara Aslam		19/3/20
<b>December 2021 Leader Decisions</b>				
<b>Steeple Claydon school</b> The governing board of the school have launched a consultation with their local community on a proposal that they change the way they manage the Early Years provision in the school. If agreed the proposal would mean that a qualified teacher would lead the provision. Currently as allowed under Department for Education regulations the provision is overseen by a committee of school staff and governors. The initial consultation runs until 17 September. If there is support for the proposal the school would then publish a statutory notice giving people four weeks to comment on, support or object to the proposal. If agreed the school's age range would change from 4-11 years of age to 2-11.	Grendon Underwood	Councillor Anita Cranmer  Andrew Tusting		30/6/21

Individual Leader decisions (in consultation with the Cabinet Member) are not discussed at meetings – a report is presented to the Cabinet Member and the Leader will decide whether to sign the decision.

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.

Democratic services, Buckinghamshire Council, The Gateway, Gatehouse Road, Aylesbury, Buckinghamshire HP19 8FF 01296 382343  
[democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk)