



## 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 7 September 2021</b>				
<b>Extension to the role of the Virtual School Head</b> To include financial arrangements		Councillor Anita Cranmer Richard Nash		20/7/21

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<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

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<p><b>Customer First</b>  ‘Customer’ is a key priority for Members and Customer First is the proposed new Customer Experience framework. Customer First sets out specific behaviours and expectations around customer service which applies to both our employees and customers.</p>		<p>Councillor John Chilver   Sarah Murphy-Brookman</p>		<p>20/7/21</p>
<p><b>Devolution Update and Community Asset Transfers</b>  Devolution update and review of Community Asset Transfers</p>		<p>Councillor Steve Bowles   Claire Hawkes</p>		<p>19/1/21</p>
<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>		<p>28/4/21</p>

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<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 <i>(para 3)</i>	18/6/21
<b>Cabinet 19 October 2021</b>				
<p><b>Buckinghamshire Safeguarding Adults Board (BSAB) Annual Report</b>            Annual report</p>		Councillor Angela Macpherson  Joanne Stephenson		12/7/21
<p><b>Buckinghamshire Safeguarding Children Partnership (BSCP) Annual Report</b>            Annual report</p>		Councillor Anita Cranmer  Richard Nash		12/7/21
<p><b>Youth Justice Strategic Plan</b>            Annual report</p>		Councillor Anita Cranmer  Richard Nash		12/7/21

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<b>Cabinet 9 November 2021</b>				
<b>Q2 Budget Monitoring Report 2021-22</b> Quarterly report		Councillor John Chilver Richard Ambrose		20/7/21
<b>Q2 Performance Report 2021-22</b> Quarterly report		Councillor John Chilver Matthew Everitt		20/7/21
<b>Cabinet 7 December 2021</b>				
<b>Children's Social Care Improvement Plan Progress Update</b> Quarterly update		Councillor Anita Cranmer Richard Nash		20/7/21
<b>Cabinet 4 January 2022</b>				
<b>Council Tax Base 2022-23</b> To set Buckinghamshire Council's Council Tax Base for the following financial year		Councillor Martin Tett Richard Ambrose		20/7/21
<b>Draft Budget and Capital Programme</b> Including budget consultation analysis		Councillor Martin Tett Richard Ambrose		20/7/21

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<b>Fees and Charges 2022-23</b> To agree fees and charges for the forthcoming financial year		Councillor Martin Tett  Richard Ambrose		20/7/21
<b>July 2020 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 Steve Broadbent  Ricky Collymore		2/11/20
<b>A41 PPTC Bus Lane Relocation Statutory Consultation</b> Bus Lane relocation on the A41 Bicester Road as part of the A41 PPTC scheme.	Aylesbury North West; Stone & Waddesdon	Councillor Steve Broadbent  Vanessa Silva		14/5/21
<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.	Aston Clinton & Bierton; Aylesbury South East; Wendover, Halton & Stoke Mandeville	Councillor Steve Broadbent  Suzanne Winkels		7/5/21
<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		Councillor Steve Broadbent  Suzanne Winkels		21/5/21

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<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	Councillor Steve Broadbent  Jankin Arsalan		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>		Councillor Peter Strachan  David Sutherland		5/10/20
<p><b>Budget Adjustments to the Approved Capital Programme</b>  To approve changes to the Approved Capital Programme</p>		Councillor John Chilver  Sue Palmer		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>		Councillor Angela Macpherson  Gill Quinton		30/6/21
<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

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<p><b>Choice and Charging Policies</b> Adult Social Care policies</p>		<p>Councillor Angela Macpherson</p> <p>Tracey Ironmonger</p>		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>		<p>Councillor Angela Macpherson</p> <p>Lisa Truett</p>	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>		<p>Councillor Steve Broadbent</p> <p>Suzanne Winkels</p>		7/5/21
<p><b>Devolution Pilots</b> To agree devolution pilot schemes</p>		<p>Councillor Steve Bowles</p> <p>Claire Hawkes</p>		30/6/21
<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>	Aston Clinton & Bierton; Ivinghoe; Wing	<p>Councillor Steve Broadbent</p> <p>Ricky Collymore</p>		18/6/21



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<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>

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<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 Steve Broadbent  Ricky Collymore		2/11/20
<p><b>Public Health Reserves</b>            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>		Councillor Angela Macpherson  Dr Jane O'Grady		18/6/21
<p><b>Town &amp; Parish Charter</b>            To agree the Town and Parish Charter</p>		Councillor Steve Bowles  Kate Walker		15/10/20
<p><b>Tree Planting Programme - Year 1 Sites</b>            To agree the progression of sites for the first year of the tree planting programme</p>		Councillor Peter Strachan  Edward Barlow	Part exempt (para 3)	14/5/21
<p><b>Support to the Provider Market</b>            To seek approval for support to ensure the care market continues to be able to respond to the needs of Buckinghamshire residents.</p>		Councillor Angela Macpherson  Tracey Ironmonger	Part exempt (para 3)	6/4/21

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<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>2021/22 Term Dates - Update due to Queens Platinum Jubilee</b> To align the county's term dates with updated national legislation.		Councillor Anita Cranmer  Simon James		12/7/21
<b>2021/22 Update to Admission Rules for Children Adopted from Abroad</b> To align the 2021/22 admission rules for voluntary controlled and community schools with the revised Admissions Code which is expected to come into force on 1 September		Councillor Anita Cranmer  Simon James		12/7/21
<b>Adoption of the Hollands Farm Development Brief</b> Hollands Farm (BE2) is an allocation in the Wycombe District Local Plan. This development brief sets out the Council's preferred approach to development of the allocation and will guide decisions on planning applications there.	The Wooburns, Bourne End & Hedsor	Councillor Gareth Williams  Rosie Brake		20/7/21

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<p><b>Buckinghamshire Council Coat of Arms</b> Design and registration of a new coat of arms for Buckinghamshire Council</p>		<p>Councillor Martin Tett Roger Goodes</p>		20/7/21
<p><b>Hackney Carriage Tariffs - Approval</b> Following advertisement to approve, with or without amendment, the proposed maximum fares charged by Buckinghamshire Council licensed hackney carriages. That authority be delegated to the Corporate Director of Communities to adopt the approved fares.</p>		<p>Councillor Nick Naylor Lindsey Vallis</p>		12/7/21
<p><b>Highway Safety Inspection Policy</b> Update to the existing Highway Safety Inspection Policy</p>		<p>Councillor Steve Broadbent Keith Carpenter</p>		30/6/21
<p><b>Household Waste Collection Policy Document South Bucks Area</b> To make minor changes to waste collection policies in the south of Buckinghamshire to harmonise the service delivered.</p>		<p>Councillor Peter Strachan Martin Dickman</p>		20/7/21
<p><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.</p>	Ridgeway West	<p>Councillor Steve Broadbent Ricky Collymore</p>		18/6/21

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<p><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.</p>	Ridgeway West	Councillor Steve Broadbent  Ricky Collymore		18/6/21
<b>September 2021 Leader Decisions</b>				
<p><b>A40 Oxford Road / Wycombe Speed Reduction</b> A40 Oxford Road / Wycombe Speed Reduction from 60mph to 50mph</p>	West Wycombe	Councillor Steve Broadbent  Bestman Agu		20/7/21
<p><b>Aston Clinton - Traffic Calming</b> Vertical traffic calming and speed limit reduction</p>	Aston Clinton & Bierton	Councillor Steve Broadbent  Zunara Aslam		19/3/20
<p><b>Gerrards Cross Waiting Restrictions</b> Report to be written with recommendations upon the conclusion of a statutory consultation on waiting restrictions proposed in Gerrards Cross.</p>	Gerrards Cross	Councillor Steve Broadbent  Ricky Collymore		12/7/21

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<b>December 2021 Leader Decisions</b>				
<p><b>Steeple Claydon school</b></p> <p>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.</p>	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.

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