



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 ([Cabinet agendas](#) / [Leader decisions](#)).

All reports will be open unless specified otherwise.

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 21 December 2021				
Voluntary Sector Grant Review Cabinet to review and agree final recommendations		Councillor Steve Bowles Claire Hawkes		18/8/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 6 January 2022				
Affordable Housing Position Statement To consider the interim position statement on affordable housing prepared by a member led task and finish group.		Councillor Nick Naylor Nigel Dicker	Part exempt <i>(para 3)</i>	7/12/21
AVE (Aylesbury Vale Estates) Business Plan Overview of performance to date against 20/21 Business Plan and draft Business Plan 2022 to 2025.		Councillor John Chilver John Reed	Part exempt <i>(para 3)</i>	7/12/21
Council Tax Base 2022-23 To set Buckinghamshire Council's Council Tax Base for the following financial year		Councillor Martin Tett Richard Ambrose		20/7/21
Draft Budget and Capital Programme Including budget consultation analysis		Councillor Martin Tett Richard Ambrose		20/7/21
Fees and Charges 2022-23 To agree fees and charges for the forthcoming financial year		Councillor Martin Tett Richard Ambrose		20/7/21

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Cabinet 15 February 2022				
Aylesbury Garden Town HIF Annual Report The £170m contract for the housing infrastructure fund in Aylesbury was signed in November 2020. This is the first annual update requested by Cabinet.		Councillor Martin Tett Robin Smith	Part exempt (para 3)	12/11/21
Buckinghamshire Council Companies Governance Authorisation to form a Cabinet Sub-Committee to act as Shareholder / Member representative to ensure proper Governance for companies owned or part owned by Buckinghamshire Council.		Councillor John Chilver John Reed		7/12/21
Budget Scrutiny 2022 report To consider the budget scrutiny report from the Budget Scrutiny Inquiry Group.		Councillor Ralph Bagge Leslie Ashton		25/11/21
Consilio Business Plan Update on Consilio, an external property company. To receive an update on performance of the Council owned external property company and future plans.		Councillor John Chilver John Reed		7/12/21
Final Budget and Capital Programme For Cabinet to recommend the final budget to Council		Councillor Martin Tett Richard Ambrose		12/11/21

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Q3 Budget Monitoring Report 2021-22 Quarterly report		Councillor John Chilver Richard Ambrose		12/11/21
Q3 Performance Report 2021-22 Quarterly report		Councillor John Chilver Matthew Everitt		12/11/21
December 2021 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 Steve Broadbent Ricky Collymore		2/11/20
A40 Oxford Road / Wycombe Speed Reduction A40 Oxford Road / Wycombe Speed Reduction from 60mph to 50mph	West Wycombe	Councillor Steve Broadbent Bestman Agu		20/7/21
A41 PPTC Bus Lane Relocation Statutory Consultation 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
Assets of Community Value Policy To agree the Assets of Community Value Policy		Councillor Steve Bowles Katie McDonald		30/7/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Aylesbury Garden Town Framework and Infrastructure Supplementary Planning Document – Draft for Consultation The Aylesbury Garden Town Framework and Infrastructure Supplementary Planning Document is a requirement of the Vale of Aylesbury Local Plan to support the delivery of the Aylesbury Garden Town. The Supplementary Planning Document sets out the strategic infrastructure delivery schedules for the physical, green and social infrastructure required for the Garden Town. It also outlines the funding and delivery programme.	Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Councillor Gareth Williams Simon Meecham		25/11/21
Better Lives Strategy 2022-2025 The strategy for adult social care in Buckinghamshire		Councillor Angela Macpherson Clare Capjon		26/8/21
Buckinghamshire Council Coat of Arms Design and registration of a new coat of arms for Buckinghamshire Council		Councillor Martin Tett Roger Goodes		20/7/21
Budget Adjustments to the Approved Capital Programme To approve changes to the Approved Capital Programme		Councillor John Chilver Sue Palmer		14/9/20

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Business Case for the recommissioning of The Vines (respite service for Children and Young People) To agree the Business Case for the recommissioning of The Vines - a six bedded unit providing residential short breaks to disabled young people aged 11 – 19 years old with behaviours that challenge which is due for renewal on 1st April 2022. This is for a 2 year contract with one year extension.		Councillor Anita Cranmer Tracey Ironmonger	Part exempt <i>(para 3)</i>	18/8/21
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.		Councillor Anita Cranmer Richard Nash		26/8/21
Choice and Charging Policies Adult Social Care policies		Councillor Angela Macpherson Tracey Ironmonger		17/9/20
Devolution Pilot 2 To agree the devolution pilot scheme		Councillor Steve Bowles Claire Hawkes		8/10/21
Gerrards Cross Waiting Restrictions Report to be written with recommendations upon the conclusion of a statutory consultation on waiting restrictions proposed in Gerrards Cross.	Gerrards Cross	Councillor Steve Broadbent Ricky Collymore		12/7/21

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High Wycombe Junction Protection Restrictions Report on a Statutory Consultation proposing waiting restrictions in the High Wycombe area. A recommendation will be made in the report after taking the responses received into account	Abbey; Booker, Cressex & Castlefield	Councillor Steve Broadbent Ricky Collymore		26/8/21

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<p>High Wycombe Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP) Consultation</p> <p>Request for agreement to conduct public consultation on the draft High Wycombe Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP) once engagement has been undertaken with local members.</p>	<p>Abbey; Booker, Cressex & Castlefield; Chiltern Villages; Downley; Flackwell Health, Little Marlow & Marlow South East; Hazlemere; Penn Wood & Old Amersham; Ridgeway East; Ridgeway West; Ryemead & Micklefield; Terriers & Amersham Hill; The Wooburns, Bourne End & Hedsor; Totteridge & Bowerdean; Tylers Green & Loudwater; West Wycombe</p>	<p>Councillor Steve Broadbent</p> <p>Suzanne Winkels</p>		<p>14/5/21</p>

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Highway Safety Inspection Policy Update to the existing Highway Safety Inspection Policy		Councillor Steve Broadbent Keith Carpenter		30/6/21
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.		Councillor Steve Broadbent Lee Steadman		15/10/20
Household Waste Collection Policy Document South Bucks Area To make minor changes to waste collection policies in the south of Buckinghamshire to harmonise the service delivered.		Councillor Peter Strachan Martin Dickman		20/7/21
Interim Tree Risk Management Strategy Approval of an interim tree risk management strategy with respect to trees that Buckinghamshire Council manages		Councillor Peter Strachan David Sutherland		5/10/20
Land off Amersham Road Development Brief - Consultation Consultation on the draft development brief for the allocated housing site identified as HW8, Land off Amersham Road, in the adopted Wycombe District Local Plan	Hazlemere	Councillor Gareth Williams Chris Schmidt-Reid		1/10/21

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Prohibition of Motor Vehicles - Stocklake and Broughton Lane, Bierton 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.	Aston Clinton & Bierton	Councillor Steve Broadbent Ricky Collymore		2/11/20
Town & Parish Charter To agree the Town and Parish Charter		Councillor Steve Bowles Kate Walker		15/10/20
Tree Planting Programme - Year 1 Sites To agree the progression of sites for the first year of the tree planting programme		Councillor Peter Strachan Edward Barlow	Part exempt (para 3)	14/5/21
Support to the Provider Market To seek approval for support to ensure the care market continues to be able to respond to the needs of Buckinghamshire residents.		Councillor Angela Macpherson Tracey Ironmonger	Part exempt (para 3)	6/4/21

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<p>Vale of Aylesbury Plan - Design Supplementary Planning Document</p> <p>The purpose of the Design Supplementary Planning Document is to ensure that new development across Aylesbury Vale is of the highest quality and that it responds appropriately to its context and is inclusive and sustainable. The Design Supplementary Planning Document sets out clear principles and objectives that aim to inspire developers and designers and assist landowners, developers, applicants and planners in the process of delivering high quality and well designed development.</p>		<p>Councillor Gareth Williams</p> <p>Simon Meecham</p>		25/11/21
<p>Wycombe Resource Zone</p> <p>The proposed approach to decommission the Wycombe Resource Zone service</p>	Abbey	<p>Councillor Steve Bowles</p> <p>Gideon Springer</p>		12/11/21

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January 2022 Leader Decisions				
Liston Road, Marlow, raised uncontrolled crossing point As part of Lidl's planning approval 21/05488/FUL for the Removal of an existing boundary wall and erection of part single/part two storey side/rear and single storey rear extensions with new trolley bay and bollard. Planning Condition 3 requires them to Install a pedestrian crossing facility on Liston Road. In fact there is already an uncontrolled crossing point in this location, but the planning drawings require the new one to be on a raised table. It is the raising element that requires this additional element of consultation.	Marlow	Councillor Steve Broadbent Ian Sharp		25/11/21
Station Road, Quainton - Proposed Traffic Calming Build Out Barwood Homes propose to fully fund and construct a Traffic Calming Build Out on Station Road, Quainton. This is to facilitate the widening of the existing footway to 1.5m beside No.17 Station Road. Works would be carried out via a Section 278 Legal Agreement.	Great Brickhill	Councillor Steve Broadbent Darryl Bonsor		22/10/21
February 2022 Leader Decisions				
Aylesbury Vale Area Affordable Housing Supplementary Planning Document - For Consultation Decision to approve the Draft SPD and for it to go to a public consultation for Six Weeks		Councillor Gareth Williams David Broadley		7/12/21

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D-AGT1 Aylesbury Garden Town - South Aylesbury - Supplementary Planning Document D-AGT1 South Aylesbury is an adopted mixed use allocation in the Vale of Aylesbury Local Plan. The Local Plan requires a site-specific Supplementary Plan Document for this allocation; in the form of masterplan to set out clear and detailed advice for place-making. This key decision is to seek the Leaders approval to consult the public on the draft masterplan.	Wendover, Halton & Stoke Mandeville	Councillor Gareth Williams Simon Meecham		1/11/21
Network Hierarchy Review Our Network Hierarchy drives our maintenance operations. It is important that the hierarchy reflects the needs, priorities and actual use of the network and that this is kept up to date. This review will update the hierarchy and suggest amendments to reflect changes to the use of the network since it was adopted and last updated.		Councillor Steve Broadbent Keith Carpenter		25/11/21

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Steeple Claydon school 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
July 2022 Leader Decisions				
Aston Clinton - Traffic Calming Vertical traffic calming and speed limit reduction	Aston Clinton & Bierton	Councillor Steve Broadbent Daniel Pearson		19/3/20

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. 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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