



## 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
<b>Cabinet 7 June 2022</b>				
<b>Buckinghamshire Levelling Up Framework</b> Buckinghamshire Levelling Up Framework		Councillor Martin Tett Sarah Ashmead		24/3/22

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<p><b>Budget Monitoring Outturn 2021/22</b> For information</p>		<p>Councillor John Chilver Richard Ambrose</p>		24/3/22
<p><b>Electric Vehicle (EV) Action Plan</b> To formally adopt the Buckinghamshire Electric Vehicle Action Plan. The Action Plan will be the Council's plan to increase EV charging infrastructure in Buckinghamshire, in support of its commitment to net zero carbon by 2050.</p>		<p>Councillor Steve Broadbent Richard Lumley</p>		22/4/22
<p><b>Enterprise Zone Memorandum of Understanding Update</b> The cabinet needs to approve the updated Buckinghamshire Enterprise Zone MoU.</p>		<p>Councillor Martin Tett Lisa Michelson</p>		3/5/22
<p><b>Land at Stoke Mandeville</b> Seeking authorisation to submit an outline planning application for a residential development of 92 units including 30% affordable housing, a new link road between Booker Park School and Lower Road and a sports pitch for both community and school use.</p>	<p>Aylesbury South East; Wendover, Halton &amp; Stoke Mandeville</p>	<p>Councillor John Chilver John Reed</p>	<p>Part exempt (para 3)</p>	14/3/22
<p><b>Policy Harmonisation</b> To note the policies and charges that have been harmonised since 1 April 2020 and the policies that are expected to be reviewed before the end of March 2023</p>		<p>Councillor Martin Tett Hannah Thynne</p>		24/3/22

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<b>Q4 Performance Report 2021-22</b> For information		Councillor John Chilver  Matthew Everitt		24/3/22
<b>Town &amp; Parish Charter</b> To agree the Town and Parish charter		Councillor Steve Bowles  Hannah Thynne		22/4/22
<b>Wycombe Air Park (AAA lease)</b> Wycombe Air Park: AAA (Aero Airways Associations) Ltd lease re-gear and associated third party transaction.	Chiltern Villages	Councillor John Chilver  John Reed	Part exempt <i>(para 3)</i>	3/5/22
<b>Cabinet 12 July 2022</b>				
<b>Biodiversity Net Gain</b> The report provides an overview of the new requirement to provide biodiversity net gain as part of the planning system, introduces the Biodiversity Net Gain Supplementary Planning Document for adoption, and sets out a proposal for Buckinghamshire Council to run a Biodiversity Net Gain scheme.		Councillor Gareth Williams  Ian Thompson		15/2/22
<b>Corporate Performance Indicators 2022-2023</b> This report will set out the proposed corporate performance indicators for 2022-23, highlighting the suggested targets and any changes for the year ahead.		Councillor John Chilver  Matthew Everitt		22/4/22

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<p><b>Kingsbury &amp; Market Square, Aylesbury</b> The regeneration of two historic town centre spaces. The aim is to make these spaces more accessible and attractive, giving priority to pedestrian use.</p>	Aylesbury North	Councillor Peter Strachan, Councillor John Chilver  John Reed	Part exempt <i>(para 3)</i>	22/4/22
<p><b>Woodlands potential acquisition strategy</b> Exploring options for bringing forward the woodlands development.</p>	Aston Clinton & Bierton	Councillor John Chilver  John Reed	Part exempt <i>(para 3)</i>	17/1/22
<p><b>Woodlands strategy for negotiated acquisition</b> Recommendations to Cabinet regarding the freehold interest in the Woodlands development site.</p>	Aston Clinton & Bierton	Councillor John Chilver  John Reed	Part exempt <i>(para 3)</i>	17/1/22
<b>Cabinet 13 September 2022</b>				
<b>Cabinet 11 October 2022</b>				
<p><b>Aylesbury Garden Town HIF &amp; HIF Programme Board Annual Report</b> The annual report to Cabinet regarding the progress of the Aylesbury HIF programme and the associated projects.</p>		Councillor Martin Tett  Robin Smith	Part exempt <i>(para 3)</i>	12/11/21

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<b>May 2022 Leader Decisions</b>				
<p><b>Aylesbury Garden Town Framework and Infrastructure Supplementary Planning Document – Draft for Consultation</b>  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.</p>	Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Councillor Peter Strachan  Simon Meecham		25/11/21
<p><b>Aylesbury Grid Reinforcements - Capacity Sharing Agreement</b>  Policy decision relating to a Capacity Sharing Agreement for the new grid connection to be delivered by the Aylesbury Grid Reinforcement Project.</p>	Aston Clinton & Bierton; Ridgeway East; Stone & Waddesdon; Wendover, Halton & Stoke Mandeville	Councillor Martin Tett  David Johnson	Part exempt ( <i>para 3</i> )	3/5/22
<p><b>Aylesbury Grid Reinforcements - New Primary</b>  Decision relating to progressing the Aylesbury Grid Reinforcement scheme design in South West Aylesbury.</p>	Aylesbury South East; Wendover, Halton & Stoke Mandeville	Councillor Martin Tett  David Johnson	Part exempt ( <i>para 3</i> )	3/5/22

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<p><b>Aylesbury Vale Area Affordable Housing Supplementary Planning Document - For Consultation</b> Decision to approve the Draft SPD and for it to go to a public consultation for Six Weeks</p>		<p>Councillor Peter Strachan Simon Meecham</p>		7/12/21
<p><b>Bourne End and Wooburn Waiting Restrictions</b> Proposed parking restrictions in Wooburn Green and Bourne End on the following roads:</p> <ul style="list-style-type: none"> <li>- Boundary Road</li> <li>- New Road</li> <li>- Hedsor Road</li> <li>- Watery Lane</li> </ul>	The Wooburns, Bourne End & Hedsor	<p>Councillor Steve Broadbent Daniel Pearson</p>		7/3/22
<p><b>Buckinghamshire Business First (BBF): agreement and authorisation for funding for 2022/23</b> To continue funding BBF through our grant agreement for 2022/23.</p>		<p>Councillor Martin Tett Lisa Michelson</p>		14/3/22
<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

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<p><b>Business Case for the recommissioning of The Vines (respite service for Children and Young People)</b>            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.</p>		Councillor Anita Cranmer  Tracey Ironmonger	Part exempt <i>(para 3)</i>	18/8/21
<p><b>D-AGT1 Aylesbury Garden Town - South Aylesbury - Supplementary Planning Document</b>            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.</p>	Wendover, Halton & Stoke Mandeville	Councillor Peter Strachan  Simon Meecham		1/11/21
<p><b>Dadford Road, Dadford - Proposed Round Top Speed Hump</b>            Following informal discussions held with Dadford Parish Council, nearby residents and the local Councillor for the area, MEPC propose to install a round top speed ramp at the Northern end of the village to compliment the S278 traffic calming measures already installed on this section of road. These works will be fully funded by the developer at no cost to the Council.</p>	Buckingham East	Councillor Steve Broadbent  Christine Urry		17/1/22

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<p><b>Demand Responsive Transport Pilot Scheme</b> To consider and agree the award of the contract for the pilot scheme.</p>	<p>Abbey; Aston Clinton &amp; Bierton; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West; Booker, Cressex &amp; Castlefield; Downley; Ryemead &amp; Micklefield; Stone &amp; Waddesdon; The Wooburns, Bourne End &amp; Hedsor; Tylers Green &amp; Loudwater; Wendover, Halton &amp; Stoke Mandeville; West Wycombe; Wing</p>	<p>Councillor Steve Broadbent  Sara Turnbull</p>	<p>Part exempt (<i>para 3</i>)</p>	<p>14/3/22</p>



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<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	<p>Councillor Steve Broadbent</p> <p>Ricky Collymore</p>		12/7/21
<p><b>Haddenham Parking Restrictions</b> Scheme proposing to introduce parking restrictions on Tibbs Road, Haddenham.</p>	Bernwood	<p>Councillor Steve Broadbent</p> <p>Daniel Pearson</p>		24/3/22

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<p><b>High Wycombe Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP) Consultation</b> 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 &amp; Castlefield; Chiltern Villages; Downley; Flackwell Heath, Little Marlow &amp; Marlow South East; Hazlemere; Penn Wood &amp; Old Amersham; Ridgeway East; Ridgeway West; Ryemead &amp; Micklefield; Terriers &amp; Amersham Hill; The Wooburns, Bourne End &amp; Hedsor; Totteridge &amp; Bowerdean; Tylers Green &amp; Loudwater; West Wycombe</p>	<p>Councillor Steve Broadbent  Joan Hancox</p>		<p>14/5/21</p>

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<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 Gareth Williams  Martin Dickman</p>		20/7/21
<p><b>Ivinghoe Freight Strategy - Weight Restriction</b> Proposals on introducing a 7.5 tonne weigh restriction zone in the Ivinghoe Area</p>	Ivinghoe; Wing	<p>Councillor Steve Broadbent  Ricky Collymore</p>		2/3/22
<p><b>Network Hierarchy Review</b> 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.</p>		<p>Councillor Steve Broadbent  Keith Carpenter</p>		25/11/21
<p><b>Oxford Street, High Wycombe</b> Surrender and disposal.</p>	Abbey	<p>Councillor John Chilver  John Reed</p>	Part exempt (para 3)	17/1/22

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<p><b>Sexual and Reproductive Health Services</b> To agree the business case for the recommissioning of the sexual health service. This service provides a range of information, guidance and services with respect to sexual and reproductive health services, genito-urinary medicine and contraception services.</p>		<p>Councillor Angela Macpherson  Teresa Martin, Adam Johnson</p>		17/1/22
<p><b>Station Road, Quainton - Proposed Traffic Calming Build Out</b> 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.</p>	Great Brickhill	<p>Councillor Steve Broadbent  Darryl Bonsor</p>		22/10/21
<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>		<p>Councillor Angela Macpherson  Tracey Ironmonger</p>	Part exempt (para 3)	6/4/21
<p><b>Temporary staffing contract award</b> Decision required on the award for the award of a contract for temporary staffing, interims and specialist contractors</p>		<p>Councillor John Chilver  Lorna Fisher</p>	Part exempt (para 3)	4/4/22
<p><b>Tingewick Road Area of Buckingham</b> Proposed reduction in the speed limit for Tingewick Road Area of Buckingham</p>	Buckingham West	<p>Councillor Steve Broadbent  Ian Thomas</p>		15/2/22

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<b>Updated Fees &amp; Charges</b> Update to Fees & Charges for Definitive Map & Occupational Health Package		Councillor John Chilver Fiorella Mugari		8/4/22
<b>June 2022 Leader Decisions</b>				
<b>Appointments to Partnerships and Outside Bodies</b> To approve the appointments of councillors to partnerships and outside bodies for 2022/2023		Councillor Martin Tett Sarah Ashmead		11/5/22
<b>Fleet Trading Account budget</b> To confirm details of the 2022/23 Fleet Trading Account budget, which is a zero balanced budget and therefore can't be included in the full council decision taken in February that confirmed other revenue budgets.		Councillor Steve Broadbent Andrew Clarke		24/3/22
<b>Interim Tree Risk Management Strategy</b> Approval of an interim tree risk management strategy with respect to trees that Buckinghamshire Council manages		Councillor Gareth Williams David Sutherland		5/10/20
<b>Silverstone Heritage Loans</b> Decision required regarding the revised terms of the repayment schedule due to impacts of Covid19		Councillor Martin Tett Richard Ambrose	Part exempt (para 3)	19/5/22

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<b>July 2022 Leader Decisions</b>				
<b>Aston Clinton - Traffic Calming</b> Vertical traffic calming and speed limit reduction	Aston Clinton & Bierton	Councillor Steve Broadbent  Daniel Pearson		19/3/20
<b>Community Prevention Service</b> To agree the recommissioning of the Community Prevention Service.		Councillor Angela Macpherson  Gemma Workman	Part exempt ( <i>para 3</i> )	14/3/22
<b>August 2022 Leader Decisions</b>				
<b>Burcott Lane, Bierton Waiting Restrictions</b> Report on a Statutory Consultation proposing waiting restrictions in Burcott Lane, Bierton. A recommendation will be made in the report after taking the responses received into account	Aston Clinton & Bierton	Councillor Steve Broadbent  Ricky Collymore		3/5/22
<b>Domiciliary Care Procurement Vehicle</b> Decision to go out to tender to procure domiciliary care services for adults in Buckinghamshire.		Councillor Angela Macpherson  Erica Boylett	Part exempt ( <i>para 3</i> )	2/3/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>February 2023 Leader Decisions</b>				
<b>All-age Autism Strategy</b> To agree the All-age Autism strategy for Buckinghamshire		Councillor Angela Macpherson  Simon Brauner-Cave		11/5/22

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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