



## 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 12 July 2022</b>				
<b>Buckinghamshire Levelling Up Framework</b> Buckinghamshire Levelling Up Framework		Councillor Martin Tett  Sarah Ashmead		24/3/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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>Children and Education Select Committee review of recruitment and retention of social workers</b> The Children's and Education Select Committee set up a small review group to investigate Recruitment and Retention of Social Workers. This report details their key findings and recommendations to Cabinet.		Councillor Mark Dormer  Kelly Sutherland		8/6/22
<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
<b>Highways Term Maintenance Contract - Award</b> To agree the contract award for the Term Maintenance Contract (TMC) for the Highway's Service.		Councillor Steve Broadbent  Kevin Goad	Part exempt (para 3)	8/6/22
<b>Q1 Budget Monitoring Report 2022-23</b> Quarterly report		Councillor John Chilver  Richard Ambrose		8/6/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Town &amp; Parish Charter</b> To agree the Town and Parish charter		Councillor Steve Bowles  Hannah Thynne		22/4/22
<b>Cabinet 13 September 2022</b>				
<b>Bedfordshire, Luton and Milton Keynes Integrated Care Partnership</b> To agree Buckinghamshire Council representation on the Bedfordshire, Luton and Milton Keynes Integrated Care Partnership (BLMK ICP)		Councillor Angela Macpherson  Gill Quinton		16/6/22
<b>Buckinghamshire Education Strategy 2022 - 2027</b> The Buckinghamshire Education Strategy is a refresh of the Education and Skills Strategy that was approved in 2018. Following initial collaboration and engagement and a public consultation process, the Education Strategy has been shaped and developed with a focus on 5 key priority areas in order to further improve educational provision for children and young people in Buckinghamshire.		Councillor Anita Cranmer  Simon James		8/6/22
<b>Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership (BOB ICP) Joint Committee</b> Approval for the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System (BOB ICS) to establish an Integrated Care Partnership through a Joint Committee		Councillor Angela Macpherson  Gill Quinton		8/6/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Highways Term Consultancy Contract - Award</b> To agree the contract award for the TCC (Term Consultancy Contract) for the Highway's Service.		Councillor Steve Broadbent  Kevin Goad	Part exempt (para 3)	8/6/22
<b>Horns Lane, High Wycombe</b> Delivery options for development of 50 residential houses	Booker, Cressex & Castlefield	Councillor John Chilver  John Reed	Part exempt (para 3)	30/6/22
<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.	Aylesbury North	Councillor John Chilver, Councillor Peter Strachan  John Reed	Part exempt (para 3)	22/4/22
<b>SEALR (South East Aylesbury Link Road) Update</b> Project update for the South East Aylesbury Link Road.	Aylesbury South East; Wendover, Halton & Stoke Mandeville	Councillor Steve Broadbent  Richard Lumley	Part exempt (para 3)	25/5/22
<b>Cabinet 11 October 2022</b>				
<b>Adult Social Care Update</b> To provide an update on the current challenges and issues in relation to adult social care services in Buckinghamshire		Councillor Angela Macpherson  Clare Capjon		16/6/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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.		Councillor Martin Tett  Robin Smith	Part exempt (para 3)	12/11/21
<b>Director of Public Health Annual Report 2021-2022</b> To approve the Director of Public Health Annual Report (DPHAR) 2021-2022 which addresses cardio vascular disease and its impact on inequalities in Buckinghamshire.		Councillor Angela Macpherson  Dr Jane O'Grady		16/6/22
<b>Woodlands In Principle CPO</b> Seeking authority to proceed with an In-Principle CPO (compulsory purchase order) process	Aston Clinton & Bierton	Councillor John Chilver  John Reed	Part exempt (para 3)	17/1/22
<b>Woodlands strategy for negotiated acquisition</b> Recommendations to Cabinet regarding the freehold interest in the Woodlands development site.	Aston Clinton & Bierton	Councillor John Chilver  John Reed	Part exempt (para 3)	17/1/22
<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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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.	Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Councillor Peter Strachan  Simon Meecham		25/11/21
<b>Aylesbury Grid Reinforcements - New Primary</b> Decision relating to progressing the Aylesbury Grid Reinforcement scheme design in South West Aylesbury.	Aylesbury South East; Wendover, Halton & Stoke Mandeville	Councillor Martin Tett  David Johnson	Part exempt ( <i>para 3</i> )	3/5/22
<b>Budget Adjustments to the Approved Capital Programme</b> To approve changes to the Approved Capital Programme		Councillor John Chilver  Sue Palmer		14/9/20
<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.		Councillor Anita Cranmer  Tracey Ironmonger	Part exempt ( <i>para 3</i> )	18/8/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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.	Wendover, Halton & Stoke Mandeville	Councillor Peter Strachan  Simon Meecham		1/11/21
<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>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.	Gerrards Cross	Councillor Steve Broadbent  Ricky Collymore		12/7/21
<b>Hackney Carriage Tariffs</b> To agree the maximum hackney carriage tariffs that can be charged to passengers across the Council area		Councillor Mark Winn  Lindsey Vallis		25/5/22
<b>Hackney Carriage Tariffs Post-Consultation decision</b> To agree the maximum hackney carriage tariffs that can be charged to passengers across the Council area; decision required if objections received		Councillor Mark Winn  Lindsey Vallis		16/6/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Haddenham Parking Restrictions</b> Scheme proposing to introduce parking restrictions on Tibbs Road, Haddenham.	Bernwood	Councillor Steve Broadbent  Daniel Pearson		24/3/22



Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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.	Abbey; Booker, Cressex & Castlefield; Chiltern Villages; Downley; Flackwell Heath, 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	Councillor Steve Broadbent  Joan Hancox		14/5/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Highway Safety Inspection Policy</b> Update to the existing Highway Safety Inspection Policy		Councillor Steve Broadbent  Keith Carpenter		30/6/21
<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.		Councillor Gareth Williams  Martin Dickman		20/7/21
<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>Ivinghoe Double Yellow Lines – Parking Restrictions</b> Proposal to introduce Waiting Restriction (Double Yellow Lines) on High Street, Ivinghoe.	Ivinghoe	Councillor Steve Broadbent  Oladapo Azeez		16/6/22
<b>Ivinghoe Freight Strategy - Weight Restriction</b> Proposals on introducing a 7.5 tonne weigh restriction zone in the Ivinghoe Area	Ivinghoe; Wing	Councillor Steve Broadbent  Ricky Collymore		2/3/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Modern Slavery Statement</b> This report reflects activity carried out in the previous financial years 2020/21 and 2021/22, demonstrating the steps taken by the Council to address modern slavery in its operations and supply chains and future actions.		Councillor Steve Bowles  Dr Jane O'Grady		8/6/22
<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.		Councillor Steve Broadbent  Keith Carpenter		25/11/21
<b>Putlowes Waiting Restrictions</b> Proposals to introduce 'no waiting at any time' restrictions from the A41/Putlowes Road junction to the Waddesdon Greenway accesses have been put forward to encourage compliance with highway Code Rule 242 to not leave vehicle or trailer in a dangerous position or where it causes any unnecessary obstruction of the road; and 243 which prohibits parking anywhere you would prevent access for Emergency Services; and in front of an entrance to a property.	Stone & Waddesdon	Councillor Steve Broadbent  David Cairney		16/6/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Russet Street/Worcester Street, Berryfields, Aylesbury – Prohibition of Motor Vehicles Traffic Regulation Order</b> Proposal to introduce a 'Prohibition of Motor Vehicles' Traffic Regulation Order (TRO) on Russet Street/Worcester Street, Berryfields, Aylesbury.	Stone & Waddesdon	Councillor Steve Broadbent  Ryan Osama		16/6/22
<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.	Great Brickhill	Councillor Steve Broadbent  Darryl Bonsor		22/10/21
<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.		Councillor Angela Macpherson  Tracey Ironmonger	Part exempt (para 3)	6/4/21
<b>Temporary staffing contract award</b> Decision required on the award for the award of a contract for temporary staffing, interims and specialist contractors		Councillor John Chilver  Lorna Fisher	Part exempt (para 3)	4/4/22
<b>Tingewick Road Area of Buckingham</b> Proposed reduction in the speed limit for Tingewick Road Area of Buckingham	Buckingham West	Councillor Steve Broadbent  Ian Thomas		15/2/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>August 2022 Leader Decisions</b>				
<b>Abbey Barn Lane Improvement Scheme</b> Project Documentation submission for decision	Ryemead & Micklefield; Tylers Green & Loudwater	Councillor Steve Broadbent  Kevin Allen		8/7/22
<b>Bierton Traffic Calming</b> Public consultation is to be carried out on a traffic calming scheme along the A418 through Bierton. The proposals include; narrowings, chicanes, build-outs, and pedestrian, cycle, and bus stop improvements. Public consultation and the delivery of a traffic calming scheme was secured as a s106 obligation of the nearby Kingsbrook development.	Aston Clinton & Bierton	Councillor Steve Broadbent  Christine Urry		25/5/22
<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>Community Prevention Service</b> To agree the recommissioning of the Community Prevention Service.		Councillor Angela Macpherson  Gemma Workman	Part exempt (para 3)	14/3/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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 (para 3)	2/3/22
<b>Procurement of care services within Hazlemere Lodge and St James</b> To approve the business case for the procurement of care services within Hazlemere Lodge Care Home and St James Extra-Care setting		Councillor Angela Macpherson  Tracey Ironmonger	Part exempt (para 3)	8/7/22
<b>October 2022 Leader Decisions</b>				
<b>Fair Cost of Care</b> To agree the council's Fair Cost of Care proposal for submission to the Department of Health & Social Care. The submission covers care homes for people aged 65+ and domiciliary care for people aged 18+. The Fair Cost of Care is one of the key measures to support the government's Social Care Reforms		Councillor Angela Macpherson  Tracey Ironmonger	Part exempt (para 3)	8/7/22
<b>December 2022 Leader Decisions</b>				
<b>CYP Integrated Therapies</b> Recommission of the Buckinghamshire Children and Young People's Integrated Therapies service		Councillor Anita Cranmer  Marie-Claire Mickiewicz	Part exempt (para 3)	30/6/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>CYP Integrated Therapies Strategy</b> Sign off of CYP Integrated Therapies Strategy		Councillor Anita Cranmer  Marie-Claire Mickiewicz	Part exempt <i>(para 3)</i>	30/6/22
<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.

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