

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 (<u>Cabinet agendas</u> / <u>Leader decisions</u>).

All reports will be open unless specified otherwise.

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 22 September 2022				
Highways Term Consultancy Contract - Award To agree the contract award for the TCC (Term Consultancy Contract) for the Highway's Service.		Councillor Steve Broadbent	Part exempt (para 3)	8/6/22
		Kevin Goad		

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Change to the Household Recycling Centre (HRC) service model from nine to ten sites Proposed change to the Household Recycling Centre (HRC) service model. The proposed changes to be reflected in the draft HRC Waste Acceptance and Access Policy (WAAP) and HRC service contract.	Ridgeway West; The Risboroughs	Councillor Gareth Williams Martin Dickman		11/8/22
Cabinet 11 October 2022				
Adult Social Care Update 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
Children's Services Update Bi-annual report detailing the national and local developments across the Children's Services Directorate		Councillor Anita Cranmer John Macilwraith		30/8/22
Climate Change & Air Quality Strategy – Annual Update To receive the annual update on progress against the Climate Change		Councillor Gareth Williams Edward Barlow		8/9/22

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Council Emergency Response Arrangements (CERA) The new CERA which replaces the Council Emergency Plan		Councillor Steve Bowles		8/9/22
incorporates the resilience framework but also more clearly sets out the roles and responsibilities of the Council and its staff during an emergency and supports the Council to effectively deliver its statutory duties in relation to the Civil Contingencies Act 2004 and other related legislation.		Sarah Murphy-Brookman		
Director of Public Health Annual Report 2021-2022 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

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E-scooter trial extension (until May 2024)	Abbey; Aston	Councillor Steve		8/9/22
E-scooter trial extension (until May 2024)	Clinton &	Broadbent		
	Bierton;			
	Aylesbury East;	Richard Lumley		
	Aylesbury North;			
	Aylesbury North			
	West; Aylesbury			
	South East;			
	Aylesbury South			
	West; Aylesbury			
	West; Booker,			
	Cressex &			
	Castlefield;			
	Downley;			
	Hazlemere;			
	Ryemead &			
	Micklefield;			
	Stone &			
	Waddesdon;			
	Terriers &			
	Amersham Hill;			
	The Risboroughs;			
	Totteridge &			
	Bowerdean;			
	Tylers Green &			
	Loudwater; West			
	Wycombe; Wing			

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Little Marlow Lakes Country Park Report to consider the delivery options for the Little Marlow Lakes Country Park.	Flackwell Heath, Little Marlow & Marlow South East	Councillor Peter Strachan Steve Bambrick		8/9/22
Safer Buckinghamshire Board Annual Report 2021/22 To receive the annual report 2021/2022 of the Safer Buckinghamshire Board (the Community Safety Partnership for Buckinghamshire)		Councillor Steve Bowles Dr Jane O'Grady		27/7/22
Special Free School Application In response to the growing demand in the number of children with an Education, Health and Care Plan, the Service has developed a SEND Education Sufficiency Plan to increase the number of school places that will offer children and young people a challenging curriculum within an environment that promotes learning and development, in line with their individual needs and abilities. In order to assist with this, it is recommended that Cabinet endorses the application to the DfE as part of the central free schools' programme, to develop a new free school within the county.	Aston Clinton & Bierton	Councillor Anita Cranmer Simon James, John Macilwraith	Part exempt (para 3)	30/8/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Youth Justice Strategic Plan 2022-2023 The Buckinghamshire Youth Justice Strategic Plan 2022-2023 provides details of progress made against agreed outcomes for Children and Young People. It outlines priorities, alongside potential future challenges for the partnership over the coming year. It also highlights the partnership arrangements and budget position for the Youth Offending Service Partnership.		Councillor Anita Cranmer John Macilwraith		30/8/22
Cabinet 15 November 2022				
Horns Lane, High Wycombe Delivery options for development of 50 residential houses	Booker, Cressex & Castlefield	Councillor John Chilver John Reed	Part exempt (para 3)	30/6/22
Housing Infrastructure Fund Strategic Update Anticipation of contractual update to the Grant Funding Agreement.	Aston Clinton & Bierton; Aylesbury East; Aylesbury South East; Aylesbury South West; Aylesbury West; Stone & Waddesdon	Councillor Martin Tett Robin Smith	Part exempt (para 3)	15/8/22
Q2 Budget Monitoring Report 2022-23 Quarterly report		Councillor John Chilver Dave Skinner		30/8/22

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Q2 Performance Report 2022-23 Quarterly report		Councillor John Chilver		30/8/22
		Matthew Everitt		
SEALR (South East Aylesbury Link Road) Update Project update for the South East Aylesbury Link Road.	Aylesbury South East; Wendover,	Councillor Martin Tett	Part exempt (para 3)	25/5/22
	Halton & Stoke Mandeville	Richard Lumley		
Woodlands In Principle CPO Seeking authority to proceed with an In-Principle CPO	Aston Clinton & Bierton	Councillor John Chilver	Part exempt (para 3)	17/1/22
(compulsory purchase order) process		John Reed		
Woodlands strategy for negotiated acquisition Recommendations to Cabinet regarding the freehold interest	Aston Clinton & Bierton	Councillor John Chilver	Part exempt (para 3)	17/1/22
in the Woodlands development site.		John Reed	(puru s)	
Cabinet 6 December 2022	·			
Education Accessibility Strategy		Councillor Anita Cranmer		11/8/22
This strategy provides detail on the responsibilities of the Council and maintained schools, for ensuring all Children &		Nichola Beagle		
Young People are able to access education, focusing on how				
to ensure those with disabilities are not disadvantaged.				
Cabinet 5 January 2023			·	

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Buckinghamshire Education Strategy 2022 - 2027 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
Highways Frameworks 1 & 2 Award To agree the award for the frameworks of the Highways Services.		Councillor Steve Broadbent Kevin Goad	Part exempt <i>(para 3)</i>	8/9/22
Cabinet 14 February 2022				
Kingsbury & Market Square, Aylesbury 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 <i>(para 3)</i>	22/4/22
September 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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Aylesbury A41 Woodlands Roundabout Funding allocation for future works delivered in conjunction with developers.	Aston Clinton & Bierton	Councillor John Chilver David Pearce, Robin Smith	Part exempt (para 3)	15/8/22
Aylesbury Grid Reinforcements - New Primary 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 (para 3)	3/5/22
Biodiversity Net Gain Fees / Charges Decision to establish new fees / charges in relation to biodiversity net gain		Councillor Peter Strachan Edward Barlow		8/8/22
Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership (BOB ICP) Joint Committee 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
Bucks Big Society Bank Loan Agreement Seeking agreement to extend the Bucks Big Society loan agreement		Councillor Steve Bowles Gail Hudson		8/8/22
Budget Adjustments to the Approved Capital Programme To approve changes to the Approved Capital Programme		Councillor John Chilver Sue Palmer		14/9/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Burcott Lane, Bierton Waiting Restrictions 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 Leigh Brown		3/5/22
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 (para 3)	18/8/21
Childcare Sufficiency Assessment Annual report detailing how the duty to secure sufficient childcare in Buckinghamshire is being met. The report will be made available and accessible to childcare providers and parents.		Councillor Anita Cranmer Simon James, John Macilwraith		30/8/22
Eastern Link Road, Aylesbury Current Business Case for delivery	Aston Clinton & Bierton	Councillor Martin Tett John Callaghan, Robin Smith	Part exempt (para 3)	30/8/22
Extension of Public Space Protection Orders Decision and result of Public Consultation report in relation to 6 PSPOs recommended for extension.		Councillor Steve Bowles Gideon Springer		27/7/22

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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 John Pateman		12/7/21
Haddenham Parking Restrictions Scheme proposing to introduce parking restrictions on Tibbs Road, Haddenham.	Bernwood	Councillor Steve Broadbent Daniel Pearson		24/3/22
Harmonisation of Pest Control Fees The harmonisation of policy and fees regarding which residents are able to access subsidised pest control treatment.		Councillor Mark Winn Jacqui Bromilow		30/8/22
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
Procurement of care services within Hazlemere Lodge and St James 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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Self-Build and Custom Housebuilding Register The Council is required to keep a register of persons seeking to acquire land to build a home within its area. The legacy planning authorities of Buckinghamshire maintained separate self-build registers and so there is a need to consolidate a new approach for BC. The Council has a duty to meet the demand on the register. As such, a local connection test is recommended to focus the register on local needs. Administration fees will further focus registrants with a genuine interest in settling/remaining in Buckinghamshire.		Councillor Peter Strachan Margret Haggerty		27/7/22
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
October 2022 Leader Decisions		1		
Assets of Community Value To agree the changes to procedure for managing Buckinghamshire Council's Assets of Community Value and Community Right to Bid Process		Councillor Steve Bowles Nick Graham		8/9/22

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Bierton Traffic Calming 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
Domiciliary Care Procurement Vehicle Decision to go out to tender to procure domiciliary care services for adults in Buckinghamshire.		Councillor Angela Macpherson Erica Taylor	Part exempt (para 3)	2/3/22
Fair Cost of Care 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
Russet Street/Worcester Street, Berryfields, Aylesbury – Prohibition of Motor Vehicles Traffic Regulation Order Proposal to introduce a 'Prohibition of Motor Vehicles' Traffic Regulation Order (TRO) on Russet Street/Worcester Street, Berryfields, Aylesbury.	Stone & Waddesdon	Councillor Steve Broadbent David Cairney		16/6/22
December 2022 Leader Decisions				

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
 Buckinghamshire Combatting Drugs Strategy To agree the Buckinghamshire Multi-Agency Combatting Drugs Strategy. This will support delivery of the government's 10 year strategy to reduce drug use, drug-related crime, deaths and other harms. 		Councillor Angela Macpherson Dr Jane O'Grady		8/9/22
CYP Integrated Therapies 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
CYP Integrated Therapies Strategy Sign off of CYP Integrated Therapies Strategy		Councillor Anita Cranmer Marie-Claire Mickiewicz	Part exempt (para 3)	30/6/22
February 2023 Leader Decisions	Γ	1	1	
All-age Autism Strategy To agree the All-age Autism strategy for Buckinghamshire		Councillor Angela Macpherson		11/5/22
		Simon Brauner-Cave		

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 <u>democracy@buckinghamshire.gov.uk</u>. 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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