

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 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		16/6/22
		Clare Capjon		

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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
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			

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Household Support Fund The report will provide details on the Government Household Support Fund 3 allocation for Buckinghamshire and detail options for the usage of this fund to support financially vulnerable residents of Buckinghamshire during the Fund period 1st October 2022 – 31st March 2023.		Councillor Steve Bowles Matthew Everitt		28/9/22
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
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Council Resilience Framework and Standards (CRF&S) To introduce the Council Resilience Framework and Standards Policy (CRF&S)		Councillor Steve Bowles Lloyd Jeffries		28/9/22
Development of Primary Care Networks Inquiry report Members of the Health & Adult Social Care Select Committee have undertaken an inquiry into the development of primary care networks across Buckinghamshire. The report contains a number of recommendations, primarily aimed at health partners but two recommendations are aimed at council services.		Councillor Jane MacBean Liz Wheaton		7/10/22
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

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Q2 Budget Monitoring Report 2022-23 Quarterly report		Councillor John Chilver		30/8/22
		Dave Skinner		
Q2 Performance Report 2022-23 Quarterly report		Councillor John Chilver		30/8/22
		Matthew Everitt		
Transport, Environment & Climate Change Select Committee Review of Pollution in Buckinghamshire's Rivers and Chalk		Councillor Robert Carington		22/9/22
Streams The Transport, Environment & Climate Change Select Committee set up a small review group to investigate pollution in Buckinghamshire's rivers and chalk streams. This report details their key findings and recommendations to Cabinet.		Chris Ward		
Woodlands In Principle CPO 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
Cabinet 6 December 2022				
Education Accessibility Strategy This strategy provides detail on the responsibilities of the Council and maintained schools, for ensuring all Children & Young People are able to access education, focusing on how to ensure those with disabilities are not disadvantaged.		Councillor Anita Cranmer Nichola Beagle		11/8/22

llor(s) / Private report? (relevant para)	Date notified
Part exempt (para 3)	25/5/22
Part exempt (para 3)	17/1/22
ita Cranmer	8/6/22
Part exempt (para 3)	8/9/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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 (para 3)	22/4/22
Safer Buckinghamshire Plan 2023-26 To ratify the Safer Buckinghamshire Plan for 2023-26. Buckinghamshire Council is a statutory member of the Safer Buckinghamshire Board which is the statutory Community Safety Partnership for Buckinghamshire. A key responsibility of the Safer Buckinghamshire Board is to maintain the Community Safety Plan for Buckinghamshire, based upon the strategic assessment of crime and community safety in the county, public engagement and other insight into crime and the causes of crime in Buckinghamshire.		Councillor Steve Bowles Dr Jane O'Grady		7/10/22
October 2022 Leader Decisions				
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Aston Clinton - Traffic Calming Vertical traffic calming and speed limit reduction	Aston Clinton & Bierton	Councillor Steve Broadbent		19/3/20
Aylesbury A41 Woodlands Roundabout	Aston Clinton &	Daniel Pearson Councillor John Chilver	Part exempt	15/8/22
Funding allocation for future works delivered in conjunction with developers.	Bierton	David Pearce, Robin Smith	(para 3)	13/6/22
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
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
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Budget Adjustments to the Approved Capital Programme To approve changes to the Approved Capital Programme		Councillor John Chilver		14/9/20
		Sue Palmer		
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		Councillor Anita Cranmer Tracey Ironmonger	Part exempt (para 3)	18/8/21
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.		Tracey nonmonger		
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
Denham Local Priority Key Decision Report for the S106 Denham Local Priority Scheme.	Denham	Councillor Steve Broadbent Daniel Pearson		28/9/22
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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
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
Land at Ashwells, Tylers Green and Bellfield, High Wycombe To approve the recommended Purchaser for land at Ashwells, Tylers Green and the Bellfield residential site in High Wycombe	Tylers Green & Loudwater	Councillor John Chilver John Reed	Part exempt (para 3)	28/9/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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
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
Tree Planting Programme, Part of Burcott Hall and part of Soulbury Road Farm, Wing Tree Planting Programme on Council owned land	Wing	Councillor Gareth Williams David Johnson	Part exempt (para 3)	22/9/22
November 2022 Leader Decisions				
22 Queens Square, High Wycombe To approve the purchase of the freehold of 22 Queen Square, High Wycombe, as part of the Future High Streets programme.	Abbey	Councillor John Chilver Charles Brocklehurst	Part exempt (para 3)	7/10/22
Definitive Map change in fees and charges for Public Path Orders Change to Fees and Charges for Public Path Orders		Councillor Steve Broadbent Kevin Goad		7/10/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
December 2022 Leader Decisions				
Adult Social Care Travel Assistance Policy To agree the travel assistance policy for Adult Social Care		Councillor Angela Macpherson Tracey Ironmonger		22/9/22
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				

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

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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