

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 5 January 2023				
Adoption of Local Heritage List Adoption of a Buckinghamshire-wide Local Heritage List		Councillor Peter Strachan		26/10/22
(Phase 1)		lan Thompson		

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
Council Tax Base 2023-24 To set Buckinghamshire Council's Council Tax Base for the following financial year		Councillor Martin Tett Dave Skinner		7/11/22
Draft Revenue budget and Capital Programme To agree the draft budget		Councillor Martin Tett Dave Skinner		7/11/22
High Wycombe Asset Disposal Strategy To review a report proposing site disposal in High Wycombe.	Chiltern Villages	Councillor John Chilver John Reed	Part exempt (para 3)	26/10/22
UK Shared Prosperity Fund allocation of funding Paper outlining recommendations and approach to allocating UK Shared Prosperity Funding		Councillor Martin Tett Ian Thompson	Part exempt (para 3)	7/12/22

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Work Smart Estates Strategy The report recommends a strategy which achieves a reduction in operational estate footprint based on operational need whilst aligning with the agreed Work Smart principles and objectives.	Abbey; Amersham & Chesham Bois; Aylesbury North; Aylesbury North West	Councillor John Chilver John Reed	Part exempt (para 3)	7/12/22
Cabinet 14 February 2022				
Budget Scrutiny 2023 Report To consider the budget scrutiny report from the Budget		Councillor Ralph Bagge		23/11/22
Scrutiny Inquiry Group.		Chris Ward		
Capital and Investment Strategy To recommend the Strategy to Full Council		Councillor John Chilver		21/12/22
		Mark Preston		
Council Access Point improvement Feasibility paper to move the 3 CAP+ sites out of main council		Councillor John Chilver, Councillor Clive Harriss		23/11/22
offices into larger library locations		Sarah Murphy-Brookman		
Council Tax Second Home Premium Government regulation has changed to enable a 100%		Councillor Martin Tett		23/11/22
premium to be introduced for council tax bills on seconds homes.		Mark Preston		

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Highways Frameworks 1 & 2 Award To agree the award for the frameworks of the Highways Services.		Councillor Steve Broadbent Kevin Goad	Part exempt (para 3)	8/9/22
Medium Term Financial Plan and Capital Programme For Cabinet to recommend the final budget to Council		Councillor Martin Tett Dave Skinner		7/11/22
Q3 Budget Monitoring Report 2022-23 Quarterly report		Councillor John Chilver Dave Skinner		7/11/22
Q3 Performance Report 2022-23 Quarterly report		Councillor John Chilver Matthew Everitt		7/11/22

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n Chilver Part exempt (para 3)	17/1/22
n Chilver Part exempt (para 3)	17/1/22
	(para 3)

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Food and Health and Safety Service Plan and policies The Food Standards Agency's (FSA) Code of Practice and the Health and Safety Executive (HSE) require local authorities to produce and publish an annual service plan that demonstrates how the authority will work to deliver its food safety and health and safety service. The Office for Product Safety and Standards also requires local authorities to produce and publish their enforcement policies and to ensure that they comply with The Regulator's Code.		Councillor Mark Winn Ian Snudden		21/12/22
December 2022 Leader Decisions				
Buckingham School - Emergency Access To install various measures outside The Buckingham School including: - Emergency Access - Bus Stand clearway restriction - No waiting at any time restrictions	Buckingham West	Councillor Steve Broadbent Daniel Pearson		7/11/22
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
January 2023 Leader Decisions				

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A404 / A4155 Westhorpe Junction Improvements Scheme The proposed scheme has not been approved by National Highways so it is recommended that the project should not be considered for construction and is closed.	Flackwell Heath, Little Marlow & Marlow South East; Marlow	Councillor Steve Broadbent Richard Lumley		7/12/22
Adult Social Care Travel Assistance Policy To agree the travel assistance policy for Adult Social Care		Councillor Angela Macpherson Tracey Ironmonger		22/9/22
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
Aston Clinton - Traffic Calming Vertical traffic calming and speed limit reduction	Aston Clinton & Bierton	Councillor Steve Broadbent Simon Glover		19/3/20
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

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
Budget Adjustments to the Approved Capital Programme To approve changes to the Approved Capital Programme		Councillor John Chilver Sue Palmer		14/9/20
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

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Calvert Parking Restrictions Recommendations:	Grendon Underwood	Councillor Steve Broadbent		26/10/22
a. To approve the making of the Traffic Regulation Order (TRO) for the scheme outlined in this report.		Tara Rutland		
b. That responders to the Statutory Consultation be informed of the Cabinet Member for Logistics Decision.				
c. The TRO be made as advertised as made at set out in the statutory consultation:				
Introduce two bus stop clearways on Brackley Lane, Calvert and double yellow lines ("No Waiting at any Time") at the junction of Brackley Lane and Werner Terrace, opposite the bus stop clearways, and across vehicular accesses.				

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Chilterns Beechwoods Mitigation Strategy Report to consider the recreational disturbance mitigation strategy for Ashridge Commons and Woods.	Amersham & Chesham Bois; Aylesbury South East; Chesham; Chess Valley; Chiltern Ridges; Great Missenden; Ivinghoe; Little Chalfont & Amersham Common; Penn Wood & Old Amersham	Councillor Peter Strachan Simon Meecham		18/10/22
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
Denham Local Priority Key Decision Report for the S106 Denham Local Priority Scheme.	Denham	Councillor Steve Broadbent Daniel Pearson		28/9/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Future Commissioning of Supported Living Contracts Decision on the future commissioning intentions for Supported Living Block contracts and decision to go out to advert for multiple Supported Living services following the upcoming expiry of existing contracts.		Councillor Angela Macpherson Tracey Ironmonger	Part exempt (para 3)	18/10/22
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
Hicks Farm Rise, High Wycombe - Proposed Traffic Calming Public consultation is to be carried out on a vertical traffic calming scheme along Hicks Farm Rise between Baring Road and Gayhurst Road. The proposals include; advance warning signs and speed cushions.	Totteridge & Bowerdean	Councillor Steve Broadbent Bestman Agu		26/10/22
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

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Prestwood Recreation Ground The granting of a lease of Prestwood Recreation Ground to the Parish.	Great Missenden	Councillor John Chilver John Reed	Part exempt (para 3)	7/11/22
Public Spaces Protection Order extensions Four Public Spaces Protection Orders (PSPO's) are due to expire in March/April 2023 and will be extended for a further three years. Public and members consultation will begin shortly.	Abbey; Amersham & Chesham Bois; Booker, Cressex & Castlefield; Chalfont St Giles; Chalfont St Peter; Chesham; Chess Valley; Chiltern Ridges; Chiltern Villages; Cliveden; Great Missenden; Little Chalfont & Amersham Common; Penn Wood & Old Amersham; Ridgeway East; Ridgeway West; Terriers & Amersham Hill	Councillor Steve Bowles Stuart McNair		7/11/22

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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
Stablebridge Road, Aston Clinton - 30mph Speed Limit T.R.O Decision regarding the introduction of a 30mph speed limit restriction on a section of Stablebridge Road. A decision will only be required if there are objection/s during its statutory consultation period.	Aston Clinton & Bierton	Councillor Steve Broadbent Bestman Agu		26/10/22
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

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Stoke Mandeville Parallel Crossing Recommendations:	Wendover, Halton & Stoke Mandeville	Councillor Steve Broadbent		26/10/22
To proceed to the implementation of the Stoke Mandeville Parallel Crossing scheme as set out in the statutory consultation.		Tara Rutland		
The local people are concerned with traffic not slowing down as they approach the existing zebra crossing outside Stoke Mandeville school. As part of these works, we will be upgrading the existing zebra crossing to a parallel crossing to include cyclists. As part of these works, we will also be including relevant improvements so that the crossing is more conspicuous, this will be achieved with LED beacons and coloured anti-skid road surfacing.				
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Westbury Puffin Crossing Recommendations:	Buckingham West	Councillor Steve Broadbent		26/10/22
To proceed to implementation of the A422 Brackley Road, Westbury Puffin Crossing scheme as set out in the statutory consultation. There is currently an uncontrolled crossing point on the A422 Brackley Road near the junction of Main Street, Westbury; a puffin crossing linking both sides of the village would provide pedestrians a safe route to these amenities.		Tara Rutland		
February 2023 Leader Decisions				
A355 Bowl Barrow Way - New Speed Limit and Clearway Report to be written with recommendations upon the conclusion of a statutory consultation on proposal to introduce new speed limit and clearway	Beaconsfield	Councillor Steve Broadbent Ujjwal Kakkar		21/12/22
A413 Winslow - 30mph speed limit extension Report to be written with recommendations upon the conclusion of a statutory consultation on proposal to extend the 30mph speed limit on A413 Winslow (near to junction with Furze Lane)	Winslow	Councillor Steve Broadbent John Pateman		7/12/22

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
Annual Fee Uplift for Adult Social Care Providers 2023/24 To approve proposals for fee increases to adult social care providers to support care market sustainability in Buckinghamshire.		Councillor Angela Macpherson Tracey Ironmonger		21/12/22
Award of Consultancy Services via ESPO (Eastern Shires Purchasing Organisation) Framework Lot 2d General Finance To award the Financial consultancy contract to provide support across Neighbourhood Services		Councillor Gareth Williams Gurbaksh Badhan	Part exempt (para 3)	23/11/22
Award of Consultancy Services via ESPO (Eastern Shires Purchasing Organisation) Framework Lot 8b Environmental and Sustainability To award the Engineering consultancy contract to provide support across Neighbourhood Services		Councillor Gareth Williams Gurbaksh Badhan	Part exempt (para 3)	23/11/22
Award of Consultancy Services via ESPO (Eastern Shires Purchasing Organisation) Framework Lot 8h Waste and Recycling To award the Technical consultancy contract to provide support across Neighbourhood Services		Councillor Gareth Williams Gurbaksh Badhan	Part exempt (para 3)	23/11/22

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CYP Integrated Therapies Strategy Sign off of CYP Integrated Therapies Strategy		Councillor Anita Cranmer Marie-Claire Mickiewicz	Part exempt (para 3)	30/6/22
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
Market Sustainability Plan To agree the Market Sustainability Plan. As part of its adult social care reform programme, the government requires local authorities to submit a Market Sustainability Plan in February 2023. The Market Sustainability Plan requires councils to identify the key risks to the adult social care market and plans to address those risks, including how the council will move towards a fair cost of care over the next 3 years.	All Wards	Councillor Angela Macpherson Tracey Ironmonger		26/10/22
The Courtyard, High Wycombe Disposal options for surplus land in High Wycombe.	Abbey	Councillor John Chilver John Reed	Part exempt (para 3)	10/11/22

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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