

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 9 May 2023				
6 Monthly Adult Social Care update To provide Cabinet with an update on the national and local issues relating to adult social care in Buckinghamshire.		Councillor Angela Macpherson		16/1/23
		Craig Mcardle		

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
6 month Children's Services update To provide Cabinet with an update on the national and local issues relating to the Children's Services Directorate.		Councillor Anita Cranmer John Macilwraith		21/3/23
Annual report of the Buckinghamshire Shareholder Committee		Councillor John Chilver		26/1/23
For Cabinet to note the work undertaken by the Committee in 2022-23.		Richard Ambrose		
Buckinghamshire's Rural Business Grants Fund delivery and governance approach		Councillor Martin Tett		6/4/23
To agree the Council's approach in allocating the Rural England Prosperity Fund and the appropriate programme parameters		Lisa Michelson		
Household Support Fund The report will provide details on the Government Household		Councillor Steve Bowles		7/3/23
Support Fund 4 allocation for Buckinghamshire and detail options for the usage of this fund to support financially vulnerable residents of Buckinghamshire during the Fund period.		Matthew Everitt		

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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
Cabinet 13 June 2023				
Budget Monitoring - Outturn 2022-23 For information		Councillor John Chilver Dave Skinner		6/4/23
Building Control Fee Increase Report to increase the Building Control fees		Councillor Peter Strachan Androulla Andreou		26/1/23
Q4 Performance Report 2022-23 For information		Councillor John Chilver Matthew Everitt		6/4/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Vale of Aylesbury Local Plan - Mixed Use Housing Allocation D-AGT1 - Supplementary Planning Document This Supplementary Planning Document provides guidance for the development of the D-AGT1 allocation within the Vale of Aylesbury Local Plan.	Aston Clinton & Bierton; Wendover, Halton & Stoke Mandeville	Councillor Peter Strachan Simon Meecham		15/2/23
Cabinet 11 July 2023				
Corporate Performance Indicators 2023-24 This report will set out the proposed corporate performance indicators for 2023-24, highlighting the suggested targets and any changes for the year ahead.		Councillor John Chilver Matthew Everitt		19/4/23
Q1 Budget Monitoring Report 2023-24 Quarterly report		Councillor John Chilver Dave Skinner		19/4/23
Youth Justice Strategic Plan 2023/24 The Youth Justice Strategic Plan lays out the plans of the Buckinghamshire Youth Offending Service (YOS), explains our achievements during the last twelve months and our priorities for the coming year.		Councillor Anita Cranmer John Macilwraith		6/4/23
Cabinet 12 September 2023				

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Buckinghamshire Healthy Ageing Strategy 2023-28 To approve the Council's Healthy Ageing Strategy 2023-2028. The Healthy Ageing Strategy sets out how the Council and its partners will work to make Buckinghamshire more age friendly, which is a priority in the Joint Health and Wellbeing Strategy. This will support Buckinghamshire residents to live healthy, fulfilling, and independent lives for as long as possible, to 'age well'.		Councillor Angela Macpherson Dr Jane O'Grady		23/12/22
Indoor Leisure Facilities Strategy Report To provide an assessment of indoor sports and leisure facilities, considering future opportunities and demand around this provision.		Councillor Clive Harriss Sophie Payne		26/1/23
April 2023 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
All-age Autism Strategy To agree the All-age Autism strategy for Buckinghamshire		Councillor Angela Macpherson Simon Brauner-Cave		11/5/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Aylesbury Grid Reinforcement - Update An update on the way forward for the Aylesbury Grid Reinforcement Project.		Councillor Martin Tett David Johnson	Part exempt (para 3)	23/2/23
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
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

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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
E-Bike Hire Following the conclusion of the ADEPT funded e-Bike trial at the Waddesdon Greenway, the Council is proposing a wider e-bike hire scheme to run in parallel with the e-scooter hire trial areas in Aylesbury and High Wycombe.	Abbey; Aston Clinton & Bierton; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West; Booker, Cressex & Castlefield; Downley; Ryemead & Micklefield; Stone & Waddesdon; Terriers & Amersham Hill; Totteridge & Bowerdean; Wendover, Halton & Stoke Mandeville; West Wycombe	Councillor Steve Broadbent Steve Bambrick	Part exempt (para 3)	7/3/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Formal appointment of Buckinghamshire Council as Responsible Body to lead preparation of Local Nature Recovery Strategy Agreement of formal appointment of Buckinghamshire Council as Responsible Body to lead preparation of Local Nature Recovery Strategy as required by Environment Act 2021		Councillor Gareth Williams David Sutherland		23/2/23
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
Leasehold Acquisition - Coombe Lodge, Wendover Leasehold Acquisition to support the Councils response to Residential Temporary Accommodation needs in Buckinghamshire at Coombe Lodge, Nash Lee End, Wendover HP22 6BH	Ridgeway East	Councillor John Chilver John Reed	Part exempt (para 3)	2/2/23
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. 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.		Councillor Angela Macpherson Tracey Ironmonger		26/10/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Property acquisition in Aylesbury Property acquisition to support the Councils response to Residential Temporary Accommodation needs in Aylesbury.	Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Councillor John Chilver Lisa Michelson, John Reed	Part exempt (para 3)	21/3/23
Property at Cressex Road, High Wycombe Release of Covenant	Booker, Cressex & Castlefield	Councillor John Chilver John Reed	Part exempt (para 3)	2/2/23
Recommissioning of Buckinghamshire Healthy Child Programme (0-19 Years) Public Health Nursing Services To agree the recommissioning of the Buckinghamshire Healthy Child Programme (0-19 Years) Public Health Nursing Services contract. This will be based on the current model, with some amendments to meet the revised national guidance. And to also agree to delegate authority for award of the contract to the appropriate officer following the procurement process.		Councillor Angela Macpherson Tracey Ironmonger	Part exempt (para 3)	23/12/22
Recommissioning of Buckinghamshire Adult Integrated Drug and Alcohol Treatment Service Recommissioning of Buckinghamshire Adult Integrated Drug and Alcohol Treatment Service		Councillor Angela Macpherson Lisa Truett	Part exempt (para 3)	23/2/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Registration Service Non-Statutory Fees 2024/25 and 2025/26 To provide a 3 year fee plan so that customers can book ceremonies in advance, and the Council can secure budgeted income. To approve the proposed non-statutory Registrars fees for 24/25 and 25/26, with a year-on-year 3% inflationary uplift applied.		Councillor Mark Winn Karen Collins		21/3/23
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Vale of Aylesbury Local Plan - Affordable Housing - Supplementary Planning Document This Supplementary Planning Document provides affordable housing guidance to the Vale of Aylesbury Local Plan Policies H1, H2, H6a, H6c, BE2.	Aston Clinton & Bierton; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West; Bernwood; Buckingham East; Buckingham West; Great Brickhill; Grendon Underwood; Ivinghoe; Stone & Waddesdon; Wendover, Halton & Stoke Mandeville; Wing; Winslow	Councillor Peter Strachan Simon Meecham		15/2/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Vale of Aylesbury Local Plan - Design - Supplementary Planning Document This Supplementary Planning Document provides guidance to inform and guide the quality of development within the north and central planning areas.	Aston Clinton & Bierton; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West; Bernwood; Buckingham East;	Councillor Peter Strachan Simon Meecham	(Televant para)	15/2/23
	Buckingham West; Great Brickhill; Grendon Underwood; Ivinghoe; Stone & Waddesdon; Wendover, Halton & Stoke Mandeville; Wing; Winslow			

May 2023 Leader Decisions

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Fleet Trading Account Budget To confirm details of the 2023/24 Fleet Trading Account budget, which is a zero balanced budget and therefore can't be included in the full council decision taken in February for other revenue budgets.		Councillor Steve Broadbent Lindsey Vallis		7/3/23
Freehold Acquisition of the High Wycombe Social Club Building To exercise an Option to Purchase the freehold of the High Wycombe Social Club building, on Queen Victoria Road, High Wycombe	Abbey	Councillor John Chilver Charles Brocklehurst	Part exempt (para 3)	19/4/23
Iver Village Infant School Decision required to approval lowering the age range at Iver Village Infant School	Iver	Councillor Anita Cranmer Paula Campbell-Balcombe		7/3/23
Prestwood Infant School Decision required to approval lowering the age range of the school	Great Missenden	Councillor Anita Cranmer Paula Campbell-Balcombe		7/3/23
Water Stratford Traffic Calming Scheme Proposals to include dragon's teeth (white road markings), anti-skid surfacing/road marking improvements, and installing signs and gateways on the approaches to the Water Stratford village	Buckingham West	Councillor Steve Broadbent Tayo Akinyosade		19/4/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified				
Mary Towerton Primary School Descision required on the future of The Mary Towerton School, Studley Green	Ridgeway West; West Wycombe	Councillor Anita Cranmer Paula Campbell-Balcombe		7/3/23				
July 2023 Leader Decisions								
Physical Activity Strategy 2024 - 2029 To approve the Councils physical activity strategy for 2024-29. The physical activity strategy sets out how the Council and its partners will improve the levels of physical activity and opportunities for Buckinghamshire residents.		Councillor Angela Macpherson Dr Jane O'Grady		19/4/23				
September 2023 Leader Decisions								
School Competitions Recommendation of Preferred Sponsors Recommendation of proposed Academy Sponsors for three new primary schools: Kingsbrook Primary 2 Hampden Fields Primary School South West Milton Keynes Primary School		Councillor Anita Cranmer Paula Campbell-Balcombe		19/4/23				

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.

Democratic services, Buckinghamshire Council, The Gateway, Gatehouse Road, Aylesbury, Buckinghamshire HP19 8FF 01296 382343 democracy@buckinghamshire.gov.uk