## 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)/ <br> contact officer | Private report? <br> (relevant para) | Date <br> notified |
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| Cabinet 13 June 2023 |  | Councillor John Chilver |  | $6 / 4 / 23$ |
| Budget Monitoring - Outturn 2022-23 <br> For information | Dave Skinner |  |  |  |


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| Q4 Performance Report 2022-23 For information |  | Councillor John Chilver <br> Matthew Everitt |  | 6/4/23 |
| Vale of Aylesbury Local Plan - Mixed Use Housing Allocation D-AGT1 - Supplementary Planning Document <br> 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 <br> Simon Meecham |  | 15/2/23 |
| Cabinet 11 July 2023 |  |  |  |  |
| Children's and Education Select Committee Review of Access to Special Education Needs Information <br> For Cabinet to discuss the recommendations within the Children's \& Education Select Committee's inquiry into the support and information available for parents of children with autism, ADHD or anxiety. |  | Councillor Diana Blamires <br> Katie Dover |  | 11/5/23 |
| Corporate Performance Indicators 2023-24 <br> 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 <br> Matthew Everitt |  | 19/4/23 |


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| Dementia Support Services - Rapid Review report <br> For Cabinet to discuss the recommendations within the Health \& Adult Social Care Select Committee's rapid review into the support for people living with dementia and their carers in Buckinghamshire |  | Councillor Carol Heap <br> Liz Wheaton |  | 27/4/23 |
| Q1 Budget Monitoring Report 2023-24 Quarterly report |  | Councillor John Chilver <br> Dave Skinner |  | 19/4/23 |
| Youth Justice Strategic Plan 2023/24 <br> 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 <br> John Macilwraith |  | 6/4/23 |
| Cabinet 12 September 2023 |  |  |  |  |
| Buckinghamshire Healthy Ageing Strategy 2023-28 <br> 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 <br> Dr Jane O'Grady |  | 23/12/22 |


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| Indoor Leisure Facilities Strategy Report <br> To provide an assessment of indoor sports and leisure facilities, considering future opportunities and demand around this provision. |  | Councillor Clive Harriss <br> Sophie Payne |  | 26/1/23 |
| May 2023 Leader Decisions |  |  |  |  |
| Adult Social Care Travel Assistance Policy <br> To agree the travel assistance policy for Adult Social Care |  | Councillor Angela Macpherson <br> Tracey Ironmonger |  | 22/9/22 |
| All-age Autism Strategy <br> To agree the All-age Autism strategy for Buckinghamshire |  | Councillor Angela Macpherson <br> Simon Brauner-Cave |  | 11/5/22 |
| Aylesbury Grid Reinforcement - Update <br> An update on the way forward for the Aylesbury Grid Reinforcement Project. |  | Councillor Martin Tett <br> David Johnson | Part exempt (para 3) | 23/2/23 |
| Bierton Traffic Calming <br> 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 <br> Christine Urry |  | 25/5/22 |


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| Building Control Fee Increase <br> Report to increase the Building Control fees |  | Councillor Peter Strachan <br> Androulla Andreou |  | 26/1/23 |
| Chilterns Beechwoods Mitigation Strategy <br> 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 <br> Simon Meecham |  | 18/10/22 |
| CYP Integrated Therapies Strategy <br> Sign off of CYP Integrated Therapies Strategy |  | Councillor Anita Cranmer <br> Marie-Claire Mickiewicz | Part exempt (para 3) | 30/6/22 |
| Fleet Trading Account Budget <br> 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 <br> Lindsey Vallis |  | 7/3/23 |


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| Formal appointment of Buckinghamshire Council as Responsible Body to lead preparation of Local Nature Recovery Strategy <br> 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 <br> David Sutherland |  | 23/2/23 |
| Freehold Acquisition of the High Wycombe Social Club Building <br> 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 <br> Charles Brocklehurst | Part exempt (para 3) | 19/4/23 |
| Harmonisation of Pest Control Fees <br> 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 |
| Iver Village Infant School <br> Decision required to approval lowering the age range at lver Village Infant School | Iver | Councillor Anita Cranmer <br> Paula Campbell-Balcombe |  | 7/3/23 |
| Leasehold Acquisition - Coombe Lodge, Wendover <br> 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 <br> John Reed | Part exempt (para 3) | 2/2/23 |


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| Market Sustainability Plan <br> 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 <br> Tracey Ironmonger |  | 26/10/22 |
| Prestwood Infant School <br> Decision required to approval lowering the age range of the school | Great Missenden | Councillor Anita Cranmer <br> Paula Campbell-Balcombe |  | 7/3/23 |
| Property acquisition in Aylesbury <br> Property acquisition to support the Councils response to Residential Temporary Accommodation needs in Aylesbury. | Aylesbury East; <br> Aylesbury North; <br> Aylesbury North <br> West; Aylesbury <br> South East; <br> Aylesbury South <br> West; Aylesbury <br> West | Councillor John Chilver John Reed, Lisa Michelson | Part exempt (para 3) | 21/3/23 |
| Property at Cressex Road, High Wycombe Release of Covenant | Booker, Cressex \& Castlefield | Councillor John Chilver <br> John Reed | Part exempt (para 3) | 2/2/23 |


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| Recommissioning of Buckinghamshire Adult Integrated Drug and Alcohol Treatment Service <br> Recommissioning of Buckinghamshire Adult Integrated Drug and Alcohol Treatment Service |  | Councillor Angela Macpherson <br> Lisa Truett | Part exempt (para 3) | 23/2/23 |
| Registration Service Non-Statutory Fees 2024/25 and 2025/26 <br> 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 <br> Disposal options for surplus land in High Wycombe. | Abbey | Councillor John Chilver <br> John Reed | Part exempt (para 3) | 10/11/22 |


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| Vale of Aylesbury Local Plan - Affordable Housing - <br> Supplementary Planning Document <br> This Supplementary Planning Document provides affordable housing guidance to the Vale of Aylesbury Local Plan Policies H1, H2, H6a, H6c, BE2. | Aston Clinton \& Bierton; <br> Aylesbury East; <br> Aylesbury North; <br> Aylesbury North <br> West; Aylesbury <br> South East; <br> Aylesbury South <br> West; Aylesbury <br> West; Bernwood; <br> Buckingham East; <br> Buckingham <br> West; Great <br> Brickhill; Grendon <br> Underwood; <br>  <br> Waddesdon; <br> Wendover, <br> Halton \& Stoke <br> Mandeville; <br> Wing; Winslow | Councillor Peter Strachan <br> Simon Meecham |  | 15/2/23 |


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| Vale of Aylesbury Local Plan - Design - Supplementary Planning Document <br> This Supplementary Planning Document provides guidance to inform and guide the quality of development within the north and central planning areas. | Aston Clinton \& Bierton; <br> Aylesbury East; <br> Aylesbury North; <br> Aylesbury North <br> West; Aylesbury <br> South East; <br> Aylesbury South <br> West; Aylesbury <br> West; Bernwood; <br> Buckingham East; <br> Buckingham <br> West; Great <br> Brickhill; Grendon <br> Underwood; <br>  <br> Waddesdon; <br> Wendover, <br> Halton \& Stoke <br> Mandeville; <br> Wing; Winslow | Councillor Peter Strachan <br> Simon Meecham |  | 15/2/23 |
| Water Stratford Traffic Calming Scheme <br> 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 <br> Tayo Akinyosade |  | 19/4/23 |


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| June 2023 Leader Decisions |  |  |  |  |
| Mary Towerton Primary School <br> Descision required on the future of The Mary Towerton School, Studley Green | Ridgeway West; West Wycombe | Councillor Anita Cranmer <br> Paula Campbell-Balcombe |  | 7/3/23 |
| Non-Registered Alternative Education Provision and Therapy Provision Dynamic Purchasing Vehicle (DPV) <br> Establishment of a Dynamic Purchasing Vehicle (DPV) for the purchasing of Non-Registered Alternative Education Provision and Therapy provision for children and young people (CYP) with Special Education Needs and Disabilities (SEND) in Buckinghamshire with an Education, Health and Care Plan (EHCP). |  | Councillor Anita Cranmer <br> Gemma Workman, MarieClaire Mickiewicz |  | 11/5/23 |
| July 2023 Leader Decisions |  |  |  |  |
| Physical Activity Strategy 2024-2029 <br> 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 <br> Dr Jane O'Grady |  | 19/4/23 |
| September 2023 Leader Decisions |  |  |  |  |


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| School Competitions Recommendation of Preferred Sponsors <br> Recommendation of proposed Academy Sponsors for three <br> new primary schools: <br> Kingsbrook Primary 2 <br> Hampden Fields Primary School <br> South West Milton Keynes Primary School |  | Councillor Anita Cranmer |  |  |

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 01296382343 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 $9(1 \mathrm{~g})$ 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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democracy@buckinghamshire.gov.uk

