

## 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 13 June 2023				
Budget Monitoring - Outturn 2022-23 For information		Councillor John Chilver		6/4/23
		Dave Skinner		

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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
<b>Q4 Performance Report 2022-23</b> For information		Councillor John Chilver Matthew Everitt		6/4/23
Cabinet 11 July 2023				
AVE (Aylesbury Vale Estates) Land adjoining Gateway Acquisition of land in Aylesbury	Aylesbury North West	Councillor John Chilver John Reed	Part exempt (para 3)	8/6/23
<b>Buckinghamshire Community Infrastructure Levy</b> The report considers the case for introduction of a CIL charging schedule in the north and central areas of the County. It also considers the opportunity to review the charging schedules in the west, south and east planning areas. This enable a countywide approach to planning and infrastructure considerations.		Councillor Peter Strachan Steve Bambrick		8/6/23

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<b>Children's and Education Select Committee Review of Access to Special Education Needs Information</b> 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 Katie Dover		11/5/23
<b>Corporate Performance Indicators 2023-24</b> 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
<b>Dementia Support Services - Rapid Review report</b> 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 Liz Wheaton		27/4/23
<b>Devolution Update</b> For Cabinet to discuss and agree revisions to the Service Devolution and Asset Transfer Policy		Councillor Arif Hussain Roger Goodes		31/5/23
Q1 Budget Adjustments to the Approved Capital Programme Quarterly report		Councillor John Chilver Dave Skinner		8/6/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Q1 Budget Monitoring Report 2023-24 Quarterly report		Councillor John Chilver Dave Skinner		19/4/23
Woodlands, Aylesbury Next steps for the Aylesbury Woodlands development	Aston Clinton & Bierton	Councillor John Chilver John Reed	Part exempt (para 3)	8/6/23
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		·	· · ·	
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 10 October 2023			·	
Cabinet 14 November 2023				

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Buckinghamshire Healthy Ageing Strategy 2023-28</b> 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
Buckinghamshire Serious Violence Response Strategy 2023- 2026 This sets out the strategy for tackling serious violence in Buckinghamshire, including the drivers of serious violence.		Councillor Arif Hussain Dr Jane O'Grady		31/5/23
Director of Public Health Annual Report 2023-2024: Mental Health To endorse the Director of Public Health Annual Report (DPHAR) 2023-2024 which addresses Mental Health in Buckinghamshire		Councillor Angela Macpherson Dr Jane O'Grady		31/5/23
Leisure Strategy 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
June 2023 Leader Decisions	1	1		

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Adult Learning: Accountability Agreement From 2023/34 in order to access DfE grant funding to deliver adult learning, larger providers such as Buckinghamshire Adult Learning are required to produce an Accountability Agreement which details the scope and ambition of its delivery.		Councillor Anita Cranmer John Macilwraith	Part exempt (para 3)	23/5/23
Adult Social Care Travel Assistance Policy To agree the travel assistance policy for Adult Social Care		Councillor Angela Macpherson Tracey Ironmonger		22/9/22
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
<b>Bierton Traffic Calming</b> 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
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
<b>CYP Integrated Therapies Strategy</b> Sign off of CYP Integrated Therapies Strategy		Councillor Anita Cranmer Marie-Claire Mickiewicz	Part exempt (para 3)	30/6/22
<b>Fleet Trading Account Budget</b> 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

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
<b>Greyhound Lane Winslow Parking Review 2023</b> Report details the results of the public consultation on proposed restrictions to prevent inappropriate parking.	Winslow	Councillor Steve Broadbent Ian Thomas		23/5/23
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 <i>(para 3)</i>	2/2/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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
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
Non-Registered Alternative Education Provision and Therapy Provision Dynamic Purchasing Vehicle (DPV) 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 Marie-Claire Mickiewicz, Gemma Workman		11/5/23
<b>Property acquisition in Chesham</b> Property Purchase of 9 Flats in Chesham	Chess Valley	Councillor John Chilver Lisa Michelson, John Reed	Part exempt (para 3)	23/5/23

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Property acquisitions in Aylesbury, Chesham, and possibly other areas Property Purchase of up to 6 Houses in different locations throughout the County	Aston Clinton & Bierton; Chesham	Councillor John Chilver Lisa Michelson, John Reed	Part exempt <i>(para 3)</i>	23/5/23
<b>Property at Cressex Road, High Wycombe</b> Release of Covenant	Booker, Cressex & Castlefield	Councillor John Chilver John Reed	Part exempt (para 3)	2/2/23
The Courtyard, High Wycombe Disposal options for surplus land in High Wycombe.	Abbey	Councillor John Chilver John Reed	Part exempt <i>(para 3)</i>	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 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 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; 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
July 2023 Leader Decisions				

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Amendment to Fees & Charges for Transport Portfolio – Definitive Maps (Public Path Orders) A minor amendment is needed to four fees that the service area charge, to correct a calculation error with the April 9% increase		Councillor Steve Broadbent Claire Hudson, Fiorella Mugari		8/6/23
<b>London Luton Airport Development Consent Orders (DCO)</b> To set out the Council's involvement in relation to the Development Consent Order for the expansion of Luton Airport and agreeing associated officer delegation	Great Brickhill; Ivinghoe; Wing	Councillor Peter Strachan Christine Urry		8/6/23
<b>Proposed Traffic calming on High Street, Edlesborough</b> Installation of 'build-out' feature within the carriageway to effectively narrow the road to one lane of traffic with northbound traffic giving way. This scheme is to be constructed and paid for by the developer to land north of Good Intent.	lvinghoe	Councillor Steve Broadbent Joe Bates		23/5/23
<b>Proposed Traffic calming on Stratford Drive, Bourne End</b> Proposed raised table covering a staggered junction on Stratford Drive to serve (newly created) junction into new residential development and the existing school access.	The Wooburns, Bourne End & Hedsor	Councillor Steve Broadbent Joe Bates		23/5/23
August 2023 Leader Decisions		1	1	

December 2023 Leader Decisions	I			
Juniper Hill School Opening of a new SEMH Unit and Closure of existing ARP Proposal to open a Social, Emotional and Mental Health (SEMH) Unit and close the Additional Resource Provision (ARP) at Juniper Hill School, Flackwell Heath.	Flackwell Heath, Little Marlow & Marlow South East	Councillor Anita Cranmer Paula Campbell-Balcombe		8/6/23
October 2023 Leader Decisions		1		
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
<b>Physical Activity Strategy 2024 - 2029</b> 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		1		
<b>School Crossing Patroller Policy</b> To review the current School Crossing Patrol Policy (2018) as a Unitary Council.		Councillor Steve Broadbent Lindsey Vallis		8/6/23
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<b>All-age Autism Strategy</b> 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.

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