

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 12 September 2023 | | | | |
| Devolution Update For Cabinet to discuss and agree revisions to the Service | | Councillor Arif Hussain | | 31/5/23 |
| Devolution and Asset Transfer Policy | | Roger Goodes | | |

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|--|--|--|------------------------------------|------------------|
| Children's and Education Select Committee Review of Access to Special Education Needs Information 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 |
| 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 10 October 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 |

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|---|----------------|--|------------------------------------|------------------|
| Cabinet 14 November 2023 | | | | |
| 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 |
| 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 |

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|---|----------------|---|------------------------------------|------------------|
| Cabinet 12 December 2023 | | | | |
| All-age Autism Strategy To agree the All-age Autism strategy for Buckinghamshire | | Councillor Angela Macpherson Simon Brauner-Cave | | 13/7/23 |
| Leisure services management contract To award a new leisure management contract for the following facilities: Aqua Vale, Swan pool & Leisure Centre, Beacon Sports Centre & Theatre, the Evreham Centre, the Little Marlow Athletics Track. | | Councillor Clive Harriss Sophie Payne | Part exempt (para 3) | 6/7/23 |
| August 2023 Leader Decisions | | , | | |
| 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 |

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|---|--|---|------------------------------------|------------------|
| Ashley Drive, Tylers Green Parking Review 2023 Report details the officer recommendations following a public consultation. | Tylers Green & Loudwater | Councillor Steve Broadbent Ian Thomas | | 29/6/23 |
| Authority to agree an easement to install high voltage electrical cables within Council owned land, Iver The installation of an electrical connection between a new data centre in Slough and an existing electrical substation at Iver Heath. Part of the route crosses Mansfield Farm in Iver between Denham Road and Slough Road for which an easement is required | Iver | Councillor John Chilver David Pearce | Part exempt (para 3) | 6/7/23 |
| 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 |
| Aylesbury Junction Protection and School Entrance Restrictions Parking Review 2023 Report details the officer recommendations following a public consultation | Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West | Councillor Steve Broadbent Ian Thomas | | 29/6/23 |

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|---|---|---|---------------------------------|------------------|
| 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 |
| Budget Adjustments to the Approved Capital programme To agree budget adjustments to the Approved Capital programme | | Councillor John Chilver Dave Skinner | | 28/7/23 |
| 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 |

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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 |

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|---|---|---|------------------------------------|------------------|
| Disabled Bay Parking Review 2023 Report details the officer recommendations following a public consultation | Abbey; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South West; Chalfont St Giles; Chess Valley; Chiltern Ridges; Cliveden; Denham; Farnham Common & Burnham Beeches; Flackwell Heath, Little Marlow & Marlow South East; Great Brickhill; Little Chalfont & Amersham Common; Marlow; The Risboroughs; The Wooburns, Bourne End & Hedsor; Totteridge & Bowerdean; West Wycombe; Winslow | Councillor Steve Broadbent Ian Thomas | | 13/7/23 |

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| 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 |
| Greyhound Lane Winslow Parking Review 2023 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 |
| High Street Iver Parking Review 2023 Report details the officer recommendations following a public consultation | lver | Councillor Steve Broadbent Ian Thomas | | 29/6/23 |
| Horseshoe Crescent, Beaconsfield Parking Review 2023 Report details the officer recommendations following a public consultation | Beaconsfield | Councillor Steve Broadbent Ian Thomas | | 13/7/23 |

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| 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 |
| Missenden Parking Review 2023 Report details the officer recommendations following a public consultation | Great Missenden | Councillor Steve Broadbent Ian Thomas | | 13/7/23 |
| 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 |
| Property acquisition in Chesham 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 (para 3) | 23/5/23 |
| Property at Cressex Road, High Wycombe Release of Covenant | Booker, Cressex & Castlefield | Councillor John Chilver John Reed | Part exempt (para 3) | 2/2/23 |
| Proposed Traffic calming on High Street, Edlesborough 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. | Ivinghoe | Councillor Steve Broadbent Joe Bates | | 23/5/23 |
| School Crossing Patroller Policy To review the current School Crossing Patrol Policy (2018) as a Unitary Council. | | Councillor Steve Broadbent Lindsey Vallis | | 8/6/23 |
| Seer Green Parking Review 2023 Report details the officer recommendations following a public consultation | Chalfont St Giles | Councillor Steve Broadbent Ian Thomas | | 29/6/23 |

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| Shenley Park Supplementary Planning Document (SPD) Buckinghamshire Council has been developing a Supplementary Planning Document (SPD) to guide development of the Shenley Park allocation from the Vale of Aylesbury Local Plan (Policy D-WHA001). This report seeks agreement of the draft SPD for public consultation. | Winslow | Councillor Peter Strachan Charlotte Morris | | 6/7/23 |
| South West Chiltern Parking Review 2023 Report details the officer recommendations following a public consultation | Flackwell Heath, Little Marlow & Marlow South East; Marlow; The Wooburns, Bourne End & Hedsor | Councillor Steve Broadbent Ian Thomas | | 13/7/23 |
| Surrender of the existing head lease and concurrent grant of a new lease of the Holmer Green Sports Ground Report sets out the rationale for the above transaction and seeks authority for it, along with authority to advertise the open space disposal notice needed in order to dispose of open land on a lease | Penn Wood & Old Amersham; Great Missenden | Councillor John Chilver John Reed | Part exempt (para 3) | 22/6/23 |
| The Common, Flackwell Heath Parking Review 2023 Report details the officer recommendations following a public consultation | Flackwell Heath, Little Marlow & Marlow South East | Councillor Steve Broadbent Ian Thomas | | 13/7/23 |

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| 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 |
| Thornbridge Road, Iver Heath Parking Review 2023 Report details the officer recommendations following a public consultation | Iver | Councillor Steve Broadbent Ian Thomas | | 29/6/23 |
| Tylers Green Parking Review 2023 Report details the officer recommendations following a public consultation | Tylers Green & Loudwater | Councillor Steve Broadbent Ian Thomas | | 29/6/23 |

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| 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 |
| Wattleton Road, Beaconsfield Parking Review 2023 Report details the officer recommendations following a public consultation | Beaconsfield | Councillor Steve Broadbent Ian Thomas | | 13/7/23 |

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| Wethered Road Marlow Parking Review 2023 Report details the officer recommendations following a public consultation | Marlow | Councillor Steve Broadbent Ian Thomas | | 29/6/23 |
| Whaddon Parking Review 2023 Report details the officer recommendations following a public consultation | Winslow | Councillor Steve Broadbent Ian Thomas | | 29/6/23 |
| September 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 |
| Proposed Traffic calming on Stratford Drive, Bourne End 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 |
| RAF Halton Supplementary Planning Document Decision to agree the draft RAF Halton Supplementary Planning Document for public consultation. | Wendover, Halton & Stoke Mandeville | Councillor Peter Strachan Charlotte Morris | | 28/7/23 |

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|--|---|--|---------------------------------|------------------|--|
| 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 | |
| October 2023 Leader Decisions | | | | | |
| 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 | |
| November 2023 Leader Decisions | | | | | |
| Furze Down School Relocation of Sixth Form Proposal to relocate Furze Down School's Sixth form to the short breaks day service building in Buckingham | Buckingham East; Buckingham West; Winslow | Councillor Anita Cranmer Paula Campbell-Balcombe | | 29/6/23 | |

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| March 2024 Leader Decisions | | | | |
| Buckinghamshire Tobacco Control Strategy 2024-29 To approve the Councils Buckinghamshire Tobacco Control Strategy 2024-29, which sets out how the Council and its partners aim to save lives and improve the health of thousands of people in Buckinghamshire by minimising their exposure to tobacco. | | Councillor Angela Macpherson Dr Jane O'Grady | | 6/7/23 |

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.

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