

## 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) /<br>contact officer | Private report? (relevant para) | Date<br>notified |
|--|----------------|------------------------------------|---------------------------------|------------------|
| Cabinet 24 October 2023  |                |                                    |                                 |                  |
| Future Buckinghamshire Economic Development Organisation   |                | Councillor Martin Tett             |                                 | 2/10/23          |
| In the context of Government announcements about the future of LEPs, to consider arrangements for carrying out economic development functions in Buckinghamshire |                | Rachael Shimmin                    |                                 |                  |

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|---|----------------|--|------------------------------------|------------------|
| Cabinet 14 November 2023  |                |  |                                    |                  |
| Climate Change & Air Quality Strategy - Annual Progress Report 2022/23 A report detailing progress against actions from the Climate Change & Air Quality Strategy Progress Report for the 2022/23 reporting period. |                | Councillor Gareth Williams Steve Bambrick          |                                    | 2/10/23          |
| 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<br>Macpherson<br>Dr Jane O'Grady |                                    | 31/5/23          |
| Opportunity Bucks – Progress Update Progress update   |                | Councillor Martin Tett  Matthew Everitt            |                                    | 2/10/23          |
| Q2 Budget adjustments to the Capital programme 2023-24 Quarterly report   |                | Councillor John Chilver  Dave Skinner              |                                    | 8/8/23           |
| Q2 Budget Monitoring Report 2023-24 Quarterly report  |                | Councillor John Chilver  Dave Skinner              |                                    | 8/8/23           |

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|--|----------------|---|------------------------------------|------------------|
| Q2 Performance Report 2023-24 Quarterly report   |                | Councillor John Chilver  Matthew Everitt              |                                    | 8/8/23           |
| Cabinet 12 December 2023   |                |   |                                    |                  |
| All-age Autism Strategy To agree the All-age Autism strategy for Buckinghamshire   |                | Councillor Angela<br>Macpherson<br>Simon Brauner-Cave |                                    | 13/7/23          |
| Buckinghamshire Serious Violence Response Strategy 2023-<br>2026  This sets out the strategy for tackling serious violence in<br>Buckinghamshire, including the drivers of serious violence.   |                | Councillor Arif Hussain  Dr Jane O'Grady              |                                    | 31/5/23          |
| Fly-Tipping Enforcement Policy and FPN Increase Review To agree the revised Fly tipping Enforcement Policy to address the recent Government change to increase the upper limits of Fixed Penalty Notices for Fly-tipping and Failure in Household Duty of Care and review future delegation route. |                | Councillor Gareth Williams  Martin Dickman            |                                    | 7/9/23           |

| Item and description  | Wards affected   | Councillor(s) /<br>contact officer            | Private report?<br>(relevant para) | Date<br>notified |
|---|--|---|------------------------------------|------------------|
| High Wycombe 2050 Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP)  To approve the High Wycombe 2050 Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP). The plans provide a long-term strategic approach to future transport investment in the High Wycombe. | Abbey; Booker, Cressex & Castlefield; Downley; Ryemead & Micklefield; Terriers & Amersham Hill; Totteridge & Bowerdean; Tylers Green & Loudwater; West Wycombe | Councillor Steve<br>Broadbent<br>Hannah Joyce |                                    | 8/8/23           |
| 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           |
| 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          |

| Item and description  | Wards affected | Councillor(s) /<br>contact officer         | Private report? (relevant para) | Date<br>notified |
|---|----------------|--|---------------------------------|------------------|
| Proposed changes to the Waste Access and Acceptance Policy for the Household Recycling Centres (HRC) for charges relating to construction and demolition waste To implement the Government's proposed legislative changes to the Council's Waste Access and Acceptance Policy for the Household Recycling Centres (HRC) which needs to be amended.                | All Wards      | Councillor Gareth Williams  Martin Dickman |                                 | 11/10/23         |
| Cabinet 4 January 2024  |                |  |                                 |                  |
| Littering Enforcement Strategy - Options Strategy on how to take litter enforcement forward - options paper.  |                | Councillor Gareth Williams  Martin Dickman | Part exempt (para 3)            | 7/9/23           |
| Six Monthly Adult Social Care Update to Cabinet To provide Cabinet with an update on the national and local issues relating to adult social care in Buckinghamshire.  |                | Councillor Angela Macpherson Craig McArdle |                                 | 7/9/23           |
| Skills and Employment Strategy 2024-2029 The Buckinghamshire Skills and Employment Strategy will bring together the latest analysis, employer vision and the tertiary education providers to ensure that Buckinghamshire's current and future workforce are equipped with the skills to reach their potential, gain meaningful employment and boost productivity. |                | Councillor Anita Cranmer Elizabeth North   |                                 | 11/10/23         |

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|---|---|--|---------------------------------|------------------|
| Cabinet 13 February 2024  |   |  |                                 |                  |
| 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<br>Macpherson<br>Dr Jane O'Grady |                                 | 23/12/22         |
| 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 Charlotte Morris         |                                 | 2/10/23          |

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|--|--|--|------------------------------------|------------------|
| Strategic Asset Management Plan A new Strategic Asset Management Plan (2023-2028) to ensure the framework and management of the property portfolio is in line with our requirements now and in the future. |  | Councillor John Chilver John Reed              |                                    | 29/8/23          |
| October 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          |
| Ashley Drive, Tylers Green Parking Review 2023 Report details the officer recommendations following a public consultation.   | Tylers Green &<br>Loudwater  | Councillor Steve<br>Broadbent<br>Ian Thomas    |                                    | 29/6/23          |
| Aylesbury Junction Protection and School Entrance Restrictions Parking Review 2023 Report details the officer recommendations following a public consultation  | Aylesbury East;<br>Aylesbury North;<br>Aylesbury North<br>West; Aylesbury<br>South East;<br>Aylesbury South<br>West; Aylesbury<br>West | Councillor Steve<br>Broadbent<br>Ian Thomas    |                                    | 29/6/23          |

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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<br>Broadbent<br>Ian Thomas |                                    | 13/7/23          |

| Item and description   | Wards affected | Councillor(s) /<br>contact officer              | Private report?<br>(relevant para) | Date<br>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<br>Broadbent<br>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<br>Broadbent<br>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<br>Broadbent<br>Ian Thomas     |                                    | 29/6/23          |
| Horseshoe Crescent, Beaconsfield Parking Review 2023 Report details the officer recommendations following a public consultation  | Beaconsfield   | Councillor Steve<br>Broadbent<br>Ian Thomas     |                                    | 13/7/23          |

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|---|---|--|------------------------------------|------------------|
| 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,<br>Little Marlow &<br>Marlow South<br>East | Councillor Anita Cranmer  Paula Campbell-Balcombe    |                                    | 8/6/23           |
| Missenden Parking Review 2023 Report details the officer recommendations following a public consultation  | Great Missenden   | Councillor Steve<br>Broadbent<br>Ian Thomas          |                                    | 13/7/23          |
| 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<br>Macpherson<br>Dr Jane O'Grady   |                                    | 19/4/23          |
| Procurement of care services within a Care Home and Extra-<br>Care setting Proposal for direct award of contract following an unsuccessful competitive tender process.  |   | Councillor Angela<br>Macpherson<br>Tracey Ironmonger | Part exempt (para 3)               | 8/8/23           |
| Procurement of residential Care home capacity  This paper seeks a decision on undertaking a competitive tender for residential care home capacity.  |   | Councillor Angela<br>Macpherson<br>Tracey Ironmonger | Part exempt (para 3)               | 29/8/23          |

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|---|---|---|---------------------------------|------------------|
| Property acquisition in High Wycombe Property purchase of former Residential Care Home, currently vacant  | Booker, Cressex<br>& Castlefield        | Councillor John Chilver Lisa Michelson, John Reed | Part exempt (para 3)            | 14/8/23          |
| 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.   | lvinghoe                                | Councillor Steve<br>Broadbent<br>Joe Bates        |                                 | 23/5/23          |
| 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,<br>Bourne End &<br>Hedsor | Councillor Steve<br>Broadbent<br>Joe Bates        |                                 | 23/5/23          |
| Sale of surplus land known as The Courtyard, Cressex, High Wycombe A decision is required on accepting one of the offers received as a result of an open market disposal process. The site has been declared surplus to requirements and the decision to sell with result in capital receipt and appropriate levels of affordable housing provision. The site will have been marketed for 4 weeks with the results of the process being presented in a full report to the Leader. | Abbey                                   | Councillor John Chilver John Reed                 | Part exempt<br>(para 3)         | 10/11/22         |

| Item and description   | Wards affected  | Councillor(s) /<br>contact officer               | Private report?<br>(relevant para) | Date<br>notified |
|--|---|--|------------------------------------|------------------|
| 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          |
| Seer Green Parking Review 2023 Report details the officer recommendations following a public consultation  | Chalfont St Giles   | Councillor Steve<br>Broadbent<br>Ian Thomas      |                                    | 29/6/23          |
| South West Chiltern Parking Review 2023 Report details the officer recommendations following a public consultation   | Flackwell Heath,<br>Little Marlow &<br>Marlow South<br>East; Marlow;<br>The Wooburns,<br>Bourne End &<br>Hedsor | Councillor Steve<br>Broadbent<br>Ian Thomas      |                                    | 13/7/23          |
| The Common, Flackwell Heath Parking Review 2023 Report details the officer recommendations following a public consultation   | Flackwell Heath,<br>Little Marlow &<br>Marlow South<br>East   | Councillor Steve<br>Broadbent<br>Ian Thomas      |                                    | 13/7/23          |

| Item and description  | Wards affected              | Councillor(s) /<br>contact officer          | Private report? (relevant para) | Date<br>notified |
|---|-----------------------------|---|---------------------------------|------------------|
| Thornbridge Road, Iver Heath Parking Review 2023 Report details the officer recommendations following a public consultation | lver                        | Councillor Steve<br>Broadbent<br>Ian Thomas |                                 | 29/6/23          |
| Tylers Green Parking Review 2023 Report details the officer recommendations following a public consultation                 | Tylers Green &<br>Loudwater | Councillor Steve<br>Broadbent<br>Ian Thomas |                                 | 29/6/23          |
| Wattleton Road, Beaconsfield Parking Review 2023 Report details the officer recommendations following a public consultation | Beaconsfield                | Councillor Steve<br>Broadbent<br>Ian Thomas |                                 | 13/7/23          |
| Wethered Road Marlow Parking Review 2023 Report details the officer recommendations following a public consultation         | Marlow                      | Councillor Steve<br>Broadbent<br>Ian Thomas |                                 | 29/6/23          |
| Whaddon Parking Review 2023 Report details the officer recommendations following a public consultation                      | Winslow                     | Councillor Steve<br>Broadbent<br>Ian Thomas |                                 | 29/6/23          |

## **November 2023 Leader Decisions**

| Item and description  | Wards affected   | Councillor(s) /<br>contact officer               | Private report?<br>(relevant para) | Date<br>notified |
|---|--|--|------------------------------------|------------------|
| Aylesbury Grid Reinforcement - Update An update on the way forward for the Aylesbury Grid Reinforcement Project.  | Aylesbury South East; Bernwood; Ridgeway East; Stone & Waddesdon; The Risboroughs; Wendover, Halton & Stoke Mandeville | Councillor Martin Tett  David Johnson            | Part exempt<br>(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 &<br>Bierton   | Councillor Steve<br>Broadbent<br>Christine Urry  |                                    | 25/5/22          |
| 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;<br>Buckingham<br>West; Winslow  | Councillor Anita Cranmer Paula Campbell-Balcombe |                                    | 29/6/23          |

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| Item and description  | Wards affected  | Councillor(s) /<br>contact officer                                     | Private report?<br>(relevant para) | Date<br>notified |
|---|---|--|------------------------------------|------------------|
| Junction Improvement A41 Aylesbury Early investigation works to improve the A41 / King Edwards Avenue junction, funded by the Housing Infrastructure Fund.  | Aylesbury East;<br>Aylesbury South<br>East  | Councillor Steve<br>Broadbent<br>Rebecca Dengler-Jones,<br>Robin Smith |                                    | 11/10/23         |
| RAF Halton Supplementary Planning Document Decision to agree the draft RAF Halton Supplementary Planning Document for public consultation.  | Wendover,<br>Halton & Stoke<br>Mandeville   | Councillor Peter Strachan Charlotte Morris                             |                                    | 28/7/23          |
| Rosefield Solar Farm Development Consent Order (DCO) This report seeks approval to obtain delegated powers for the Service Director of Planning & Environment to engage in the Development Consent Order process for the Rosefield Solar Farm. The delegation will also include consultation with relevant Cabinet Member(s) on certain key documents submitted to the Council for a formal response. | Buckingham West; Great Brickhill; Grendon Underwood; Stone & Waddesdon; Wing; Winslow | Councillor Peter Strachan Christine Urry                               |                                    | 11/10/23         |
| Scrap metal licensing policy To agree final version of the scrap metal licensing policy.  |   | Councillor Mark Winn<br>Lindsey Vallis                                 |                                    | 8/8/23           |

| Item and description  | Wards affected  | Councillor(s) /<br>contact officer         | Private report?<br>(relevant para) | Date<br>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 Charlotte Morris |                                    | 15/2/23          |

| Item and description   | Wards affected                             | Councillor(s) /<br>contact officer                                     | Private report?<br>(relevant para) | Date<br>notified |
|--|--|--|------------------------------------|------------------|
| December 2023 Leader Decisions   |  |  |                                    |                  |
| Aylesbury cycleway north of Bedgrove Park Early investigative works for a new cycleway linking the Hampden Fields development and the existing Aylesbury cycle network | Aylesbury East;<br>Aylesbury South<br>East | Councillor Steve<br>Broadbent<br>Rebecca Dengler-Jones,<br>Robin Smith |                                    | 11/10/23         |
| Buckinghamshire Sexual and Reproductive Health Strategy for 2024 – 2029  To approve the Buckinghamshire Sexual and Reproductive Health Strategy for 2024 – 2029        |  | Councillor Angela<br>Macpherson<br>Dr Jane O'Grady                     |                                    | 29/8/23          |
| February 2024 Leader Decisions   |  |  |                                    |                  |
| Cottesloe School Expansion Proposal to expand Cottesloe School in Wing   | Wing                                       | Councillor Anita Cranmer Paula Campbell-Balcombe                       |                                    | 7/9/23           |

## **March 2024 Leader Decisions**

| Item and description   | Wards affected | Councillor(s) /<br>contact officer                 | Private report?<br>(relevant para) | Date<br>notified |
|--|----------------|--|------------------------------------|------------------|
| 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<br>Macpherson<br>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 <a href="mailto:democracy@buckinghamshire.gov.uk">democracy@buckinghamshire.gov.uk</a>. 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 <a href="mailto:democracy@buckinghamshire.gov.uk">democracy@buckinghamshire.gov.uk</a>