

## 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 14 November 2023				
Buckinghamshire Safeguarding children Partnership Annual Report 2022/23		Councillor Anita Cranmer		16/10/23
The report evaluates the effectiveness of safeguarding arrangements for children and young people in Buckinghamshire. It also sets out areas for development.		Joanne Stephenson		

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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 Macpherson Dr Jane O'Grady		31/5/23
<b>Opportunity Bucks – Progress Update</b> 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
Q2 Performance Report 2023-24 Quarterly report		Councillor John Chilver Matthew Everitt		8/8/23

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Cabinet 12 December 2023				
Area Special Educational Needs and Disability (SEND) Update This report provides (a) a progress update on the SEND Improvement Programme since inspection; (b) an overview of current challenges across the system and the evolving strategic plans to address these and; (c) a brief overview of the new area SEND Inspection Framework and outcomes to date.		Councillor Anita Cranmer John Macilwraith	Part exempt <i>(para 2)</i>	10/11/23
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
<b>Devolution Special Expenses</b> To agree the proposed offer and Heads of Terms for the Devolution of three sites under long term leases to Aylesbury Town Council	Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Councillor Arif Hussain David Aimson		6/11/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Estates Strategy - King George V House, Amersham & future Customer Access Points (CAP) provision To agree closure of King George V House, Amersham and to agree the future CAP provision for Amersham and Chesham	Amersham & Chesham Bois; Chesham; Chess Valley; Chiltern Ridges; Little Chalfont & Amersham Common; Penn Wood & Old Amersham	Councillor John Chilver John Reed	Part exempt (para 3)	17/10/23
<b>Fly-Tipping Enforcement Policy and FPN Increase Review</b> 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
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
<b>Leisure Strategy</b> 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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<b>Old County Offices, Aylesbury – Disposal</b> Options for the future of the building known as Old County Offices	Aylesbury North	Councillor John Chilver John Reed	Part exempt (para 3)	10/11/23
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
South East Aylesbury Link Road (SEALR) Project Update on the SEALR project	Aston Clinton & Bierton; Aylesbury South East; Wendover, Halton & Stoke Mandeville	Councillor Martin Tett Richard Barker		17/10/23
Units 1-3, Vale Retail Park – Capital Works and New Lease Capital works are to be undertaken to meet the requirements of a large retailer taking occupation of these vacant units	Aylesbury North	Councillor John Chilver John Reed	Part exempt (para 3)	10/11/23

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Visitor Economy Strategy Buckinghamshire's visitor economy is worth approximately £1.1 billion with our county hosting over 2000 tourism businesses. This Strategy will look to build on this by improving collaboration across the sector, encouraging visitors to stay for longer and making our visitor economy more accessible.		Councillor Clive Harriss Shabnam Ali		10/11/23
Cabinet 4 January 2024				
All-age Autism Strategy To agree the All-age Autism strategy for Buckinghamshire		Councillor Angela Macpherson		13/7/23
		Simon Brauner-Cave		
<b>Council Tax Base 2024-25</b> To set Buckinghamshire Council's Council Tax Base for the		Councillor Martin Tett		6/11/23
following financial year		Dave Skinner		
<b>Draft Revenue budget and Capital Programme</b> To agree the draft budget		Councillor Martin Tett		6/11/23
		Dave Skinner		

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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 Broadbent Hannah Joyce		8/8/23
Provision for Looked After Children This report presents a case for Buckinghamshire to develop 10 new in-house children's homes (32 beds) over the next 3 years. These proposals will enable the Council to meet its statutory duties around placement quality and sufficiency for looked after children as well as reducing exposure to financial and legal risks related to the use of unregistered placements.		Councillor Anita Cranmer John Macilwraith	Part exempt (para 3)	10/11/23
<b>Six Monthly Adult Social Care Update</b> 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

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Six Monthly 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		6/11/23
<b>Skills and Employment Strategy 2024-2029</b> 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
<b>Strategic Asset Management Plan</b> 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
Cabinet 13 February 2024		l		
Adoption of the Shenley Park Supplementary Planning Document Adoption of the Shenley Park SPD, setting out how the housing allocation should be developed for the delivery of least 1,150 new homes.	Winslow	Councillor Peter Strachan Charlotte Morris		23/10/23

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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
<b>Chilterns Beechwoods Mitigation Strategy</b> 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
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

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November 2023 Leader Decisions		• •		
<b>Ashley Drive, Tylers Green Parking Review 2023</b> Report details the officer recommendations following a public consultation.	Tylers Green & Loudwater	Councillor Steve Broadbent Ian Thomas		29/6/23
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 (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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<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
<b>Childcare Sufficiency Assessment 2022-2023</b> Annual report detailing how the duty to secure sufficient childcare in Buckinghamshire is being met. The report will be made available and accessible to childcare providers and parents.		Councillor Anita Cranmer Sue Bayliss		23/10/23
<b>Closure of parking facility at Hampden House</b> Closure of the parking facility at Hampden House, Railway Street, Aylesbury.	Aylesbury North	Councillor Steve Broadbent Julie Rushton		23/10/23
<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

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<b>Furze Down School Relocation of Sixth Form</b> 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
Hackney carriage fare review Review of current maximum hackney carriage fares.		Councillor Mark Winn Lindsey Vallis		17/10/23
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
<b>High Street Iver Parking Review 2023</b> Report details the officer recommendations following a public consultation	lver	Councillor Steve Broadbent Ian Thomas		29/6/23
<b>Junction Improvement A41 Aylesbury</b> Early investigation works to improve the A41 / King Edwards Avenue junction, funded by the Housing Infrastructure Fund.	Aylesbury East; Aylesbury South East	Councillor Steve Broadbent Rebecca Dengler-Jones, Robin Smith		11/10/23

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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, Little Marlow & Marlow South East	Councillor Anita Cranmer Paula Campbell-Balcombe		8/6/23
<b>Missenden Parking Review 2023</b> Report details the officer recommendations following a public consultation	Great Missenden	Councillor Steve Broadbent Ian Thomas		13/7/23
<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
<b>Procurement of residential Care home capacity</b> This paper seeks a decision on undertaking a competitive tender for residential care home capacity.		Councillor Angela Macpherson Tracey Ironmonger	Part exempt (para 3)	29/8/23
<b>Property acquisition in High Wycombe</b> Property purchase of former Residential Care Home, currently vacant	Booker, Cressex & Castlefield	Councillor John Chilver Lisa Michelson, John Reed	Part exempt <i>(para 3)</i>	14/8/23

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<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
<b>RAF Halton Supplementary Planning Document</b> 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
<b>Rosefield Solar Farm Development Consent Order (DCO)</b> 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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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 (para 3)	10/11/22
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
Scrap metal licensing policy To agree final version of the scrap metal licensing policy.		Councillor Mark Winn Lindsey Vallis		8/8/23

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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
<b>The Common, Flackwell Heath Parking Review 2023</b> Report details the officer recommendations following a public consultation	Flackwell Heath, Little Marlow & Marlow South East	Councillor Steve Broadbent Ian Thomas		13/7/23
<b>Thornbridge Road, Iver Heath Parking Review 2023</b> Report details the officer recommendations following a public consultation	lver	Councillor Steve Broadbent Ian Thomas		29/6/23
<b>Tylers Green Parking Review 2023</b> Report details the officer recommendations following a public consultation	Tylers Green & Loudwater	Councillor Steve Broadbent Ian Thomas		29/6/23

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 Charlotte Morris		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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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; Aylesbury South East	Councillor Steve Broadbent Rebecca Dengler-Jones, 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 Macpherson Dr Jane O'Grady		29/8/23
January 2024 Leader Decisions				
Proposed Picasso Place Cycle Crossing, on the Platinum Way Cycle Way A new Raised Cycle Crossing table on the Platinum Way Cycle Way, across Picasso Place is proposed. Currently, the existing cycle users have to rejoin the carriageway from the off road route, which presents hazards to vulnerable users	Aylesbury North West	Councillor Steve Broadbent Simon Glover		17/10/23
February 2024 Leader Decisions	· 	· 	·	
<b>Cottesloe School Expansion</b> Proposal to expand Cottesloe School in Wing	Wing	Councillor Anita Cranmer Paula Campbell-Balcombe		7/9/23

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