

## 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 February 2024				
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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<b>Budget Scrutiny 2024 Report</b> To consider the budget scrutiny report from the Budget Scrutiny Inquiry Group.		Councillor Ralph Bagge Chris Ward		27/11/23
Capital and Investment Strategy To recommend the Strategy to Full Council		Councillor John Chilver Mark Preston		27/11/23
<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
<b>Council Tax Discounts April 2024</b> For recommendation to Full Council		Councillor John Chilver Dave Skinner		4/1/24

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<b>Future High Street Fund Scheme</b> Seeking agreement to proceed with a regeneration scheme in High Wycombe, as part of the Future High Street Fund programme	Abbey	Councillor John Chilver John Reed	Part exempt (para 3)	12/1/24
Medium Term Financial Plan 2024/25 to 2026/27 and Capital Programme 2024/25 to 2027/28 For Cabinet to recommend the final budget to Council		Councillor Martin Tett Dave Skinner		27/11/23
Old County Offices, Aylesbury – Disposal 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
<b>Parking Strategy</b> To bring forward a Parking Strategy for Buckinghamshire which sets out our vision and ambitions for parking across Buckinghamshire		Councillor Steve Broadbent Kevin Goad		20/12/23
Q3 Budget adjustments to the Capital programme 2023-24 Quarterly report		Councillor John Chilver Dave Skinner		27/11/23
Q3 Budget Monitoring Report 2023-24 Quarterly report		Councillor John Chilver Dave Skinner		27/11/23

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Q3 Performance Report 2023-24 Quarterly report		Councillor John Chilver Matthew Everitt		27/11/23
Sale of Land in High Wycombe to Long Leaseholder Sale of land for a premium to facilitate regeneration of the overall area. This should result in greater economic activity in the area and job creation.	Chiltern Villages	Councillor John Chilver John Reed	Part exempt (para 3)	4/12/23
Sale of Long Leasehold Interest in Wycombe (2) Proposal to sell a long leasehold interest in the Wycombe Area	Chiltern Villages	Councillor John Chilver John Reed	Part exempt (para 3)	12/1/24
South East Aylesbury Link Road (SEALR) Phase 1 Delivery of Phase 1 of the South East Aylesbury Link Road (SEALR)	Aston Clinton & Bierton; Wendover, Halton & Stoke Mandeville	Councillor Steve Broadbent Steve Bambrick	Part exempt (para 3)	12/1/24

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The future of E-scooter and E-bike hire schemes in	Abbey; Aston	Councillor Steve		12/1/24
Buckinghamshire	Clinton &	Broadbent		
The national e-scooter trial period has been extended for a	Bierton;			
further two years to 31st May 2026. It is recommended that	Aylesbury East;	Rupert Zierler		
the Council continues to offer an e-scooter and/or e-bike hire	Aylesbury North;			
offer after the current contract with Zipp Mobility ends on	Aylesbury North			
31st May 2024.	West; Aylesbury			
	South East;			
	Aylesbury South			
	West; Aylesbury			
	West; Booker,			
	Cressex &			
	Castlefield;			
	Downley;			
	Hazlemere;			
	Ryemead &			
	Micklefield;			
	Stone &			
	Waddesdon;			
	Terriers &			
	Amersham Hill;			
	The Risboroughs;			
	Totteridge &			
	Bowerdean;			
	Tylers Green &			
	Loudwater; West			
	Wycombe; Wing			

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Cabinet 5 March 2024				
<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
<b>Littering Enforcement Strategy - Options</b> Strategy on how to take litter enforcement forward - options paper.		Councillor Gareth Williams Martin Dickman	Part exempt (para 3)	7/9/23
<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 9 April 2024			·	
All-age Autism Strategy To agree the All-age Autism strategy for Buckinghamshire		Councillor Angela Macpherson Simon Brauner-Cave		13/7/23

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Cabinet 7 May 2024				
<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
January 2024 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
<b>Aylesbury Road, Aston Clinton Parking Scheme</b> Yellow lines to control parking and waiting on London Road and Aylesbury Road, Aston Clinton and at side road junctions to support the Highway Code.	Aston Clinton & Bierton	Councillor Steve Broadbent John Pateman		27/11/23
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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
Local Flood Risk Management Strategy An update to the local flood risk management strategy.		Councillor Gareth Williams Colin Walker		27/11/23
<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
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

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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
Reapportionment of Aylesbury Housing Infrastructure Fund (HIF) Project savings Options for the use of savings following re-apportionment of the Aylesbury Housing Infrastructure Fund	Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Councillor Martin Tett Steve Bambrick	Part exempt (para 3)	13/12/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<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
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 <i>(para 3)</i>	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	Aston Clinton & Bierton; Great Brickhill	Councillor Anita Cranmer Paula Campbell-Balcombe	Part exempt (para 3)	19/4/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Scrap metal licensing policy To agree final version of the scrap metal licensing policy.		Councillor Mark Winn Lindsey Vallis		8/8/23
Supported Living Services Commissioning Regarding the delivery of Supported Living Services in Buckinghamshire from April 2024		Councillor Angela Macpherson, Councillor Mark Winn Lisa Michelson		13/12/23

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 East; Buckingham West; Great Brickhill; Grendon Underwood; Ivinghoe; Stone & Waddesdon; Wendover, Halton & Stoke Mandeville; Wing; Winslow	Councillor Peter Strachan Charlotte Morris		15/2/23

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February 2024 Leader Decisions				
Archive Service Policies All encompassing overview statement to include sub-policies that cover all aspects of service delivery for the Archives Service.		Councillor Clive Harriss Sophie Payne		27/11/23
<b>Castlefield Traffic Calming Measures</b> To enable the implementation of the Castlefield Traffic Calming scheme, High Wycombe.	Booker, Cressex & Castlefield	Councillor Steve Broadbent Kevin Goad		4/1/24
<b>Determined Admission Arrangements 2025</b> Primary and Secondary admissions arrangements for Buckinghamshire schools for 2025 entry to be determined by 28 February 2025		Councillor Anita Cranmer Debbie Munday		4/1/24
March 2024 Leader Decisions		·		
<b>Buckinghamshire Tobacco Control Strategy 2024-29</b> 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.

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