

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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Budget Scrutiny 2024 Report 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
Council Tax Discounts April 2024 For recommendation to Full Council		Councillor John Chilver		4/1/24
Medium Term Financial Plan 2024/25 to 2026/27 and Capital		Dave Skinner Councillor Martin Tett		27/11/23
Programme 2024/25 to 2027/28 For Cabinet to recommend the final budget to Council		Dave Skinner		
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
Q3 Performance Report 2023-24 Quarterly report		Councillor John Chilver Matthew Everitt		27/11/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 22 February 2024				
Future High Street Fund Scheme 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
Parking Strategy 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
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
The future of E-scooter and E-bike hire schemes in Buckinghamshire The national e-scooter trial period has been extended for a further two years to 31st May 2026. It is recommended that the Council continues to offer an e-scooter and/or e-bike hire offer after the current contract with Zipp Mobility ends on 31st May 2024.	Abbey; Aston Clinton & Bierton; Aylesbury East; Aylesbury North; Aylesbury North 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	Councillor Steve Broadbent Rupert Zierler		12/1/24

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 5 March 2024				
Area of Outstanding Natural Beauty Update An update on a number of points regarding the Chilterns Area of Outstanding Beauty including the strategy being proposed by the Chiltern Conservation Board regarding their Management Plan.	Amersham & Chesham Bois; Aston Clinton & Bierton; Beaconsfield Chalfont St Giles; Chesham; Chess Valle Chiltern Ridges; Chiltern Villages; Flackwell Heath, Little Marlow & Marlow South East; Ivinghoe; Little Chalfont & Amersham Common; Marlow; Penn Wood Old Amersham; Ridgeway West; Ryemead & Micklefie Terriers & Amersham Hill; The Wooburns, Bourne End & Hedson Totteridge & Bowerdean; Tylers Green & Loudwater; Wendover, Halton & Stoke Mandeville	Broom Darran Eggleton With the state of th		

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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 Housing Strategy 2024 to 2029 For Cabinet to agree the updated Buckinghamshire Housing Strategy 2024 to 2029 following the councillor, stakeholder organisation and public consultation exercise	All Wards	Councillor Mark Winn Lisa Michelson		31/1/24
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
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

Cabinet 9 April 2024

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
All-age Autism Strategy To agree the All-age Autism strategy for Buckinghamshire		Councillor Angela Macpherson		13/7/23
		Simon Brauner-Cave		
Littering Enforcement Strategy - Options Strategy on how to take litter enforcement forward - options		Councillor Thomas Broom	Part exempt	7/9/23
paper.		Martin Dickman	(para 3)	
Cabinet 7 May 2024				
Domestic Abuse and Violence Against Women and Girls		Councillor Arif Hussain		31/1/24
Strategy 2024-27 A 3 year strategy to support partners to tackle domestic abuse and violence against women and girls in Buckinghamshire; continuing a focus on supporting victims and survivors, tackling perpetrators through early intervention & prevention		Gideon Springer		
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

February 2024 Leader Decisions

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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
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
Aylesbury Road, Aston Clinton Parking Scheme 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
Castlefield Traffic Calming Measures To enable the implementation of the Castlefield Traffic Calming scheme, High Wycombe.	Booker, Cressex & Castlefield	Councillor Steve Broadbent Kevin Goad		4/1/24
Determined Admission Arrangements 2025 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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Fleet Trading Account Budget (2024/25) To confirm details of the 2024/25 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		31/1/24
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
Junction Improvement A41 Aylesbury 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
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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
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
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
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
Rural England Prosperity Fund Procurement Updates Amends to the procurement thresholds for the Rural England Prosperity Fund		Councillor Martin Tett Claire Phillips		18/1/24
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
Scrap metal licensing policy To agree final version of the scrap metal licensing policy.		Councillor Mark Winn Lindsey Vallis		8/8/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Supported Living Services Commissioning Regarding the delivery of Supported Living Services in Buckinghamshire from April 2024		Councillor Angela Macpherson, Councillor Mark Winn		13/12/23
		Lisa Michelson		
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) / 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			
Improvement works Market Square, Cambridge Street, Kingsbury Aylesbury Improvement works	Aylesbury North	Councillor Peter Strachan Richard Ambrose					
April 2024 Leader Decisions							
Local Flood Risk Management Strategy An update to the local flood risk management strategy.		Councillor Thomas Broom Colin Walker		27/11/23			

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified			
May 2024 Leader Decisions							
School Transport Policy - consultation findings and recommendations 2024/2025 Post-consultation findings and recommendations on proposed changes to: - Home to School Transport Policy, and - Post-16 Transport Policy Statement 2024/25 for adoption from 2024/25		Councillor Steve Broadbent Lindsey Vallis					
July 2024 Leader Decisions							
Suicide Prevention Action Plan The Plan, informed by Suicide Prevention Strategy for England 2023-28, local data and expert knowledge, will set the Buckinghamshire vision for the prevention of self-harm and suicide. It will include actions the Council and other organisations will take to reduce the local suicide rate.		Councillor Angela Macpherson Dr Jane O'Grady		18/1/24			

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.

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