

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 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 |

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|--|-------------------|---|------------------------------------|------------------|
| 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 <i>(para 3)</i> | 4/12/23 |

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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 | | | | |
| 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 & Chesh Bois; Aston Clinton Bierton; Beaconsfie Chalfont St Giles; Chesham; Chess Va Chiltern Ridges; Chiltern Villages; Flackwell Heath, Lit Marlow & Marlow South East; Ivinghot Little Chalfont & Amersham Commo Marlow; Penn Woo Old Amersham; Ridgeway West; Ryemead & Micklef Terriers & Amersha Hill; The Wooburns, Bourne End & Heds Totteridge & Bowerdean; Tylers Green & Loudwater Wendover, Halton & Stoke Mandeville | & Broom Id; Darran Eggleton Iley; tle e; n; d & ; iield; m, or; , | | 2/2/24 |

| 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 <i>(para 3)</i> | 10/11/23 |
| 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 <i>(para 3)</i> | 12/1/24 |
| 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 |

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|---|----------------|--|------------------------------------|------------------|
| Cabinet 9 April 2024 | | | | |
| 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 (para 3) | 7/9/23 |
| paper. | | Martin Dickman | () | |
| 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 |

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| 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 <i>(para 3)</i> | 12/1/24 |
| 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 |
| 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 |

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| 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 |
| 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 |

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| 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 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. | lvinghoe | Councillor Steve Broadbent Joe Bates | | 23/5/23 |

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| 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 |
| 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 |

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| 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 |
| 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 |

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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 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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|--|--|--|------------------------------------|------------------|--|--|
| 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 | | |
| Capital Gateway – adjustments to the Capital Programme Paper for Decision to release 2 Schools Programme capital budgets via the Capital Gateway process, to enable projects to proceed to delivery. Also to add a new project into the Capital Programme | Abbey; Buckingham East; Buckingham West; Stone & Waddesdon | Councillor John Chilver Dave Skinner | | 13/2/24 | | |
| Improvement works Market Square, Cambridge Street, Kingsbury Aylesbury Improvement works | Aylesbury North | Councillor Peter Strachan Richard Ambrose | | 2/2/24 | | |
| Review of the Council's Highway Safety Inspection Policy To recommend approval of Buckinghamshire Councils Highways Safety Inspection Policy, updated to improve the efficiency, quantity and quality of highways works and general safety on the highways network | | Councillor Steve Broadbent Richard Barker | | 13/2/24 | | |

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| April 2024 Leader Decisions | | | | | | |
| Local Flood Risk Management Strategy An update to the local flood risk management strategy. | | Councillor Thomas Broom | | 27/11/23 | | |
| | | Colin Walker | | | | |
| 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 | | 2/2/24 | | |
| 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 <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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