

## 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 7 May 2024				
Buckinghamshire Shareholder Committee Annual Report 2023-24		Councillor John Chilver		23/2/24
To consider and note the Buckinghamshire Shareholder Committee's annual report for the period 2023/24.		Richard Ambrose		

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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		
Future of Old County Offices, Aylesbury 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
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) / contact officer	Private report? (relevant para)	Date notified
Planning for future primary healthcare in Buckinghamshire - Joint Rapid Review For Cabinet to discuss the recommendations from the rapid review into planning for future primary healthcare, undertaken jointly between the Health & Adult Social Care Select Committee and the Growth, Infrastructure & Housing Select Committee.		Councillor Isobel Darby, Councillor Chris Poll Tom Fowler, Liz Wheaton		28/2/24
Cabinet 18 June 2024				
Buckinghamshire Libraries - service development To explore the scope for increasing access and delivering efficiencies through greater community involvement and increased use of new technologies.		Councillor Clive Harriss  Sophie Payne		14/3/24
Budget Monitoring - Outturn 2023-24 For information		Councillor John Chilver  Dave Skinner		25/3/24
Domestic Abuse and Violence Against Women and Girls 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		Councillor Arif Hussain Gideon Springer		31/1/24

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Littering Enforcement Strategy - Options Strategy on how to take litter enforcement forward - options paper.		Councillor Thomas Broom  Martin Dickman	Part exempt (para 3)	7/9/23
Q4 Performance Report 2023-24 For information		Councillor John Chilver  Matthew Everitt		25/3/24
March 2024 Leader Decisions				
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
April 2024 Leader Decisions				
Appropriation of Land to Facilitate the Relocation of Furze Down Sixth Form to the Short Breaks Day Service Building in Buckingham Appropriation of Land to Facilitate the Relocation of Furze Down Sixth Form to the Short Breaks Day Service Building in Buckingham	Buckingham East	Councillor Anita Cranmer  Paula Campbell-Balcombe		7/3/24

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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
Blue Badge Policy A new Policy to document the procedures and processes to ensure fair and consistent administration for the issue of Blue Badges to Buckinghamshire residents.		Councillor Steve Broadbent Lloyd Jeffries		7/3/24
Buckinghamshire Adult Learning Accountability Agreement 2024/25 In order to access DfE grant funding to deliver adult learning, larger providers such as Buckinghamshire Adult Learning are required to produce an Accountability Agreement which details the scope and ambition of its delivery.		Councillor Anita Cranmer Jacqueline Wilson		

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Buckinghamshire Devolution Deal To endorse the Devolution Framework Agreement and progress negotiations with government.		Councillor Martin Tett Steve Bambrick		7/3/24
Buckinghamshire Local Cycling and Walking Infrastructure Plan (LCWIP) Request for agreement to conduct public consultation on the draft Buckinghamshire Local Cycling and Walking Infrastructure Plan (LCWIP).	All Wards	Councillor Steve Broadbent Jonathan Fuller		14/3/24
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	Councillor John Chilver  Dave Skinner		13/2/24

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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
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
Former Tilehouse Day Opportunity Centre - disposal Disposal of the former Day Opps Centre in Denham which was declared surplus by Adult Social Care in 2015.	Denham	Councillor John Chilver Jo West	Part exempt (para 3)	14/3/24
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

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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
Local Flood Risk Management Strategy An update to the local flood risk management strategy.		Councillor Thomas Broom Colin Walker		27/11/23

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On-street & Off-street parking in Buckinghamshire 2024 Review of the hours of control, charges and conditions for parking across all council public car parks and four location onstreet (Whielden Street, Old Amersham, King George V Road, Amersham, Station Approach, Little Chalfont and Quoiting Square, Marlow).	Abbey; Amersham & Chesham Bois; Aylesbury North; Aylesbury North West; Beaconsfield; Booker, Cressex & Castlefield; Buckingham East; Buckingham West; Chalfont St Giles; Chalfont St Peter; Chess Valley; Chiltern Villages; Cliveden; Denham; Downley; Farnham Common & Burnham Beeches; Gerrards Cross; Great Missenden; Hazlemere; Little Chalfont & Amersham Common; Marlow; Penn Wood & Old Amersham; Stoke Poges & Wexham: Terriers	Councillor Steve Broadbent Ian Thomas		14/3/24

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Proposed approach to Equalities objectives and Policy To re-publish equalities objectives and update the Equality policy – the Equality Act 2010 (Specific Duties) Regulations 2011 requires public authorities to publish equality objectives at least every four years.		Councillor Martin Tett  Natalie Donhou Morley, Erika Murigi		25/3/24
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
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
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

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
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

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

**May 2024 Leader Decisions** 

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
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				
Thornborough Infant School  Decision required to approve the lowering of the age range at Thornborough Infant School such that the school can open a nursery class.	Buckingham East	Councillor Anita Cranmer Paula Campbell-Balcombe		7/3/24

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 <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.

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