



## Cabinet Member Decisions Taken

Information on decisions taken by Cabinet Members since the last County Council agenda. For an up-to-date list of decisions taken and forthcoming decisions, please refer to the Council's website – <https://buckinghamshire.moderngov.co.uk/>

15 Jul 2020

### **EC01.20 - VAT on non-household waste charges at Household Recycling Centres**

The Leader **AGREED**:

1. To implement VAT charges for non-household waste in line with HMRC instruction as soon as possible.
2. To add the VAT to the existing prices rather than incorporate into the current price level, with this change implemented from 1<sup>st</sup> August 2020.

16 Jul 2020

### **PE01.20 - Burnham Beeches Special Area of Conservation Mitigation Strategy – Draft Supplementary Planning Document Consultation**

The Leader **APPROVED** for public consultation the Burnham Beeches Special Area of Conservation Mitigation Strategy – Draft Supplementary Planning Document Consultation

17 Jul 2020

### **LG01.20 - Fleet Trading Account**

The Leader **AGREED** the Fleet Trading Account budget for 2020-21 in line with current Financial Regulations.

17 Jul 2020

### **TR07.20 - New Road, Weston Turville - Proposed extension of 40mph Speed Limit**

The Leader:

- a) AUTHORISED the making of the Traffic Regulation Order as set out in this report, for the extension to the 40mph speed limit on New Road, Weston Turville.
- b) AGREED that responders to the Statutory Consultation be informed of the Decision

17 Jul 2020

**TR06.20 - Dollicot Road, Haddenham - Proposed 20mph Speed Limit**

The Leader:

- a. AUTHORISED the making of the Traffic Regulation Order, as set out in this report for the Dollicott 20 mph speed limit & to its adjacent side roads, as advertised during the Statutory Consultation process.
- b. AGREED that responders to the Statutory Consultation be informed of the Decision.
- c. AGREED that the final TRO will be amended to reflect that Platers road will only have the 20 mph speed limit introduced to the publicly maintained section of the highway

17 Jul 2020

**TR05.20 - Stanbridge Road, Haddenham - Proposed extension of 30mph Speed Limit**

The Leader:

- a. AUTHORISED the making of the Traffic Regulation Order as set out in this report, for the extension to the 30 mph speed limit on Stanbridge Road Haddenham, and advertised during the Statutory Consultation process.
- b. AGREED that responders to the Statutory Consultation be informed of the Decision
- c. AGREED that the final TRO will be amended to reflect that Platers road will only have the 20 mph speed limit introduced to the publicly maintained section of the highway

17 Jul 2020

**TR04.20 - Proposed 40 mph Speed Limit - A418 Scotsgrove Hill / Aylesbury Road**

The Leader:

- a. AUTHORISED the making of the Traffic Regulation Order as set out in this report for the 'Scotsgrove' area of Haddenham, for a 40 mph speed limit scheme, as advertised during the Statutory Consultation process.
- b. AGREED that responders to the Statutory Consultation be informed of the Decision
- c. AGREED that the final TRO will be amended to reflect that Platers road will only have the 20 mph speed limit introduced to the publicly maintained section of the highway

20 Jul 2020

### **LG02.20 - Parkway, Marlow - Waiting Restrictions**

The Leader:

- a. AUTHORISED the making of the Traffic Regulation Order (TRO) as set out in this report.
- b. AGREED that responders to the Statutory Consultation are informed of the Decision
- c. AGREED that the waiting restrictions and the parking bays are implemented as advertised at statutory consultation between 20th September – 11th October 2019.

23 Jul 2020

### **L09.20 - Leisure Services Recovery**

The Leader:

1. Considered the available options summarised in this report.
2. AGREED Option 1 to meet the anticipated increased net costs for the Council's leisure facility services from August 2020 to the end of March 2021, to ensure the reopening of leisure facilities, to protect the Council's assets and to promote financial viability.
3. AGREED to review the position again in early 2021 to determine any amendments to the contractual arrangements to promote long-term financial sustainability.
4. Noted the plans to progress a long-term leisure strategy which will seek to ensure accessible provision for residents and financial sustainability in the long term.
5. DELEGATED to the Service Director of Culture Sport & Leisure, s151 and Monitoring Officers authority to finalise and implement the necessary legal and financial documentation to bring into effect the arrangements and resultant payments set out in the recommendations above.

**NB.** In a major emergency, the Leader may take any immediate urgent decision required without consultation. The current Covid-19 pandemic qualifies as a major emergency, as it is an event that causes or threatens death or injury and disruption to the community on such a scale that the effects cannot be dealt with by the emergency services, local authorities and other organisations as part of their normal, day to day activities.

27 Jul 2020

### **ED02.20 - Whaddon CE School**

The Leader AGREED to the proposal by the governing board of Whaddon Church of England (CE) School and the Oxford Diocesan Board that the school changes its status to become a Voluntary Aided school. The school is presently a Voluntary Controlled school. The school undertook a public consultation on the proposed change and then held a representation period for people to comment on the proposal and there was overwhelming support for the proposed change.

28 Jul 2020

**RS01.20 - Approved Venue Licence Extensions (Weddings & Civil Partnerships)**

The Leader AGREED to extend all existing Approved Venue Licences by four months at point of renewal

29 Jul 2020

**ED03.20 - Adult Learning Fees 2020-21**

The Leader AGREED the proposed fees and concessions set out in the paper and that they are adopted from September 1st in the 2020-21 academic year.

30 Jul 2020

**L10.20 - Handy X Hub Phase 4, High Wycombe**

The Leader AGREED to dispose of the freehold interest of land known as Handy X Hub Phase 4, on the broad terms set out paragraph 1.2 of the report, with authority given to the Director of Property and Assets, subject to consultation with the Cabinet Member for Property and Assets, the S151 Director and the Director of Finance, to agree final terms for the disposal of the asset in accordance with the recommendations set out in the Confidential Annex, agree binding contracts, exchange and subject to planning, complete.

***This decision is being taken under Special Urgency provisions for commercial expediency reasons.***

7 Aug 2020

**R01.20 - Buckinghamshire Network Tender**

The Deputy Leader AGREED to:

- 1) Award contract for the implementation of the new Buckinghamshire IT network.
- 2) borrow to fund the additional capital costs required based on the favourable business case.

11 Aug 2020

**R02.20 - Budget Adjustments to the Approved Capital Programme**

The Deputy Leader AGREED:

- To increase the Strategic Highways Maintenance Budget by a total of £9,366k to reflect the additional resources provided by the Department of Transport which were not previously budgeted for.
- To add to the approved capital programme a grant of £488k received from the Department of Transport's COVID-19 Emergency Active Travel Fund.
- To allocate £440k of the Corporate Capital Contingency Budget to emergency work to repair a leak in the pool at Chalfont Leisure Centre.

7 Sep 2020

**- Cuddington Traffic Calming / Build-out – Extension of the existing 30 mph Speed Limit and Reduction in the existing 50mph Speed limit**

1. Proposing a new build-out near village entry as traffic calming feature on Aylesbury Road, Cuddington. There is insufficient space to provide build-out within the existing 30mph limit in order to provide a speed reducing feature before the built-up area.
2. Therefore it is also proposed to extend the existing 30mph speed limit area and reduce the existing 50mph to provide build-out on Aylesbury Road, Cuddington.

11 Sep 2020

**TR08.20 - Proposed Traffic Calming Scheme, Flat Top Road Hump – Rutland Street, High Wycombe, Buckinghamshire**

The Leader APPROVED the proposed traffic calming scheme for Rutland Street, High Wycombe to be established.

15 Sep 2020

**TR09.20 - Experimental TRO to facilitate participation in e-scooter trials**

The Leader APPROVED advertising of an Experimental Traffic Regulation Order to enable participation in an e-scooter trial in Buckinghamshire.

16 Sep 2020

**LG03.20 - Mary Macmanus Drive, Buckingham, Proposed Parking Restrictions**

The Leader:

- AUTHORISED the Service Director (Highway and Technical Services) to make the Traffic Regulation Order (TRO) as set out in this report.
- AGREED that responders to the Statutory Consultation be informed of the decision.

22 Sep 2020

## **LG04.20 - Amersham Parking Review 2020**

The Leader :

- a. APPROVED the making of the Traffic Regulation Order (TRO) for the scheme outlined in this report.
- b. AGREED that responders to the Statutory Consultation be informed of the Decision
- c. AGREED that the TRO be made as advertised as made at set out in the statutory consultation subject to following amendments:
  - Bois Lane (Map tile X39): Remove the no waiting at time element outside of property No. 60 to opposite No.57a on both sides of the road but proceed with the other proposals as advertised.
  - Briery Way (Map tiles: Y42, Y43): Remove the no waiting at any time element on Briery Way except at the junction with Mitchell Walk and the junction with Green Lane. Remove the no waiting Monday to Friday 9am to 5pm in the access road, but proceed with the other elements as advertised.
  - Elm Road (Map tiles: L60, L61, L62): Remove the no waiting at any time element on both sides of the road past the access of French Meadows but proceed with the other proposals as advertised.
  - Quarrendon Road (Map tiles: X47, Y46, Y47): Reduce the no waiting at any time at the bend between property No.48 and 56 on both sides of the road so it ends at the property of No.54 but proceed with the other proposals as advertised.

6 Oct 2020

## **PA01.20 - Appointment and Resignation of Directors to Consilio Property Limited and Buckinghamshire Advantage, and appointment of Members Representatives to Aylesbury Vale Estates LLP**

**The Leader AGREED that:**

- Steve Bambrick resigns as Director of Consilio and Buckinghamshire Advantage
- Neil Gibson resigns as a Director of Buckinghamshire Advantage
- Lisa Michelson is appointed as a Director of Buckinghamshire Advantage
- Nigel Dicker is appointed as a Director of Consilio.
- Cllr Katrina Wood is appointed a Members Representative to the Aylesbury Vale Estates Board.
- Cllr Nick Naylor is appointed a Members Representative to the Aylesbury Vale Estates Board.
- Cllr Warren White resigns as a Member Representative to the Aylesbury Vale Estates Board.
- Cllr Julie Ward resigns as a Member Representative to the Aylesbury Vale Estates Board.
- Each Directors/Members Representative to be provided with a Council Indemnity to cover their responsibilities to the Company.
- The Director of Property and Assets in consultation with the Cabinet Member for Property and Assets, S151 Officer and the Director of Legal to confirm the

appointments, and arrange with the Companies for the necessary changes to be made at Companies House and to arrange for each new Director/Member representative to be provided with a suitable indemnity from the Council.

- Arrangements are made for the Directors/Member representatives to issue a suitable declaration of interest form.

7 Oct 2020

#### **CS01.20 - Development of specialist disability children's home provision**

**The Leader:**

**AGREED to progress with option 3 of the business case for this project, the completion of a tender process to procure the care and support service for an in-house placement for a young person with complex needs.**

**AGREED that the award of a contract for this care and support service decision be delegated to the Executive Director for Children's Services**

**CONFIRMED the decision to allocate the property recommended within the property options appraisal to the development of a specialist disability children's home.**

For further information please contact Ian Hunt on 01494 421208