



Buckinghamshire Council Cabinet/Cabinet Member 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](https://www.buckinghamshire.gov.uk).

All reports will be open unless specified otherwise.

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 25 January 2021				
Buckinghamshire Council response to the proposed new prison at HMP Grendon/Springhill, Grendon Underwood Corporate consultation response to be discussed and agreed ahead of response deadline on 29th January.	Grendon Underwood	Councillor Martin Tett Hannah Thynne		14/1/21 Taken under general exception

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 16 February 2021				
Budget Scrutiny 2021 Report To consider the budget scrutiny report from the Budget Scrutiny Inquiry Group.		Councillor Ralph Bagge Kelly Sutherland		14/1/21
Climate Change and Air Quality Strategy To consider the draft Climate Change and Air Quality Strategy.	All Wards	Councillor Bill Chapple OBE Steve Bambrick		5/1/21
Final Budget and Medium Term Financial Plan For Cabinet to recommend the final budget to Council		Councillor Martin Tett Richard Ambrose		1/10/20
Grants Review Grants review update		Councillor Gareth Williams Nick Graham	Part exempt <i>(para 3)</i>	15/12/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>High Wycombe Transport Strategy - Public Consultation To agree to proceed with a six week public consultation on the draft High Wycombe Transport Strategy.</p>	<p>Abbey; Booker, Cressex & Castlefield; Downley; Flackwell Health, Little Marlow & Marlow South East; Hazlemere; Ryemead & Micklefield; Terriers & Amersham Hill; Totteridge & Bowerdean; Tylers Green & Loudwater; West Wycombe</p>	<p>Councillor Warren Whyte, Councillor Nick Naylor</p> <p>Joan Hancox</p>		<p>14/1/21</p>
<p>Improvement Plan Progress Update For Cabinet to note the continued impact of COVID-19 on the service and the current progress against the Ofsted Improvement Plan.</p>		<p>Cabinet Member Children's Services</p> <p>Tolis Vouyioukas</p>		<p>14/1/21</p>
<p>Lancaster Road, Cressex Industrial Estate The acquisition of the long-leasehold interest at Lancaster Road, Cressex Industrial Estate, High Wycombe</p>	<p>Abbey</p>	<p>Councillor John Chilver</p> <p>Jaswinder Boom</p>	<p>Part exempt (para 3)</p>	<p>5/1/21</p>

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Large Scale Tree Planting on Buckinghamshire Council land holding Progress and next steps</p>		<p>Councillor Bill Chapple OBE</p> <p>Steve Bambrick</p>	<p>Part exempt <i>(para 3)</i></p>	<p>14/1/21</p>
<p>Overview of Aylesbury Vale Estates (AVE) and draft business plan 2021-2024 To provide an overview of the AVE joint vehicle and invite comments from cabinet on the draft business plan for 2021-2024. These will be reported back to the AVE Board for together with any comments received from the Select Committee.</p>	<p>Aylesbury North; Aylesbury North West</p>	<p>Councillor John Chilver Ian Thompson</p>	<p>Part exempt <i>(para 3)</i></p>	<p>15/12/20</p>
<p>Princes Risborough Expansion Supplementary Planning Document To approve the Princes Risborough Expansion Supplementary Planning Document (PRE SPD) for adoption.</p>	<p>Ridgeway East; Ridgeway West; The Risboroughs</p>	<p>Councillor Warren Whyte Steve Bambrick</p>		<p>15/12/20</p>
<p>Q3 Budget Monitoring Report 2020-21 Quarterly report</p>		<p>Councillor Katrina Wood Richard Ambrose</p>		<p>1/10/20</p>
<p>Q3 Performance Report 2020-21 For information</p>		<p>Councillor Katrina Wood Matthew Everitt</p>		<p>15/12/20</p>

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Vale Retail Park – Capital Works and New Lease Proposed capital works and a new lease at Vale Retail Park in Aylesbury	Aylesbury North	Councillor John Chilver John Reed	Part exempt (<i>para 3</i>)	5/1/21
Cabinet 2 March 2021				
Assets of Community Value An update on assets of community value and agree harmonised policy		Councillor Gareth Williams Claire Hawkes		16/11/20
Buckinghamshire Council Voluntary & Community Sector Strategy To agree the Voluntary & Community Sector Strategy which sets out how the council will work together with the voluntary and community sector.		Councillor Gareth Williams Kama Wager, Claire Hawkes		25/8/20
January 2021 Leader Decisions				
A355 Amersham Road, Beaconsfield Layby Prohibition of Motor Vehicles To prevent the fly tipping of hazardous materials on two laybys located on A355 Amersham Road, Beaconsfield	Beaconsfield	Councillor David Martin Ricky Collymore		2/11/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>A4157 Douglas Road, Aylesbury - No Right Turn into Stocklake (Urban) Traffic Regulation Order</p> <p>Buckinghamshire Council as traffic authority intends to make the above ETRO. This will prohibit any vehicle (other than a vehicle in emergency use for police, fire brigade or ambulance purposes) proceeding in a south-easterly direction in A4157 Douglas Road to turn right into Stocklake (Urban)</p>	Aylesbury East	<p>Councillor Nick Naylor</p> <p>David Cairney</p>		19/3/20
<p>Adoption of the IHRA working definition of Antisemitism</p> <p>The International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and its contemporary examples are a widely adopted non-legally binding definition of antisemitism. The UK government has adopted the definition and has recommended its adoption to local government.</p> <p>The paper recommends adoption by the Buckinghamshire Council of the non-legally binding working definition of antisemitism and all of its illustrative examples.</p>		<p>Councillor Martin Tett</p> <p>Natalie Donhoumorley</p>		<p>14/1/21</p> <p>To be taken under general exception</p>
<p>Allocation of Grants for Children's Social Care purposes</p> <p>The government has provided grant funding for specific purposes to the Council but these were not ring-fenced grants. This decision report is to ring-fence these grants for the Children's Social Care Portfolio to use in the intended way.</p>		<p>Councillor Mark Shaw</p> <p>Elizabeth Williams</p>		5/3/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Allocation of Grants for Education purposes The government has provided grant funding for specific purposes to the Council but these were not ring-fenced grants. This decision report is to ring-fence these grants for the Education Portfolio to use in the intended way.</p>		<p>Councillor Anita Cranmer Elizabeth Williams</p>		5/3/20
<p>An Approved List for Children's Domiciliary Care To agree an approved List for Children's Domiciliary Care</p>		<p>Councillor Mark Shaw Stuart Kelly</p>	Part exempt <i>(para 3)</i>	9/4/20
<p>Aston Clinton - Traffic Calming Vertical traffic calming and speed limit reduction</p>	Aston Clinton & Bierton	<p>Councillor Nick Naylor Zunara Aslam</p>		19/3/20
<p>Aylesbury Electricity Grid Works Procurement Options To agree the procurement options for delivering the Aylesbury Electricity Grid HIF project</p>		<p>Councillor Warren Whyte Edward Barlow</p>		6/8/20
<p>Biodiversity Net Gain Scheme in Buckinghamshire Next steps towards implementation of a biodiversity net gain scheme in Buckinghamshire</p>		<p>Councillor Bill Chapple OBE David Sutherland</p>		5/10/20
<p>Budget Amendments to Approved Capital Programme To approve changes to the budgets in the approved capital programme</p>		<p>Councillor Katrina Wood Sue Palmer</p>		28/7/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Budget Adjustments to the Approved Capital Programme To approve changes to the Approved Capital Programme</p>		<p>Councillor Katrina Wood Sue Palmer</p>		14/9/20
<p>Choice and Charging Policies Adult Social Care policies</p>		<p>Councillor Angela Macpherson Tracey Ironmonger</p>		17/9/20
<p>Commissioning of Direct Payment Support Service The following 4 contract will be commissioned to support the Councils Direct Payment Offer.</p>		<p>Councillor Angela Macpherson Lisa Truett</p>	Part exempt <i>(para 3)</i>	3/12/20
<p>Community Asset Transfer to agree the community asset transfer list for devolution.</p>		<p>Councillor Gareth Williams Marco Dias</p>		13/7/20
<p>Countywide Consolidation of Traffic Regulation Orders Countywide Consolidation of Traffic Regulation Orders for On-street parking, off-street parking, traffic movement (prohibition of movement) and speed limits.</p>	All Wards	<p>Councillor David Martin Ian Thomas</p>		15/12/20
<p>Court Lane and Marsh Lane, Dorney, Proposed Waiting and Loading Restrictions (Amendment 1030) This report summarises the results of the statutory consultation for formalising the “No Waiting at any time” restrictions on Court Lane and Marsh Lane, Dorney.</p>	Cliveden	<p>Councillor David Martin Ryan Curtis</p>		19/3/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Developer funded schemes Approval of release of funding for transport works programme using section 106 funds</p>		<p>Councillor Nick Naylor Joan Hancox</p>		20/5/20
<p>Devolution Pilots To agree the list of devolution pilots.</p>		<p>Councillor Gareth Williams Marco Dias</p>		13/7/20
<p>Haydon Hill Cycleway Extension of Waddesdon Greenway</p>	Aylesbury North West	<p>Councillor Nick Naylor Joan Hancox</p>		20/5/20
<p>Interim Tree Risk Management Strategy Approval of an interim tree risk management strategy with respect to trees that Buckinghamshire Council manages</p>		<p>Councillor Bill Chapple OBE David Sutherland</p>		5/10/20
<p>Knights Templar Way, Daws Hill - No Waiting and No Loading Parking Restrictions S106 Scheme for the provision of a parking TRO in Knights Templar Way / Daws Hill Lane in mitigation of parking related concerns as a result of residential development in the nearby vicinity. The proposal relates to the introduction of waiting and loading restrictions.</p>	Abbey	<p>Councillor David Martin Tom McCarthy</p>		19/3/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Little Missenden Vent Shaft access Schedule 4 HS2 Ltd has submitted a Schedule 4 (highways approval) under HS2 Hybrid Act 2017 to the Council to construct a roundabout at Keeper's Lane to facilitate access to the vent shaft at Little Missenden. The solution identified in the HS2 submission has raised concerns locally which HS2 Ltd is aware of. A decision needs to be made less than 28 days after submission otherwise the approval deems.</p>	Chiltern Ridges; Great Missenden	Councillor Nick Naylor Joan Hancox		23/12/20
<p>New Secondary school on Kingsbrook development in Aylesbury Buckinghamshire Council is building a new 1080 place secondary school on the Kingsbrook development in Aylesbury. The school will open in September 2022 with an initial intake of students of 6 forms of entry (up to 180 students) and then build up over time to its full capacity. Section 6A of the Education and Inspections Act 2006 states that where a Local Authority identifies the need to establish a new school it must, in the first instance, seek proposals to establish an Academy. The Local Authority holds the competition and decides on its preferred bidder to run the new school, however the final decision on the successful bidder is made by the Department for Education (DfE) and Regional Schools Commissioner (RSC). After the end of the competition when the LA have decided on their preferred bidder, we will forward details of our preferred bidder and details of all other bids received to the DfE and RSC.</p>	Aston Clinton & Bierton	Councillor Anita Cranmer Andrew Tusting		1/10/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Prohibition of Motor Vehicles - Stocklake and Broughton Lane, Bierton</p> <p>To formalise the new carriageway layout at Stocklake and Broughton Lane, Bierton. The carriageways have been realigned and now has sections where motor vehicles are physically unable to access. The proposed Traffic Regulation Order will formalise the restrictions on motor vehicle movement.</p>	Aston Clinton & Bierton	Councillor David Martin Ricky Collymore		2/11/20
<p>Reclassification Order, Bellingdon Road and Townsend Road, Chesham</p> <p>A short section of Bellingdon Road and Townsend Road in Chesham are classified as B Roads. It seems that this is a historic issue which was not correctly dealt with at the time the A416 St Marys Way was constructed. This order resolves this historic issue</p>	Chesham	Councillor Nick Naylor Keith Carpenter		19/3/20
<p>Revenues & Benefits system procurement</p> <p>To combine existing 4 legacy District systems into a single software system that will act as a catalyst for service transformation</p>		Councillor Katrina Wood Dave Skinner	Part exempt <i>(para 3)</i>	29/6/20
<p>Richings Park Waiting Restrictions Review</p> <p>Decision to be made regarding the proposals put forward and recommended after a Statutory Consultation on waiting restrictions in Richings Park.</p>	Iver	Councillor David Martin Ricky Collymore		17/9/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Rights of Way Enforcement Policy To review and update the existing Rights of Way Enforcement Policy The document will outline the legislative powers available to the authority regarding enforcement, give details of what action our customers may expect the authority to take on illegalities found on the rights of way network.</p>		Councillor Nick Naylor David Sutherland		19/3/20
<p>Sandelswood Waiting Restrictions Cabinet Member Decision for Sandelswood Waiting Restrictions, following Statutory Consultation and the objections received.</p>	Beaconsfield; Penn Wood & Old Amersham	Councillor David Martin Shane Thomas		19/3/20
<p>Supported Living Procurement Vehicle Decision to go out to tender to procure supported living services for adults in Buckinghamshire.</p>		Councillor Angela Macpherson Matilda Moss	Part exempt <i>(para 3)</i>	27/10/20
<p>The disposal and acquisition of land and buildings on / adjacent to the Wycombe Air Park The disposal and acquisition of land and buildings on / adjacent to the Wycombe Air Park and budget adjustment to the approved capital programme to allow the transactions to proceed</p>	Chiltern Villages	Councillor John Chilver Sue Palmer	Part exempt <i>(para 3)</i>	15/12/20
<p>Town & Parish Charter To agree the Town and Parish Charter</p>		Councillor Gareth Williams Kate Walker		15/10/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Westhorpe Interchange - Globe Park access Decision to progress the Westhorpe junction improvement project from feasibility through to detailed design and construction. Purchase land required for the scheme.</p>	Flackwell Health, Little Marlow & Marlow South East; Little Chalfont & Amersham Common; Marlow	Councillor Nick Naylor, Councillor John Chilver Ian McGowan	Part exempt (<i>para 3</i>)	19/3/20
February 2021 Leader Decisions				
<p>Buckinghamshire Biodiversity Accounting Supplementary Planning Document This supplementary planning document sets out the council's approach for a net gain in biological diversity on development sites. It provides a 'biodiversity' accounting process to calculate current and post development biodiversity and where there is a net loss sets out a hierarchy of compensatory measures.</p>		Councillor Warren Whyte Simon Meecham		21/12/20
<p>Consultation on draft Statement of Community Involvement To approve a draft Statement of Community Involvement (SCI) for public consultation. The SCI is a statement of the Council's policy towards engaging local communities and other interested parties in planning matters. These include producing the Local Plan and determining planning applications.</p>		Councillor Warren Whyte Steve Bambrick		23/12/20

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Recommissioning of Community Equipment Service Decision to go out to tender for the re-commissioning of a community equipment service.</p>		<p>Councillor Angela Macpherson Matilda Moss</p>	<p>Part exempt <i>(para 3)</i></p>	<p>27/10/20</p>
<p>March 2021 Leader Decisions</p>				
<p>Highways Development Management commuted sums Highways Development Management last updated our commuted sums in 2006, this is a proposal to update these not only in line with inflation but to use a slightly different format.</p>		<p>Councillor Warren Whyte Lee Steadman</p>		<p>15/10/20</p>

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p>Overstone School</p> <p>The governing board are proposing that from 1 April 2021 the school's age range is changed from 3-11 to 4-11 and that the nursery provision is then run by a joint governor and staff committee. Under Department for Education (DfE) section 27 regulations schools are required to hold a public consultation if they wish to run their nursery provision under these regulations. The school is therefore consulting its parents, staff, nearby schools, child minders and the local community on the proposed change. The governing board will review the outcome of the consultation and if there is support for the proposal they will then publish a statutory notice. This will enable people to comment on, support or object to the proposal. The notice period runs for 4 weeks and after the period expires the LA has 8 weeks to decide on whether to agree to the proposal.</p>	Wing	Councillor Anita Cranmer Andrew Tusting		16/11/20

Individual cabinet member decisions are not discussed at meetings – a report is presented to the cabinet member and they will decide whether to sign the decision. Cabinet members can take key decisions that only affect their portfolio area and can also take joint cabinet member decisions. However, if a decision crosses portfolios, this generally should be agreed by cabinet.

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