



Leader Decisions Taken

Information on decisions taken by the Leader since the last full 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 Feb 2021

PE02.21 - Buckinghamshire Biodiversity Accounting Supplementary Planning Document

The Leader:

APPROVED that public consultation commences on the Biodiversity Accounting Supplementary Planning Document.

24 Feb 2021

AS01.21 - Supported Living Procurement Vehicle

The Leader:

- **APPROVED the decision to go out to tender for the Supported Living Procurement Vehicle.**
- **AGREED that the award of contract should be a delegated officer decision.**

5 Mar 2021

TR03.21 - Flood Risk Management Plan

The Leader APPROVED the submission and publication of the Flood Risk Management Plan Measures

5 Mar 2021

AS02.21 - Recommissioning of Community Equipment Service

The Leader AGREED:

1. To procure a managed Integrated Community Equipment Service contract with an enhanced specification building on the successes of the previous contract
2. To utilise a sole provider framework as a contracting model. This will enable our Integrated Care System (ICS) partners to 'call off' against the framework
3. To establish an updated S.75 arrangement between the Council and CCG ensuring agreement is compliant with current legislation and that the management structures proposed are mutually agreeable to each party
4. To delegate the decision to award a contract to the successful bidder and final sign-off of the updated S.75 agreement to the appropriate authorised officer

9 Mar 2021

L02.21 - Discretionary Rate Relief Policy from 1 April 2021

The Leader:

APPROVED the technical changes in discretionary Business Rate Reliefs as per the Government Budget announcements on 3rd March 2021 as set out in the Discretionary Rates Relief Policy Appendix.

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.

12 Mar 2021

SL01.21 - Country Parks Car Parking Charges

The Leader **APPROVED** the following changes:

- the removal of off-peak seasonal charges across all three parks
- an increase of 10p on the peak tariff (which will now apply year-round)
- a £10 increase to the annual permit charge
- removal of the separate charge for minibuses or coaches, to simplify the system for visitors and to acknowledge that these vehicles are unable to use some of our car parks.

12 Mar 2021

RS01.21 - Registration Service Fees for 2023/24

The Leader APPROVED the proposed fees

15 Mar 2021

ED01.21 - Overstone School

The Leader AGREED to the proposal by the governing board of Overstone School that from April 2021 the school changes its age range from 3-11 to 4-11 years of age. This would enable the school to run its Early Years provision under the Department for Education's section 27 regulations. The school is a maintained Local Authority (LA) school.

18 Mar 2021

AS03.21 - Annual fee uplift for providers 2021/2022

The Leader APPROVED the following recommendations:

- A standard fee uplift of 2% with the option for providers with exceptional need to be considered for up to an additional 3% to be agreed through an evidence based business case process. Exceptional need will be assessed based on a number of criteria including comparison to the average price and number of years without a fee uplift.

18 Mar 2021

ED02.21 - New Secondary school on Kingsbrook development in Aylesbury

The Leader AGREED to recommend to the RSC and DfE that Bidder A is the Council's preferred bidder to run the new secondary school and SEMH unit on the Kingsbrook development in Aylesbury.

18 Mar 2021

TR04.21 - Rights of Way Enforcement Policy

The Leader AGREED the Rights of Way Enforcement Policy for Buckinghamshire Council

18 Mar 2021

PA01.21 - The disposal and acquisition of land and buildings on / adjacent to the Wycombe Air Park

The Leader AGREED:

- To Authorise the Service Director for Property & Assets in consultation with the Cabinet Member for Property and Assets and the S151 Officer to conclude negotiations, agree Heads of Terms, arrange for any necessary due diligence, agree

contracts exchange and complete on the acquisition and disposal of land at and adjacent to Wycombe Airpark as set out in this report and the confidential appendix attached to this report.

- To Approve a virement from the Corporate Capital Contingency budget to Wycombe Air Park budget to cover the costs of the land acquisition, Stamp Duty Land Tax and legal costs

18 Mar 2021

LG02.21 - Vehicle Removal Policy

The Leader AGREED:

1. To utilise the powers afforded to Buckinghamshire Council to remove vehicles where legislation permits and introduce a Vehicle Removal Policy covering the following scenarios:
 - 1.1. Persistent evaders. These are motorists who receive numerous penalty charge notice (PCNs) and where payment for the charge cannot be collected because either;
 - The owner/keeper cannot be located
 - The debt has escalated to the Enforcement Agents (EAs) and the Warrant of Control has expired before the debt has been successfully recovered.
 - 1.2. Vehicles parked causing an obstruction or danger on the highway. This includes, but is not limited to, vehicles parked preventing expeditious flow of traffic, and/or parked in contravention of an area suspended to facilitate highways works.

19 Mar 2021

TR06.21 - A41 Bicester Road PPTC - Improvements Scheme

The Leader AGREED to:

Delegate to Head of Highways Infrastructure Projects and A41 PPTC Project Board authority to progress the implementation of A41 Bicester Road Primary Public Transport Corridor (PPTC) Highways Improvements and award of a construction contract to Transport for Buckinghamshire, subject to final modifications responding to representations from public engagement, as set out in this report.

19 Mar 2021

L03.21 - Aylesbury Electricity Grid Works Procurement Options

The Leader:

NOTED that the Non-Contestable Works can only be delivered by UK Power Networks, due to their regulated role in the local network, noting also the exemption for such works from Public Contracting Regulations.

AGREED for the Contestable Works and Adoption Agreement to be subject to a competitive tendering process. Contract award will be subject to a separate key decision subject to costs remaining within the allocated grant funding

19 Mar 2021

ED03.21 - Determined Admission Arrangements 2022

The Leader AGREED the determined admission arrangements for admission in September 2021. These arrangements include:

- 1. The coordinated scheme for primary and secondary admissions in Buckinghamshire, for admission from September 2021, as set out in Appendix 1.**
- 2. The 2021 determined admission rules for community and voluntary-controlled primary schools as set out in Appendix 2. This includes the admission rules for schools, nursery classes and nursery schools and the Published Admission Number and catchment area for each school.**
- 3. The determined admission rules for community and voluntary-controlled secondary schools as set out in Appendix 3. This includes the proposed Admission Number and catchment area for each school and sixth form admission arrangements.**
- 4. The proposed relevant area for school admission arrangements from September 2022, as set out in Appendix 6.**

19 Mar 2021

R01.21 - Salix Grant : Chiltern Lifestyle Centre Solar PV System

The Leader:

AGREED that the award of the £345,386 Salix Grant (issued as a section 31 unringfenced grant) is to be spent on the installation of PV Solar Panels and water source heat pump at the Chilterns Lifestyle Centre

19 Mar 2021

TR05.21 - South East Aylesbury Link Road Phase 2

The Leader AGREED:

To provide delegated authority to the Head of Highways Infrastructure Projects, or appropriate officer, to proceed with the South East Aylesbury Link Road Phase 2:

- **prepare and submit a planning application for the dual carriageway and the roundabout link to the South West Aylesbury Link Road,**
- **proceed with the detailed design of the dual carriageway and the roundabout link to the South West Aylesbury Link Road,**

To provide delegated authority to the Director of Property, or appropriate officer, to:

- **progress land negotiations for the South East Aylesbury Link Road Phase 2,**

To note the main outcomes of the recent public consultation and the project's response to these.

19 Mar 2021

TR07.21 - Westhorpe Interchange - Globe Park access

The Leader:

1. **APPROVED the implementation of the junction modifications including new northbound off slip segregated slip lane and signalisation of both northbound and southbound off slip roads.**
2. **AGREED to delegate authority to Head of Highways Infrastructure Projects and Westhorpe Project Board to progress the implementation of this improvement scheme and award of the construction contract as well as agreeing appropriate maintenance arrangements for the operation of the junction with Highways England.**
3. **AGREED to an increase in budget from £2,706,498 to £3,796,498 to progress the full implementation of this project. Additional budget to be funded via a combination of the Local Growth Fund and the use of LTB recycled monies.**
4. **AGREED to the release of £3,016,498.00 to progress the project through completion of detailed design, construction mobilisation and construction.**
5. **AGREED to delegate to the Director of Property and Assets to enter into land transfer agreements with Buckinghamshire Fire and Rescue and Highways England.**

31 Mar 2021

LG03.21 - Covid High Street Recovery - Parking Charges

The Leader AGREED to:

Suspend parking charges across Buckinghamshire Council owned/managed car parks located in town and village centres for a period of one month commencing 12 April 2021 to support High Street recovery.

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.

31 Mar 2021

CP01.21 - Public Spaces Protection Order extension

The Leader AGREED:

To extend the Car Park Public Spaces Protection Order for two years, until May 2023.

1 Apr 2021

CP02.21 - Grants Review

The Leader AGREED:

To extend grant agreements that provide essential funding to Voluntary and Community Sector Organisations, who deliver fundamental services to local residents, from March 2021 to March 2022.

6 Apr 2021

TR08.21 - Moreton Road, Buckingham Phase 2 - Traffic Calming

The Leader:

- a. **AUTHORISED** the implementation of the traffic calming measures on Castle Street as set out in this report.
- b. **AGREED NOT** to proceed with the traffic calming measures on High Street as set out in this report.
- c. **AGREED** that responders to the Statutory Consultation are informed of the Decision.