

Projects considered by the Shadow Executive under the Spending Protocol

Project considered by the Shadow Executive under the Spending Protocol	Meeting date	Private report Y/N	The decision (as recorded) of the Shadow Executive	Has the project gone through the sovereign Council decision making process? Y/N	Sovereign Council	Included in Sovereign Council's Capital Programme? Y/N	Link to agenda / decision on Shadow website
Spade Oak Lake	23-Jul-19	Y	That the decision of Wycombe District Council's Cabinet be endorsed in the acquisition of Spade Oak Lake, Little Marlow. [Scheme cost = c£1.5m].	Y	WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=123&Ver=4
Woodlands and Eastern Link Road South	23-Jul-19	Y	That the funding from AVDC and BCC be approved to allow the ELRS and Woodlands development to progress. Also to support the establishment of a Member and Officer Stakeholder Board to represent the interests of AVDC, BCC and the future Council and provide a steer on the member representation on the Board.	Y	AVDC BCC	Partly	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=123&Ver=4
Investment Property	23-Jul-19	Y	The proposed purchase investment property by South Bucks District Council be approved subject to due diligence.	Y	SBDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=123&Ver=4
Gerrards Cross Car Park	10-Sep-19	Partly private	That the decision to build the car park be deferred to the new Authority for determination once a new overarching parking strategy for the new combined on street and off street service has been developed. [Scheme cost = £13.051m profiled over 2-years].	Y	SBDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=126&Ver=4

Chiltern Lifestyle Centre	10-Sep-19	Partly private	<p>That the proposal to develop the Chiltern Lifestyle Centre be agreed.</p> <p>That net expenditure of £33,500,000 as included in the current Chiltern District Council capital programme for the construction of this project, to be funded from borrowing, be agreed.</p> <p>That the appointment of the Leisure operator to manage the new Leisure facilities from 1st April 2020 be agreed.</p> <p>That it be agreed that additional expenditure for the refurbishment of Chalfont and Chesham leisure centres and the Furniture, Fixture and Equipment costs of the Chiltern Lifestyle Centre, as contained within the tender of the appointed leisure operator, be funded from borrowing.</p> <p>That the setting aside of £2.26M from General Reserves to cover the three year initial revenue costs be agreed. This is to be replenished during the 15 year contract period, ensuring the Chiltern Lifestyle Centre is delivered at no cost to the Council Tax payer.</p>	Y	CDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=126&Ver=4
Waste Collection Contract Procurement for Chiltern, South Bucks, and Wycombe	20-Aug-19 & 8-Oct-19	Partly private	<p>To note the decisions taken by Wycombe and Chiltern District Councils that the existing procurement should continue, and also that the current contract be extended to September 2020, at which point the new service will be implemented.</p> <p>To agree that an officer acting on behalf of the Shadow Executive be involved in the procurement exercise in an advisory capacity.</p>	Y	CDC SBDC WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=128&Ver=4
Wycombe Regeneration Strategy and Outline Business Case for Eastern Quarter	12-Nov-19	N	<p>That the Regeneration Strategy for High Wycombe, Princes Risborough and Marlow be approved as a draft to be considered and, in whole or part, be incorporated in a wider strategy by the new Buckinghamshire Council once it comes into being.</p>	Y	WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=132&Ver=4
Princes Risborough Relief Road	12-Nov-19	Partly private	<p>To note the latest projected costs for Princes Risborough Relief Road Phase 1 and support Option 3 which involves progression of the scheme through detailed design and commencing CPO process/land negotiations, funded from the existing Wycombe District Council capital programme funds.</p> <p>To support the release of the funding which forms part of the WDC approved budget.</p> <p>That an update report be brought to the new Buckinghamshire Council in 2020/21 to update on costs and potential section 106 and other income. [Estimated cost has increased - potential funding identified]</p>	Y	WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=132&Ver=4

South East Aylesbury Link Road	07-Jan	Partly private	<p>The Shadow Executive approve the change of budget for the South East Aylesbury Link Road from £24,683,000 to £35,493,283.</p> <p>Note the opportunities the Project Team are currently seeking to reduce the cost of the scheme. This includes negotiations with HS2 over Surplus Excavated Material.</p> <p>Note the Compulsory Order Process the Council will be entering for the scheme.</p>	Y	BCC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=136&Ver=4
High Wycombe Cemetery	28-Jan-20	N	<p>1. That the Shadow Executive notes the content of this report.</p> <p>2. That the Shadow Executive:</p> <p>(a) Consents to a project budget increase of £253,210.</p> <p>(b) Consents to the release other project funds of £389,790.</p> <p>(c) Consents to the grant of delegated authority to enter into a build contract for the project.</p> <p>(d) Consents that the £50,000 annual maintenance cost of the new facility will be contained within the Special Expenses Reserve (SER) precept.</p> <p>3. Notes that this matter is also being reported to Wycombe District Council's Cabinet on February 3rd 2020.</p>	Y	WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=137&Ver=4
A404/A4155 Westhorpe Junction Improvements	18-Feb	N	<p>1) That the Shadow Executive approves the commission of the preliminary design phase of the project including ground investigation works (value £375,000 – using secured and released s106/CIL funding)</p> <p>2) That the Shadow Executive notes the risks associated with the scheme. [Scheme cost = £3.225m to £3.574m]</p>	Y	BCC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=140&Ver=4
Use of S106 Accrued Funds for Affordable Housing in Wycombe (Needham Bowl)	18-Feb-20	Partly private	<p>That the Shadow Executive endorse the November 2019 decision of Wycombe District Council's Cabinet to award funding of £800,000 to Paradigm Housing Association on the terms set out in paragraph 7 below.</p>	Y	WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=140&Ver=4

Ashwells/Bellfield/HQube	18-Feb-20	Partly private	<p>To ratify WDC Cabinet's approval of three linked projects:</p> <p>(1) Construction of infrastructure for Ashwells and its subsequent disposal as serviced residential development sites</p> <p>(2) Disposal of Bellfield for affordable housing</p> <p>(3) Development of HQube small workspace</p> <p>Including delegated authority to Officers to complete detailed terms of the contractual commitments involved.</p>	Y	WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=140&Ver=4
Cressex Island	18-Feb-20	Partly private	<p>To ratify WDC Cabinet's approval of:</p> <p>(1) Direct development of part of Cressex Island</p> <p>(2) Freehold disposal of the remainder of the site</p> <p>(3) Implementation of Crest Road signalisation works</p> <p>Including delegated authority to officers to complete the detailed terms of the contractual commitments involved.</p>	Y	WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=140&Ver=4
Waste collection, recycling and street cleansing contract for Chiltern, Wycombe and South Bucks District Areas	18-Feb-20	Y	<p>1. To note the background and progress on the waste, recycling and street cleansing contract procurement project.</p> <p>2. To approve the financial commitment for a new waste collection, recycling and street cleansing contract for the Chiltern, South Bucks and Wycombe areas, having regard to the procurement and financial information contained within this report and the confidential Appendix, which is in line with the approved budget.</p> <p>3. To note that the award of this contract is also being reported to Chiltern, South Bucks and Wycombe Council Cabinets for approval.</p> <p>To note that the reports to the District Councils will recommend:</p> <p>1. To note the background and progress on the waste, recycling and street cleansing contract procurement project.</p> <p>2. To award a contract to the preferred bidder for a new waste collection, recycling and street cleansing contract for the Chiltern, South Bucks and Wycombe areas having regard to the procurement and financial information contained within this report and the confidential Appendix.</p>	Y	CDC SBDC WDC	Y	https://shadow-buckinghamshire.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=140&Ver=4