

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 15 February 2022 | | | | |
| Buckinghamshire Council Homelessness Strategy Update on development of Council Homelessness Strategy | | Councillor Nick Naylor | | 17/1/22 |
| and presentation of draft Strategy for consideration | | Michael Veryard | | |

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|--|----------------|------------------------------------|------------------------------------|------------------|
| Budget Scrutiny 2022 report To consider the budget scrutiny report from the Budget | | Councillor Ralph Bagge | | 25/11/21 |
| Scrutiny Inquiry Group. | | Leslie Ashton | | |
| Capital and Investment Strategy To recommend the Strategy to Full Council | | Councillor John Chilver | | 31/1/22 |
| | | Richard Ambrose | | |
| Final Budget and Capital Programme For Cabinet to recommend the final budget to Council | | Councillor Martin Tett | | 12/11/21 |
| | | Richard Ambrose | | |
| Future High Streets | Abbey | Councillor John Chilver | Part exempt (para 3) | 23/12/21 |
| To approve the investment of a further tranche of Future High Streets monies. | | John Reed | (puru 3) | |
| London Housing Consortium | | Councillor John Chilver | | 17/1/22 |
| The joint committee is being disbanded, to be replaced by a new corporate entity. This requires a cabinet decision from constituent authorities. | | John Reed | | |
| Cabinet 1 March 2022 | | | 1 | |
| Affordable Housing Position Statement | | Councillor Nick Naylor | Part exempt | 7/12/21 |
| To consider the interim position statement on affordable housing prepared by a member led task and finish group. | | Nigel Dicker | (para 3) | |

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|---|----------------|--|------------------------------------|------------------|
| Aligning Charges for Garden Waste Collections To review and harmonise garden waste charging across the county | | Councillor Peter Strachan Martin Dickman | | 31/1/22 |
| Consilio Business Plan Update on Consilio, an external property company. To receive an update on performance of the Council owned external property company and future plans. | | Councillor John Chilver John Reed | Part exempt (para 3) | 7/12/21 |
| Corporate Plan Refresh 2022 The current Corporate Plan has been in place since April 2020 initially to cover a 3-year period (2020-2023). A light-touch review of the Corporate Plan has been undertaken to reflect key events and changes in priorities since the drafting of the plan in 2019/20. | | Councillor Martin Tett Roger Goodes | | 31/1/22 |
| Member engagement in planning - scrutiny review Select Committee review | | Councillor David Carroll Kelly Sutherland | | 31/1/22 |
| Ofsted Inspection Outcome Outcome of Ofsted Inspection of Children's Services | | Councillor Anita Cranmer Richard Nash | | 17/1/22 |
| Q3 Budget Monitoring Report 2021-22 Quarterly report | | Councillor John Chilver Richard Ambrose | | 12/11/21 |

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| Q3 Performance Report 2021-22 Quarterly report | | Councillor John Chilver Matthew Everitt | | 12/11/21 |
| Wycombe Air Park (Aerodrome) Commercial transaction with leaseholder. | Marlow | Councillor John Chilver John Reed | Part exempt (para 3) | 6/1/22 |
| Cabinet 29 March 2022 | | | | |
| Buckinghamshire Council Companies Governance Authorisation to form a Cabinet Sub-Committee to act as Shareholder / Member representative to ensure proper Governance for companies owned or part owned by Buckinghamshire Council. | | Councillor John Chilver John Reed | | 7/12/21 |
| Moving Traffic Offences To seek approval to proceed with an application to Dft for powers to enforce moving traffic offences. | | Councillor Steve Broadbent Rob Smith | | 17/1/22 |
| Woodlands potential acquisition strategy Exploring options for bringing forward the woodlands development. | Aston Clinton & Bierton | Councillor John Chilver John Reed | Part exempt (para 3) | 17/1/22 |
| Woodlands strategy for negotiated acquisition Recommendations to Cabinet regarding the freehold interest in the Woodlands development site. | Aston Clinton & Bierton | Councillor John Chilver John Reed | Part exempt (para 3) | 17/1/22 |

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| Cabinet 12 April 2022 | | | | |
| Aylesbury Garden Town HIF Annual Report The £170m contract for the housing infrastructure fund in Aylesbury was signed in November 2020. This is the first annual update requested by Cabinet. | | Councillor Martin Tett Robin Smith | Part exempt <i>(para 3)</i> | 12/11/21 |
| OCO budget release and future management arrangements To release capital already set aside to complete the project. | Aylesbury South East | Councillor John Chilver John Reed | Part exempt (para 3) | 17/1/22 |
| Winslow Regeneration Business Case The plans and proposals for the development of the Winslow centre site. | Winslow | Councillor John Chilver John Reed | Part exempt (para 3) | 17/1/22 |
| February 2022 Leader Decisions | | | | |
| A355 Amersham Road – Proposed 50mph Speed Limit Proposal to lower speed limit from junction with Tower Road to Beaconsfield | Beaconsfield; Chalfont St Giles | Councillor Steve Broadbent Bestman Agu | | 17/1/22 |
| A40 Oxford Road / Wycombe Speed Reduction A40 Oxford Road / Wycombe Speed Reduction from 60mph to 50mph | West Wycombe | Councillor Steve Broadbent Bestman Agu | | 20/7/21 |

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|--|---|--|------------------------------------|------------------|
| A41 PPTC Bus Lane Relocation Statutory Consultation Bus Lane relocation on the A41 Bicester Road as part of the A41 PPTC scheme. | Aylesbury North West; Stone & Waddesdon | Councillor Steve Broadbent Vanessa Silva | | 14/5/21 |
| A413 Amersham Road Gap Closure Closure of central reserve gap on the A413 Amersham Road, Gerrards Cross. | Chalfont St Peter; Gerrards Cross | Councillor Steve Broadbent Bestman Agu | | 17/1/22 |
| Active Travel Statutory Consultations Marlow and Southcourt Decision report on the Statutory Consultations held regarding Active Travel proposals in Trinity Road, Marlow and Southcourt, Aylesbury. Proposals include a restriction of motor vehicles (in both areas), the implementation of a mandatory cycle lane and a shared use lane (in Southcourt, Aylesbury). These proposals hope to create a quieter area for everyone, encouraging cycling and walking whilst still maintaining vehicular access for local residents and businesses. | Aylesbury South West; Marlow | Councillor Steve Broadbent Ricky Collymore | | 23/12/21 |
| Assets of Community Value Policy To agree the Assets of Community Value Policy | | Councillor Steve Bowles Katie McDonald | | 30/7/21 |

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| Aylesbury Garden Town Framework and Infrastructure Supplementary Planning Document – Draft for Consultation The Aylesbury Garden Town Framework and Infrastructure Supplementary Planning Document is a requirement of the Vale of Aylesbury Local Plan to support the delivery of the Aylesbury Garden Town. The Supplementary Planning Document sets out the strategic infrastructure delivery schedules for the physical, green and social infrastructure required for the Garden Town. It also outlines the funding and delivery programme. | Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West | Councillor Gareth Williams Simon Meecham | | 25/11/21 |
| Aylesbury Vale Area Affordable Housing Supplementary Planning Document - For Consultation Decision to approve the Draft SPD and for it to go to a public consultation for Six Weeks | | Councillor Gareth Williams David Broadley | | 7/12/21 |
| Buckinghamshire Council Coat of Arms Design and registration of a new coat of arms for Buckinghamshire Council | | Councillor Martin Tett Roger Goodes | | 20/7/21 |
| Budget Adjustments to the Approved Capital Programme To approve changes to the Approved Capital Programme | | Councillor John Chilver Sue Palmer | | 14/9/20 |

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| Business Case for the recommissioning of The Vines (respite service for Children and Young People) To agree the Business Case for the recommissioning of The Vines - a six bedded unit providing residential short breaks to disabled young people aged 11 – 19 years old with behaviours that challenge which is due for renewal on 1st April 2022. This is for a 2 year contract with one year extension. | | Councillor Anita Cranmer Tracey Ironmonger | Part exempt <i>(para 3)</i> | 18/8/21 |
| Choice and Charging Policies Adult Social Care policies | | Councillor Angela Macpherson Tracey Ironmonger | | 17/9/20 |
| D-AGT1 Aylesbury Garden Town - South Aylesbury - Supplementary Planning Document D-AGT1 South Aylesbury is an adopted mixed use allocation in the Vale of Aylesbury Local Plan. The Local Plan requires a site- specific Supplementary Plan Document for this allocation; in the form of masterplan to set out clear and detailed advice for place-making. This key decision is to seek the Leaders approval to consult the public on the draft masterplan. | Wendover, Halton & Stoke Mandeville | Councillor Gareth Williams Simon Meecham | | 1/11/21 |
| Devolution Pilot 2 To agree the devolution pilot scheme | | Councillor Steve Bowles Claire Hawkes | | 8/10/21 |

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| Disabled Parking Bays in Residential Areas (from November 2021 consultation) Disabled parking bays placed near residential properties to assist residents with blue badges and physical mobility issues. | Aylesbury North; Aylesbury North West; Booker, Cressex & Castlefield; Chalfont St Peter; Chesham; Chess Valley; Great Brickhill; Iver; Ivinghoe; Little Chalfont & Amersham Common; Marlow; Penn Wood & Old Amersham; Stoke Poges & Wexham; West Wycombe | Councillor Steve Broadbent Ian Thomas | | 6/1/22 |

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| Extension of the e-scooter trials until November 2022 The Department for Transport have agreed that the end date for current e-scooter trials can be extended further until November 2022. This paper requests agreement to extend the end date for the e-scooter trials in Buckinghamshire taking place in Aylesbury, High Wycombe and Princes Risborough until November 2022. | Abbey; Aston Clinton & Bierton; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West; Booker, Cressex & Castlefield; Downley; Hazlemere; Ryemead & Micklefield; Stone & Waddesdon; Terriers & Amersham Hill; The Risboroughs; Totteridge & Bowerdean; Tylers Green & Loudwater; West Wycombe; Wing | Councillor Steve Broadbent Richard Lumley | | 23/12/21 |

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| Gerrards Cross Waiting Restrictions Report to be written with recommendations upon the conclusion of a statutory consultation on waiting restrictions proposed in Gerrards Cross. | Gerrards Cross | Councillor Steve Broadbent Ricky Collymore | | 12/7/21 |
| Hatters Lane Signalised Pedestrian Crossing New signalised crossing outside Highcrest Academy on Hatters Lane, High Wycombe | Totteridge & Bowerdean | Councillor Steve Broadbent Bestman Agu | | 17/1/22 |
| Highway Safety Inspection Policy Update to the existing Highway Safety Inspection Policy | | Councillor Steve Broadbent Keith Carpenter | | 30/6/21 |
| 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. | | Councillor Steve Broadbent Lee Steadman | | 15/10/20 |
| High Wycombe Junction Protection Restrictions Report on a Statutory Consultation proposing waiting restrictions in the High Wycombe area. A recommendation will be made in the report after taking the responses received into account | Abbey; Booker, Cressex & Castlefield | Councillor Steve Broadbent Ricky Collymore | | 26/8/21 |

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| High Wycombe Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP) Consultation Request for agreement to conduct public consultation on the draft High Wycombe Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP) once engagement has been undertaken with local members. | Abbey; Booker, Cressex & Castlefield; Chiltern Villages; Downley; Hazlemere; Penn Wood & Old Amersham; Ridgeway East; Ridgeway West; Ryemead & Micklefield; Terriers & Amersham Hill; The Wooburns, Bourne End & Hedsor; Totteridge & Bowerdean; Tylers Green & Loudwater; West Wycombe | Councillor Steve Broadbent Suzanne Winkels | | 14/5/21 |
| Household Waste Collection Policy Document South Bucks Area To make minor changes to waste collection policies in the south of Buckinghamshire to harmonise the service delivered. | | Councillor Peter Strachan Martin Dickman | | 20/7/21 |

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| Land off Amersham Road Development Brief - Consultation Consultation on the draft development brief for the allocated housing site identified as HW8, Land off Amersham Road, in the adopted Wycombe District Local Plan | Hazlemere | Councillor Gareth Williams Chris Schmidt-Reid | | 1/10/21 |
| Network Hierarchy Review Our Network Hierarchy drives our maintenance operations. It is important that the hierarchy reflects the needs, priorities and actual use of the network and that this is kept up to date. This review will update the hierarchy and suggest amendments to reflect changes to the use of the network since it was adopted and last updated. | | Councillor Steve Broadbent Keith Carpenter | | 25/11/21 |
| Oxford Street, High Wycombe Surrender and disposal. | Abbey | Councillor John Chilver John Reed | Part exempt <i>(para 3)</i> | 17/1/22 |

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| Places of Natural Beauty Parking (from November 2021 consultation) Parking restrictions around areas of natural beauty | Aston Clinton & Bierton; Chiltern Villages; Denham; Farnham Common & Burnham Beeches; Great Brickhill; Iver; Ivinghoe; Ridgeway East; Stoke Poges & Wexham; Wendover, Halton & Stoke Mandeville | Councillor Steve Broadbent Ian Thomas | | 6/1/22 |

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| PRO Project Phase 2 Scheme (from November 2021 consultation) Various sites across the county where the Traffic Regulation Order needs to be amended to match the on-street restriction. | Abbey; Amersham & Chesham Bois; Aston Clinton & Bierton; Aylesbury North; Beaconsfield; Buckingham East; Chalfont St Peter; Cliveden; Denham; Flackwell Heath, Little Marlow & Marlow South East; Gerrards Cross; Great Missenden; Iver; Terriers & Amersham Hill; The Risboroughs; Tylers Green & Loudwater; Wendover, Halton & Stoke Mandeville | Councillor Steve Broadbent Ian Thomas | | 17/1/22 |

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| Registration Service fees 2023-2025 Ceremony fees payable ceremonies booked in the financial year 2023/25 | | Councillor Nick Naylor Wendy Morgan-Brown | | 31/1/22 |
| Station Road, Quainton - Proposed Traffic Calming Build Out Barwood Homes propose to fully fund and construct a Traffic Calming Build Out on Station Road, Quainton. This is to facilitate the widening of the existing footway to 1.5m beside No.17 Station Road. Works would be carried out via a Section 278 Legal Agreement. | Great Brickhill | Councillor Steve Broadbent Darryl Bonsor | | 22/10/21 |
| Support to the Provider Market To seek approval for support to ensure the care market continues to be able to respond to the needs of Buckinghamshire residents. | | Councillor Angela Macpherson Tracey Ironmonger | Part exempt (para 3) | 6/4/21 |
| The Buckinghamshire Agreed Syllabus for Religious Education 2022-2027 The Buckinghamshire SACRE (Standing Advisory Council for Religious Education) recommends that the local authority adopts the Agreed Syllabus for Religious Education for all Buckinghamshire maintained schools, including Voluntary Controlled schools, for 2022-2027. | | Councillor Anita Cranmer Simon James | | 31/1/22 |
| Town & Parish Charter To agree the Town and Parish Charter | | Councillor Steve Bowles Kate Walker | | 15/10/20 |

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| Various schemes relating to planning conditions (from November 2021 consultation) Parking, waiting, moving and speed restrictions across various locations | Abbey; Aston Clinton & Bierton; Aylesbury East; Aylesbury South East; Buckingham East; Buckingham West; Chiltern Ridges; Downley; Grendon Underwood; Iver; Ryemead & Micklefield; Stone & Waddesdon; Tylers Green & Loudwater; Wendover, Halton & Stoke Mandeville | Councillor Steve Broadbent Ian Thomas | | 6/1/22 |
| Voluntary Sector Grant Review To review and agree final recommendations | | Councillor Steve Bowles, Councillor Angela Macpherson Claire Hawkes | | 18/8/21 |

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| March 2022 Leader Decisions | | | | |
| 2023/24 Admission Arrangements Agreed admission arrangements for voluntary controlled and community schools, County scheme and Relevant area for 2024 following public consultation | | Councillor Anita Cranmer Debbie Munday | | 31/1/22 |
| Bus Service Enhanced Partnership To set up an Enhanced Partnership with bus operators in accordance with Department of Transport guidance. | | Councillor Steve Broadbent Sara Turnbull | | 23/12/21 |
| Dadford Road, Dadford - Proposed Round Top Speed Hump Following informal discussions held with Dadford Parish Council, nearby residents and the local Councillor for the area, MEPC propose to install a round top speed ramp at the Northern end of the village to compliment the S278 traffic calming measures already installed on this section of road. These works will be fully funded by the developer at no cost to the Council. | Buckingham East | Councillor Steve Broadbent Christine Urry | | 17/1/22 |
| Emerald Way Improvements Scheme Upgrading Emerald Way cycle route along Rabans Lane, through Fairford Leys and into the Town Centre | Aylesbury North West | Councillor Steve Broadbent Ian McGowan | | 31/1/22 |

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| Post 16 Transport Policy Statement 2022-23 The Council has a statutory duty to prepare and publish an annual Post-16 Transport Policy Statement (the Statement). This Statement specifies the arrangements for transport that the Council considers it necessary to make in order to facilitate the attendance of sixth form students receiving education or training. This Leader (Cabinet Member) decision will consider the outcome of the statutory consultation and will agree the Statement for 2022-23. | | Councillor Steve Broadbent Sara Turnbull | Part exempt (para 3) | 23/12/21 |
| April 2022 Leader Decisions | | | | |
| Sexual and Reproductive Health Services To agree the business case for the recommissioning of the sexual health service. This service provides a range of information, guidance and services with respect to sexual and reproductive health services, genito-urinary medicine and contraception services. | | Councillor Angela Macpherson Teresa Martin, Adam Johnson | | 17/1/22 |
| June 2022 Leader Decisions | | · | | |
| Interim Tree Risk Management Strategy Approval of an interim tree risk management strategy with respect to trees that Buckinghamshire Council manages | | Councillor Peter Strachan David Sutherland | | 5/10/20 |

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| July 2022 Leader Decisions | | | | |
| Aston Clinton - Traffic Calming Vertical traffic calming and speed limit reduction | Aston Clinton & Bierton | Councillor Steve Broadbent | | 19/3/20 |
| | | Daniel Pearson | | |

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 <u>democracy@buckinghamshire.gov.uk</u>. 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