



## 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 ([Cabinet agendas](#) / [Leader decisions](#)).

All reports will be open unless specified otherwise.

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Cabinet 13 September 2022</b>				
<b>Highways Term Consultancy Contract - Award</b> To agree the contract award for the TCC (Term Consultancy Contract) for the Highway's Service.		Councillor Steve Broadbent  Kevin Goad	Part exempt ( <i>para 3</i> )	8/6/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Change to the Household Recycling Centre (HRC) service model from nine to ten sites</b></p> <p>Proposed change to the Household Recycling Centre (HRC) service model. The proposed changes to be reflected in the draft HRC Waste Acceptance and Access Policy (WAAP) and HRC service contract.</p>	Ridgeway West; The Risboroughs	Councillor Gareth Williams  Martin Dickman		11/8/22
<b>Cabinet 11 October 2022</b>				
<p><b>Adult Social Care Update</b></p> <p>To provide an update on the current challenges and issues in relation to adult social care services in Buckinghamshire</p>		Councillor Angela Macpherson  Clare Capjon		16/6/22
<p><b>Children's Services Update</b></p> <p>Bi-annual report detailing the national and local developments across the Children's Services Directorate</p>		Councillor Anita Cranmer  John Macilwraith		30/8/22
<p><b>Director of Public Health Annual Report 2021-2022</b></p> <p>To approve the Director of Public Health Annual Report (DPHAR) 2021-2022 which addresses cardio vascular disease and its impact on inequalities in Buckinghamshire.</p>		Councillor Angela Macpherson  Dr Jane O'Grady		16/6/22
<p><b>Safer Buckinghamshire Board Annual Report 2021/22</b></p> <p>To receive the annual report 2021/2022 of the Safer Buckinghamshire Board (the Community Safety Partnership for Buckinghamshire)</p>		Councillor Steve Bowles  Dr Jane O'Grady		27/7/22

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<p><b>Special Free School Application</b>            In response to the growing demand in the number of children with an Education, Health and Care Plan, the Service has developed a SEND Education Sufficiency Plan to increase the number of school places that will offer children and young people a challenging curriculum within an environment that promotes learning and development, in line with their individual needs and abilities. In order to assist with this, it is recommended that Cabinet endorses the application to the DfE as part of the central free schools' programme, to develop a new free school within the county.</p>	Aston Clinton & Bierton	Councillor Anita Cranmer  John Macilwraith, Simon James	Part exempt ( <i>para 3</i> )	30/8/22
<p><b>Youth Justice Strategic Plan 2022-2023</b>            The Buckinghamshire Youth Justice Strategic Plan 2022-2023 provides details of progress made against agreed outcomes for Children and Young People. It outlines priorities, alongside potential future challenges for the partnership over the coming year. It also highlights the partnership arrangements and budget position for the Youth Offending Service Partnership.</p>		Councillor Anita Cranmer  John Macilwraith		30/8/22
<b>Cabinet 15 November 2022</b>				
<p><b>Horns Lane, High Wycombe</b>            Delivery options for development of 50 residential houses</p>	Booker, Cressex & Castlefield	Councillor John Chilver  John Reed	Part exempt ( <i>para 3</i> )	30/6/22

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<b>Housing Infrastructure Fund Strategic Update</b> Anticipation of contractual update to the Grant Funding Agreement.	Aston Clinton & Bierton; Aylesbury East; Aylesbury South East; Aylesbury South West; Aylesbury West; Stone & Waddesdon	Councillor Martin Tett  Robin Smith	Part exempt <i>(para 3)</i>	15/8/22
<b>Q2 Budget Monitoring Report 2022-23</b> Quarterly report		Councillor John Chilver  Dave Skinner		30/8/22
<b>Q2 Performance Report 2022-23</b> Quarterly report		Councillor John Chilver  Matthew Everitt		30/8/22
<b>SEALR (South East Aylesbury Link Road) Update</b> Project update for the South East Aylesbury Link Road.	Aylesbury South East; Wendover, Halton & Stoke Mandeville	Councillor Martin Tett  Richard Lumley	Part exempt <i>(para 3)</i>	25/5/22
<b>Woodlands In Principle CPO</b> Seeking authority to proceed with an In-Principle CPO (compulsory purchase order) process	Aston Clinton & Bierton	Councillor John Chilver  John Reed	Part exempt <i>(para 3)</i>	17/1/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>Woodlands strategy for negotiated acquisition</b> Recommendations to Cabinet regarding the freehold interest in the Woodlands development site.	Aston Clinton & Bierton	Councillor John Chilver John Reed	Part exempt ( <i>para 3</i> )	17/1/22
<b>Cabinet 6 December 2022</b>				
<b>Education Accessibility Strategy</b> This strategy provides detail on the responsibilities of the Council and maintained schools, for ensuring all Children & Young People are able to access education, focusing on how to ensure those with disabilities are not disadvantaged.		Councillor Anita Cranmer Nichola Beagle		11/8/22
<b>Cabinet 5 January 2023</b>				
<b>Buckinghamshire Education Strategy 2022 - 2027</b> The Buckinghamshire Education Strategy is a refresh of the Education and Skills Strategy that was approved in 2018. Following initial collaboration and engagement and a public consultation process, the Education Strategy has been shaped and developed with a focus on 5 key priority areas in order to further improve educational provision for children and young people in Buckinghamshire.		Councillor Anita Cranmer Simon James		8/6/22
<b>Kingsbury &amp; Market Square, Aylesbury</b> The regeneration of two historic town centre spaces. The aim is to make these spaces more accessible and attractive, giving priority to pedestrian use.	Aylesbury North	Councillor John Chilver, Councillor Peter Strachan John Reed	Part exempt ( <i>para 3</i> )	22/4/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<b>September 2022 Leader Decisions</b>				
<b>Aston Clinton - Traffic Calming</b> Vertical traffic calming and speed limit reduction	Aston Clinton & Bierton	Councillor Steve Broadbent  Daniel Pearson		19/3/20
<b>Aylesbury A41 Woodlands Roundabout</b> Funding allocation for future works delivered in conjunction with developers.	Aston Clinton & Bierton	Councillor John Chilver  David Pearce, Robin Smith	Part exempt ( <i>para 3</i> )	15/8/22
<b>Aylesbury Grid Reinforcements - New Primary</b> Decision relating to progressing the Aylesbury Grid Reinforcement scheme design in South West Aylesbury.	Aylesbury South East; Wendover, Halton & Stoke Mandeville	Councillor Martin Tett  David Johnson	Part exempt ( <i>para 3</i> )	3/5/22
<b>Bedfordshire, Luton and Milton Keynes Integrated Care Partnership</b> To agree Buckinghamshire Council representation on the Bedfordshire, Luton and Milton Keynes Integrated Care Partnership (BLMK ICP)		Councillor Angela Macpherson  Gill Quinton		16/6/22
<b>Biodiversity Net Gain Fees / Charges</b> Decision to establish new fees / charges in relation to biodiversity net gain		Councillor Peter Strachan  Edward Barlow		8/8/22

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<p><b>Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership (BOB ICP) Joint Committee (Decision to be taken)</b> Approval for the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System (BOB ICS) to establish an Integrated Care Partnership through a Joint Committee</p>		<p>Councillor Angela Macpherson  Gill Quinton</p>		8/6/22
<p><b>Bucks Big Society Bank Loan Agreement</b> Seeking agreement to extend the Bucks Big Society loan agreement</p>		<p>Councillor Steve Bowles  Gail Hudson</p>		8/8/22
<p><b>Budget Adjustments to the Approved Capital Programme</b> To approve changes to the Approved Capital Programme</p>		<p>Councillor John Chilver  Sue Palmer</p>		14/9/20
<p><b>Burcott Lane, Bierton Waiting Restrictions</b> Report on a Statutory Consultation proposing waiting restrictions in Burcott Lane, Bierton. A recommendation will be made in the report after taking the responses received into account</p>	Aston Clinton & Bierton	<p>Councillor Steve Broadbent  Leigh Brown</p>		3/5/22
<p><b>Business Case for the recommissioning of The Vines (respite service for Children and Young People)</b> 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.</p>		<p>Councillor Anita Cranmer  Tracey Ironmonger</p>	Part exempt (para 3)	18/8/21

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<p><b>Childcare Sufficiency Assessment</b> Annual report detailing how the duty to secure sufficient childcare in Buckinghamshire is being met. The report will be made available and accessible to childcare providers and parents.</p>		<p>Councillor Anita Cranmer  Simon James, John Macilwraith</p>		30/8/22
<p><b>Eastern Link Road, Aylesbury</b> Current Business Case for delivery</p>		<p>Councillor Martin Tett  Robin Smith, John Callaghan</p>	Part exempt ( <i>para 3</i> )	30/8/22
<p><b>Extension of Public Space Protection Orders</b> Decision and result of Public Consultation report in relation to 6 PSPOs recommended for extension.</p>		<p>Councillor Steve Bowles  Gideon Springer</p>		27/7/22
<p><b>Gerrards Cross Waiting Restrictions</b> Report to be written with recommendations upon the conclusion of a statutory consultation on waiting restrictions proposed in Gerrards Cross.</p>	Gerrards Cross	<p>Councillor Steve Broadbent  John Pateman</p>		12/7/21
<p><b>Haddenham Parking Restrictions</b> Scheme proposing to introduce parking restrictions on Tibbs Road, Haddenham.</p>	Bernwood	<p>Councillor Steve Broadbent  Daniel Pearson</p>		24/3/22
<p><b>Harmonisation of Pest Control Fees</b> The harmonisation of policy and fees regarding which residents are able to access subsidised pest control treatment.</p>		<p>Councillor Mark Winn  Jacqui Bromilow</p>		30/8/22



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<p><b>Network Hierarchy Review</b>  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.</p>		Councillor Steve Broadbent  Keith Carpenter		25/11/21
<p><b>Self-Build and Custom Housebuilding Register</b>  The Council is required to keep a register of persons seeking to acquire land to build a home within its area. The legacy planning authorities of Buckinghamshire maintained separate self-build registers and so there is a need to consolidate a new approach for BC. The Council has a duty to meet the demand on the register. As such, a local connection test is recommended to focus the register on local needs. Administration fees will further focus registrants with a genuine interest in settling/remaining in Buckinghamshire.</p>		Councillor Peter Strachan  Margret Haggerty		27/7/22
<p><b>Station Road, Quanton - Proposed Traffic Calming Build Out</b>  Barwood Homes propose to fully fund and construct a Traffic Calming Build Out on Station Road, Quanton. 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.</p>	Great Brickhill	Councillor Steve Broadbent  Darryl Bonsor		22/10/21

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Support to the Provider Market</b> To seek approval for support to ensure the care market continues to be able to respond to the needs of Buckinghamshire residents.</p>		<p>Councillor Angela Macpherson  Tracey Ironmonger</p>	<p>Part exempt <i>(para 3)</i></p>	<p>6/4/21</p>
<b>October 2022 Leader Decisions</b>				
<p><b>Bierton Traffic Calming</b> Public consultation is to be carried out on a traffic calming scheme along the A418 through Bierton. The proposals include; narrowings, chicanes, build-outs, and pedestrian, cycle, and bus stop improvements. Public consultation and the delivery of a traffic calming scheme was secured as a s106 obligation of the nearby Kingsbrook development.</p>	<p>Aston Clinton &amp; Bierton</p>	<p>Councillor Steve Broadbent  Christine Urry</p>		<p>25/5/22</p>
<p><b>Domiciliary Care Procurement Vehicle</b> Decision to go out to tender to procure domiciliary care services for adults in Buckinghamshire.</p>		<p>Councillor Angela Macpherson  Erica Taylor</p>	<p>Part exempt <i>(para 3)</i></p>	<p>2/3/22</p>
<p><b>Fair Cost of Care</b> To agree the council's Fair Cost of Care proposal for submission to the Department of Health &amp; Social Care. The submission covers care homes for people aged 65+ and domiciliary care for people aged 18+. The Fair Cost of Care is one of the key measures to support the government's Social Care Reforms</p>		<p>Councillor Angela Macpherson  Tracey Ironmonger</p>	<p>Part exempt <i>(para 3)</i></p>	<p>8/7/22</p>

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
<p><b>Procurement of care services within Hazlemere Lodge and St James</b></p> <p>To approve the business case for the procurement of care services within Hazlemere Lodge Care Home and St James Extra-Care setting</p>		<p>Councillor Angela Macpherson</p> <p>Tracey Ironmonger</p>	Part exempt ( <i>para 3</i> )	8/7/22
<p><b>Russet Street/Worcester Street, Berryfields, Aylesbury – Prohibition of Motor Vehicles Traffic Regulation Order</b></p> <p>Proposal to introduce a ‘Prohibition of Motor Vehicles’ Traffic Regulation Order (TRO) on Russet Street/Worcester Street, Berryfields, Aylesbury.</p>	Stone & Waddesdon	<p>Councillor Steve Broadbent</p> <p>David Cairney</p>		16/6/22
<b>December 2022 Leader Decisions</b>				
<p><b>CYP Integrated Therapies</b></p> <p>Recommission of the Buckinghamshire Children and Young People's Integrated Therapies service</p>		<p>Councillor Anita Cranmer</p> <p>Marie-Claire Mickiewicz</p>	Part exempt ( <i>para 3</i> )	30/6/22
<p><b>CYP Integrated Therapies Strategy</b></p> <p>Sign off of CYP Integrated Therapies Strategy</p>		<p>Councillor Anita Cranmer</p> <p>Marie-Claire Mickiewicz</p>	Part exempt ( <i>para 3</i> )	30/6/22
<b>February 2023 Leader Decisions</b>				
<p><b>All-age Autism Strategy</b></p> <p>To agree the All-age Autism strategy for Buckinghamshire</p>		<p>Councillor Angela Macpherson</p> <p>Simon Brauner-Cave</p>		11/5/22

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 [democracy@buckinghamshire.gov.uk](mailto: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.

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