

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 10 October 2023				
Buckinghamshire Regeneration Framework and Place Based Regeneration Strategies	All Wards	Councillor Peter Strachan		7/9/23
To approve and adopt the Buckinghamshire Regeneration Framework and the place based town centre strategies as a key corporate documents of Buckinghamshire Council		Richard Ambrose		

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Devolution Update For Cabinet to discuss and agree revisions to the Service Devolution and Asset Transfer Policy		Councillor Arif Hussain Roger Goodes		31/5/23
Vale of Aylesbury Local Plan - Mixed Use Housing Allocation D-AGT1 - Supplementary Planning Document This Supplementary Planning Document provides guidance for the development of the D-AGT1 allocation within the Vale of Aylesbury Local Plan.	Aston Clinton & Bierton; Wendover, Halton & Stoke Mandeville	Councillor Peter Strachan Charlotte Morris		15/2/23
Transport, Environment & Climate Change Select Committee Review of Streetworks & Statutory Undertakers For Cabinet to discuss the recommendations within the Transport, Environment & Climate Change Select Committee's review report into Streetworks		Councillor Bill Chapple OBE Chris Ward		29/8/23
Cabinet 24 October 2023		•		
Future Buckinghamshire Economic Development Organisation In the context of Government announcements about the future of LEPs, to consider arrangements for carrying out economic development functions in Buckinghamshire		Councillor Martin Tett Rachael Shimmin		2/10/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 14 November 2023				
Climate Change & Air Quality Strategy - Annual Progress Report 2022/23 A report detailing progress against actions from the Climate Change & Air Quality Strategy Progress Report for the 2022/23 reporting period.		Councillor Gareth Williams Steve Bambrick		2/10/23
Director of Public Health Annual Report 2023-2024: Mental Health To endorse the Director of Public Health Annual Report (DPHAR) 2023-2024 which addresses Mental Health in Buckinghamshire		Councillor Angela Macpherson Dr Jane O'Grady		31/5/23
High Wycombe 2050 Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP) To approve the High Wycombe 2050 Transport Strategy and High Wycombe Local Cycling and Walking Infrastructure Plan (LCWIP). The plans provide a long-term strategic approach to future transport investment in the High Wycombe.	Abbey; Booker, Cressex & Castlefield; Downley; Ryemead & Micklefield; Terriers & Amersham Hill; Totteridge & Bowerdean; Tylers Green & Loudwater; West Wycombe	Councillor Steve Broadbent Hannah Joyce		8/8/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Opportunity Bucks – Progress Update Progress update		Councillor Martin Tett		2/10/23
		Matthew Everitt		
Q2 Budget adjustments to the Capital programme 2023-24 Quarterly report		Cabinet Member Accessible Housing and Resources		8/8/23
		Dave Skinner		
Q2 Budget Monitoring Report 2023-24 Quarterly report		Cabinet Member Accessible Housing and Resources		8/8/23
		Dave Skinner		
Q2 Performance Report 2023-24 Quarterly report		Cabinet Member Accessible Housing and Resources Matthew Everitt		8/8/23
Cabinet 12 December 2023				
All-age Autism Strategy To agree the All-age Autism strategy for Buckinghamshire		Councillor Angela Macpherson Simon Brauner-Cave		13/7/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Buckinghamshire Serious Violence Response Strategy 2023- 2026 This sets out the strategy for tackling serious violence in Buckinghamshire, including the drivers of serious violence.		Councillor Arif Hussain Dr Jane O'Grady		31/5/23
Fly-Tipping Enforcement Policy and FPN Increase Review To agree the revised Fly tipping Enforcement Policy to address the recent Government change to increase the upper limits of Fixed Penalty Notices for Fly-tipping and Failure in Household Duty of Care and review future delegation route.		Councillor Gareth Williams Martin Dickman		7/9/23
Leisure services management contract To award a new leisure management contract for the following facilities: Aqua Vale, Swan pool & Leisure Centre, Beacon Sports Centre & Theatre, the Evreham Centre, the Little Marlow Athletics Track.		Councillor Clive Harriss Sophie Payne	Part exempt <i>(para 3)</i>	6/7/23
Leisure Strategy To provide an assessment of indoor sports and leisure facilities, considering future opportunities and demand around this provision.		Councillor Clive Harriss Sophie Payne		26/1/23
Littering Enforcement Strategy - Options Strategy on how to take litter enforcement forward - options paper.		Councillor Gareth Williams Martin Dickman	Part exempt <i>(para 3)</i>	7/9/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Strategic Asset Management Plan A new Strategic Asset Management Plan (2023-2028) to ensure the framework and management of the property portfolio is in line with our requirements now and in the future.		Councillor John Chilver John Reed		29/8/23
Cabinet 4 January 2024				
Buckinghamshire Healthy Ageing Strategy 2023-28 To approve the Council's Healthy Ageing Strategy 2023-2028. The Healthy Ageing Strategy sets out how the Council and its partners will work to make Buckinghamshire more age friendly, which is a priority in the Joint Health and Wellbeing Strategy. This will support Buckinghamshire residents to live healthy, fulfilling, and independent lives for as long as possible, to 'age well'.		Councillor Angela Macpherson Dr Jane O'Grady		23/12/22
Six Monthly Adult Social Care Update to Cabinet To provide Cabinet with an update on the national and local issues relating to adult social care in Buckinghamshire.		Councillor Angela Macpherson Craig McArdle		7/9/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Cabinet 13 February 2024				
Chilterns Beechwoods Mitigation Strategy Report to consider the recreational disturbance mitigation strategy for Ashridge Commons and Woods	Amersham & Chesham Bois; Aylesbury South East; Chesham; Chess Valley; Chiltern Ridges; Great Missenden; Ivinghoe; Little Chalfont & Amersham Common; Penn Wood & Old Amersham	Councillor Peter Strachan Charlotte Morris		
October 2023 Leader Decisions			· · · · ·	
Adult Social Care Travel Assistance Policy To agree the travel assistance policy for Adult Social Care		Councillor Angela Macpherson Tracey Ironmonger		22/9/22
Ashley Drive, Tylers Green Parking Review 2023 Report details the officer recommendations following a public consultation.	Tylers Green & Loudwater	Councillor Steve Broadbent Ian Thomas		29/6/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Aylesbury Grid Reinforcement - Update An update on the way forward for the Aylesbury Grid Reinforcement Project.	Aylesbury South East; Bernwood; Ridgeway East; Stone & Waddesdon; The Risboroughs; Wendover, Halton & Stoke Mandeville	Councillor Martin Tett David Johnson	Part exempt (para 3)	23/2/23
Aylesbury Junction Protection and School Entrance Restrictions Parking Review 2023 Report details the officer recommendations following a public consultation	Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West	Councillor Steve Broadbent Ian Thomas		29/6/23
Bierton Traffic Calming 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.	Aston Clinton & Bierton	Councillor Steve Broadbent Christine Urry		25/5/22

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Disabled Bay Parking Review 2023 Report details the officer recommendations following a public consultation	Abbey; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South West; Chalfont St Giles; Chess Valley; Chiltern Ridges; Cliveden; Denham; Farnham Common & Burnham Beeches; Flackwell Heath, Little Marlow & Marlow South East; Great Brickhill; Little Chalfont & Amersham Common; Marlow; The Risboroughs; The Wooburns, Bourne End & Hedsor; Totteridge & Bowerdean; West Wycombe; Winslow	Councillor Steve Broadbent Ian Thomas		13/7/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Fleet Trading Account Budget To confirm details of the 2023/24 Fleet Trading Account budget, which is a zero balanced budget and therefore can't be included in the full council decision taken in February for other revenue budgets.		Councillor Steve Broadbent Lindsey Vallis		7/3/23
Greyhound Lane Winslow Parking Review 2023 Report details the results of the public consultation on proposed restrictions to prevent inappropriate parking.	Winslow	Councillor Steve Broadbent Ian Thomas		23/5/23
Harmonisation of Pest Control Fees The harmonisation of policy and fees regarding which residents are able to access subsidised pest control treatment.		Councillor Mark Winn Jacqui Bromilow		30/8/22
High Street Iver Parking Review 2023 Report details the officer recommendations following a public consultation	lver	Councillor Steve Broadbent Ian Thomas		29/6/23
Horseshoe Crescent, Beaconsfield Parking Review 2023 Report details the officer recommendations following a public consultation	Beaconsfield	Councillor Steve Broadbent Ian Thomas		13/7/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Juniper Hill School Opening of a new SEMH Unit and Closure of existing ARP Proposal to open a Social, Emotional and Mental Health (SEMH) Unit and close the Additional Resource Provision (ARP) at Juniper Hill School, Flackwell Heath.	Flackwell Heath, Little Marlow & Marlow South East	Councillor Anita Cranmer Paula Campbell-Balcombe		8/6/23
Missenden Parking Review 2023 Report details the officer recommendations following a public consultation	Great Missenden	Councillor Steve Broadbent Ian Thomas		13/7/23
Non-Registered Alternative Education Provision and Therapy Provision Dynamic Purchasing Vehicle (DPV) Establishment of a Dynamic Purchasing Vehicle (DPV) for the purchasing of Non-Registered Alternative Education Provision and Therapy provision for children and young people (CYP) with Special Education Needs and Disabilities (SEND) in Buckinghamshire with an Education, Health and Care Plan (EHCP).		Councillor Anita Cranmer Marie-Claire Mickiewicz, Gemma Workman		11/5/23
Physical Activity Strategy 2024 - 2029 To approve the Councils physical activity strategy for 2024-29. The physical activity strategy sets out how the Council and its partners will improve the levels of physical activity and opportunities for Buckinghamshire residents.		Councillor Angela Macpherson Dr Jane O'Grady		19/4/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Procurement of care services within a Care Home and Extra- Care setting Proposal for direct award of contract following an unsuccessful competitive tender process.		Councillor Angela Macpherson Tracey Ironmonger	Part exempt <i>(para 3)</i>	8/8/23
Procurement of residential Care home capacity This paper seeks a decision on undertaking a competitive tender for residential care home capacity.		Councillor Angela Macpherson Tracey Ironmonger	Part exempt (para 3)	29/8/23
Property acquisition in High Wycombe Property purchase of former Residential Care Home, currently vacant	Booker, Cressex & Castlefield	Councillor John Chilver Lisa Michelson, John Reed	Part exempt <i>(para 3)</i>	14/8/23
Proposed Traffic calming on High Street, Edlesborough Installation of 'build-out' feature within the carriageway to effectively narrow the road to one lane of traffic with northbound traffic giving way. This scheme is to be constructed and paid for by the developer to land north of Good Intent.	lvinghoe	Councillor Steve Broadbent Joe Bates		23/5/23
Proposed Traffic calming on Stratford Drive, Bourne End Proposed raised table covering a staggered junction on Stratford Drive to serve (newly created) junction into new residential development and the existing school access.	The Wooburns, Bourne End & Hedsor	Councillor Steve Broadbent Joe Bates		23/5/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
RAF Halton Supplementary Planning Document Decision to agree the draft RAF Halton Supplementary Planning Document for public consultation.	Wendover, Halton & Stoke Mandeville	Councillor Peter Strachan Charlotte Morris		28/7/23
School Competitions Recommendation of Preferred Sponsors Recommendation of proposed Academy Sponsors for three new primary schools: Kingsbrook Primary 2 Hampden Fields Primary School South West Milton Keynes Primary School		Councillor Anita Cranmer Paula Campbell-Balcombe		19/4/23
Seer Green Parking Review 2023 Report details the officer recommendations following a public consultation	Chalfont St Giles	Councillor Steve Broadbent Ian Thomas		29/6/23
South West Chiltern Parking Review 2023 Report details the officer recommendations following a public consultation	Flackwell Heath, Little Marlow & Marlow South East; Marlow; The Wooburns, Bourne End & Hedsor	Councillor Steve Broadbent Ian Thomas		13/7/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
The Common, Flackwell Heath Parking Review 2023 Report details the officer recommendations following a public consultation	Flackwell Heath, Little Marlow & Marlow South East	Councillor Steve Broadbent Ian Thomas		13/7/23
The Courtyard, High Wycombe Disposal options for surplus land in High Wycombe.	Abbey	Councillor John Chilver John Reed	Part exempt (para 3)	10/11/22
Thornbridge Road, Iver Heath Parking Review 2023 Report details the officer recommendations following a public consultation	lver	Councillor Steve Broadbent Ian Thomas		29/6/23
Tylers Green Parking Review 2023 Report details the officer recommendations following a public consultation	Tylers Green & Loudwater	Councillor Steve Broadbent Ian Thomas		29/6/23
Wattleton Road, Beaconsfield Parking Review 2023 Report details the officer recommendations following a public consultation	Beaconsfield	Councillor Steve Broadbent Ian Thomas		13/7/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified	
Wethered Road Marlow Parking Review 2023 Report details the officer recommendations following a public consultation	Marlow	Councillor Steve Broadbent Ian Thomas		29/6/23	
Whaddon Parking Review 2023 Report details the officer recommendations following a public consultation	Winslow	Councillor Steve Broadbent Ian Thomas		29/6/23	
November 2023 Leader Decisions					
Furze Down School Relocation of Sixth Form Proposal to relocate Furze Down School's Sixth form to the short breaks day service building in Buckingham	Buckingham East; Buckingham West; Winslow	Councillor Anita Cranmer Paula Campbell-Balcombe		29/6/23	
Scrap metal licensing policy To agree final version of the scrap metal licensing policy.		Councillor Mark Winn Lindsey Vallis		8/8/23	

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Vale of Aylesbury Local Plan - Affordable Housing - Supplementary Planning Document This Supplementary Planning Document provides affordable housing guidance to the Vale of Aylesbury Local Plan Policies H1, H2, H6a, H6c, BE2.	Aston Clinton & Bierton; Aylesbury East; Aylesbury North; Aylesbury North West; Aylesbury South East; Aylesbury South West; Aylesbury West; Bernwood; Buckingham East; Buckingham East; Buckingham West; Great Brickhill; Grendon Underwood; Ivinghoe; Stone & Waddesdon; Wendover, Halton & Stoke Mandeville; Wing; Winslow	Councillor Peter Strachan Charlotte Morris		15/2/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
December 2023 Leader Decisions				
Buckinghamshire Sexual and Reproductive Health Strategy for 2024 – 2029 To approve the Buckinghamshire Sexual and Reproductive Health Strategy for 2024 – 2029		Councillor Angela Macpherson Dr Jane O'Grady		29/8/23
February 2024 Leader Decisions				
Cottesloe School Expansion Proposal to expand Cottesloe School in Wing	Wing	Councillor Anita Cranmer Paula Campbell-Balcombe		7/9/23
March 2024 Leader Decisions				
Buckinghamshire Tobacco Control Strategy 2024-29 To approve the Councils Buckinghamshire Tobacco Control Strategy 2024-29, which sets out how the Council and its partners aim to save lives and improve the health of thousands of people in Buckinghamshire by minimising their exposure to tobacco.		Councillor Angela Macpherson Dr Jane O'Grady		6/7/23

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