

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 7 May 2024				
Aylesbury Public Realm A report on potential town centre regeneration options in relation to Aylesbury public realm	Aylesbury North	Councillor Peter Strachan Richard Harrington	Part exempt (para 3)	8/4/24

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Buckinghamshire Shareholder Committee Annual Report 2023-24 To consider and note the Buckinghamshire Shareholder Committee's annual report for the period 2023/24.		Councillor John Chilver Richard Ambrose		23/2/24
Future of Old County Offices, Aylesbury Options for the future of the building known as Old County Offices	Aylesbury North	Councillor John Chilver John Reed	Part exempt (para 3)	10/11/23
Planning for future primary healthcare in Buckinghamshire - Joint Rapid Review For Cabinet to discuss the recommendations from the rapid review into planning for future primary healthcare, undertaken jointly between the Health & Adult Social Care Select Committee and the Growth, Infrastructure & Housing Select Committee.		Councillor Isobel Darby, Councillor Chris Poll Tom Fowler, Liz Wheaton		28/2/24
Cabinet 18 June 2024				
Buckinghamshire Libraries - service development To explore the scope for increasing access and delivering efficiencies through greater community involvement and increased use of new technologies.		Councillor Clive Harriss Sophie Payne		14/3/24
Budget Monitoring - Outturn 2023-24 For information		Councillor John Chilver Dave Skinner		25/3/24

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Domestic Abuse and Violence Against Women and Girls Strategy 2024-27 A 3 year strategy to support partners to tackle domestic abuse and violence against women and girls in Buckinghamshire; continuing a focus on supporting victims and survivors, tackling perpetrators through early intervention & prevention		Councillor Arif Hussain Gideon Springer		31/1/24

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
On-street & Off-street parking in Buckinghamshire Review of the hours of control, charges and conditions for parking across all council public car parks and four location on- street (Whielden Street, Old Amersham, King George V Road, Amersham, Station Approach, Little Chalfont and Quoiting Square, Marlow).	Abbey; Amersham & Chesham Bois; Aylesbury North; Aylesbury North We Beaconsfield; Booke Cressex & Castlefiel Buckingham East; Buckingham West; Chalfont St Giles; Chalfont St Peter; Chess Valley; Chilte Villages; Cliveden; Denham; Downley; Farnham Common Burnham Beeches; Gerrards Cross; Gre Missenden; Hazlem Little Chalfont & Amersham Common Marlow; Penn Woo Old Amersham; Sto Poges & Wexham; Terriers & Amersha Hill; The Risborough The Wooburns, Bou End & Hedsor; Tyler Green & Loudwater Wendover, Halton & Stoke Mandeville; W	Broadbent est; er, ld; lan Thomas ern & & & & at here; h		24/4/24

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Q4 Performance Report 2023-24 For information		Councillor John Chilver Matthew Everitt		25/3/24
Superfast Charging Hubs In order to help facilitate the delivery of Ultra-rapid Electric Vehicle charging hubs in Buckinghamshire, Cabinet agrees in principle to the marketing of Council owned assets along the Strategic and Major Road Network in Buckinghamshire.	Abbey; Aston Clinton & Bierton; Winslow	Councillor Steve Broadbent Hannah Joyce	Part exempt (para 3)	8/4/24
Cabinet 9 July 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		27/3/24

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Community Boards Boundary Review To make recommendations on the future geography of Community Boards wef May 2025, following the outcome of the Boundary Review.		Councillor Arif Hussain Gail Hudson		24/4/24
Corporate Performance Indicators 2024-25 This report will set out the proposed corporate performance indicators for 2024-25, highlighting the suggested targets and any changes for the year ahead.		Councillor John Chilver Matthew Everitt		8/4/24
 Household Recycling Centres DIY Charging Performance Review Household Recycling Centres DIY 6 month post implementation performance review. To: 1.Streamline the permits which require a policy change. 2.Provide a performance review and any tweaks needed for charging incl. extending permit durations. 		Councillor Thomas Broom Martin Dickman		24/4/24
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

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Littering Enforcement Strategy - Options Strategy on how to take litter enforcement forward - options paper.		Councillor Thomas Broom Martin Dickman	Part exempt <i>(para 3)</i>	7/9/23
Q1 Budget Monitoring Report 2024-25 Quarterly report		Councillor John Chilver Dave Skinner		8/4/24
Q1 Capital Budget Adjustments and Reprofiling Quarterly report		Councillor John Chilver Dave Skinner		8/4/24
RAF Halton Supplementary Planning Document Adoption of the RAF Halton Supplementary Planning Document	Wendover, Halton & Stoke Mandeville	Councillor Peter Strachan Charlotte Morris		24/4/24
April 2024 Leader Decisions				
Fleet Trading Account Budget (2024/25) To confirm details of the 2024/25 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		31/1/24
Hackney carriage fare review Review of current maximum hackney carriage fares.		Councillor Mark Winn Lindsey Vallis		17/10/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Review of the Council's Highway Safety Inspection Policy To recommend approval of Buckinghamshire Councils Highways Safety Inspection Policy, updated to improve the efficiency, quantity and quality of highways works and general safety on the highways network		Councillor Steve Broadbent Richard Barker		13/2/24
May 2024 Leader Decisions	1			
Appropriation of Land to Facilitate the Relocation of Furze Down Sixth Form to the Short Breaks Day Service Building in Buckingham Appropriation of Land to Facilitate the Relocation of Furze Down Sixth Form to the Short Breaks Day Service Building in Buckingham	Buckingham East	Councillor Anita Cranmer Paula Campbell-Balcombe		7/3/24
Archive Service Policies All encompassing overview statement to include sub-policies that cover all aspects of service delivery for the Archives Service.		Councillor Clive Harriss Sophie Payne		27/11/23
Aylesbury cycleway north of Bedgrove Park Early investigative works for a new cycleway linking the Hampden Fields development and the existing Aylesbury cycle network	Aylesbury East; Aylesbury South East	Councillor Steve Broadbent Rebecca Dengler-Jones, Robin Smith		11/10/23

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Aylesbury Road, Aston Clinton Waiting Restrictions Yellow lines to control parking and waiting on London Road and Aylesbury Road, Aston Clinton and at side road junctions to support the Highway Code.	Aston Clinton & Bierton	Councillor Steve Broadbent John Pateman		27/11/23
Buckinghamshire Adult Learning Accountability Agreement 2024/25 In order to access DfE grant funding to deliver adult learning, larger providers such as Buckinghamshire Adult Learning are required to produce an Accountability Agreement which details the scope and ambition of its delivery.		Councillor Anita Cranmer Jacqueline Wilson		27/3/24
Buckinghamshire Local Cycling and Walking Infrastructure Plan (LCWIP) Request for agreement to conduct public consultation on the draft Buckinghamshire Local Cycling and Walking Infrastructure Plan (LCWIP).	All Wards	Councillor Steve Broadbent Jonathan Fuller		14/3/24
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

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Capital Gateway – adjustments to the Capital Programme Paper for Decision to release 2 Schools Programme capital budgets via the Capital Gateway process, to enable projects to proceed to delivery. Also to add a new project into the Capital Programme	Abbey; Buckingham East; Buckingham West	Councillor John Chilver Dave Skinner		13/2/24
Castlefield Traffic Calming Measures To enable the implementation of the Castlefield Traffic Calming scheme, High Wycombe.	Booker, Cressex & Castlefield	Councillor Steve Broadbent Kevin Goad		4/1/24
Former Tilehouse Day Opportunity Centre - disposal Disposal of the former Day Opps Centre in Denham which was declared surplus by Adult Social Care in 2015.	Denham	Councillor John Chilver Jo West	Part exempt (para 3)	14/3/24
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
Junction Improvement A41 Aylesbury Early investigation works to improve the A41 / King Edwards Avenue junction, funded by the Housing Infrastructure Fund.	Aylesbury East; Aylesbury South East	Councillor Steve Broadbent Rebecca Dengler-Jones, Robin Smith		11/10/23

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Local Flood Risk Management Strategy An update to the local flood risk management strategy.		Councillor Thomas Broom		27/11/23
		Colin Walker		
Proposed approach to Equalities objectives and Policy To re-publish equalities objectives and update the Equality		Councillor Martin Tett		25/3/24
policy – the Equality Act 2010 (Specific Duties) Regulations 2011 requires public authorities to publish equality objectives		Natalie Donhou Morley, Erika Murigi		
at least every four years.				
Reapportionment of Aylesbury Housing Infrastructure Fund (HIF) Project savings	Aylesbury East; Aylesbury North;	Councillor Martin Tett	Part exempt (para 3)	13/12/23
Options for the use of savings following re-apportionment of	Aylesbury North	Steve Bambrick	(puru 5)	
the Aylesbury Housing Infrastructure Fund	West; Aylesbury South East;			
	Aylesbury South			
	West; Aylesbury West			
Rosefield Solar Farm Development Consent Order (DCO)	Buckingham	Councillor Peter Strachan		11/10/23
This report seeks approval to obtain delegated powers for the	West; Great			
Service Director of Planning & Environment to engage in the	Brickhill; Grendon	Christine Urry		
Development Consent Order process for the Rosefield Solar	Underwood;			
Farm. The delegation will also include consultation with	Stone &			
relevant Cabinet Member(s) on certain key documents	Waddesdon;			
submitted to the Council for a formal response.	Wing; Winslow			

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Sale of surplus land known as The Courtyard, Cressex, High Wycombe A decision is required on accepting one of the offers received as a result of an open market disposal process. The site has been declared surplus to requirements and the decision to sell with result in capital receipt and appropriate levels of affordable housing provision. The site will have been marketed for 4 weeks with the results of the process being presented in a full report to the Leader.	Abbey	Councillor John Chilver John Reed	Part exempt <i>(para 3)</i>	10/11/22
School Transport Policy - consultation findings and recommendations 2024/2025 Post-consultation findings and recommendations on proposed changes to: - Home to School Transport Policy, and - Post-16 Transport Policy Statement 2024/25 for adoption from 2024/25		Councillor Steve Broadbent Lindsey Vallis		2/2/24

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
July 2024 Leader Decisions			· ·	
A41 Gatehouse Way Sainsbury's Parking Restrictions Parking restrictions around the new Sainsburys as agreed with developer	Aylesbury North; Aylesbury North West	Councillor Steve Broadbent Leigh Brown		8/4/24
B474 Speed limit into Beaconsfield from Clay Street (Knotty Green) Extension of 30mph B474 into Beaconsfield from Clay Street (Knotty Green)	Beaconsfield; Penn Wood & Old Amersham	Councillor Steve Broadbent Leigh Brown		8/4/24
Medmenham Parish Council – extend 40mph Speed Limit up to Danesfield hotel extension to the 40 mph speed limit on A4155 Henley Road, Medmenham to include the entire section between Danesfield and Medmenham and Statutory Consultation as set out in this report.	Chiltern Villages	Councillor Steve Broadbent Leigh Brown		8/4/24
MK18 4AB, Main Street, Radclive cum Chackmore HGV ban Proposed 7.5t weight limit (except for access) restriction to be implemented on MK18 4AB, Main Street – the whole length through Radclive between its junction with the A422(in the north) and the A421(in the South) and the side road to the church has been requested by the Radclive cum Chackmore Parish Council, based on reports/ complaints from residents using Radclive as an unofficial bypass for Buckingham.	Buckingham West	Councillor Steve Broadbent Leigh Brown		8/4/24

Item and description	Wards affected	Councillor(s) / contact officer	Private report? (relevant para)	Date notified
Slapton Speed Limit Proposed 40 mph Speed Limit – B488 Horton Road, Horton The proposed change of speed limit to 40 mph onto Horton Road exit is based on speed survey and speed limit assessment, initially conducted by Transport for Buckinghamshire. Speed limit is adjusted between the village name sign and the existing 30 mph sign, located on the bend as one enters the main body of Horton Village. This adjustment would cover the distance of approximately 350 m and address the current speed limit discrepancies.	Ivinghoe	Councillor Steve Broadbent Leigh Brown		8/4/24

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>