

EAST SUSSEX COUNTY COUNCIL

FORWARD PLAN – CABINET – 1 DECEMBER TO 31 MARCH 2002

<b>Date for Decision</b>	<b>Decision taker</b>	<b>Title</b>	<b>Decision/Key Issue</b>	<b>Consultation</b>	<b>List of Documents</b>	<b>Contact Officer</b>
December 2001	Lead Cabinet Member for Community Planning and E-Govt	ITEX Extension	To consider possible extension of existing contract	ICT Strategy Group Lead Member for Corporate Resources		Peter O'Neill 481197
18 December 2001	Cabinet	Reconciling Policy and Resources and Best Value Performance Plan 2002/03	To consider capital and revenue steers and determine medium term policy priorities and underpinning financial strategy, and to consider what changes need to be made to proposed key service targets in the light of the results of consultation nad the revenue Support Grant settlement	Scrutiny Committees Non domestic ratepayers Other stakeholders and partners		Sean Nolan 481406 Becky Shaw 481950
	Cabinet	Budget Monitoring	To consider report on budget monitoring			Trevor Brierley 481820
	Cabinet	Capital Programme Planning	To consider refined assessment of needs and prioritisation against forecast resources			Sean Nolan 481406
	Cabinet	Best Value Review – 5 Year Programme	To consider 5 year programme of Best Value Reviews	Audit and Best Value Scrutiny Committee		Andrew Ogden 481557

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	Cabinet	Annual Audit Letter	To consider the District Auditor's annual audit letter	Audit and Best Value Scrutiny Committee		David Aldous 482330
	Cabinet	Cultural Strategy	To approve the Cultural Strategy	District and Borough Councils	Regional Cultural Strategy	Hilary Lane 481871
	Cabinet	Annual report on property portfolio and proposals for property review	To consider the annual report and to approve properties for review	Borough/District Councils Sussex Police Authority Health		Mike King 482404
	Cabinet	Winter Pressures Funding	To consider proposed capacity plan for the independent sector	Independent Sector	Report to Cabinet 20 November 2001	Ray Hart 481276
	Cabinet	Learning Disability Day Care Review	To consider future configuration of Learning Disability Day Care Services	Service Users Voluntary Organisations staff, Unions Other Key Stakeholders Social Services and Health Scrutiny Committee	Report to Social Services Committee 22 May 2001	Keith Hinkley 481288
	Cabinet	Day Care Services for Older People	To consider future configuration of day care services for older people	Service Users Staff Voluntary Organisations; other Key Stakeholders Social Services and Health Scrutiny Committee	Report to Social Services Committee 17 April 2001	Keith Hinkley 481288
	Cabinet	Mobile Libraries	To consider any response the Cabinet wishes to		Scrutiny review report on mobile	Larry Mansbridge 482575

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			make regarding the scrutiny committee review report being submitted to the County Council		libraries	
7 December 2001	Lead Member for Education	Targeted Capital Fund bid on behalf of Tideway School, Newhaven	To seek borrowing approvals to carry out a rationalisation of the school's accommodation			Michael Nix 481446
7 December 2001	Lead Member for Education	Education Asset Management Plan (AMP) – Local Policy Statement and Statement of Priorities	To approve the AMP	Consultations with schools and other AMP partners September – October Education Scrutiny Committee	Draft Local Policy Statement and Statement of Priorities	Michael Nix 481446
5 December	Lead Member for Social Services and Health	District Audit Review: Elderly Mentally Ill	To consider outcome of external review and the Director's response		District Audit Report	Keith Hinkley 481288 Phil Gander 482195
5 December 2001	Lead Member for Social Services and Health	Support Grant for People with HIV/AIDS	To consider how grant is allocated	Health Authority		Keith Hinkley 481288 Phil Gander 482195
5 December 2001	Lead Member for Social Services and Health	Performance Indicators 2001/02	To consider performance assessment framework Performance Indicators for 2001/02			Bob Sherwood 481252
5 December 2001	Lead Member for Social Services and Health	Mental Health Joint Commissioning Arrangements	To consider joint commissioning with Hastings and St Leonards PCT for mental health services across East Sussex	PCGs PCTs Health Authority		Keith Hinkley 481288 Phil Gander 482195

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17 December 2001	Lead Member for Transport & Emt	Built Environment Fund Grants	To consider allocation of grants			Roger Maskew 481850
17 December 2001	Lead Member for Transport & Emt	Contractors for road and bridge works and for specialist road and footway surfacings contracts	To approve the two lists of contractors			Dale Poore 482319
31 January 2002	Cabinet	Best Value Performance Plan 2002/03	To approve the BVPP for 2002/03			Becky Shaw 481950
	Cabinet	Best Value Performance Plan 2001/02 – Monitoring	To consider progress towards the achievement of targets in the BVPP and make recommendations to County Council on adjustments to be made in the light of changing circumstances	Scrutiny Committees		Becky Shaw 481950
	Cabinet	East Sussex Local Strategic Partnerships Work Programmes	To agree the work programmes for the LSPs leading to the formulation of a Community Plan for the County	Partner agencies in the public, voluntary, business and community sectors. Community Services Scrutiny Committee. Some early consultation with local communities		Becky Shaw 481950
	Cabinet	Single Transport Provision Plan	To consider proposals in relation to a single transport provision team	Education, Social Services and Health and Transport and Environment Scrutiny		John Windebank 481226

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				Committees		
	Cabinet	Public Service Agreement (PSA) for East Sussex	To endorse draft PSA targets	Local Strategic Partnership	Government Prospectus Cabinet Report 16 October	Richard Hemsley 481546
	Cabinet	Budget Monitoring	To consider report on budget monitoring			Trevor Brierley 481820
	Cabinet	Revenue Budget 2002/03	To consider revenue budget for 2002/03	Trade Unions Staff Associations Business Ratepayers Non Domestic Ratepayers		Trevor Brierley 481820
	Cabinet	Capital Programme 2002/03 to 2005/06	To consider capital programme for 2002/03 to 2005/06			Mike King 482404
	Cabinet	Treasury Management Strategy 2002/03	To determine the County Council's borrowing commitment for 2002/03 and to approve the Treasury Management Strategy			Les Langston 481851
	Cabinet	School Improvement Service	To consider, following the expressions of interest stage, whether the County Council should be recommended to proceed to a full tendering process	Headteachers Governors Trades Unions Professional Associations		Carole Thorne 481353
	Cabinet	OFSTED Inspection report	To consider OFSTED Inspection report		OFSTED Report	Denise Stokoe 481316

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	Cabinet	Education Development Plan	To approve the Education Development Plan 2002/05	Education Scrutiny Committee Schools and other stakeholders: - strategic planning day - priority working groups the public via the web page	DFES EDP Guidance for 2002/05 East Sussex EDP for 2001/02	Alison Jeffery 482163
	Cabinet	Early Years Development and Childcare Plan 2002/03	To approve the Plan	Early Years Strategy Group Five Community Partnerships	Early Years Development and Childcare Strategic Plan 2001/04 DFES Guidance	Ruth Szulecki 481770
	Cabinet	Tideway School, Newhaven	To consider responses to consultation on the future of the sixth form	Schools Parents Learning and Skills Council Local Member		Michael Nix 481446
	Cabinet	Family Support – Best Value review	To consider any response the Cabinet wishes to make regarding the best value review report being submitted to the County Council		Best value review report on family support	Roger Howarth 481327

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	Cabinet	Three year financial plan for Social Services	To consider three year financial plan for social services			Ray Hart 481276
	Cabinet	Learning Disability Residential Care – Pooled Budget	To consider proposals regarding the transfer of commissioning responsibility for learning disability residential services from Health to Social Services	Key Learning Disability Stakeholders		Keith Hinkley 481288
	Cabinet	Parker House, Eastbourne	To consider future of current services	Residents and relatives Voluntary Sector Health Independent Sector Trade Unions Local member	Social Services Committee report, 20 March 2001 Cabinet report, 31 July 2001	John Windebank 481226
	Cabinet	Haldane House, Bexhill on Sea	To consider future of current services	Residents and relatives Voluntary Sector Health Independent Sector Trade Unions Local Member	Social Services Committee report, 20 March 2001 Cabinet report, 31 July 2001	John Windebank 481226

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	Cabinet	Structure Plan Review	To approve the undertaking of a review (and extension to 2016) of the County Structure Plan in the light of new Regional Planning Guidance. Cabinet will be asked to decide on the programme, scope of review, public consultation and arrangements for joint working with Brighton & Hove City Council	Brighton & Hove City Council	Regional Planning Guidance for the South East  East Sussex and Brighton & Hove Structure Plan 1991-2011  Planning Policy Guidance 12 – Development Notes	Paul Treadgold 481804
	Cabinet	Waste Local Plan	To consider and make recommendations on content of Second Deposit Plan			Alistair Robson/ Bob Beattie 481633/481653
	Cabinet	Supplementary Planning Guidance on Parking Standards	To approve supplementary planning guidance on parking standards	Public stakeholders Transport and Environment Scrutiny Committee		Peter Hayward 481236
	Cabinet	New Approach to Development Contributions	To approve work with Borough and District Councils on developing new guidance on the approach to seeking contributions towards necessary infrastructure and services arising from development proposals	Borough and District Councils will be involved in the development of the guidance if the Cabinet agrees to the proposals		Alistair Robson 481633



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	Cabinet	South Downs – Countryside Agency consultation on National Park proposals	To consider proposals and response			Steve Ankers 481636
	Cabinet	Local Transport Plan – Settlement and Implementation	To consider allocation of resources following GOSE decision			Peter Hayward 482136
	Cabinet	Government Green Paper on the Planning System	To consider response to Government who will be seeking views on proposed changes to the Town and Country planning system via a consultative Green Paper		Government Green Paper	Alistair Robson 482107
	Cabinet	Local Nature Reserve Agreement Renewals and Declarations	To negotiate and sign Local Nature Reserve Agreements and Declarations			Alex Tait 481621
	Cabinet	Highway Drainage Policy – management of culverts	To agree Policy	Transport & Environment Scrutiny Committee		Chris Walker 482209
January 2002	Lead Member for Transport & Env't	Staff Travel Plan	To agree the principles of a Staff Travel Plan to be developed with Lewes District Council	Trade Unions Transport and Environment Scrutiny Committee		Steve Ankers 481722
January 2002	Lead Member for Transport and Env't	Draft Wealden District Local Plan	To consider whether the First Deposit Draft Wealden Plan conforms with the County Structure Plan		Draft Wealden Local Plan (as intended for first deposit) East Sussex and Brighton & Hove Structure Plan 1991-2011 Relevant Planning Policy Guidance Notes	Graham Arr-Jones 481615

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					Cabinet report, 24 May 2000	
January 2002	Lead Member for Transport & Emt	Home Zone Challenge Bid	To consider outcome of bid for funding			Peter Hayward 482136
January 2002	Lead Member for Transport & Emt	Kent Structure Plan Review	To consider response to proposed policy directions		Kent Structure Plan review – Policy Directions East Sussex and Brighton & Hove Structure Plan 1991-2011 Regional Planning Guidance for the South East	Mike Langthorne 481618
January 2002	Lead Member for Transport and Emt	West Sussex Deposit Draft Structure Plan	To consider whether the proposals are consistent with the County Structure Plan and regional/national planning policy guidance		West Sussex Deposit Draft Structure Plan East Sussex and Brighton & Hove Structure Plan 1991-2011 Regional Planning Guidance for the South East Relevant Planning Policy Guidance Notes Cabinet report, 2 August 2000	Nick Claxton 481407
January 2002	Lead Member for Transport and Emt	Local Area Transport Strategy – Crowborough	To approve strategy	Crowborough Transport Forum Crowborough Town Council Wealden District	Draft Transport Strategy	Peter Hayward 482136

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				Council Local Member		
January 2002	Lead Member for Corporate Resources	Leisure Centres	To approve the granting of 20 year leases to Wealden District Council	Local Members		Andrew Seaton 481273 Lorraine Theobald 481982
January 2002	Lead Member for Education	Children's and Young People's Strategic Partnership issues	To agree the next step in establishing a Children's and Young People's Partnership	With Health and Social Care Partnership Board, Children's Services Planning Group, PCTs, and the Health Authority	Report to Cabinet, 26 June	Peter Weston/ Helen Davies 481660/481274
January 2002	Lead Member for Education	Leisure Centres	To approve the granting of 20 year leases to Wealden District Council	Local Members		Andrew Seaton 481273 Lorraine Theobald 481982
January 2002	Lead Member for Social Services & Health	Children's and Young People's Strategic Partnership issues	To agree the next step in establishing a Children's and Young People's Partnership	With Health and Social Care Partnership Board, Children's Services Planning Group, PCTs, and the Health Authority	Report to Cabinet, 26 June	Peter Weston/ Helen Davies 481660/481274
26 February 2002	Cabinet	Strategic Economic Development, Eurpoe Office and Bidding Team	To consider proposals for an integrated policy			Becky Shaw 481950
	Cabinet	Budget Monitoring	To consider report on budget monitoring			Trevor Brierley 481820
	Cabinet	Building Consultancy – Future Procurement (Part 2)	To consider future procurement for building consultancy services			Mike Prince 481598
	Cabinet	Communication and Consultation Strategy	To consider Strategy for the County Council			Lynn Evans 481522

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	Cabinet	Children's Fund	To approve proposals for the Children's Fund which involve the commitment or redirection of resources	Local Stakeholders Service Users Young People		Alison Jeffery 482163 Helen Davies 481274
	Cabinet	Highway Maintenance Code of Practice	To consider the implications of the Code of Practice for Maintenance Management on current policies and procedures	Transport and Environment Scrutiny Committee	Delivering Best Value in Highway Maintenance – Code of Practice for Maintenance Management	Tony Pike 482130
	Cabinet	Charging Arrangements	To consider charges for provision of licenses for objects placed on the highway	Transport and Environment Scrutiny Committee		Tony Pike 482130
	Cabinet	Rail Strategy	To approve the County Council's rail strategy	Transport and Environment Scrutiny Committee	Draft Strategy	Peter Hayward 482136
February 2002	Lead Member for Transport & Env't	Local Area Transport Strategy – Uckfield	To approve strategy	Borough/District Councils Local Interest Groups Local Member		Peter Hayward 482136
February 2002	Lead Member for Transport & Env't	Lewes Parking Strategy	To approve strategy for consultation	Local Members	Draft strategy	Peter Hayward 482136
February 2002	Lead Member for Transport & Env't	High Weald Area of Outstanding Natural Beauty	To agree a new six year memorandum of understanding with the Countyside Agency			Simon Hickmott 482660
26 March 2002	Cabinet	Public Library Standards	To consider proposals for meeting the Standards for bookfund and acquisition			Dina Thorpe 481534
	Cabinet	Budget Monitoring	To consider report on budget monitoring			Trevor Brierley 481820
	Cabinet	Admissions to Community and	To determine arrangements for schools'	Schools Appropriate		Geoff Evans 481789

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		Voluntary Controlled Schools in 2003/04	admissions	Admissions Authorities		
	Cabinet	Community Safety – Best Value review	To consider any response the Cabinet wishes to make regarding the best value review report being submitted to the County Council		Best Value review report on community safety	Larry Mansbridge 482575
	Cabinet	Property Services	To consider any response the Cabinet wishes to make regarding the best value report being submitted to the County Council		Best value review report on property services	Larry Mansbridge 482575
	Cabinet	Eligibility Criteria for Community Care	To consider eligibility criteria for community care.	Voluntary sector Independent sector Users Carers Health	Cabinet report 4 September 2001-11-23 Social Services report 10 October 2000 Fair Access to Care Services: dept. of Health July 2001 Health Service/Local Authority Circular HSC 2001/015 and LAC (2001) 18 – June 2001	Gerry Murphy 481612
	Cabinet	Domestic Violence	To consider issues arising from the final report to the Community Services Scrutiny Committee			Helen Davies 481274
March 2002	Lead Member for Education	Schools' applications for loans	To consider schools' applications for loans			Greg Roberts 481807
March 2002	Lead Member for	Petitions: Blackness Road,	To consider requests for traffic calming – to be	Local Members	Traffic Calming Assessment	Colin Clarke 482363

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	Transport and Env't	Crowborough The Stream, Catsfield	assessed as part of the annual review		Procedure	
March 2002	Lead Member for Transport and Env't	Traffic Calming: Priority Assessment of Requests	To approve a list of sites for detailed investigation for traffic calming measures	Local members		Colin Clarke 482363
March 2002	Lead Member for Social Services and Health	Mental Health Grant Allocation	To consider allocation for 2002/03	Health		Steve Metcalf 481478
23 April 2002	Cabinet	Joint Review	To consider Joint Review report		Position Statement Joint Review Report	Judi Dettmar 482544 Bob Sherwood 481252
	Cabinet	Review of Homes for Older People - Mount Denys, Hastings	To consider future of current services and results of consultation	Residents and relatives Health Trade Unions	Cabinet report 16 October 2001	John Windebank 481226