

and EAST SUSSEX COUNTY COUNCIL'S FORWARD PLAN

The Leader of the County Council is required to publish a forward plan setting out matters which the Leader believes will be the subject of a key decision by the Cabinet or individual Cabinet member in the period covered by the Plan (the subsequent four months). The Council's Constitution states that a key decision is one that involves

- (a) expenditure which is, or the making of savings which are, significant having regard to the expenditure of the County Council's budget, namely above £500,000 per annum; or
- (b) is significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions.

As a matter of good practice, the Council's Forward Plan includes other items in addition to key decisions that are to be considered by the Cabinet/individual members. This additional information is provided to inform local residents of all matters to be considered, with the exception of issues which are dealt with under the urgency provisions.

For each decision included on the Plan the following information is provided:

- the name of the individual or body that is to make the decision and the date of the meeting
- the title of the report and decision to be considered
- groups that will be consulted prior to the decision being taken
- a list of other appropriate documents
- the name and telephone number of the contact officer for each item.

The Plan is updated and published every month on the Council's website two weeks before the start of the period to be covered.

Meetings of the Cabinet/individual members are open to the public (with the exception of discussion regarding reports which contain exempt/confidential information). Copies of agenda and reports for meetings are available on the website in advance of meetings. For further details on the time of meetings and general information about the Plan please contact Andy Cottell at County Hall, St Anne's Crescent, Lewes, BN7 1UE, or telephone 01273 481955 or send an e-mail to andy.cottell@eastsussex.gov.uk.

For further detailed information regarding specific issues to be considered by the Cabinet/individual member please contact the named contact officer for the item concerned.

EAST SUSSEX COUNTY COUNCIL
County Hall, St Anne's Crescent, Lewes, BN7 1UE

For copies of reports or other documents please contact the officer listed on the Plan or phone 01273 335274.

FORWARD PLAN – EXECUTIVE DECISIONS (including Key Decisions) –1 October 2017 TO 31 January 2018

Additional notices in relation to Key Decisions and/or private decisions are available on the [Council's website](#).

Cabinet membership:

- Councillor Keith Glazier - Lead Member for Strategic Management and Economic Development
- Councillor David Elkin – Lead Member for Resources
- Councillor Bill Bentley – Lead Member for Communities and Safety
- Councillor Rupert Simmons – Lead Member for Economy
- Councillor Nick Bennett – Lead Member for Transport and Environment
- Councillor Carl Maynard – Lead Member for Adult Social Care and Health
- Councillor Sylvia Tidy – Lead Member for Children and Families
- Councillor Bob Standley – Lead Member for Education and Inclusion, Special Educational Needs and Disability

Date for Decision	Decision Taker	Decision/Key Issue	Decision to be taken wholly or partly in private (P) or Key Decision (KD)	Consultation	List of Documents to be submitted to decision maker	Contact Officer
10 Oct 2017	Cabinet	Forest Row Recreation Ground To consider entering into a lease with Forest Row Parish Council regarding the Forest Row Recreation Ground.	<i>KD</i>		Report, other documents may also be submitted	Ralph Smart 01273 336999
10 Oct 2017	Cabinet	Reconciling Policy, Performance and Resources (RPPR) 2018/19 Reconciling Policy, Performance and Resources (RPPR) 2018/19: To consider a service narrative and financial plan update.			Report, other documents may also be submitted	Jane Mackney 01273 482146

16 Oct 2017	Lead Member for Transport and Environment	<p>ESCC parking standards at residential developments 2017 update</p> <p>To seek approval for updated parking standards which can then be used to advise local planning authorities and developers of the likely parking demand required at developments.</p>			Report, other documents may also be submitted	Alex Jack 01273 482563
16 Oct 2017	Lead Member for Transport and Environment	<p>ESCC Safety Audit Policy for developments</p> <p>To seek approval for a policy for developers to ensure that the highway safety aspects of a development scheme have been properly and independently considered.</p>			Report, other documents may also be submitted	Mark Weston 01273 482242
16 Oct 2017	Lead Member for Transport and Environment	<p>Highway Policy Review</p> <p>A review of the highway service policies has been carried out to ensure that they comply with:</p> <ul style="list-style-type: none"> • Current national legislation, guidance and best practice; • Corporate priorities and the local transport policy; and • The current Highways and Infrastructure Services Contract. <p>The proposed changes are presented to the Lead Member for approval.</p>			Report, other documents may also be submitted	Rupert Clubb 01273 482200
16 Oct 2017	Lead Member for Transport and Environment	<p>Traffic calming scheme in Ghyll Road, Heathfield</p> <p>To consider the results of a local</p>			Report, other documents may also be submitted	Chris Tree 01273 482247

		consultation exercise and recommendation on whether the scheme should progress to detailed design and construction.				
17 Oct 2017	Lead Member for Resources	Former Pells School playing fields, Lewes To seek approval to declare the site surplus to operational requirements	KD		Report, other documents may also be submitted	Kate Nicholson 01273 336487
17 Oct 2017	Lead Member for Resources	Ninfield Primary School new lease Seeking authority to grant a new lease of part of the recreation ground for installation of a MUGA pursuant to the school's extension			Report, other documents may also be submitted	Nathan Whittington 01273 336842
30 Oct 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Admission Arrangements 2019/20 To seek approval to consult on proposed Admission Arrangements for 2019/20	KD		Report, other documents may also be submitted	Jo Miles 01273 481911
30 Oct 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Enlargement of Willingdon Community School Approval to publish notices in relation to a proposal to enlarge Willingdon Community School from 1 Sept 2020			Report, other documents may also be submitted	Gary Langford 01273 481758
20 Nov 2017	Lead Member for Children and Families	To approve the business case for submission of the planning application for extension of Lansdowne Secure Unit To determine whether East Sussex County Council should submit a planning application develop and extend the existing Secure Unit to add capacity for 5 more beds			Report, other documents may also be submitted	Nicky Scott, Helen Simmons 01323 747179, 01323 466030

		to the Unit				
27 Nov 2017	Lead Member for Adult Social Care and Health	<p>Employment Opportunities – Future arrangements</p> <p>To consider the future arrangements for successful supported employment and skills development pathways for people with learning disabilities.</p>			Report, other documents may also be submitted	Kay Holden 01323 464470
29 Nov 2017	Lead Member for Communities and Safety	<p>Road Safety Policies Update</p> <p>To approve the revised road safety policy documents .</p> <p>A number of the road safety team’s policies are now out dated and have been either revoked or revised to ensure that they are fit for purpose and in line with current regulations.</p>			Report, other documents may also be submitted	Claire Scriven 0345 60 80 193
11 Dec 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>Enlargement of Polegate School - Final decision</p> <p>To consider the final decision regarding the enlargement of Polegate School - Final decision</p>			Report, other documents may also be submitted	Gary Langford 01273 481758
11 Dec 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>School age range changes - Ditchling (St Margaret's) CE Primary School</p> <p>To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Ditchling CE Primary School to enable the governing body to provide early years provision on the school site.</p>			Report, other documents may also be submitted	Jane Spice 01323 747425

11 Dec 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	School age range changes - Fletching CE Primary School To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Fletching CE Primary School to enable the governing body to provide early years provision on the school site.			Report, other documents may also be submitted	Jane Spice 01323 747425
11 Dec 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To approve the outcome of the ESCC funding formula consultation with Schools and Academies. Proposed changes to the ESCC's school funding formula were put forward for consultation with Schools and Academies and now require lead member approval.		All Primary and Secondary Schools and Academies in ESCC.	Report, other documents may also be submitted	Ed Beale 01273 337984
12 Dec 2017	Cabinet	Annual Audit Letter 2016/17 To consider the Annual Audit letter and fee update from the External Auditor.	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017
12 Dec 2017	Cabinet	Council Monitoring: Quarter 2 2017/18 The consider a Reconciling Policy, Performance and Resources (RPPR) update and the Council Monitoring report for Quarter 2, 2017/18.			Report, other documents may also be submitted	Jane Mackney 01273 482146
12 Dec 2017	Cabinet	Highways Grass Cutting Service Proposals 2018/19 To seek approval from Cabinet for the proposals for savings prior to proceeding to public consultation	KD		Report, other documents may also be submitted	Dale Poore 01273 481916

12 Dec 2017	Cabinet	Household Waste Recycling Site (HWRS) Service Review 2017 To consider a report seeking approval to go out to public consultation on possible Household Waste Recycling Site (HWRS) Service changes.	KD		Report, other documents may also be submitted	Anthony Pope 01273 481657
12 Dec 2017	Cabinet	Looked After Children Annual Report To consider the Looked After Children's Annual Report			Report, other documents may also be submitted	Teresa Lavelle-Hill 01323 747197
12 Dec 2017	Cabinet	Strengthening Our ESBT Alliance Arrangements for 2018/19 Proposals designed to strengthen the ESBT Alliance working arrangements, including: <ul style="list-style-type: none"> • Integrated governance and leadership arrangements for strategic commissioning based on population health and care needs • Setting up an Integrated Commissioning Fund between the Council and EHS CCG and HR CCG to underpin this • Extension of the ESBT Alliance Agreement arrangements until March 2020 	KD	Engagement will take place with a range of key stakeholders through a range of mechanisms, including and Equalities Screen of the proposals for integrated leadership of strategic commissioning and the Integrated Commissioning Fund.	Report, other documents may also be submitted	Phil Hall 01273 335808
12 Dec 2017	Cabinet	Treasury Management Annual Report 2016/17 and mid year report 2017/18 To consider a report on the review of Treasury Management performance for	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017

		2016/17 and for outturn for the first six months of 2017/18, including the economic factors affecting performance, the Prudential Indicators and compliance with the limits set within the Treasury Management Strategy.				
18 Dec 2017	Lead Member for Transport and Environment	Rescinding of highway improvement scheme at Broad Oak, Brede To seek Lead Member approval to rescind the highway improvement scheme at Broad Oak, Brede and declare such land as necessary surplus to CET requirements		Four week consultation with local residents	Report, other documents may also be submitted	Jonathan Wheeler 01273 482212
21 Dec 2017	Lead Member for Adult Social Care and Health	Older People's Day Opportunities Strategy To consider a New Model of delivering "Day Care Services" for Older People in the context of broader transformational programmes	KD		Report, other documents may also be submitted	Mick Moorehouse 07712 542497
22 Jan 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Final decision on a proposal to enlarge Willingdon Community School For the Lead Member to take the final decision on the proposal to enlarge Willingdon Community School from 1 September 2020	KD		Report, other documents may also be submitted	Gary Langford 01273 481758
22 Jan 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Education Commissioning Plan 2017-2021 To seek approval for publication of the Education Commissioning Plan 2017-2021	KD		Report, other documents may also be submitted	Gary Langford 01273 481758
22 Jan 2018	Lead Member for	To approve the DSG Budget for 2018/19			Report, other	Ed Beale

	Education and Inclusion, Special Educational Needs and Disability	The DSG allocations are notified to the Local Authority in December and the DSG budget requires approval.			documents may also be submitted	01273 337984
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