

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 December 2017 TO 31 March 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
11 Dec 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 to the Unit		Local Members	Report, other documents may also be submitted	Nicky Scott 01323 747179 Helen Simmons 01323 466030
11 Dec 2017	Lead Member for Education and	Enlargement of Polegate School - Final decision		Local Members	Report, other documents may	Gary Langford 01273 481758

	Inclusion, Special Educational Needs and Disability	To consider the final decision regarding the enlargement of Polegate School			also be submitted	
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 To 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	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	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	<p>Rescinding of highway improvement scheme at Broad Oak, Brede</p> <p>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</p>		Four week consultation with local residents	Report, other documents may also be submitted	Jonathan Wheeler 01273 482212
20 Dec 2017	Lead Member for Communities and Safety	<p>Registration Service Discretionary Services</p> <p>For the Lead Member to note the breadth of discretionary services available to the Registration Service and consider proposals to:</p> <p>1) refer customers who are getting married to an approved Will writer, in return for a referral fee (predicated on the fact that marriage annuls all former wills).</p> <p>2) refer customers to an approved insurance broker to organise Ceremony insurance for them in return for a fee from the insurance broker.</p> <p>3) hold funeral services and wakes at Southover Grange.</p>	KD		Report, other documents may also be submitted	Steve Quayle 01273 337148

		4) offer a fee reduction of up to 25% for non-statutory optional ceremonies if they are booked at the same time as the customer transacting other business with the service.				
22 Jan 2018	Lead Member for Transport and Environment	A259 Bus Priority Measures Experimental Traffic Regulation Order To approve the use of an experimental Traffic Regulation Order to trial the use of the A259 bus lanes along Bexhill Road by cyclists, motorcycles and taxis.		Local Members	Report, other documents may also be submitted	Tracey Vaks 01273 482123
22 Jan 2018	Lead Member for Transport and Environment	Notice of Motion - Keep HGVs off unsuitable roads To consider the Notice of Motion submitted by Councillor Osborne regarding Heavy Goods Vehicles on unsuitable roads.			Report, other documents may also be submitted	Jonathan Wheeler 01273 482212
22 Jan 2018	Lead Member for Transport and Environment	Proposed Bus Stop Clearway - Lexden Drive, Seaford Consideration of comments received in response to a proposed bus stop clearway in Lexden Drive, Seaford		Formal bus stop consultation: onsite notices and letter drop to affected residents Local Members	Report, other documents may also be submitted	Kate Bishop 01273 337051
22 Jan 2018	Lead Member for Transport and Environment	Proposed pedestrian crossing in Belgrave Road, Seaford To consider feedback received in response to a local consultation on a proposal to		Local residents Local schools Local community	Report, other documents may also be submitted	Andrew Keer 01273 336682

		introduce a pedestrian crossing and determine whether the scheme should continue.		Local Members		
22 Jan 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To approve the DSG Budget for 2018/19 The DSG allocations are notified to the Local Authority in December and the DSG budget requires approval.			Report, other documents may also be submitted	Ed Beale 01273 337984
22 Jan 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Primary School places in Hailsham To consider the requirement for additional primary school places to be created in Hailsham from the 2019/20 academic year.	KD	Local Members	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 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
23 Jan 2018	Leader and Lead Member for Strategic Management and	Local Growth Fund - Amendments to spend profiles 2017/18 To seek approval for the changes to			Report, other documents may also be submitted	Ben Hook 01273 336408

	Economic Development	2017/18 Local Growth Fund profiles				
23 Jan 2018	Cabinet	Conservators of Ashdown Forest Budget 2018/19 To consider the Conservators of Ashdown Forest Budget for 2018/19.	KD		Report, other documents may also be submitted	Ian Gutsell 01273 481399
23 Jan 2018	Cabinet	Reconciling Policy, Performance and Resources (RPPR) 2018/19: Draft Council Plan To consider the revenue budget, savings proposals, capital programme and draft Council Plan for 2018/19.			Report, other documents may also be submitted	Jane Mackney 01273 482146
23 Jan 2018	Cabinet	Treasury Management Strategy 2018/19 To consider the Treasury Management Strategy for the financial year 2018/19.	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017
25 Jan 2018	Lead Member for Communities and Safety	Road Safety Policies Update To consider a report regarding the updates to Road Safety Policies.			Report, other documents may also be submitted	Claire Scriven 0345 60 80 193
19 Feb 2018	Lead Member for Transport and Environment	Eastbourne Town Centre Improvement Scheme - proposed Bus stand Clearways Consideration of objections following advertisement of the proposal to introduce bus stand clearways at strategic locations in Eastbourne town centre.		Local Members	Report, other documents may also be submitted	Andrew Keer 01273 336682
19 Feb 2018	Lead Member for Education and Inclusion, Special	Admission Arrangements 2019/20 To approve the admission arrangements for	KD		Report, other documents may also be submitted	Jo Miles 01273 481911

	Educational Needs and Disability	community and controlled schools in East Sussex.				
1 Mar 2018	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
6 Mar 2018	Cabinet	Council Monitoring: Quarter 3 2017/18 To consider the Council Monitoring report for Quarter 3, 2017/18.			Report, other documents may also be submitted	Jane Mackney 01273 482146
6 Mar 2018	Cabinet	Libraries Transformation Programme proposed amended Libraries Strategic Commissioning Strategy To seek Cabinet approval of the amended Libraries Strategic Commissioning Strategy.	KD	12 week Public Consultation. Local Members	Report, other documents may also be submitted	Nick Skelton 01273 482994