

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.

FORWARD PLAN – EXECUTIVE DECISIONS (including Key Decisions) –1 January 2018 TO 30 April 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
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 Education and Inclusion, Special Educational Needs	Education Commissioning Plan 2017-2021 To seek approval for publication of the Education Commissioning Plan 2017-2021			Report, other documents may also be submitted	Jonathan Wheeler 01273 482212

	and Disability					
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	Local Members	Report, other documents may also be submitted	Gary Langford 01273 481758
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.		Local Members	Report, other documents may also be submitted	Jon Wheeler 01273 482212
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 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	Report, other documents may also be submitted	Kate Bishop 01273 337051
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

23 Jan 2018	Cabinet	Conservators of Ashdown Forest Budget 2018/19 To consider the Conservators of Ashdown Forest Budget for 2018/19.	<i>KD</i>		Report, other documents may also be submitted	Ian Gutsell 01273 481399
23 Jan 2018	Leader and Lead Member for Strategic Management and Economic Development	East Sussex Credit Union A report considering the East Sussex Credit Union			Report, other documents may also be submitted	Sarah Feather 01273 335712
23 Jan 2018	Leader and Lead Member for Strategic Management and Economic Development	Local Growth Fund - Amendments to spend profiles 2017/18 To seek approval for the changes to 2017/18 Local Growth Fund profiles			Report, other documents may also be submitted	Ben Hook 01273 336408
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.	<i>KD</i>		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.	<i>KD</i>		Report, other documents may also be submitted	Ola Owolabi 01273 482017
25 Jan 2018	Lead Member for Communities and Safety	Registration Service Provision of Discretionary Services For the Lead Member to note the	<i>KD</i>		Report, other documents may also be submitted	Steve Quayle 01273 337148

		<p>breadth of discretionary services available through 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> <p>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.</p>				
19 Feb 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>Admission Arrangements 2019/20</p> <p>To seek approval to consult on proposed Admission Arrangements for 2019/20</p>	<i>KD</i>		Report, other documents may also be submitted	Jo Miles 01273 481911
19 Feb 2018	Lead Member for Children and Families	<p>Collaboration Agreement for Integrated Services between East Sussex County Council and East Sussex Healthcare Trust (ESHT) for 0-5 Services</p> <p>Agreement sought to enter into a collaboration agreement with ESHT (East Sussex Healthcare Trust) to deliver public</p>	<i>KD</i>		Report, other documents may also be submitted	Simone Lane 01273 335216

		health services				
26 Feb 2018	Lead Member for Transport and Environment	Petition requesting the introduction of a pedestrian crossing on Offham Road (A2029), Lewes in the vicinity of Blois Road To consider the petition of 453 signatures presented by Offham Road Residents Action Group			Report, other documents may also be submitted	Andrew Keer 01273 336682
26 Feb 2018	Lead Member for Transport and Environment	St Anthony's division, Eastbourne footways petition To consider the response to the petition calling for repairs to be made to the footways in St Anthony's division, Eastbourne, specifically Boswell Walk, Kipling Walk and Shelley Walk			Report, other documents may also be submitted	Dale Poore 01273 481916
26 Feb 2018	Lead Member for Transport and Environment	York Gardens, Hastings - Petition To consider the response to the petition calling for the replacement of the roadway, pavement and kerbs as well as enhancement to street lighting.			Report, other documents may also be submitted	Dale Poore 01273 481916
26 Feb 2018	Lead Member for Transport and Environment	Notice of Motion - elimination of avoidable plastic waste To consider a Notice of Motion regarding elimination of avoidable plastic waste			Report, other documents may also be submitted	Andy Arnold 01273 481606
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 revised Libraries Strategic Commissioning Strategy To seek Cabinet approval of the revised Libraries Strategic Commissioning Strategy.	KD	12 week Public Consultation.	Report, other documents may also be submitted	Nick Skelton 01273 482994
16 Mar 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
24 Apr 2018	Cabinet	External Audit Plan 2017/18 To consider the work to be carried out by the Council's External Auditors for the financial year 2017/18.	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017
24 Apr 2018	Cabinet	External Audit Report on Grants Claim Certificate 2016/17 External auditors are required to certify certain grant claims. This is an annual report summarising that grant work and highlights the key issues arising for the year ending 31 March 2017.			Report, other documents may also be submitted	Ola Owolabi 01273 482017
24 Apr 2018	Cabinet	Internal Audit Strategy and Annual Plan 2018/19			Report, other documents may	Russell Banks 01273 481447

		To consider the Internal Audit Strategy and Plan for 2018/19.			also be submitted	
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