

## 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](mailto: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 April 2018 TO 31 July 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
16 Apr 2018	Leader and Lead Member for Strategic Management and Economic Development	East Sussex Better Together –Financial Framework Agreement for the proposed Integrated Commissioning Fund It has previously been agreed to explore a 'whole population budget' arrangement for our whole ESBT health and social care economy to underpin integrated commissioning, through EHS and HR CCGs and ESCC bringing together our commissioning budgets so that we can work within one ESBT financial planning envelope for our c£860million resource.			Report, other documents may also be submitted	Phil Hall 01273 335808

		<p>A Financial Framework Agreement has now been prepared to describe how EHS and HR CCGs and ESCC manage their finances in order to get the most value out of our collective available resource, realising the benefits for the local population of an integrated health and care system. Together, the collective budgets will be known as the Integrated Commissioning Fund, and the Financial Framework Agreement sets out the mechanisms for integrated financial planning and management.</p> <p>Approval is sought to:</p> <ol style="list-style-type: none"> <li>1) agree the draft Financial Framework Agreement; and</li> <li>2) delegate authority to the Chief Executive and Chief Finance Officer to finalise the details of the Financial Framework Agreement alongside the Integrated Commissioning Fund for 2018/19.</li> </ol>				
16 Apr 2018	Leader and Lead Member for Strategic Management and Economic Development	Decision on Your County magazine			Report, other documents may also be submitted	Warwick Smith 01273 481354
18 Apr 2018	Lead Member for Education and Inclusion, Special Educational Needs	After School and Holiday Club Provision (ASCHPs) – Savings Proposal to transfer provision to Special Schools The Lead Member is requested to agree the	<b>KD</b>		Report, other documents may also be submitted	Alison Borland 01323 466030

	and Disability	<p>proposal to transfer the responsibility of After School and Holiday Club provision from the Children's Disability Service to East Sussex Special Schools in order to achieve a more robust and sustainable service for the future, which promotes service improvement and delivery whilst at the same time making the service more cost effective. It also enables the Children's Disability Service to deliver required savings.</p> <p>As the proposal has the potential to impact both service users and staff it will require both a public consultation and formal consultation with staff.</p>				
24 Apr 2018	Cabinet	CQC Area Review Report and Action Plan Cabinet is asked to note and receive an update on the CQC Area Review Report and Action Plan.			Report, other documents may also be submitted	<p>Samantha Williams 01273 482115</p> <p>Bianca Byrne 01273 336656</p>
24 Apr 2018	Cabinet	<p>External Audit Plan 2017/18</p> <p>To consider the work to be carried out by the Council's External Auditors for the financial year 2017/18.</p>	<b>KD</b>		Report, other documents may also be submitted	Ola Owolabi 01273 482017
24 Apr 2018	Cabinet	<p>Internal Audit Strategy and Annual Plan 2018/19</p> <p>To consider the Internal Audit Strategy and Plan for 2018/19.</p>			Report, other documents may also be submitted	Russell Banks 01273 481447

24 Apr 2018	Cabinet	Property Asset Disposal and Investment Strategy  To approve the Property Asset Disposal and Investment Strategy for East Sussex County Council.	<b>KD</b>		Report, other documents may also be submitted	Tina Glen 01273 335819
26 Apr 2018	Lead Member for Communities and Safety	Update on East Sussex Road Safety Programme  To note the progress made in the East Sussex Road Safety Programme to reduce Killed and Seriously Injured on East Sussex Roads			Report, other documents may also be submitted	Charlotte Marples 01273 482824
30 Apr 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Music Service update To consider options for the music service going forward	<b>P</b> <b>KD</b>		Report, other documents may also be submitted	Lucy Morgan-Jones 01273 482149
30 Apr 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Request to publish statutory notices regarding lowering the age range at Langney Primary School  To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Langney Primary School to enable the school to take 2 year olds in their current nursery provision		Local Members	Report, other documents may also be submitted	Jane Spice 01273 747425
30 Apr 2018	Lead Member for Education and Inclusion, Special	School age range changes - Ditchling (St Margaret's) CE Primary School To seek Lead Member approval to		Local Members	Report, other documents may also be submitted	Jane Spice 01273 747425

	Educational Needs and Disability	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.				
21 May 2018	Lead Member for Transport and Environment	<p>Enforcement and issuing of Regulation 10 Penalty Charge Notices by DfT approved devices for the offence of driving along bus lanes contraventions</p> <p>To authorise the use of CCTV enforcement by approved devices for moving offences in bus lanes across the county.</p>	<b>KD</b>		Report, other documents may also be submitted	Daniel Clarke 01323 464057
21 May 2018	Lead Member for Transport and Environment	<p>Hailsham Polegate Eastbourne Movement and Access Corridor - consultation outcomes</p> <p>To consider the outcomes of the consultation undertaken on Phase 1 of the Hailsham Polegate Eastbourne Movement an Access Corridor and recommend how the scheme will be taken forward</p>	<b>KD</b>	Local Members	Report, other documents may also be submitted	Jon Wheeler 01273 482212
21 May 2018	Lead Member for Transport and Environment	To report the outcomes of a design review of the proposed traffic signal scheme in Alfriston High Street as resolved by the Lead Member at his decision-making meeting on 19 September 2016, and to respond to the petition from Conserve Alfriston calling for their alternative proposals to be		Local Members  Update meetings have been held in March/April 2018 with key stakeholders including Alfriston Parish Council,	Report, other documents may also be submitted	Andrew Keer 01273 482212

		considered; and to recommend how this scheme will be taken forward.		South Downs National Park Authority, Conserve Alfriston and SAFE, to report the outcome of the design review.		
21 May 2018	Lead Member for Transport and Environment	Provision of an on-street advisory disabled bay - Osborne Close, Hastings To consider objections to the proposal to provide a disabled bay in Osborne Close, Hastings		Local Members	Report, other documents may also be submitted	Urszula Mickanis 01323 463402
21 May 2018	Lead Member for Transport and Environment	Review of grass cutting policy and proposed reduction to urban grass cutting To consider the reduction of the minimum urban grass cuts from five to two per annum, and to seek approval for minor updates to the policy to reflect current best practice.		Local Members	Report, other documents may also be submitted	Dale Poore 01273 482207
21 May 2018	Lead Member for Communities and Safety	Provision of an on-street advisory disabled parking bay in Aldervale Cottages, Crowborough  To consider an objection received to the provision of an on-street advisory disabled parking bay.		Local Members	Report, other documents may also be submitted	Paul Ward 01273 482294
22 May 2018	Lead Member for Resources	Land at Holmarsh Bridge, Hailsham  1) Declare the property known as Land at Holmarsh Bridge, Hailsham surplus to the		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487

		<p>Council operational requirements; and</p> <p>2) delegate authority to the Chief Operating Officer to agree the terms in line with s. 123 of the Local Government Act 1972</p>				
22 May 2018	Lead Member for Resources	<p>Chippings Depot, Rye</p> <p>The Lead Member is recommended to:</p> <ol style="list-style-type: none"> <li>1) Declare the property known as Chippings Depot surplus to Council operation requirements; and</li> <li>2) Delegate authority to the Chief Operating Officer to agree the terms in line with S. 123 of the Local Government Act 1972</li> </ol>		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
22 May 2018	Lead Member for Resources	<p>Council Cottage, Barnetts Hill, Peasmarsh</p> <ol style="list-style-type: none"> <li>1) Declare the property known as Council Cottage, Peasmarsh surplus to Council operational requirements; and</li> <li>2 ) Delegate authority to the Chief Operating Officer to agree the terms in line with s. 123 of the Local Government Act 1972</li> </ol>		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
24 May 2018	Lead Member for Resources	BHLR Land Transactions Disposal of land associated with the Bexhill	<b>P</b>	Local Members	Report, other documents may	John Stebbings 0208 2132554



		to Hastings Link Road			also be submitted	
24 May 2018	Lead Member for Resources	Sackville House, Lewes - granting of lease to the Sussex Police Authority	<b>P</b>		Report, other documents may also be submitted	Gregg Shemwell 01273 336 968
24 May 2018	Lead Member for Resources	Lease Renewal at 211 Elphinstone Road, Hastings  BSD Property require a formal decision to allow the acceptance of a new three year term for the SWIFT Team to occupy 211 Elphinstone Road, Hastings.	<b>P</b>		Report, other documents may also be submitted	Peter Smith 01273 337647
18 Jun 2018	Lead Member for Transport and Environment	Notice of Motion - phase out the use of diesel vehicles by 2025 To consider a Notice of Motion proposed by Councillor Grover before its consideration by the County Council		Local Members	Report, other documents may also be submitted	Andy Arnold 01273 481606
18 Jun 2018	Lead Member for Transport and Environment	Alexandra Park and St Helen's Road cycle route review  To report the outcome of a feasibility study to consider an alternative route alignment on St Helen's Road, as requested by the Lead Member	<b>KD</b>	Hastings Borough Council information exercise June 2015	Report, other documents may also be submitted	Tracey Vaks 01273 482123
18 Jun 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  School 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		
18 Jun 2018	Lead Member for Transport and Environment	Allocation of the 2018/19 Community Match Funding to a number of community led local transport schemes  To seek approval of the proposed allocation of match funding to a number of community led transport improvement schemes	<b>KD</b>	Draft circulated to all Members, and cross party Member Panel to consider draft schemes.	Report, other documents may also be submitted	Sarah Valentine 01273 335274
26 Jun 2018	Cabinet	Adult Social Care and Health Reconciling Policy, Performance and Resources (RPPR) Consultation  To provide Cabinet with the outcomes of the public consultation and Equalities Impact Assessments undertaken on the proposals to make financial savings from the Department's budget in order to make decisions on whether proposals will be implemented. Cabinet will also receive recommendations for the allocation of the additional non-recurring grant for Adult Social Care of £1.6m, announced in February 2018 by central Government.	<b>KD</b>	Consultation has been undertaken with members of the public and with clients, carers, staff, independent providers and key stakeholders who are affected by the proposals	Report, other documents may also be submitted	Samantha Williams 01273 482115
26 Jun 2018	Cabinet	Council Monitoring: Quarter 4 2017/18 To consider the end of year (quarter 4) Council Monitoring report for 2017/18.			Report, other documents may also be submitted	Jane Mackney 01273 482146
26 Jun 2018	Cabinet	Household Waste Recycling Site (HWRS) Service Review 2017/18	<b>KD</b>		Report, other documents may	Anthony Pope 01273 481657

		To consider the outcome of the public consultation on possible changes to the Household Waste Recycling Site (HWRS) Service and to seek Cabinet approval to implement a revised HWRS Service.			also be submitted	
26 Jun 2018	Cabinet	Rother District: initial approval for application to be made to the Department for Transport for Civil Parking Enforcement powers  To ratify decision made by Rother district council's Cabinet in support of the County Council making an application for Civil Parking Enforcement	<b>KD</b>	Key stakeholders  Traffic Regulation Order process	Report, other documents may also be submitted	Mike Horton 01323 466002
26 Jun 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To seek Lead Member approval to lower the age range at Langney Primary School  To seek Lead Member approval to lower the age range at Langney Primary School to enable the school to take 2 year olds in their current nursery provision		Local Member	Report, other documents may also be submitted	Jane Spice 01323 747425
17 Jul 2018	Cabinet	Internal Audit Annual Report and Opinion 2017/18 To consider the Internal Audit Services annual report and opinion for 2017/18, including the monitoring report for Quarter 4.			Report, other documents may also be submitted	Russell Banks 01273 481447
17 Jul 2018	Cabinet	Reconciling Policy, Performance and Resources (RPPR) - State of the County 2018	<b>KD</b>		Report, other documents may also be submitted	Jane Mackney 01273 482146

		To begin the Reconciling Policy, Performance and Resources (RPPR) process for 2019/20 and beyond.				
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