## 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 <a href="mailto:andy.cottell@eastsussex.gov.uk">andy.cottell@eastsussex.gov.uk</a>.

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 May 2018 TO 31 August 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
21 May 2018	Lead Member for Transport and Environment	Enforcement and issuing of Regulation 10 Penalty Charge Notices by DfT approved devices for the offence of driving along bus lanes contraventions  To authorise the use of CCTV enforcement by approved devices for moving offences in bus lanes across the county.	KD		Report, other documents may also be submitted	Daniel Clarke 01323 464057
21 May 2018	Lead Member for Transport and Environment	Provision of an on-street advisory disabled bay - Osborne Close, Hastings		Local Members	Report, other documents may also be submitted	Urszula Mickanis 01323 463402

		To consider objections to the proposal to provide a disabled bay in Osborne Close, Hastings				
21 May 2018	Lead Member for Communities and Safety	Provision of an on-street advisory disabled 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 0345 6080193
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 Transport and Environment	Traffic Management in Alfriston High Street  To report the outcomes of a design review of the proposed traffic signal scheme in Alfriston High Street as resolved by the Lead Member on 19 September 2016, and to respond to the petition from Conserve Alfriston calling for their alternative proposals to be considered; and to recommend how the scheme will be taken forward.		Local Members Lead Petitioner	Report, other documents may also be submitted	Andrew Keer 01273 336682
24 May 2018	Lead Member for Resources	BHLR Land Transactions Disposal of land associated with the Bexhill	P	Local Members	Report, other documents may	John Stebbings 0208 213

		to Hastings Link Road			also be submitted	
24 May 2018	Lead Member for Resources	Chippings Depot, Rye Declaration of the property as surplus and authorisation to dispose		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
24 May 2018	Lead Member for Resources	Council Cottage, Barnetts Hill, Peasmarsh Declaration of the property as surplus and authority to dispose		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
24 May 2018	Lead Member for Resources	Land at Holmarsh Bridge, Hailsham Declaration of the property as surplus and authority to dispose		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
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.	P		Report, other documents may also be submitted	Peter Smith 01273 337647
24 May 2018	Lead Member for Resources	Sackville House, Lewes - granting of lease to the Sussex Police Authority Approving a 10 year lease to SPA	P	Local Members	Report, other documents may also be submitted	Gregg Shemwell 01273 336968
13 Jun 2018	Lead Member for Adult Social Care and Health	The continuation of partnership arrangements with Sussex Partnership NHS Foundation Trust (SPFT) in respect of the Mental Health (Forensic)			Report, other documents may also be submitted	Keith Hinkley 01273 481288
		1) To enter into partnership arrangements with SPFT under section 75 of the NHS Act 2006 ('s.75 Agreement') relating to Mental				

		Health (Forensic) services; and  2)To delegate authority to the Director of Adult Social Care and Health to take any actions arising from the partnership arrangements including any variations to the s.75 Agreement.				
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	KD	Hastings Borough Council information exercise June 2015 Local Members	Report, other documents may also be submitted	Tracey Vaks 01273 482123
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	KD	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
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			Report, other documents may also be submitted	Andy Arnold 01273 481606
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	Hailsham Polegate Eastbourne Movement and Access Corridor - consultation outcomes 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	KD	Local Members	Report, other documents may also be submitted	Jon Wheeler 01273 482212
21 Jun 2018	Lead Member for Communities and Safety	Ceremony packages at Lewes Register Offices To examine ceremony package offerings available at Lewes Register Office, including the fee structure			Report, other documents may also be submitted	Steve Quayle 01273 337148
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.	KD	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	Ashdown Forest Trust's Income and Expenditure Account To consider the Ashdown Forest Trust Income and Expenditure Account and Balance sheet for 2017/18			Report, other documents may also be submitted	Andy Fowler 01273 481774
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 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.	KD		Report, other documents may also be submitted	Anthony Pope 01273 481657
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	KD	Key stakeholders. Traffic Regulation Order process	Report, other documents may also be submitted	Mike Horton 01323 466002
26 Jun 2018	Cabinet	Transport for the South East (TfSE) To update Cabinet on the ongoing development of Transport for the South East (TfSE).			Report, other documents may also be submitted	Mark Valleley 07720 040787

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 Members	Report, other documents may also be submitted	Jane Spice 01323 747425
16 Jul 2018	Lead Member for Transport and Environment	Adoption of the Well-Managed Highway Infrastructure Code of Practice To ensure the County Council applies the Code to promote the integrated asset management approach to Highways		Report, other documents may also be submitted	Karl Taylor 01273 482207
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  To begin the Reconciling Policy, Performance and Resources (RPPR) process for 2019/20 and beyond.		Report, other documents may also be submitted	Jane Mackney 01273 482146