

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 2018 TO 31 March 2019

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 Dec 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Peacehaven Heights Primary School - new Special Educational Needs facility To determine the statutory notice in relation to a proposal to establish a special educational needs facility at Peacehaven Heights Primary School		Local Members	Report, other documents may also be submitted	Gary Langford 01273 481758
11 Dec 2018	Cabinet	Annual Audit Letter 2017/18 To consider the Annual Audit Letter			Report, other documents may also be submitted	Ola Owolabi 01273 482017

11 Dec 2018	Cabinet	<p>Council Monitoring: Quarter 2 2018/19</p> <p>To consider the Council Monitoring report for the second quarter of the financial year 2018/19 as part of the Council's Reconciling Policy, Performance and Resources (RPPR) budget monitoring process.</p>			Report, other documents may also be submitted	Jane Mackney 01273 482146
11 Dec 2018	Cabinet	<p>Looked After Children's Services Annual Report 2017/18</p> <p>To consider the performance of the Looked After Children's Service for 2017/18</p>			Report, other documents may also be submitted	Teresa Lavelle-Hill 01323 747197
11 Dec 2018	Cabinet	<p>Treasury Management Annual Report 2017/18 and mid year report 2018/19.</p> <p>To consider a report on the review of Treasury Management performance for 2017/18 and the outturn for the first six months of 2018/19, including the economic factors affecting performance, the Prudential Indicators and compliance with the limits set within the Treasury Management Strategy.</p>	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017
18 Dec 2018	Lead Member for Communities and Safety	<p>Update on the Libraries and Parking Partnership</p> <p>Update requested by the Lead Member following a question at the County Council meeting of 16 October 2018.</p>			Report, other documents may also be submitted	Alice Henderson 01273 481804

19 Dec 2018	Lead Member for Resources	Review of the Link Public Services Network	KD		Report, other documents may also be submitted	Matt Scott 01273 335677
8 Jan 2019	Lead Member for Adult Social Care and Health	Arrangements for the Provision of Day Services at the Phoenix Centre, Lewes The Lead Member will be asked to decide on arrangements for continuing to provide day services at the Phoenix Centre.	KD		Report, other documents may also be submitted	Tamsin Peart 01273 336195
21 Jan 2019	Lead Member for Transport and Environment	A259 Bexhill Road Bus Lane Experimental Traffic Regulation Order To approve additional uses within the bus lane		Local Members	Report, other documents may also be submitted	Andrew Keer 01273 336682
21 Jan 2019	Lead Member for Transport and Environment	Council Order for the East Sussex Permit Scheme To approve the authorisation of a Council Order to be made in response to recent amendments to the East Sussex Permit Scheme.			Report, other documents may also be submitted	Samantha Neame 01323 464991
21 Jan 2019	Lead Member for Transport and Environment	High Weald Management Plan To present the High Weald Management Plan 2019-2024 for adoption	KD	Public consultation has already happened	Report, other documents may also be submitted	Virginia Pullan 01273 482639
21 Jan 2019	Lead Member for	Implementation of the Well Managed			Report, other	Pippa Mabey

	Transport and Environment	Highway Infrastructure Code of Practice Updates on the implementation of the New Well Managed Highway Infrastructure Code of Practice and to seek approval for proposed changes to highway policies and practices in response to the Code's 36 recommendations.			documents may also be submitted	01273 335506
21 Jan 2019	Lead Member for Transport and Environment	Proposed Policy position on connections to highway drainage To adopt a County Council Policy position for how it will consider and determine requests for new developments to connect to and dispose of surface water to the highway drainage.	KD		Report, other documents may also be submitted	Ed Sheath 01273 481632
22 Jan 2019	Lead Member for Resources	8 Malling Hill, Lewes - disposal Seeking declaration of property as surplus and authority to dispose of it.		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
22 Jan 2019	Cabinet	Conservators of Ashdown Forest Budget 2019/20 To consider the Conservators of Ashdown Forest budget for the financial year 2019/20.	KD	Local Members	Report, other documents may also be submitted	Ian Gutsell 01273 481399
22 Jan 2019	Cabinet	Reconciling Policy, Performance and Resources (RPPR) 2019/20: Draft Council Plan To consider the revenue budget, savings proposals, capital programme and draft Council Plan for 2019/20.	KD		Report, other documents may also be submitted	Jane Mackney 01273 482146

22 Jan 2019	Cabinet	Treasury Management Strategy 2019/20 To consider the Treasury Management Strategy for the financial year 2019/20.	<i>KD</i>		Report, other documents may also be submitted	Ola Owolabi 01273 482017
22 Jan 2019	Cabinet	Scrutiny Review of Schools – Coping with Change To consider the report of the people Scrutiny Committee on the review of schools coping with change and the response from the Director of Children's Services			Report, other documents may also be submitted	Stuart McKeown 01273 481583
22 Jan 2019	Leader and Lead Member for Strategic Management and Economic Development	SELEP Sector Support Funds To seek approval for the County Council to act as the Local Accountable Body for successful Sector Support Fund (SSF) projects and to enter into an agreement to transfer the SSF grant monies as approved by the SELEP	<i>KD</i>		Report, other documents may also be submitted	Katy Thomas 01273 482645
24 Jan 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To approve the DSG (Dedicated Schools Grant) Budget for 2019/20. 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
24 Jan 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To Approve the ESCC Funding Formula for 2019/20 After consulting with East Sussex Schools and Academies, approval is now being sought from Lead Member to change the		All ESCC Primary and Secondary Schools / Academies	Report, other documents may also be submitted	Ed Beale 01273 337984

		ESCC Funding Formula factors for 2019/20.				
11 Feb 2019	Lead Member for Transport and Environment	East Sussex Household Waste Recycling Sites Charity Waste Permit Scheme review To present the impact on charities if restrictions are introduced on the disposal of household waste across the network of East Sussex Household Waste sites via the authority's Charity Waste Permit Scheme	P		Report, other documents may also be submitted	Anthony Pope 01273 481657
26 Feb 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Admission arrangements for community and controlled schools in East Sussex 2020-21 To consider the final admission arrangements for 2020/21	KD		Report, other documents may also be submitted	Jo Miles 01273 481911
5 Mar 2019	Cabinet	Council Monitoring: Quarter 3 2018/19 To consider the Council Monitoring report for the third quarter of the financial year 2018/19 as part of the Council's Reconciling Policy, Performance and Resources (RPPR) budget monitoring process.			Report, other documents may also be submitted	Jane Mackney 01273 482146
18 Mar 2019	Lead Member for Transport and Environment	Countryside Access Strategic Commissioning Strategy: recommendation for future management of Countryside Sites Recommendations on the organisations and terms for the future management of the County Council's countryside sites.	KD		Report, other documents may also be submitted	Nick Mawdsley 01273 335222
26 Mar 2019	Lead Member for Resources	Annual Write-off of Debts	P		Report, other documents may	Janyce Danielczyk

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