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 March 2019 TO 30 June 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
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.	KD		Report, other documents may also be submitted	Jane Mackney 01273 482146
5 Mar 2019	Lead Member for Economy	Scale Up/High Growth Pilot programme Seeking endorsement of work to support high growth companies to maximise their contribution to the economy			Report, other documents may also be submitted	Richard Dawson 01273 482305

18 Mar 2019	Lead Member for Transport and Environment	Capital Programme for Transport Improvements 2019/20 To approve the list of transport schemes and associated expenditure in 2019/20 to be included in the programme.	KD		Report, other documents may also be submitted	Andrew Keer 01273 336682
18 Mar 2019	Lead Member for Transport and Environment	Victoria Drive, Eastbourne, pedestrian improvements To consider the results of the local consultation on the proposed improvements to the pedestrian crossings along Victoria Drive, and to determine how the scheme will be taken forward		Local Members	Report, other documents may also be submitted	Tracey Vaks 01273 482123
25 Mar 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Proposed SEN facility at Grovelands Community Primary School Determination of the statutory notice in respect of a proposal to establish a Special Educational Needs facility at Grovelands Community Primary School.		Local Members	Report, other documents may also be submitted	Gary Langford 01273 481758
26 Mar 2019	Lead Member for Resources	10 Harrison Road, Seaford Declaration of the propoerty as surplus to operational requirements and delagation of authority to dispose of the asset.		Local Members	Report, other documents may also be submitted	Graham Glenn 01273 336237
26 Mar 2019	Lead Member for Resources	Annual Write-off of Debts	P		Report, other documents may	Janyce Danielczyk

				also be submitted	01273 481893
26 Mar 2019	Lead Member for Resources	Lower Willingdon Nursery Lease To consider a long term lease		Report, other documents may also be submitted	Graham Glenn 01273 336237
15 Apr 2019	Lead Member for Transport and Environment	Implementation of the Well Managed 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.		Report, other documents may also be submitted	Pippa Mabey 01273 335506
15 Apr 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
23 Apr 2019	Cabinet	External Audit Plan 2018/19 To consider the work to be carried out by the Council's External Auditors for the financial year 2018/19.	KD	Report, other documents may also be submitted	Ian Gutsell 01273 481399

23 Apr 2019	Cabinet	Integrated Working with the NHS in East Sussex To consider proposals on future partnership arrangements with NHS organisations and priorities for integrated care in East Sussex.	KD	East Sussex Healthcare Trust Eastbourne Hailsham and Seaford CCG Hastings and Rother CCG	Report, other documents may also be submitted	Vicky Smith 01273 482036
23 Apr 2019	Cabinet	Internal Audit Strategy and Annual Plan 2019/20 To consider and approve an Internal Audit Strategy and Annual Plan for 2019/20			Report, other documents may also be submitted	Russell Banks 01273 481447
23 Apr 2019	Cabinet	Scrutiny Review of Road Repairs To consider the report of the Place Scrutiny Committee on the Scrutiny Review of Road Repairs			Report, other documents may also be submitted	Martin Jenks 01273 481327
23 Apr 2019	Cabinet	Scrutiny Review of the Changing Care Market: Information and Signposting To consider the report of the People Scrutiny Committee on the Scrutiny Review of the Changing Care Market: Information and Signposting			Report, other documents may also be submitted	Claire Lee 01273 335517
23 Apr 2019	Cabinet	Scrutiny Review of the Effectiveness of			Report, other	Simon Bailey

		School Travel Plans To consider the report of the Place Scrutiny Committee on the Scrutiny Review of the Effectiveness of School Travel Plans		documents may also be submitted	01273 481935
25 Apr 2019	Lead Member for Communities and Safety	Southover Grange – Changes to Services & Packages		Report, other documents may	Anna Goddard 07734 301730
25 Apr 2019	Lead Member for Communities and Safety	European Settlement Service (EuSS) EuSS is now being offered out to Registration Services who wish to offer the service. We need permission to charge the recommended fee of £14 to customers wanting the service.		Report, other documents may	Steve Quayle. 01273 337148
29 Apr 2019	Lead Member for Education and Inclusion, Special, Education Needs and Disability	Lead Member to consider the recommendation to issue a concession contract for delivery of a Music Service for East Sussex.		Report, other documents may	Lucy Morgan- Jones 01273 482149
20 May 2019	Lead Member for Children and Families	Children's Services Early Help Strategy To provide the Lead Member for Children and Families with the findings of the strategic commissioning review of Early Help Services for 0-19 year olds, and for the Lead Member to consider consulting on the draft Children's Services Early Help Strategy for a 10 week period May to July 2019.	KD	Report, other documents may also be submitted	Liz Rugg 01273 481274

20 May 2019	Lead Member for Transport and Environment	On-street car parking charges and tariff review To approve proposed changes to on-street parking permit and parking tariff charges	KD	Report, other documents may also be submitted	Carl Valentine 01273 336199
17 Jun 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
25 Jun 2019	Cabinet	Ashdown Forest Trust Fund (2018/19) To consider the Ashdown Forest Trust Income and Expenditure Account and Balance sheet for 2018/19.		Report, other documents may also be submitted	Jill Fisher 01273 482542
25 Jun 2019	Cabinet	Council Monitoring: Quarter 4 2018/19 To consider the Council Monitoring report for the fourth quarter of the financial year 2018/19 as part of the Council's Reconciling Policy, Performance and Resources (RPPR) budget monitoring process.	KD	Report, other documents may also be submitted	Jane Mackney 01273 482146