

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 February 2020 TO 31 May 2020

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 Nick Bennett – Lead Member for Resources

Councillor Bill Bentley – Lead Member for Communities and Safety

Councillor Rupert Simmons – Lead Member for Economy

Councillor Claire Dowling – 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
11 Feb 2020	Leader and Lead Member for Strategic Management and Economic Development	SELEP Legal Personality To approve changes to the Joint Partnership agreement between the six upper-tier authorities of the South East Local Enterprise Partnership (SELEP) such that SELEP can become a Company Limited by Guarantee			Report, other documents may also be submitted	Dave Evans 01273 335706
17 Feb 2020	Lead Member for Transport and	Guidance on Travel Plans for new development			Report, other documents may	Claire Warwick 01273 482239

	Environment	To seek approval of the updated guidance for travel plans relating to new development			also be submitted	
17 Feb 2020	Lead Member for Transport and Environment	Sussex Local Natural Capital Investment Strategy To consider endorsement of the Strategy	<i>P</i>		Report, other documents may also be submitted	Andy Arnold 01273 481606
24 Feb 2020	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Admission Arrangements 2021/22 To agree the admission arrangements for East Sussex Community and Controlled schools for the academic year 2021/22	<i>KD</i>		Report, other documents may also be submitted	Jo Miles 01273 482146
3 Mar 2020	Lead Member for Resources	14 Westfield Lane, Hastings Reversal of decision to declare the asset surplus to operational requirements	<i>P</i> <i>KD</i>	Local Members	Report, other documents may also be submitted	Graham Glenn 01273 336237
3 Mar 2020	Cabinet	Council Monitoring: Quarter 3 2019/20 To consider the Council Monitoring report for the third quarter of the financial year 2019/20.			Report, other documents may also be submitted	Jane Mackney 01273 482146
3 Mar 2020	Cabinet	East Sussex Environment Strategy Endorsement of the Environment Strategy and action plan	<i>KD</i>		Report, other documents may also be submitted	Andy Arnold 01273 481606
3 Mar 2020	Cabinet	Transport for the South East's Proposal to Government Cabinet are recommended to agree East Sussex County Council's support for Transport for the South East's Proposal to Government.			Report, other documents may also be submitted	Jon Wheeler 01273 482212

		As one of Transport for the South East's constituent authorities, it is imperative that we consider their Proposal to Government.				
9 Mar 2020	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Proposed Closure of Broad Oak Community Primary School To determine the statutory proposal to close Broad Oak Community Primary School on 31 August 2020.	<i>KD</i>	Local Members	Report, other documents may also be submitted	Gary Langford 01273 481758
16 Mar 2020	Lead Member for Transport and Environment	Local Flood Risk Management Strategy delivery plan A report on progress made in delivering against the Local Flood Risk Management and to consider the next Delivery Plan, which will be for the period to the end of 2020/21	<i>KD</i>		Report, other documents may also be submitted	Ed Sheath 01273 481407
16 Mar 2020	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.	<i>KD</i>		Report, other documents may also be submitted	Ed Sheath 01273 481407
16 Mar 2020	Lead Member for Transport and Environment	Revision of Waste and Minerals Local Plan To seek approval to publish for an eight week consultation period the draft revised policies in the East Sussex, South Downs and Brighton & Hove Waste and Minerals Local Plan.			Report, other documents may also be submitted	Ed Sheath 01273 481407

16 Mar 2020	Lead Member for Transport and Environment	Capital Programme for Transport Improvements 2020/21 To seek Lead Member approval, following consultation with local members and consideration by the cross-party member panel, of the list of transport schemes and associated expenditure included in the programme for design and/or delivery in 2020/21.	KD		Report, other documents may also be submitted	Andrew Keer 01273 336682
19 Mar 2020	Lead Member for Adult Social Care and Health	A Notice of Motion to be considered calling on the County Council to sign up to the Unison Ethical Care Standards.			Report, other documents may also be submitted	Keith Hinkley 01273 481288
30 Mar 2020	Lead Member for Children and Families	Introduction of a Charging Policy for Children who are Accommodated at the request of their parents under Sec 20 of the Children Act (1989) The Lead Member is asked to agree the introduction of a charging policy to require some parents who request that their children should become Looked After by ESCC to be financially assessed to determine whether they should contribute towards the costs of care. Certain exemptions to this process would apply meaning that there are circumstances in which such financial assessment would be waived.	KD		Report, other documents may also be submitted	Liz Rugg 01273 481274
21 Apr 2020	Lead Member for Resources	Annual write off of debts 2019/20 Annual report to request formal approval to write-off debts over a certain value.	P		Report, other documents may also be submitted	Janyce Danielczyk 01273 481893

21 Apr 2020	Cabinet	Climate Emergency Declaration - First progress report To review progress of the work undertaken following the declaration of a Climate Emergency by the County Council on 15 October 2019.	KD		Report, other documents may also be submitted	Andy Arnold 01273 481606
21 Apr 2020	Cabinet	External Audit Plan 2019/20 The report sets out in detail the work to be carried out by the Council's External Auditors on the Council's accounts for financial year 2019/20.			Report, other documents may also be submitted	Ian Gutsell 01273 481399
21 Apr 2020	Cabinet	Internal Audit Strategy and Plan for 2020/21 Consideration of the Strategy and Plan for 2020/21			Report, other documents may also be submitted	Nigel Chilcott 01273 481447
20 May 2020	Lead Member for Transport and Environment	Hastings Walking and Cycle Network - Queensway to Silverhill (western) Route To consider the results of the local consultation on the proposed pedestrian and cycle route in western Hastings and to recommend how the scheme will be taken forward	KD	Local Members	Report, other documents may also be submitted	Tracey Vaks 01273 482123
20 May 2020	Lead Member for Transport and Environment	Well Managed Highway Code of Practice update: Highway Maintenance and Consideration of Character To consider a proposal for a new policy regarding the approach to the choice of materials used in the management of			Report, other documents may also be submitted	Stephanie Everest 01273 482644

		highway assets including those of particular conservation and historical interest				
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