

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 2020 TO 30 June 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
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	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 (TfSE)			Report, other documents may also be submitted	Jon Wheeler 01273 482212

		<p>Proposal to Government.</p> <p>As one of Transport for the South East's constituent authorities, it is important that the Council endorses the TfSE Proposal to Government.</p>				
9 Mar 2020	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>Proposed Closure of Broad Oak Community Primary School</p> <p>To determine the statutory proposal to close Broad Oak Community Primary School on 31 August 2020.</p>	KD	Local Members	Report, other documents may also be submitted	Gary Langford 01273 481758
11 Mar 2020	Lead Member for Resources	The Lead Member to consider the de-designation of children's centres – Ringmer Children's Centre	KD	Local Members	Report, other documents may also be submitted	Matthew Thomas 01273 337173
16 Mar 2020	Lead Member for Transport and Environment	<p>Capital Programme for Transport Improvements 2020/21</p> <p>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.</p>	KD	Draft programme to be circulated to all members for comment in mid-February. Cross party member panel to consider draft programme in early March 2020.	Report, other documents may also be submitted	Andrew Keer 01273 336682
16 Mar 2020	Lead Member for Transport and Environment	<p>Local Flood Risk Management Strategy delivery plan</p> <p>A report on progress made in delivering against the Local Flood Risk Management</p>	KD		Report, other documents may also be submitted	Nick Claxton, Ed Sheath 01273 481407,

		and to consider the next Delivery Plan, which will be for the period to the end of 2020/21				
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 481632
16 Mar 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
19 Mar 2020	Lead Member for Adult Social Care and Health	Notice of Motion: Unison Ethical Care Standards 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
24 Mar 2020	Lead Member for Resources	14 Westfield Lane, Hastings Reversal of decision to declare the asset surplus to operational requirements	<i>KD</i>	Local Members	Report, other documents may also be submitted	Graham Glenn 01273 336237
24 Mar 2020	Lead Member for Resources	Disposal of land acquired under the Bexhill to Hastings Link Road CPO – land north of Actons Farm	<i>P</i>	Local Members	Report, other documents may also be submitted	Zoe Tweed 01273 336104

24 Mar 2020	Leader and Lead Member for Strategic Management and Economic Development	Amendment to Scheme of Delegation in relation to Executive functions To consider changes to the Scheme of Delegation in light of the creation of the Regional Adoption Agency, Adoption South East			Report, other documents may also be submitted	Claire Lee 01273 335517
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	East Sussex Environment Strategy Endorsement of the Environment Strategy and action plan	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
21 Apr 2020	Cabinet	Scrutiny Review of Road Markings To consider the report on the Scrutiny Review of Road Markings undertaken by the Place Scrutiny Committee.			Report, other documents may also be submitted	Martin Jenks 01273 481327
21 Apr 2020	Cabinet	The County Council's Climate Emergency plan To report progress in addressing the Notice of Motion regarding the County Council's declaration of a climate emergency.	KD		Report, other documents may also be submitted	Andy Arnold 01273 481606
22 Apr 2020	Lead Member for Transport and Environment	Outcome of Phase 2 Eastbourne Town Centre Movement & Access Package consultation To approve the Phase 2 consultation report for publication and progress to the detailed design and construction stage of the project	KD		Report, other documents may also be submitted	Tracey Vaks 01273 482123
20 May 2020	Lead Member for Transport and	Hastings Walking and Cycle Network - Queensway to Silverhill (western) Route		Local Members	Report, other documents may	Tracey Vaks 01273 482123

	Environment	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		also be submitted	
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 highway assets including those of particular conservation and historical interest			Report, other documents may also be submitted	Stephanie Everest 01273 482644
27 May 2020	Lead Member for Economy	Scale Up East Sussex - evaluation and progress report Report on the pilot, which will share evaluation of the programme and recommendations for future work	KD		Report, other documents may also be submitted	Ioni Sullivan 01273 482701
2 Jun 2020	Leader and Lead Member for Strategic Management and Economic Development	Local Growth Fund and Growing Places Fund financial statement - confirmed spend for 2019/20 and forecast for 2020/21 To agree and approve the Local Growth Fund and Growing Places Fund spend for 2019/20 and forecast for 2020/21			Report, other documents may also be submitted	Marwa Al-Qadi 01273 336439
23 Jun 2020	Cabinet	Ashdown Forest Trust Fund 2019/20 To consider the Ashdown Forest Trust			Report, other documents may also be submitted	Jill Fisher 01273 482542

		Income and Expenditure Account and Balance sheet for 2019/20.				
23 Jun 2020	Cabinet	<p>Council Monitoring: Quarter 4 2019/20 - End of Year</p> <p>To consider the Council Monitoring report for the fourth quarter of the financial year 2019/20 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