

EAST SUSSEX COUNTY COUNCIL'S FORWARD PLAN

Please note: Due to the ongoing situation regarding Covid-19 the timing of decisions listed on this plan may be subject to review

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 June 2020 TO 30 September 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
1 Jun 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	KD		Report, other documents may also be submitted	Liz Rugg 01273 481274

		meaning that there are circumstances in which such financial assessment would be waived.				
2 Jun 2020	Cabinet	Coronavirus update To consider the impact of the Coronavirus outbreak on Council services.			Report, other documents may also be submitted	Becky Shaw 01273 481950
2 Jun 2020	Cabinet	East Sussex County Council Climate Change Declaration Progress and East Sussex Environment Strategy To report progress in addressing the Notice of Motion regarding the County Council's declaration of a climate emergency and to seek agreement to the East Sussex Environment Strategy and to the corporate Climate Emergency Plan.	KD		Report, other documents may also be submitted	Andy Arnold 01273 481606
2 Jun 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
2 Jun 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,
23 Jun 2020	Cabinet	Ashdown Forest Trust Fund 2019/20 To consider the Ashdown Forest Trust Income and Expenditure Account and Balance sheet for 2019/20.	KD	Local Members	Report, other documents may also be submitted	Jill Fisher 01273 482542

23 Jun 2020	Cabinet	Council Monitoring: Quarter 4 2019/20 - End of Year 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.			Report, other documents may also be submitted	Jane Mackney 01273 482146
23 Jun 2020	Cabinet	Modernising Back Office Systems (MBOS) - Outline Business Case To approve the Modernising Back Office Systems (MBOS) Outline Business Case for replacement of the SAP Finance system, Human Resources and Procurement systems.	P KD		Report, other documents may also be submitted	Richard Lundie-Sadd 07922 387668
14 Jul 2020	Lead Member for Resources	14 Westfield Lane, Hastings Reversal of decision to declare the asset surplus to operational requirements	P KD	Local Members	Report, other documents may also be submitted	Graham Glenn 01273 336237
14 Jul 2020	Cabinet	State of the County report 2020			Report, other documents may also be submitted	Jane Mackney 01273 482146
14 Jul 2020	Cabinet	Internal Audit Annual Report and Opinion 2019/20 To consider the Internal Audit Services annual report and opinion for 2019/20.			Report, other documents may also be submitted	Russell Banks 01273 481447
14 Jul 2020	Cabinet	Joint targeted area inspection of the multi			Report, other	Amanda

		agency responses to children's mental health in East Sussex To note the findings of the inspection and to consider the multi agency action plan			documents may also be submitted	Watson 01273 481339
14 Jul 2020	Cabinet	Sussex-wide Children & Young Persons' Emotional Health & Wellbeing Services (CYP EHWS) Review. Support and endorsement for the Sussex-wide Children & Young Persons' Emotional Health & Wellbeing Services Review final report and recommendations.			Report, other documents may also be submitted	Sarah Lofts 01273 403561
29 Jul 2020	Lead Member for Transport and Environment	ESCC & WDC Cuckoo Trail Management Agreement – 2020 onwards To approve the management agreement	KD	Local Members	Report, other documents may also be submitted	Andrew Le Gresley 0345 6080193
15 Sep 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