

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 October 2020 TO 31 January 2021

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
2 Oct 2020	Cabinet	Council Monitoring: Quarter 1 2020/21 To consider the Council Monitoring report for the first quarter of the financial year 2020/21 as part of the Council's Reconciling Policy, Performance and Resources (RPPR) budget monitoring process.			Report, other documents may also be submitted	Stuart Russell 01273 336361
2 Oct 2020	Cabinet	Reconciling Policy, Performance and Resources (RPPR) - Update Cabinet is asked to consider the progress in developing an updated Medium Term	<i>KD</i>		Report, other documents may also be submitted	Claire Lee 01273 335517

		Financial Plan (MFTP) and other work as part of the RPPR financial and service planning process for 2021/22.				
2 Oct 2020	Leader and Lead Member for Strategic Management and Economic Development	Getting Building Fund - Grant Agreements To approve East Sussex County Council (ESCC) entering into grant agreements to transfer Getting Building Fund (GBF) monies to 8 projects in East Sussex, as approved by the South East Local Enterprise Partnership (SELEP Ltd)			Report, other documents may also be submitted	Dave Evans 01273 335706
2 Oct 2020	Leader and Lead Member for Strategic Management and Economic Development	Getting Building Fund - updated Service Level Agreement with the South East Local Enterprise Partnership (SELEP) To approve East Sussex County Council (ESCC) entering into an updated Service Level Agreement with the South East Local Enterprise Partnership (SELEP Ltd) and Essex County Council as the accountable body to SELEP in order to deliver the government's Getting Building Fund (GBF).			Report, other documents may also be submitted	Dave Evans 01273 335706
2 Oct 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
19 Oct 2020	Lead Member for Transport and Environment	East Sussex County Council response to the consultation on "Planning for the Future White Paper" The Planning for the Future White Paper			Report, other documents may also be submitted	Ed Sheath 01273 481632

		proposes significant reform to the planning system that will impact upon the County Council, particularly our own statutory planning duties and our role as an infrastructure provider.				
20 Oct 2020	Lead Member for Resources	Former Forest Row Household Waste Recycling Site - surplus declaration Following closure of the site in 2018 the site has been subject to a number of proposals. A formal surplus declaration is now required to enable its future disposal or transfer.		Local Members	Report, other documents may also be submitted	Tina Glen 01273 335819
20 Oct 2020	Lead Member for Resources	Former Polegate Library - revision to former approval - review and potential surplus declaration To review the Service Level Agreement with Polegate Town Council to operate a community library from the former ESCC Polegate Library. The asset is still subject to a listing as an asset of community value.	<i>KD</i>	Local Members	Report, other documents may also be submitted	Graham Glenn 01273 336237
20 Oct 2020	Lead Member for Resources	Former Wadhurst Household Waste Recycling Site Following both closure of the site in 2018 and a review of best value options together with test marketing a formal surplus declaration is now required to enable its future disposal.		Local Members	Report, other documents may also be submitted	Tina Glen 01273 335819
20 Oct 2020	Lead Member for Resources	Warwick House, Seaford - proposed leasing of vacant accommodation to Sussex Partnership NHS Foundation Trust Grant of a lease over vacant sections of the	<i>P</i>	Local Members	Report, other documents may also be submitted	Peter Smith 01273 337647

		building				
20 Oct 2020	Lead Member for Resources	Sussex Partnership NHS Foundation Trust tenancy at Sackville House, Lewes Following the vacation of ESCC personnel from Sackville House, ESCC has sought suitable tenants to take on the vacant premises.	<i>P</i>	Local Members	Report, other documents may also be submitted	Peter Smith 01273 337647
20 Oct 2020	Lead Member for Resources	Land at Love Lane, Rye - Surplus declaration Surplus declaration for a parcel of agricultural land, largely landlocked and historically part of a school site but not transferred to school management		Local Members	Report, other documents may also be submitted	Graham Glenn 01273 336237
20 Oct 2020	Lead Member for Resources	Land at 131 Edinburgh Road, St Leonards - Surplus declaration Surplus declaration for a parcel of vacant land, historically part of a school site, but now unused and overgrown		Local Members	Report, other documents may also be submitted	Graham Glenn 01273 336237
22 Oct 2020	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Admission arrangements for Community and Controlled schools in East Sussex 2022-23- permission to consult The Lead Member is asked to approve the plans to consult on proposed admission arrangements for Community and Controlled schools in East Sussex for the 2022-23 academic year. The law states that consultation must be for a period of at least six weeks between October and January every year.	<i>KD</i>		Report, other documents may also be submitted	Jo Miles 01273 481911

22 Oct 2020	Lead Member for Education and Inclusion, Special Educational Needs and Disability	East Sussex School Organisation Plan 2020-2024 To seek Lead Member approval to publish a School Organisation Plan for the period 2020-2024. The plan sets out how East Sussex County Council seeks to ensure there are sufficient school places to meet demand across the county.	KD		Report, other documents may also be submitted	Gary Langford 01273 481758
22 Oct 2020	Lead Member for Communities and Safety	Petition - safety concerns at Tyes Cross, Sharpthorne Petition submitted raising concerns over the safety of where Plaw Hatch Lane (C319) meets the junction of Grinstead Lane and the twitten from Chilling Street, Sharpthorne	<i>KD</i>	Local Members Lead Petitioner	Report, other documents may also be submitted	Jo Reed 03456080193
2 Nov 2020	Lead Member for Adult Social Care and Health	Newington Court Extra Care scheme in Ticehurst Agreement is being sought from the Lead Member to commence a consultation on the way care is delivered at Newington Court Extra Care scheme in Ticehurst		Local Members	Report, other documents may also be submitted	Angela Yphantides 01273 336599
2 Nov 2020	Lead Member for Adult Social Care and Health	Notice of Motion: Adult Social Care White Paper To consider a response to a Notice of Motion submitted by Councillor John Ungar and seconded by Councillor David Tutt in relation to the Adult Social Care White Paper.			Report, other documents may also be submitted	Keith Hinkley 01273 481288

10 Nov 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
10 Nov 2020	Cabinet	Coronavirus Update To update on the measures the Council has taken in response to the coronavirus pandemic and the next steps			Report, other documents may also be submitted	Claire Lee 01273 555517
17 Nov 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
23 Nov 2020	Lead Member for Education and Inclusion, Special Educational Needs and Disability	East Sussex Childcare Sufficiency Assessment 2020 To seek Lead Member approval to publish a Childcare Sufficiency Assessment for 2020. The Childcare Sufficiency Assessment sets out the projected demand for early years and childcare places in the future and where East Sussex County Council thinks it will need to support the sector to provide additional places in the right locations to meet parental demand.			Report, other documents may also be submitted	Jane Spice 01323 747425
8 Dec 2020	Cabinet	Council Monitoring: Quarter 2 2020/21			Report, other	Stuart Russell

		To consider the Council Monitoring report for the second quarter of the financial year 2020/21 as part of the Council's Reconciling Policy, Performance and Resources (RPPR) budget monitoring process.			documents may also be submitted	01273 335828
8 Dec 2020	Lead Member for Resources	Modernising Back Office Systems (MBOS) - Preferred Solution Provider To approve the engagement of the preferred implementation and technical solution provider.	<i>P</i> <i>KD</i>		Report, other documents may also be submitted	Richard Lundie-Sadd 07922 387668
26 Jan 2021	Cabinet	Highways Contract Reprocurement Project To present the outcomes and recommendations from the Outline Business Case for the Highways Contract Re-procurement Project (HCRP) for review and approval by Cabinet.	<i>P</i> <i>KD</i>		Report, other documents may also be submitted	Phil McCorry 01273 335993
26 Jan 2021	Cabinet	Reconciling Policy, Performance and Resources (RPPR) 2021/22: Draft Council Plan To consider the revenue budget, savings proposals, capital programme and draft Council Plan for 2021/22 (including Equality Impact Assessment, Engagement and Scrutiny feedback).	<i>KD</i>		Report, other documents may also be submitted	Claire Lee 01273 335517