

## 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](mailto: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.

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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 November 2020 TO 28 February 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 Nov 2020	Lead Member for Adult Social Care and Health	Newington Court 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		<b>Local Members</b>	Report, other documents may also be submitted	Angela Yphantides 01273 336599
2 Nov 2020	Lead Member for Adult Social Care and Health	<ul style="list-style-type: none"><li>Notice of Motion calling on Her Majesty's Government to publish its White Paper on the reform and future of Adult Social Care.</li></ul>			Report, other documents may also be submitted	Keith Hinkley 01273 481288

		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.				
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 335517
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
16 Nov 2020	Lead Member for Economy	Growth Hub Services To assess the progress and effectiveness of Growth Hub services delivered by East Sussex County Council and to determine future delivery			Report, other documents may also be submitted	Ioni Sullivan 01273 482701
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	East Sussex Childcare Sufficiency Assessment 2020	<b>KD</b>		Report, other documents may	Jane Spice

	Inclusion, Special Educational Needs and Disability	To seek Lead Member approval to publish the East Sussex Childcare Sufficiency Assessment 2020.			also be submitted	01323 747425
24 Nov 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
8 Dec 2020	Cabinet	Council Monitoring: Quarter 2 2020/21 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.			Report, other documents may also be submitted	Stuart Russell 01273 336361
8 Dec 2020	Cabinet	East Sussex Economy Recovery Plan (ERP) Cabinet is asked to consider and endorse the plan that the County Council and partners will implement to help the East Sussex economy recover from the COVID-19 impacts.			Report, other documents may also be submitted	Richard Dawson 01273 482305
8 Dec 2020	Cabinet	Looked After Children Annual Report 2019-20 To consider the annual progress report of		Corporate Parenting Panel	Report, other documents may also be submitted	Liz Rugg 01273 481274

		Looked After Children's Services 2019-20				
8 Dec 2020	Cabinet	Treasury Management Annual Report 2019/20 and mid-year report 2020/21 To consider a report on the review of Treasury Management performance for 2019/20 and the outturn for the first six months of 2020/21, including the economic factors affecting performance, the Prudential Indicators and compliance with the limits set within the Treasury Management Strategy.			Report, other documents may also be submitted	Ian Gutsell 01273 481399
15 Dec 2020	Leader and Lead Member for Strategic Management and Economic Development	Local Growth Fund and Growing Places Fund allocations 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
17 Dec 2020	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To Approve the ESCC Funding Formula for 2021/22 After consulting with ESCC Schools and Academies, approval is now being sought from Lead Member to change the ESCC Funding Formula factors for 2021/22.	<b>KD</b>	All ESCC Primary and Secondary Schools / Academies	Report, other documents may also be submitted	Ed Beale 01273 337984
18 Jan 2021	Lead Member for Transport and Environment	Delegation of powers to declare a Local Nature Reserve - Ninfield To seek agreement to the delegation of power to Ninfield Parish Council to designate a Local Nature Reserve in their area			Report, other documents may also be submitted	Kate Cole 01273 481621

18 Jan 2021	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To approve the DSG Budget for 2021/22. The DSG allocations are notified to the Local Authority in December and the DSG budget requires approval.			Report, other documents may also be submitted	Ed Beale 01273 337984
26 Jan 2021	Cabinet	Conservators of Ashdown Forest Budget 2021/22 To approve the draft Conservators of Ashdown Forest budget for the financial year 2021/22 and to consider the contribution from the Trust Fund.	<b>KD</b>		Report, other documents may also be submitted	Ian Gutsell 01273 481399
26 Jan 2021	Cabinet	Highways Contract Re-Procurement 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.	<b>P</b> <b>KD</b>		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).	<b>KD</b>		Report, other documents may also be submitted	Claire Lee 01273 335517
26 Jan 2021	Cabinet	Treasury Management Strategy 2021/22 To approve the Treasury Management Policy and Strategy for 2020/21. This	<b>KD</b>		Report, other documents may also be submitted	Ian Gutsell 01273 481399

		includes setting the Prudential Indicators as set out in the Prudential Code and approving the Minimum Revenue Provision policy statement and the Annual Investment Strategy for 2021/22.				
22 Feb 2021	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Admission arrangements for Community and Controlled schools in East Sussex 2022-23- determination The Lead Member will be asked to approve the final admission arrangements for Community and Controlled schools in East Sussex for 2022-23 academic year at the meeting in February 2021 as required by law.	<b><i>KD</i></b>	Consultees: Parents/carers and schools in East Sussex, neighbouring local authorities, diocese of Chichester, diocese of Arundel and Brighton.	Report, other documents may also be submitted	Jo Miles 01273 481911