

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 December 2020 TO 31 March 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
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			Report, other documents may also be submitted	Richard Dawson 01273 482305

		partners will implement to help the East Sussex economy recover from the COVID-19 impacts.				
8 Dec 2020	Cabinet	Looked After Children Annual Report 2019-20 To consider the annual progress report of Looked After Children's Services 2019-20		Corporate Parenting Panel	Report, other documents may also be submitted	Liz Rugg 01273 481274
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, Growing Places Fund and Getting Building Fund financial statement - confirmed spend for 2019/20 and forecast for 2020/21 To agree and approve the Local Growth Fund, Growing Places Fund and Getting Building 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	KD	All ESCC Primary and Secondary Schools / Academies	Report, other documents may also be submitted	Ed Beale 01273 337984

		Funding Formula factors for 2021/22.				
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		Local Members	Report, other documents may also be submitted	Kate Cole 01273 481621
18 Jan 2021	Lead Member for Transport and Environment	Bus Stop Clearway proposals in Hastings To report consultation outcomes on bus stop clearway proposals and seek approval to proceed with their implementation			Report, other documents may also be submitted	Deborah Parker 01273 336685
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	Lead Member for Adult Social Care and Health	Outcomes of the consultation on the way care is provided at Newington Court Extra Care scheme in Ticehurst To decide whether to change the way care is provided at Newington Court from an Extra Care scheme, with 24/7 on-site care, to a 'Housing with Care' scheme.		Local Members	Report, other documents may also be submitted	Sam Tearle 01273 336512
26 Jan 2021	Cabinet	Conservators of Ashdown Forest Budget 2021/22 To approve the draft Conservators of Ashdown Forest budget for the financial	KD	Local Members	Report, other documents may also be submitted	Ian Gutsell 01273 481399

		year 2021/22 and to consider the contribution from the Trust Fund.				
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.	P KD		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).	KD		Report, other documents may also be submitted	Claire Lee 01273 335517
26 Jan 2021	Cabinet	Scrutiny Review of Becoming a Carbon Neutral Council For Cabinet to consider the Scrutiny Review of Becoming a Carbon Neutral Council and comment on the response to the recommendations of the review.			Report, other documents may also be submitted	Martin Jenks 01273 481327
26 Jan 2021	Cabinet	Treasury Management Strategy 2021/22 To approve the Treasury Management Policy and Strategy for 2020/21. This includes setting the Prudential Indicators as set out in the Prudential Code and approving the Minimum Revenue Provision	KD		Report, other documents may also be submitted	Ian Gutsell 01273 481399

		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.	KD	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
22 Feb 2021	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Proposed re-designation of Special Educational Needs (SEN) facility at Wallands Community Primary School. To seek Lead Member approval to publish a statutory proposal to re-designate the Special Educational Needs facility at Wallands Community Primary from 1 September 2021 for up to 14 pupils with Autistic Spectrum Disorder (ASD).		Local Members	Report, other documents may also be submitted	Gary Langford 01273 481758
2 Mar 2021	Cabinet	Council Monitoring: Quarter 3 2020/21 To consider the Council Monitoring report for the third 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 Mar 2021	Lead Member for	Modernising Back Office Systems (MBOS) -	P		Report, other	Richard Lundie-

	Resources	Preferred Solution Provider To approve the engagement of the preferred implementation and technical solution provider.	<i>KD</i>		documents may also be submitted	Sadd 07922 387668
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