## 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, individual Cabinet member or officer 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. Only key decisions to be taken by officers are included.

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 or relevant time period for an officer decision
- the title of the report and decision to be considered
- groups that will be consulted prior to the decision being taken
- a list of documents that will be considered when making the decision
- 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. Key decisions taken by officers will not be taken at a meeting – documents listed can be made available on request to the contact officer, with the exception of those which contain exempt/confidential information.

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 <a href="mailto:andy.cottell@eastsussex.gov.uk">andy.cottell@eastsussex.gov.uk</a>. For further detailed information regarding specific issues to be considered by the Cabinet, individual Member or officer 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 July 2021 TO 31 October 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 and Climate Change

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 Bob Bowdler - Lead Member for Children and Families

Councillor Bob Standley - Lead Member for Education and Inclusion, Special Educational Needs and Disability

| Date for<br>Decision | Decision Taker                                     | Decision/Key Issue   | Decision to be<br>taken wholly or<br>partly in private<br>(P) or Key<br>Decision (KD) | Consultation  | List of Documents<br>to be submitted to<br>decision maker | Contact Officer              |
|----------------------|--|--|---|---------------|---|------------------------------|
| 6 Jul 2021           | Lead Member for<br>Resources and<br>Climate Change | Lease renewal at St Mary's House,<br>Eastbourne<br>Lease terms to renew the occupancy of St<br>Mary's House, Eastbourne    | P<br><i>KD</i>  | Local Members | Report, other documents may also be submitted             | Peter Smith<br>01273 337647  |
| 6 Jul 2021           | Lead Member for<br>Resources and<br>Climate Change | Wadhurst former Household Waste<br>Recycling Centre - disposal   | Р   | Local Members | Report, other documents may also be submitted             | Peter Smith 01273 337647     |
| 13 Jul 2021          | Lead Member for<br>Strategic<br>Management and     | Coronavirus contingency arrangements To review the temporary measures agreed by the Leader of the Council in April 2020 in |   |               | Report, other documents may also be submitted             | Philip Baker<br>01273 481564 |

|             | Economic<br>Development   | relation to the Coronavirus pandemic  |    |   |                               |
|-------------|---|---|----|---|-------------------------------|
| 13 Jul 2021 | Lead Member for<br>Strategic<br>Management and<br>Economic<br>Development | Growing Places Fund round 3 Loan Funding Agreement - The Observer Building Hastings (Phase 2)  To approve the loan funding from the South East Local Enterprise Partnership's Growing Places Fund Round 3 to The Observer Building Hastings (Phase 2) project.  | KD | Report, other documents may also be submitted | Marwa Al-Qadi<br>01273 336439 |
| 13 Jul 2021 | Lead Member for<br>Strategic<br>Management and<br>Economic<br>Development | LEP Funded Capital Programme Financial Statement - Confirmed Spend for 2020/21 and Forecast for 2021/22  To Agree and approve the Local Growth Fund, Growing Places fund and Getting Building Fund spend for 2020/21 and the forecast for 2021/22.  | KD | Report, other documents may also be submitted | Marwa Al-Qadi<br>01273 336439 |
| 13 Jul 2021 | Lead Member for<br>Strategic<br>Management and<br>Economic<br>Development | UK Community Renewal Fund - Grant Agreements  To approve East Sussex County Council (ESCC) as local lead authority, entering into a grant agreement with the Ministry of Housing, Communities and Local Government for the UK Community Renewal Fund (CRF), and to enter into back to back grant agreements with successful CRF bid applicants in East Sussex to manage and transfer the CRF monies to individual projects. | KD | Report, other documents may also be submitted | Marwa Al-Qadi<br>01273 336439 |

| 13 Jul 2021 | Cabinet  | Highways Contract Re-procurement Project (DBC) To present the outcomes and recommendations from the Detailed Business Case for the Highway Contract Re-procurement Project (HCRP) for review and approval by Cabinet.  | P<br><i>KD</i> |               | Report, other documents may also be submitted | Phil McCorry<br>01273 335993  |
|-------------|--|--|----------------|---------------|---|-------------------------------|
| 13 Jul 2021 | Cabinet  | Internal Audit Annual Report and Opinion 2020/21   |                |               | Report, other documents may also be submitted | Russell Banks<br>01273 481447 |
| 13 Jul 2021 | Cabinet  | Reconciling Policy, Performance and Resources (RPPR) - State of the County 2021 To consider the State of the County report and begin the Reconciling Policy, Performance and Resources (RPPR) process for 2022/23 and beyond.  | KD             |               | Report, other documents may also be submitted | Claire Lee<br>07523 930526    |
| 15 Jul 2021 | Lead Member for<br>Resources and<br>Climate Change | Notice of Motion: Climate Change To consider the Notice of Motion calling for the County Council to bring forward the date at which it aims to become carbon neutral from 2050 to 2030.  |                |               | Report, other documents may also be submitted | Andy Arnold<br>01273 481606   |
| 19 Jul 2021 | Lead Member for<br>Transport and<br>Environment    | Eastbourne Town Centre Improvement Scheme Phase 2a (Terminus Road: Bankers Corner to Langney Road) To consider the final design of the Eastbourne Town Centre Improvement Scheme Phase 2a ahead of advertisement of the associated Traffic Regulation Orders and construction. | KD             | Local Members | Report, other documents may also be submitted | Rebecca Newby<br>01273 336434 |

| 22 Jul 2021 | Lead Member for<br>Education and<br>Inclusion, Special<br>Educational Needs<br>and Disability | In year admission arrangements 2021-22- permission to consult To approve to consult on the changes to in year admission arrangements for 2021-22 required by the School Admissions Code 2021 (currently before parliament). These changes will involve a new co-ordinated scheme for community and Voluntary Controlled schools, as well as tighter timescales for in year admissions to reflect the deadlines in the new Code. | KD |               | Report, other documents may also be submitted | Jo Miles<br>01273 481911        |
|-------------|---|---|----|---------------|---|---------------------------------|
| 22 Jul 2021 | Lead Member for<br>Education and<br>Inclusion, Special<br>Educational Needs<br>and Disability | Proposed re-designation of Special Educational Needs facility at Wallands Community Primary School.  To seek Lead Member approval to publish a statutory proposal to re-designate the SEN facility at Wallands Community Primary School from 1 September 2022, to also include pupils with a primary need of Autistic Spectrum Disorder (ASD).  | KD | Local Members | Report, other documents may also be submitted | Gary Langford<br>07584 262521   |
| 22 Jul 2021 | Lead Member for<br>Education and<br>Inclusion, Special<br>Educational Needs<br>and Disability | Proposed amendment to the school term and holiday dates for the academic year 2021/2022  To seek Lead Member approval to finish the academic year 2021/2022 one day early, on Thursday 21 July 2021.  The government have laid regulations to reduce the minimum number of sessions schools are required to meet in the academic year 2021/2022 to make provision for the additional bank holiday on                            | KD |               | Report, other documents may also be submitted | Elizabeth Funge<br>01273 336879 |

| 00 1.1 0004 |  | 3 June 2022 to celebrate the Platinum Jubilee of Her Majesty the Queen.  Arrangements need to be put in place to ensure that the schools' workforce benefit from the additional bank holiday if the date falls in the school holidays. As the additional bank holiday on 3 June 2022 falls within the half-term in East Sussex it is recommended that the 2021/2022 school year finishes one day early, on 21 July 2022.   |                |               |   | Ni sa I Dansa                         |
|-------------|--|--|----------------|---------------|---|---------------------------------------|
| 29 Jul 2021 | Lead Member for<br>Resources and<br>Climate Change | Land transaction with Eastbourne College, Eastbourne Land at Eastbourne College, Eastbourne  | Р              | Local Members | Report, other documents may also be submitted | Nigel Brown<br>07394 410630           |
| July 2021   | Director of Adult<br>Social Care                   | East Sussex Domestic Abuse Refuge Service Commission  A decision is being made as to the provision of a contract for domestic abuse refuges within East Sussex. It contains an increase in value on the current contract to allow for an increase in refuge spaces to meet new legal duties. The provider will be expected to meet all relevant duties within the Domestic Abuse Act. Contract runs for five years, with provision for an additional five years. | P<br>KD        |               | Report, other documents may also be submitted | Michaela<br>Richards<br>07895 208 804 |
| August 2021 | Chief Operating<br>Officer                         | Award of Contract for reconstruction of Lewes Castle Wall Following the collapse of a section of Lewes Castle wall there is a need to appoint a contractor to undertake works to reconstruct it during the Summer of 2021.   | P<br><i>KD</i> |               | Report, other documents may also be submitted | Nigel Brown<br>07394 410630           |

| 13 Sep 2021 | Lead Member for<br>Education and<br>Inclusion, Special<br>Educational Needs<br>and Disability | Lowering the age range at Cradle Hill Community Primary School To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Cradle Hill Community Primary School to enable the governing body to provide early years provision on the school site. |    | Local Members                 | Report, other documents may also be submitted | Jane Spice<br>01323 747425      |
|-------------|---|--|----|-------------------------------|---|---------------------------------|
| 13 Sep 2021 | Lead Member for<br>Education and<br>Inclusion, Special<br>Educational Needs<br>and Disability | Excellence for All strategy 2021 – 2023 For the Lead Member to approve the content of the Excellence for All 2021 – 2023 strategy, which has been written but the Standards and Learning Effectiveness Service within the Children's Services Department.  |    |                               | Report, other documents may also be submitted | Elizabeth Funge<br>01273 336879 |
| 14 Sep 2021 | Lead Member for<br>Resources and<br>Climate Change  | Transfer of freehold of the Cuckoo Trail Transfer of that part of the Cuckoo Trail that is held freehold by East Sussex County Council to Wealden District Council subject to due diligence  | KD | Local Members                 | Report, other documents may also be submitted | Zoe Tweed                       |
| 14 Sep 2021 | Lead Member for<br>Resources and<br>Climate Change  | Notice of Motion: To support the Climate and Ecological Emergency Bill To consider a report on the Notice of Motion that the Council supports the Climate and Ecological Emergency (CEE) Bill and make a recommendation to Full Council.   |    |                               | Report, other documents may also be submitted | Andy Arnold<br>01273 481606     |
| 20 Sep 2021 | Lead Member for<br>Transport and<br>Environment   | Provision of an on street advisory disabled bay To consider concerns raised by objectors and approve the provision of an advisory  |    | Local Residents Local Members | Report, other documents may also be submitted | Rebecca Newby 01273 336434      |

|             |         | disabled parking bay in The Mount, Uckfield  |    |  |   |                               |
|-------------|---------|--|----|--|---|-------------------------------|
| 30 Sep 2021 | Cabinet | Annual Progress Report on East Sussex<br>County Council's Climate Emergency Plan<br>To consider the annual report on the<br>Council's progress towards becoming<br>carbon neutral.   |    |  | Report, other documents may also be submitted | Andy Arnold<br>01273 481606   |
| 30 Sep 2021 | Cabinet | East Sussex – Local Cycling & Walking Infrastructure Plan Endorsement of the plan to enable ESCC & their partners to utilise the document to secure funding.   |    |  | Report, other documents may also be submitted | Lisa Simmonds<br>01273 336515 |
| 30 Sep 2021 | Cabinet | East Sussex, Brighton & Hove and the South Downs NPA Waste and Minerals Plan Review To recommend to Full Council that; the Proposed Submission of the Plan is published for statutory public consultation; that authorisation is given to subsequently submit the Plan to the Secretary of State for Examination, and; to provide authorisation to the Director of CET to agree to any draft modifications to the Plan in order to make it sound and for these modifications to be published for consultation. | KD |  | Report, other documents may also be submitted | Olu Abiwon                    |
| 30 Sep 2021 | Cabinet | Home care and extra care contract retender To consider proposals in relation to the retendering of home care and extra care service provision from January 2023 when the current contracts end.  | KD | Home care provision is Countywide.  We have already consulted with a | Report, other documents may also be submitted | Sarah Crouch<br>01273 481110  |

|             |   |   |    | range of internal<br>and external<br>stakeholders<br>including home<br>care providers,<br>care workers,<br>clients and<br>carers. |   |                               |
|-------------|---|---|----|---|---|-------------------------------|
| 30 Sep 2021 | Cabinet   | Introduction of a Department for Transport approved Lane Rental Scheme in East Sussex To consider the introduction of a lane rental scheme in East Sussex for works on the highway which could encourage utility companies, and highway authorities, to work quickly and/or to avoid working during traffic sensitive times.  | KD |   | Report, other documents may also be submitted | Pippa Mabey<br>01273 335506   |
| 18 Oct 2021 | Lead Member for<br>Education and<br>Inclusion, Special<br>Educational Needs<br>and Disability | East Sussex School Organisation Plan 2021-2025 To seek Lead Member approval to publish the East Sussex School Organisation Plan, covering the period 2021 to 2025.  The purpose of the School Organisation Plan is to understand the projected demand for school places in the future and to set out where we think we will need to commission additional places or re-organise existing provision to meet that demand. |    |   | Report, other documents may also be submitted | Gary Langford<br>01273 481758 |
| 18 Oct 2021 | Lead Member for   | Final decision on the Proposed re-  |    |   | Report, other                                 | Gary Langford                 |

|             | Education and Inclusion, Special Educational Needs and Disability                             | designation of Special Educational Needs facility at Wallands Community Primary School.  Subject to the outcome of the consultation the Lead Member will be asked to take a final decision on a proposal to re-designate the SEN facility at Wallands Community Primary School from 1 September 2022, to also include pupils with a primary need of Autistic Spectrum Disorder (ASD).  Wallands Community Primary School has a designated specialist facility for up to 16 pupils aged 4-11 with speech, language and communication needs (SLCN). East Sussex County Council is proposing to extend the designation of the facility from 1 September 2022, to include pupils aged 4-11 with a primary need of Autistic Spectrum Disorder (ASD).  The change in designation will enable the council to meet a growing need for places for pupils aged 4-11 with ASD, linked to a reduction in demand for SLCN places. | KD | Local Members | documents may also be submitted               | 01273 481758             |
|-------------|---|--|----|---------------|---|--------------------------|
| 18 Oct 2021 | Lead Member for<br>Education and<br>Inclusion, Special<br>Educational Needs<br>and Disability | In year admission arrangements 2021-22 To agree the changes to in year admission arrangements for 2021-22 required by the School Admissions Code 2021 (currently before parliament). These changes will involve a new co-ordinated scheme for community and Voluntary Controlled schools (as consulted), as well as tighter timescales for in year admissions to reflect   | KD |               | Report, other documents may also be submitted | Jo Miles<br>01273 481911 |

|  | the deadlines in the new Code. |  |  |  |  |
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