

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 andy.cottell@eastsussex.gov.uk. 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 August 2022 TO 30 November 2022

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 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
18 Aug 2022	Lead Member for Adult Social Care and Health	Integrated Community Equipment Service - Contract Award Approval to award the contract for the Integrated Community Equipment Service. The new contract for the provision of the East Sussex Integrated Community Equipment Service will commence on 1st April 2023, replacing the existing contract which started in September 2016. The service provider is responsible for the procurement, delivery, collection, repair, maintenance, decontamination and disposal of community equipment including pressure	KD		Report, other documents may also be submitted	Sally Reed 01273 481912

		relief				
18 Aug 2022	Lead Member for Adult Social Care and Health	<p>Agreement for ESCC to allocate £491,675 of Homes for Ukraine budget to support Ukrainian guests into work in East Sussex and delegation of responsibility for oversight of this programme to the Employability and Skills Team</p> <p>ESCC has been granted Homes for Ukraine funding to support Ukrainians arriving in the county to integrate into UK life. Ukrainians will be able to live for three years in the UK and it is anticipated that up to 2/3 of those who have applied to live here may wish to remain beyond that period. Enabling people to access training and work will be a crucial element of enabling our guests to be able to be housed in a stable way and to live using independent means after an initial period of settling. We propose that some of the HfU funding is used for the delivery of an employment support programme to assist those arriving in East Sussex with developing relevant employment skills and with finding employment.</p>	KD		Report, other documents may also be submitted	Sean Ruth -
6 Sep 2022	Lead Member for Adult Social Care and Health	<p>Homes for Ukraine Move On Support Programme</p> <p>The Homes for Ukraine (HfU) scheme has enabled nearly 1600 Ukrainian adults and children to apply for visas based on matching with 665 sponsors in East Sussex, as of 27th July 2022.</p> <p>The Lead Member is asked to approve allocation of £1,380,325 of the Homes for</p>	KD		Report, other documents may also be submitted	Mark Hendriks -

		<p>Ukraine grant to provide a Move On Support Programme, to enable and support planned move on and reduce the risk of homelessness.</p> <p>The Lead Member is asked to note that this work will include strategic alignment of the Homes for Ukraine programme with broader work across housing and social care partners to improve access to affordable housing in a way that promotes fairness and equity.</p>				
6 Sep 2022	Lead Member for Adult Social Care and Health	<p>Fuel support payment to independent sector Home Care providers</p> <p>Considering the sustained rise in the cost of fuel and wider inflationary pressures facing Home Care providers in East Sussex, Lead Member is asked to approve a one-off payment to independent sector Home Care provider care workers.</p> <p>The proposed payment is £150 per worker, and will be in acknowledgement of the significant increase in fuel costs.</p> <p>The level of payment aligns with a separate proposal being presented to the September Governance Committee, seeking their agreement to the payment of a one-off lump sum of £150 gross, to employee's designated as a contracted car user on the single status grades.</p> <p>If agreed, funding for the Home Care payment will be made from one-off Adult Social Care reserves.</p> <p>In the region of 3,000 vulnerable adults receive home care commissioned by the</p>			Report, other documents may also be submitted	<p>Samantha Williams</p> <p>01273 482115</p>

		<p>Adult Social Care and Health Department in East Sussex. Home Care is an essential service which enables people to remain living in their own homes.</p> <p>There are over 2,200 care workers employed by independent sector home care providers in East Sussex who provide personal care across the county, 7 days a week, 365 days a year. Car use is essential for care workers given the level of home care provision and rural nature of many areas within East Sussex.</p>				
19 Sep 2022	Lead Member for Transport and Environment	<p>Petition for road safety improvements - Compton Place Road, Eastbourne</p> <p>Petition for increased safety measures – Compton Place Road, Eastbourne. A petition was submitted to the County Council on 10 May 2022 and needs to be considered by Lead Member for Transport & Environment.</p>			Report, other documents may also be submitted	<p>Victoria Bartholomew</p> <p><i>01424 724284</i></p>
20 Sep 2022	Lead Member for Resources and Climate Change	<p>Approval of Social Value Policy</p> <p>To approve the new Social Value Policy, which will embed the ESCC approach to social value into the culture of the council. It will help council officers to be clear of their roles and responsibilities in this regard.</p>			Report, other documents may also be submitted	<p>Rosalie McPhrazier</p> <p><i>01273 481275</i></p>
20 Sep 2022	Lead Member for Resources and Climate Change	<p>New Lease - Forest Row Sports Ground</p> <p>Shalesbrook Lane, RH18 5LS</p> <p>Grant of 21 year lease to Forest Row Sports Ground Association to allow continuance of use of sports ground land for team games, tennis etc and to allow continued use of</p>			Report, other documents may also be submitted	<p>John Tripp</p> <p><i>01273 336999</i></p>

		Memorial Pavilion building.				
20 Sep 2022	Lead Member for Resources and Climate Change	Renewal Lease - Performing Arts Centre Mountfield Rd Lewes Renewal of lease with East Sussex College of rooms in the Performing Arts Centre for 20 years and underletting some parts back to the College to facilitate use by the music services, also on a similar lease for 20 years.			Report, other documents may also be submitted	John Tripp <i>01273 336999</i>
September 2022	Director of Adult Social Care and Health	Contract Extension Instituting an allowed 2year extension to an incumbent provider's contract. The extension will commence on 1st April 2023 and expire on the 31st March 2025. This to enable the continued delivery of ESCC Independent Mental Health Advocacy (IMHA) and Care Act Advocacy statutory duty.	KD		Report, other documents may also be submitted	Nigel Blake-Hussey <i>01273 335115</i>
20 Sep 2022	Lead Member for Resources and Climate Change	Heathfield Leisure Centre Public Consultation Outcome To note the outcome of the Heathfield Leisure Centre public consultation which concludes on 8 August 2022. To agree next steps for the future operation of Heathfield Leisure Centre. The Council own the freehold of this asset.	P KD		Report, other documents may also be submitted	Pauline Young <i>01273 481180</i>

20 Sep 2022	Lead Member for Resources and Climate Change	Ringmer Swimming Pool - outcome of the Public Consultation To analyse the results of the public consultation and to agree the next steps for Ringmer Swimming Pool. The Consultation concludes on 15 August 2022.	P KD		Report, other documents may also be submitted	Nigel Brown <i>07394 410630</i>
20 Sep 2022	Lead Member for Economy	Agreement for ESCC to be a partner in a Create Growth Programme (Department for Digital, Culture, Media and Sport/DCMS) partnership bid Approval to be a partner in a bid led by Kent County Council (KCC) for the Create Growth Programme (CGP), delivered by the Government Department for Digital, Culture, Media and Sport (DCMS). Agreement to enter into partnership / grant agreement with lead authority KCC. Agreement to commission and procure services as described in the bid and delegated authority to the Director of CET for all the above.	P KD		Report, other documents may also be submitted	Sally Staples <i>01273 481871</i>
26 Sep 2022	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Household Support Fund (CSD) Decision as to the scheme the Council will implement to distribute the extension of the Household Support Grant which was announced on 26 May 2022.	KD		Report, other documents may also be submitted	Jessica Stubbings <i>01323 463537</i>
28 Sep 2022	Lead Member for Adult Social Care and Health	Household Support Fund (ASCH) Decision as to the scheme the Council will implement to distribute the extension of the Household Support Fund grant which was announced on 26 May 2022.	KD		Report, other documents may also be submitted	Paul Rideout <i>01273 482911</i>

28 Sep 2022	Lead Member for Adult Social Care and Health	<p>Procurement of online sexual health services</p> <p>To approve the procurement of the online sexual health service for East Sussex residents.</p>	KD		Report, other documents may also be submitted	Tony Proom <i>01273 335252</i>
28 Sep 2022	Lead Member for Adult Social Care and Health	<p>To retender our Integrated Lifestyle Service</p> <p>Our Integrated Health and Wellbeing Service has been in place since August 2017. As a result of an agreed extension, the contract will end on 7th August 2023.</p> <p>The service provides tailored behaviour change support to individuals who would like to make a change to one or more of their health-related behaviours – Stopping smoking, managing weight, improving diet and nutrition, reducing alcohol intake and increasing physical activity.</p> <p>We would like to retender the service for five years and six months (to bring it in line with financial years), with the option to extend the contract for a further two years.</p> <p>The new service will focus on supporting people living in areas where the need for health and wellbeing support is highest and where health inequalities are having a significant impact on the local population.</p> <p>For the new contract to commence on the 8th August 2023, we will need to begin the procurement process on 24th October 2022.</p>	KD		Report, other documents may also be submitted	Peter Aston <i>01273 337207</i>

28 Sep 2022	Lead Member for Adult Social Care and Health	<p>Direct Payments Support Service DPSS Provision</p> <p>To approve the retender of the direct payments support services, that actively shape the market to support quality, choice, market resilience and enabling, person-centred care.</p> <p>To approve the recommendation to delegate contract award to the Director of ASC&H.</p>	KD		Report, other documents may also be submitted	<p>Mark Stainton</p> <p><i>01273 481238</i></p>
29 Sep 2022	Cabinet	<p>Conservators of Ashdown Forest - Medium Term Financial Plan</p> <p>To consider the Conservators of Ashdown Forest Strategy and Medium Term Financial Plan</p>	KD		Report, other documents may also be submitted	<p>Ian Gutsell</p> <p><i>01273 481399</i></p>
29 Sep 2022	Cabinet	<p>Reconciling Policy, Performance and Resources - update</p> <p>To consider an update on the reconciling policy, performance and resources process for 2023/24, the next steps and the medium term financial plan</p>			Report, other documents may also be submitted	<p>Claire Lee</p> <p><i>01273 335517</i></p>
29 Sep 2022	Cabinet	<p>Council Monitoring Quarter One 2022/23</p> <p>To consider the Council Monitoring report for the first quarter of 2022/23 as part of the Council's Reconciling Policy, Performance and Resources monitoring process</p>			Report, other documents may also be submitted	<p>Victoria Beard</p> <p>-</p>

29 Sep 2022	Cabinet	Highway Services Reprourement Project To consider the tender evaluation report of Highway Service Reprourement Project to consider the award of the contract	P KD		Report, other documents may also be submitted	Phil McCorry 01273 335993
29 Sep 2022	Cabinet	Community Hubs vision and next steps To share the results of the engagement undertaken with partners to establish a collaborative vision for Community Hubs in East Sussex, and agree the suggested next steps to respond to the recommendations.	KD		Report, other documents may also be submitted	Vicky Smith 01273 482036
29 Sep 2022	Cabinet	Transport for the South East - Draft Strategic Investment Plan To consider the proposed response to the Transport for the South East's formal consultation on their Draft Strategic Investment Plan			Report, other documents may also be submitted	Jon Wheeler 01273 482212
29 Sep 2022	Cabinet	Gatwick Airport Development Consent Order for the Northern Runway Proposal To consider the County Council's approach for responding to Gatwick Airport Limited's Development Consent Order for their Northern Runway Project'	KD		Report, other documents may also be submitted	Jon Wheeler 01273 482212
17 Oct 2022	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Admission arrangements for community and voluntary controlled schools in East Sussex 2024-25 To seek agreement to consult on the 2024-25 arrangements for admissions to schools for which ESCC is the admission authority. The outcome of the consultation will be reported back to the Lead Member at the	KD		Report, other documents may also be submitted	Jo Miles 01273 481911

		February 2023 meeting for a decision as to what the admission arrangements for 2024-25 will be.				
17 Oct 2022	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>East Sussex School Organisation Plan 2022-2026</p> <p>To seek Lead Member approval to publish the East Sussex School Organisation Plan, covering the period 2022 to 2026.</p> <p>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 demand.</p>			Report, other documents may also be submitted	<p>Gary Langford</p> <p>01273 481758</p>
17 Oct 2022	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>Proposal to lower school age range at Wivelsfield Community Primary School</p> <p>To consider whether to lower the age range at Wivelsfield Community Primary School to enable the governing body to provide early years provision on the school site.</p>			Report, other documents may also be submitted	<p>Jane Spice</p> <p>01323 747425</p>
8 Nov 2022	Cabinet	<p>Annual Report of Looked After Children's Services</p> <p>To consider the annual report of the Looked After Children's Service</p>			Report, other documents may also be submitted	<p>Sally Carnie</p> <p>01323 747194</p>
November 2022	Director of Adult Social Care and Health	<p>Contract Extension</p> <p>Instituting an allowed 2year extension to an incumbent provider's contract. The extension will commence on 1st July 2023 and expire on the 30th June 2025. This to enable the continued delivery of ESCC</p>	KD		Report, other documents may also be submitted	<p>Nigel Blake-Hussey</p> <p>01273 335115</p>

		element of the Pan-Sussex contract for Independent Mental Capacity Advocacy (IMCA) statutory duty.				
21 Nov 2022	Lead Member for Transport and Environment	East Sussex County Council Household Waste Recycling Sites - waste acceptance policy relating to use of vans and cash payments for non-household waste Following the Covid-19 shutdown of the HWRS network in 2020, sites reopened with slightly amended changes to access arrangements for vans and how Non-Household Waste deposits can be charged for. In order to improve the throughput at sites, Vans were (and continue to be) restricted to 3 days per weeks and electronic only payment was introduced for non-household waste in order to reduce contact between residents and site staff. Lead Member is asked to consider these two aspects of HWRS usage and consider if they would like to revert to the pre-Covid-19 shutdown policies or adopt the new policies.			Report, other documents may also be submitted	Anthony Pope <i>01273 481657</i>
21 Nov 2022	Lead Member for Transport and Environment	Petition to urgently improve safety measures at the junction of the A267 with the B2102 at Cross in Hand To consider the petition asking that the County Council urgently improves safety measures to help save the lives of drivers and pedestrians at the junction of the A267 with the B2102 at Cross in Hand following a pedestrian fatality on 22 March 2022 on the A267 to the east of the B2102 junction.			Report, other documents may also be submitted	Helen Clee <i>0345 6080193</i>

23 Nov 2022	Lead Member for Strategic Management and Economic Development	LEP Funded Capital Programme Financial Statement - Confirmed Spend for 2021/22 and Forecast for 2022/23 Lead Member will be asked to: Note the final spend for 2021/22 for the Local Growth Fund, Getting Building Fund and Growing Places programmes and the amount of funds re-profiled into the East Sussex County Council Capital Programme. Agree the confirmed scheme spend profiles for the Local Growth Fund, Getting Building Fund and Growing Places programmes for the 2022/23 financial year.			Report, other documents may also be submitted	Alex Colbran <i>07729 108123</i>
28 Nov 2022	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Retender of the Youth Employability Service contract (Advice and Guidance) Seeking Lead Member approval to commence re-tendering the Youth Employability Service contract (Advice and Guidance) which provides support to vulnerable young people who are Not in Education, Employment or Training (NEET) or at risk for becoming NEET. Current contract end date 31.08.23, procurement work to commence November 2022.	KD		Report, other documents may also be submitted	Caroline McKiddie <i>01323 463729</i>