

## 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 web-site 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 web site 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 1SW, 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.

**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 335138

**FORWARD PLAN – EXECUTIVE DECISIONS (including Key Decisions) –1 April 2016 TO 31 July 2016**

Additional notices in relation to Key Decisions and/or private decisions are available on the Council's website via the following link:

<http://www.eastsussex.gov.uk/yourcouncil/about/committees/download.htm>

**Cabinet membership:**

Councillor Keith Glazier - Lead Member for Strategic Management and Economic Development

Councillor David Elkin – Lead Member for Resources

Councillor Chris Dowling – Lead Member for Community Services

Councillor Rupert Simmons – Lead Member for Economy

Councillor Carl Maynard – Lead Member for Transport and Environment

Councillor Bill Bentley – Lead Member for Adult Social Care

Councillor Sylvia Tidy – Lead Member for Children and Families

Councillor Nick Bennett – Lead Member for Education and Inclusion, Special Educational Needs and Disability

<b>Date for Decision</b>	<b>Decision Taker</b>	<b>Decision/Key Issue</b>	<b>Decision to be taken wholly or partly in private (P) or Key Decision (KD)</b>	<b>Consultation</b>	<b>List of Documents to be submitted to decision maker</b>	<b>Contact Officer</b>
18 Apr 2016	Lead Member for Transport and Environment	Amendments to the Transport Asset Management Plan Maintenance Management Policy Documents			Report, other documents may also be submitted	Dale Poore 01273 481916
19 Apr 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Schools National Funding Formula To consider an update in relation to the Schools National Funding Formula			Report, other documents may also be submitted	Jill Fisher 01273 482542

26 Apr 2016	Lead Member for Strategic Management and Economic Development	Newhaven Enterprise Zone	<b><i>KD</i></b>		Report, other documents may also be submitted	Rupert Clubb 01273 482200
26 Apr 2016	Cabinet	External Audit Plan 2015/16  To consider the work to be carried out by the Council's external auditors	<b><i>KD</i></b>		Report, other documents may also be submitted	Marion Kelly 01273 335078
26 Apr 2016	Cabinet	Rights of Way and Countryside Sites: Strategic Commissioning Strategy  To consider a report on the Rights of Way and Countryside Sites. Strategic Commissioning Strategy.	<b><i>KD</i></b>		Report, other documents may also be submitted	Alice Henderson 01273 481804
26 Apr 2016	Cabinet	Scrutiny Review of Highway Drainage  To consider the report of the Economy, Transport and Environment (ETE) Scrutiny Committee from the Scrutiny review of highway drainage in East Sussex.			Report, other documents may also be submitted	Martin Jenks 01273 481327
27 Apr 2016	Lead Member for Community Services	Joint Nationality and Passport Checking (JCAP)  Seeking approval to charge a fee for the new JCAP service. This allows our staff to check passport applications for prospective new citizens alongside our existing Nationality Checking Service.	<b><i>KD</i></b>		Report, other documents may also be submitted	Steve Quayle 01273 337148

27 Apr 2016	Lead Member for Community Services	<p>Laton Road Bus Stop Clearways</p> <p>Provision of two bus stop clearways – Laton Road, Hastings -</p> <p>To consider concerns raised by objectors and approve the provision of two bus stop clearways in Laton Road, Hastings</p>		Local residents / Local Members	Report, other documents may also be submitted	Clare Peedell 01424 726347
27 Apr 2016	Lead Member for Community Services	<p>Provision of an on street advisory disabled bay in Blackman Avenue, St Leonards on Sea</p> <p>To consider concerns raised by objectors and approval of the provision of an advisory disabled parking bay in Blackman Avenue, St Leonards</p>		Local residents	Report, other documents may also be submitted	Clare Peedell 01424 726347
16 May 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>Age range changes - Grovelands Community Primary School and Hurst Green CE Primary School.</p> <p>To seek approval to publish notices in relation to proposals to lower the age range at both schools</p>			Report, other documents may also be submitted	Gary Langford 01273 481758
20 May 2016	Lead Member for Resources	<p>Annual debt write off report 2015/16</p> <p>To consider the write off of debts for the financial year 2015/16.</p>	<b>P / KD</b>		Report, other documents may also be submitted	Janyce Danielczyk 01273 481893
20 May 2016	Lead Member for Resources	<p>Municipal Bonds Agency Participation</p> <p>To consider the formal approval for East Sussex County Council to participate in, and commit funding in the Municipal Bonds</p>			Report, other documents may also be submitted	Marion Kelly 01273 335078

		Agency (the Local Capital Finance Company Ltd).				
24 May 2016	Cabinet	<p>Principles and Characteristics of an Accountable Care Model in East Sussex</p> <p>To consider the key design principles for an Accountable Care model bespoke to East Sussex. These design principles will be used as working assumptions as part of work to develop a full business case for an Accountable Care model in East Sussex, which will be brought to a future Cabinet meeting</p>			Report, other documents may also be submitted	Vicky Smith, 01273 482036
25 May 2016	Lead Member for Community Services	<p>East Sussex Record Office Collection policies</p> <p>To agree policies relating to collection development and management for the East Sussex Record Office</p>			Report, other documents may also be submitted	Elizabeth Hughes 01273 482356
25 May 2016	Lead Member for Community Services	<p>Petition for a review of speed limits for the village of Dallington</p> <p>To decide whether a lower speed limit in the village of Dallington would be appropriate and whether it is a priority for funding for the County Council</p>			Report, other documents may also be submitted	Michael Higgs 01273 482106
25 May 2016	Lead Member for Community Services	<p>Redundant assets of the Schools Library and Museum Service</p> <p>Proposals to dispose of redundant museum</p>			Report, other documents may also be submitted	Nick Skelton 01273 482994

		stock belonging to the Schools Library and Museum Service (SLAMS)				
25 May 2016	Lead Member for Community Services	<p>Update on fees charged by Trading Standards for statutory and non-statutory services</p> <p>Fees and rates in relation to explosive licences, performing animals licences, metrology related work, Accredited Financial Investigator and % of confiscation obtainable under Proceeds Of Crime Act proceedings.</p>			Report, other documents may also be submitted	Lucy Corrie 01323 463421
13 Jun 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>Proposed enlargement of Cradle Community Primary School</p> <p>Final decision on the proposed enlargement of Cradle Hill Community Primary School.</p>	<b>KD</b>	The Local Authority will have consulted with the local community prior to the decision.	Report, other documents may also be submitted	Gary Langford 01273 481758
20 Jun 2016	Lead Member for Transport and Environment	<p>Alexandra Park, Hastings - proposed shared pedestrian and cycle route - consultation results</p> <p>Outline of the results of the Hastings Borough Council-led consultation on the provision of a shared pedestrian/cycle route through Alexandra Park, and following the Borough Council's Cabinet approval to enable construction of the scheme in 2016/17</p>	<b>KD</b>		Report, other documents may also be submitted	James Harris 01273 482158
20 Jun 2016	Lead Member for Transport and	Bancroft Road Bexhill - Proposed Adoption		Local Members	Report, other documents may	Alex Jack 01273 482563

	Environment	To consider the proposed adoption of Bancroft Road, Bexhill			also be submitted	
20 Jun 2016	Lead Member for Transport and Environment	Revised Statement of Common Ground between Shoreham Harbour Planning Authorities and Shoreham Port Authority The Report will cover the County Council's views on Revised Statement of Common Ground between Adur District Council, Brighton & Hove City Council, West Sussex County Council, South Downs National Park Authority, Shoreham Port Authority and the County Council. The other bodies are partners in the preparation of the Shoreham Harbour Joint Area Action Plan.	<b><i>KD</i></b>		Report, other documents may also be submitted	Sarah Iles 01273 481631
28 Jun 2016	Cabinet	Capital Strategy 2018 – 2023  To consider proposals in relation to the Capital Strategy 2018 - 2023	<b><i>KD</i></b>		Report, other documents may also be submitted	Andy Cottell 01273 481955
28 Jun 2016	Cabinet	Council Monitoring Quarter 4 - 2015/16  To consider the end of year Council Monitoring report for 2015/16			Report, other documents may also be submitted	Jane Mackney 01273 482146
28 Jun 2016	Cabinet	Reconciling Policy Performance and Resources - State of the County 2016  To begin the Reconciling Policy, Performance and Resources process for 2017/18 and beyond	<b><i>KD</i></b>		Report, other documents may also be submitted	Jane Mackney 01273 482146

28 Jun 2016	Cabinet	Treasury Management Annual Report			Report, other documents may also be submitted	Ola Owolabi 01273 482017
11 Jul 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Proposed enlargement of Meridian Community Primary School To seek approval to publish notices in relation to a proposal to enlarge Meridian Community Primary School	<b><i>KD</i></b>		Report, other documents may also be submitted	Gary Langford 01273 481758
11 Jul 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To consider the outcome of the public consultation and if appropriate approve the publication of a statutory notice in relation to the proposed closure of Pells CE Primary School. (As part of the Lewes Area Review)	<b><i>KD</i></b>		Report, other documents may also be submitted	Jessica Stubbings 01323 4633537
11 Jul 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To consider the outcome of the public consultation and if appropriate approve the publication of a statutory notice in relation to the proposed closure of Rodmell CE Primary School. (As part of the Lewes Area Review)	<b><i>KD</i></b>		Report, other documents may also be submitted	Jessica Stubbings 01323 4633537