

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.

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 May 2016 TO 31 August 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

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
6 May 2016	Lead Member for Strategic Management and Economic Development	Delegation of Executive Functions To consider delegations in relation to executive functions to be reported to the County Council on 10 May 2016.			Report, other documents may also be submitted	Andy Cottell 01273 481955
20 May 2016	Lead Member for Resources	Annual debt write off report 2015/16 To consider the write off of debts for the financial year 2015/16.	P / KD		Report, other documents may also be submitted	Janyce Danielczyk 01273 481893

20 May 2016	Lead Member for Resources	Municipal Bonds Agency Participation To consider the formal approval for East Sussex County Council to participate in, and commit funding in the Municipal Bonds Agency (the Local Capital Finance Company Ltd).			Report, other documents may also be submitted	Marion Kelly 01273 335078
24 May 2016	Lead Member for Strategic Management and Economic Development	Local Growth Fund - Amendments to spend profiles for 2015/16 and 2016/17 To agree and approve the Local Growth Fund spend profiles for 2015/16 and 2016/17	KD		Report, other documents may also be submitted	Ben Hook 01273 335078
24 May 2016	Cabinet	Principles and Characteristics of an Accountable Care Model in East Sussex 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			Report, other documents may also be submitted	Vicky Smith 01273 482036
24 May 2016	Cabinet	Public Health Medium Term Financial Plan and savings proposals To consider proposals in relation to the Public Health Medium Term Plan and Savings proposals	KD		Report, other documents may also be submitted	Cynthia Lyons 01273 336032
25 May 2016	Lead Member for	East Sussex Record Office Collection			Report, other	Elizabeth

	Community Services	<p>policies</p> <p>To agree policies relating to collection development and management for the East Sussex Record Office</p>			documents may also be submitted	Hughes 01273 482356
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 stock belonging to the Schools Library and Museum Service (SLAMS)</p>			Report, other documents may also be submitted	Nick Skelton 01723 482994
25 May 2016	Lead Member for Community Services	<p>Update on fees charged by Trading Standards for statutory and non-statutory services</p>			Report, other documents may also be submitted	Lucy Corrie 01323 463421
9 Jun 2016	Lead Member for Adult Social Care	<p>Learning Disability Directly Provided Services' development plan</p> <p>To provide feedback from the recent consultation activity that has been undertaken in relation to two distinct proposals:</p> <p>To suggest the relocation of residential and day services in Crowborough;</p> <p>To develop a locality approach to Learning Disability Day Services in the East of the County</p> <p>To consider recommendations, and make decisions, based on this feedback.</p>	KD		Report, other documents may also be submitted	Kay Holden 01323 464470

13 Jun 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Proposed enlargement of Cradle Community Primary School Final decision on the proposed enlargement of Cradle Hill Community Primary School.	KD	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	Bancroft Road Bexhill - Proposed Adoption To consider the proposed adoption of Bancroft Road, Bexhill		Local Members	Report, other documents may also be submitted	Alex Jack 01273 482563
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.	KD		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	KD		Report, other documents may also be submitted	Rachel Jarvis 01273 482332
28 Jun 2016	Cabinet	Connecting 4 You – High Weald Lewes Havens Clinical Commissioning Group		Consultation with the public will	Report, other documents may	Martin Hayles 01273 481378

		(HWLH CCG) To consider the proposed plan for the transformation of social care and health services in the High Weald Lewes Havens CCG Area.	KD	form part of the implementation of the plan.	also be submitted	
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	KD		Report, other documents may also be submitted	Jane Mackney 01273 482146
28 Jun 2016	Cabinet	Treasury Management Annual Report To consider the Treasury Management Annual Report			Report, other documents may also be submitted	Ola Owolabi 01273 482017
1 Jul 2016	Lead Member for Community Services	To consider a petition regarding road safety at Horsted Lane, Danehill		Lead Petitioner / Local Member	Report, other documents may also be submitted	Alex Jack 01273 482563
1 Jul 2016	Lead Member for Community Services	Petition for a review of speed limits for the village of Dallington 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			Report, other documents may also be submitted	Michael Higgs 01273 482106

1 Jul 2016	Lead Member for Community Services	Provision of an advisory on-street disabled parking bay in Percival Road, Eastbourne Approval of the provision of an advisory on-street disabled parking bay in Percival Road, Eastbourne following objections received during the consultation.			Report, other documents may also be submitted	Alex Jack 01273 482563
11 Jul 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Age range changes (Grovelands Community Primary School and Hurst Green CE Primary School) Final decision in relation to age range change proposals at both schools			Report, other documents may also be submitted	Jane Spice 01323 747425
19 Jul 2016	Cabinet	Education White Paper - Educational Excellence Everywhere To consider a report regarding the Government Education White Paper - Educational Excellence Everywhere	KD		Report, other documents may also be submitted	Fiona Wright 01273 481231
19 Jul 2016	Cabinet	Libraries opening hours proposals To consider proposals for modified library opening hours.	KD		Report, other documents may also be submitted	Nick Skelton 01723 482994
19 Jul 2016	Cabinet	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)	KD		Report, other documents may also be submitted	Jessica Stubbings 01323 463537
19 Jul 2016	Cabinet	To consider the outcome of the public consultation and if appropriate approve the	KD		Report, other documents may	Jessica Stubbings

		publication of a statutory notice in relation to the proposed closure of Rodmell CE Primary School. (As part of the Lewes Area Review)			also be submitted	01323 463537
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