

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 February 2017 TO 31 May 2017

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 |
|--------------------------|--|---|--|---------------------|--|--------------------------|
| 21 Feb 2017 | Leader and Lead Member for Strategic Management and Economic Development | Local Growth Fund - amendments to spend profiles for 2016/17 and 2017/18 To agree and approve the Local Growth Fund spend profiles for 2016/17 and 2017/18 | | | Report, other documents may also be submitted | Ben Hook 01273 336408 |
| 21 Feb 2017 | Leader and Lead Member for Strategic Management and Economic | Local Growth Fund scheme approvals and grant agreements To agree grant funding for new Local Growth Fund schemes | | | Report, other documents may also be submitted | Ben Hook 01273 336408 |

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| | Development | | | | | |
| 21 Feb 2017 | Leader and Lead Member for Strategic Management and Economic Development | <p>South East Local Enterprise Partnership - updated Assurance Framework</p> <p>To agree and approve the new Accountability and Assurance Framework for the South East LEP</p> | | | Report, other documents may also be submitted | Ben Hook 01273 336408 |
| 23 Feb 2017 | Lead Member for Adult Social Care | <p>Adult Social Care Protection of Property & Deputyship Clients - Charging Arrangements</p> <p>1. To approve changes in the recharge of actual costs incurred by the Council for the protection of property for clients in Adult Social Care.</p> <p>2. To approve the implementation of Charges as allowed by the Practice Directions of the Court of Protection for maintaining a property and costs incurred when visiting clients for whom we act as Deputy for.</p> | | | Report, other documents may also be submitted | Steve Hook 01273 481116 |
| 28 Feb 2017 | Lead Member for Education and Inclusion, Special Educational Needs and Disability | <p>Admission Arrangements 2018/19</p> <p>To consider the Admission Arrangements 2018/19</p> | KD | | Report, other documents may also be submitted | Jo Miles 01273 481911 |
| 28 Feb 2017 | Lead Member for Education and | Approval of the DSG (Dedicated Schools Grant) for 2017/18 | | | Report, other documents may | Jill Fisher 01273 482542 |

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| | Inclusion, Special Educational Needs and Disability | To consider the approval of the DSG (Dedicated Schools Grant) for 2017/18 | <i>KD</i> | | also be submitted | |
| 28 Feb 2017 | Lead Member for Education and Inclusion, Special Educational Needs and Disability | School age range changes - Telscombe Cliffs Primary School. To consider the final decision in relation to age range change proposals at Telscombe Cliffs Primary School | <i>KD</i> | Local Members | Report, other documents may also be submitted | Jane Spice 01323 747425 |
| 7 Mar 2017 | Cabinet | Council Monitoring: Quarter 3 2016/17 To consider the Council Monitoring report for Quarter 3, 2016-17. | <i>KD</i> | | Report, other documents may also be submitted | Jane Mackney 01273 482146 |
| 7 Mar 2017 | Cabinet | Industrial Strategy Green Paper To consider the Council's response to the Industrial Strategy Green Paper Consultation | | | Report, other documents may also be submitted | James Harris 01273 482158 |
| 7 Mar 2017 | Cabinet | To consider the School Improvement Inspection report of Special Educational Needs and Disability services (SEND) | | | Report, other documents may also be submitted | Amanda Watson 01273 481339 |
| 7 Mar 2017 | Cabinet | National Funding Formula for Schools To consider a response to the National Funding for Schools Consultation Phase 2 | | | Report, other documents may also be submitted | Mark Whiffin 01273 337114 |
| 7 Mar 2017 | Cabinet | East Sussex Better Together – Strategic Commissioning Board To seek agreement to the establishment of | | Local Members | Report, other documents may be submitted | Vicky Smith 01273 482036 |

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| | | a Strategic Commissioning Board jointly with Clinical Commissioning Groups as part of the transitional agreements for the East Sussex Better Together Accountable Care Model. | | | | |
| 20 Mar 2017 | Lead Member for Transport and Environment | <p>Alexandra Park, Hastings - proposed designated shared pedestrian and cycle route - consultation results</p> <p>Outline of the results of the consultation led by Hastings Borough Council and funded by East Sussex County Council for providing a cycling route through Alexandra Park, and consider with the recommendations made to Hastings Borough Council Cabinet on 4 January 2017</p> | <i>KD</i> | Hastings Borough Council Local Members | Report, other documents may also be submitted | Tracy Vaks 01273 482123 |
| 20 Mar 2017 | Lead Member for Transport and Environment | <p>Capital Programme for Local Transport Improvements 2017/18</p> <p>To approve the list of schemes and associated expenditure to be included in the programme</p> | <i>KD</i> | | Report, other documents may also be submitted | Jonathan Wheeler 01273 482212 |
| 20 Mar 2017 | Lead Member for Transport and Environment | Allocation of the 2017/18 Community Match Funding to a number of community led local transport schemes | <i>KD</i> | Local Members | Report, other documents may also be submitted | Jonathan Wheeler 01273 482212 |
| 20 Mar 2017 | Lead Member for Transport and Environment | <p>Issuing of postal Penalty Charge Notices (Regulation 10 PCNs) for vehicle drive away</p> <p>To consider the option of issuing postal or</p> | | | Report, other documents may also be submitted | Jonathan Wheeler 01273 482212 |

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| | | Regulation 10 PCNs for instant offences recorded by approved hand held devices | | | | |
| 21 Mar 2017 | Lead Member for Education and Inclusion, Special Educational Needs and Disability | <p>Approval to publish notices in relation to a proposal to lower the age range at Sandown Primary School</p> <p>To seek approval to publish notices in relation to a proposal to lower the age range at Sandown Primary School</p> | | <p>Staff</p> <p>Parents</p> <p>Key Stakeholders</p> <p>The Local Community</p> <p>Local Members</p> | Report, other documents may also be submitted | Jane Spice 01323 747425 |
| 21 Mar 2017 | Lead Member for Education and Inclusion, Special Educational Needs and Disability | <p>Final decision on a proposal to lower the age range at Shinewater Primary School</p> <p>To consider a final decision on the proposal to lower the age range at Shinewater Primary School</p> | | <p>Staff at Shinewater Primary School</p> <p>Parents of children at Shinewater Primary School</p> <p>Key Stakeholders</p> <p>The Local Community</p> <p>Local Members</p> | Report, other documents may also be submitted | Jane Spice 01323 747425 |
| 21 Mar 2017 | Lead Member for Education and Inclusion, Special Educational Needs | <p>St Thomas a Becket Catholic Infant and Junior schools (proposed amalgamation)</p> <p>Final decision on a proposal to amalgamate St Thomas a Becket Catholic Infant School</p> | | Local Members | Report, other documents may also be submitted | Gary Langford 01273 481758 |

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| | and Disability | with St Thomas a Becket Catholic Junior School | | | | |
| 18 Apr 2017 | Cabinet | Internal Audit Strategy and Annual Plan 2017/18 To consider the Internal Audit strategy and plan for 2017/18. | | | Report, other documents may also be submitted | Russell Banks 01273 481447 |
| 18 Apr 2017 | Cabinet | To consider the report of the Children's Services Scrutiny Committee on the Scrutiny Review of Educational Attainment at Key Stage 4, together with the observations of the Chief Officer on the Scrutiny Review | | | Report, other documents may also be submitted | Stuart McKeown 01273 481583 |
| 25 Apr 2017 | Lead Member for Resources | Annual debt write off report 2016/17 Annual report to request Lead Member approval to write off debts over a given value | KD | | Report, other documents may also be submitted | Janyce Danielczyk 01273 481893 |