

## 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 November 2016 TO 28 February 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

<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>
14 Nov 2016	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To seek approval to and authorise the publication of statutory notices in respect of a proposal to lower the school age at Telscombe Cliffs Primary School.		Local Members	Report, other documents may also be submitted	Jane Spice 01323 747425
15 Nov 2016	Lead Member for Resources	Adams Farm, Crowhurst, Battle To declare Adams Farm, Crowhurst, Battle surplus		Local Members	Report, other documents may also be submitted	Ralph Smart 01273 336999
15 Nov 2016	Cabinet	East Sussex Better Together Accountable			Report, other	Vicky Smith

		Care Model To approve the business case and plans to implement a test-bed year of Accountable Care in shadow form in 2017/18	<b>KD</b>		documents may also be submitted	01273 482036
15 Nov 2016	Cabinet	East Sussex Broadband: next steps To consider options for enabling even higher levels of broadband coverage, building on the success of the existing two contracts	<b>KD</b>		Report, other documents may also be submitted	Katy Thomas 01273 482645
15 Nov 2016	Cabinet	Treasury Management Annual Report 2015/16 and mid year report (2016/17) Review of Treasury Management performance.	<b>KD</b>		Report, other documents may also be submitted	Ola Owolabi 01273 482017
23 Nov 2016	Lead Member for Community Services	Eastbourne Town Centre Improvement Scheme - Gildredge Road design Decision on the placement of temporary bus stops in Cornfield Road and Terminus Road following a formal notice procedure		Local Members	Report, other documents may also be submitted	Andrew Keer 01273 336682
23 Nov 2016	Lead Member for Community Services	School Keep Clear markings and Mandatory Cycle Lanes working practice To consider the application of relaxations to national signing regulations with respect to progressing requests for enforceable School Keep Clear markings and with flow mandatory cycle lanes		Local Members	Report, other documents may also be submitted	Clare Peedell 03456 080193
24 Nov 2016	Lead Member for Adult Social Care	Adult Social Care Complaints and Feedback Annual Report 2015/16			Report, other documents may also be submitted	Janette Lyman 01273 481242

24 Nov 2016	Lead Member for Adult Social Care	Safeguarding Adults Board Annual Report 2015-16 To consider the annual report for the Safeguarding Adults Board (SB) which summarises the key achievements, impacts and learning from case reviews.			Report, other documents may also be submitted	Angie Turner 01273 482503
13 Dec 2016	Cabinet	Annual Audit Letter 2015/16 To consider the Annual Audit Letter and fee update for 2015/16			Report, other documents may also be submitted	Russell Banks 01273 481447
13 Dec 2016	Cabinet	Brighton and Hove City Council request to join Orbis Partnership. To consider a report on the admission of Brighton and Hove City Council (BHCC) into the Orbis Partnership, which provides business services on behalf of East Sussex and Surrey County Councils.	<b>KD</b>		Report, other documents may also be submitted	Kevin Foster 01273 481412
13 Dec 2016	Cabinet	Council Monitoring: Quarter 2 2016/17 The consider the Council Monitoring report for Quarter 2, 2016 - 17	<b>KD</b>		Report, other documents may also be submitted	Jane Mackney 01273 482146
13 Dec 2016	Cabinet	Looked After Children Annual Report To consider the Looked After Children Annual Report			Report, other documents may also be submitted	Liz Rugg 01273 481274
13 Dec 2016	Cabinet	Sub National Transport Body To consider a report on the establishment of a shadow Sub National Transport Body (SNTB) in accordance with the Devolution and Cites Act.	<b>KD</b>		Report, other documents may also be submitted	Rupert Clubb 01273 482200

13 Dec 2016	Leader and Lead Member for Strategic Management and Economic Development	To consider a funding agreement with Hastings Borough Council – Coastal Communities Housing Scheme	<i>KD</i>	Local Members	Report, other documents may also be submitted	Ben Hook 01273 336408
13 Dec 2016	Lead Member for Resources	Proposed disposal of land at Offham Road, Streat To seek Lead Member approval to declare the property surplus and to transfer for nil consideration to facilitate a bridleway creation.		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
19 Dec 2016	Lead Member for Transport and Environment	Waste and Minerals - Monitoring Report 2015/16 and Local Aggregates Assessment To agree adoption and publication of the Monitoring Report and Local Aggregates Assessment. The Monitoring Report will cover progress on the Minerals & Waste Development Scheme, monitor the implementation of existing planning policies for minerals and waste. It will cover waste and minerals data for East Sussex, South Downs and Brighton & Hove. The Local Aggregates Assessment is a technical document monitoring the demand and supply of aggregates. Government Guidance has previously indicated that the Local Aggregates Assessment should be included in Monitoring Reports.		Local Members	Report, other documents may also be submitted	Sarah Iles 01273 481631
21 Dec 2016	Lead Member for	To agree fees for additional peripheral			Report, other	Steve Quayle

	Community Services	services to facilitate accepting bookings at Southover Grange in December 2016.			documents may also be submitted	01273 337148
21 Dec 2016	Lead Member for Community Services	Petition to reduce the 60mph national speed limit to 40mph on the B2188 from the Lye Green junction to Florence Corner junction in Groombridge		Lead Petitioner / Local Members	Report, other documents may also be submitted	Michael Higgs 01273 482106
16 Jan 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Age range changes at Shinewater Primary School  To seek approval to and authorise the publication of statutory notices in respect of a proposal to lower the school age at Shinewater Primary School		Parents of Shinewater Primary School students  East Sussex Children's Centre's  Eastbourne Borough Council  Local Members	Report, other documents may also be submitted	Jane Spice 01323 747425
23 Jan 2017	Lead Member for Transport and Environment	Wealden Local Plan proposed submission consultation To consider the response and representations to the Wealden Local Plan proposed submission		Local Members	Report, other documents may also be submitted	Ellen Reith 01273 481708
24 Jan 2017	Cabinet	Adoption of (1) the East Sussex, South Downs and Brighton & Hove Waste and Minerals Sites Plan, and (2) revised East Sussex Minerals and waste Development Scheme	<b>KD</b>		Report, other documents may also be submitted	Sarah Iles 01273 481631

		To inform Cabinet of the outcome of the Public Examination of the Submission Waste & Minerals Sites Plan and the recommendations of the Inspector, and, subject to the views of the Partner Authorities of Brighton & Hove City Council and South Downs National Park Authority, to recommend to County Council to adopt the final version of the Plan including the Authorities proposed Main Modifications and minor changes that do not materially affect the policies; and, to recommend the adoption of a revised Minerals and Waste Development Scheme.				
24 Jan 2017	Cabinet	Appointment of External Auditor To consider the appointment of an External Auditor for East Sussex County Council.			Report, other documents may also be submitted	Phil Hall 01273 335808
24 Jan 2017	Cabinet	Conservators of Ashdown Forest Budget 2017/18 To consider the Conservators of Ashdown Forest budget 2017/18.	<b>KD</b>	Local Members	Report, other documents may also be submitted	Marie Nickalls 01273 482146
24 Jan 2017	Cabinet	RPPR Draft Council Plan 2017/18 Reconciling Policy, Performance and Resources - To consider the draft Council Plan 2017/18, the Revenue Budget, Capital Programme and Savings Proposals 2017/18.	<b>KD</b>		Report, other documents may also be submitted	Jane Mackney 01273 482146
24 Jan 2017	Cabinet	Treasury Management Strategy 2017/18 To consider the Treasury Management Strategy 2017/18.	<b>KD</b>		Report, other documents may also be submitted	Ola Owolabi 01273 482017

28 Feb 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To seek approval to and authorise the publication of statutory notices in respect of a proposal to lower the school age at Telscombe Cliffs Primary School.		Local Members	Report, other documents may also be submitted	Jane Spice 01323 747425