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 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. 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 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 July 2017 TO 31 October 2017

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 David Elkin – Lead Member for Resources Councillor Bill Bentley – Lead Member for Communities and Safety Councillor Rupert Simmons – Lead Member for Economy Councillor Nick Bennett – Lead Member for Transport and Environment Councillor Carl Maynard – Lead Member for Adult Social Care and Health Councillor Sylvia Tidy – 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
11 Jul 2017	Lead Member for Strategic Management and Economic Development	To consider the Devonshire Park Quarter redevelopment approvals and grant agreements	KD	Local Members	Report, other documents may also be submitted	Rupert Clubb 01273 48146
11 Jul 2017	Lead Member for Strategic Management and Economic Development	To consider the Local Growth Fund and confirmed spend for 2016/17 and forecast for 2017/18			Report, other documents may also be submitted	Rupert Clubb 01273 48146

18 Jul 2017	Cabinet	Ashdown Forest Trust Fund To consider the Ashdown Forest Trust Fund Accounts for 2016/17	KD	Local Members	Report, other documents may also be submitted	Graham Friday 01323 463112
18 Jul 2017	Cabinet	East Sussex Better Together (ESBT) Alliance Accountable Care Model: Future Organisational Arrangements To agree the preferred option and roadmap for the structural form (organisational and contractual arrangements) of our future ESBT delivery vehicle	KD	Engagement will take place with a range of key stakeholders through a range of mechanisms	Report, other documents may also be submitted	Vicky Smith 01273 482036
18 Jul 2017	Cabinet	Internal Audit Annual Report and Opinion 2016/17 To consider the Internal Audit Services annual report and opinion for 2017/18, including the monitoring report for Quarter 4.			Report, other documents may also be submitted	Russell Banks 01273 481447
18 Jul 2017	Lead Member for Transport and Environment	Draft Statement of Community Involvement To seek approval to hold consultation on the Draft Statement of Community Involvement (SCI) 2017	KD		Report, other documents may also be submitted	Sarah Iles 01273 481631
18 Jul 2017	Lead Member for Transport and Environment	New Council Order for the East Sussex Permit Scheme To consider the authorisation of a new Council Order to be made in response to recent amendments to the East Sussex	KD		Report, other documents may also be submitted	David Weeks 01323 466230

		Permit Scheme			
18 Jul 2017	Lead Member for Transport and Environment	Parking Enforcement Parking enforcement is currently contracted out to NSL. The contract is due to terminate on 30 June 2018. The Council is gathering details on the options for the management of parking enforcement beyond this date.		Report, other documents may also be submitted	David Weeks 01323 466230
18 Jul 2017	Lead Member for Transport and Environment	Statement of Common Ground (SoCG) on Soft Sand between the South East Mineral Planning Authorities To respond and agree to the Statement of Common Ground which has been developed by the South East England Aggregates Working Party (SEEAWP) in order to set out an agreed position on the provision of soft sand as a minerals resource. The SoCG has implications for the East Sussex, South Downs and Brighton & Hove Waste and Local Minerals Plan and its imminent review.		Report, other documents may also be submitted	Sarah Iles 01273 481631
20 Jul 2017	Lead Member for Communities and Safety	Petition - Measures to reduce speed on Priory Street and Southover High Street, Lewes To consider a petition requesting additional measures to reduce traffic speeds in the existing 20mph zone including additional 20mph signs and the removal of an area of granite setts	Local Members Lead Petitioner	Report, other documents may also be submitted	lan Johnson 01273 482944

20 Jul 2017	Lead Member for Communities and Safety	Road Safety Audit Policy To seek approval for an updated Policy for Road Safety on roads for which East Sussex County Council is the Highway Authority, in line with revised National Standards			Report, other documents may also be submitted	lan Johnson 01273 482944
19 Sep 2017	Cabinet	Council Monitoring: Quarter 1 2017/18 To consider the Council Monitoring report for the first quarter of the financial year 2017/18.			Report, other documents may also be submitted	Jane Mackney 01273 482146
19 Sep 2017	Cabinet	Draft Libraries Strategic Commissioning Strategy To consider a report requesting Cabinet to note the draft Libraries Strategic Commissioning Strategy (SCS), and to agree that the draft Libraries Strategic Commissioning Strategy is publically consulted on for a twelve week period.	KD	Local Members	Report, other documents may also be submitted	Matthew Wragg 01273 335 397
19 Sep 2017	Cabinet	Final decision on the proposed Rodmell School closure To consider the final decision on the proposed closure of Rodmell School	KD	Local Members	Report, other documents may also be submitted	Gary Langford 01273 48758
25 Sep 2017	Lead Member for Transport and Environment	East Sussex County Council (Eastbourne 108A, 108B and 108C) Cycle Track Order 2017		Local Members	Report, other documents may also be submitted	Andrew Keer 01273 336682

		To seek authority to seal the Order to convert the existing public footpath alongside Horsey Sewer (between grip reference TQ62822/01243 and TQ62762/01508, and between grid reference TQ62713/01426 and TQ62705/01620) to cycle track pursuant to Section 3 of the Cycle Tracks Act 1984.				
25 Sep 2017	Lead Member for Transport and Environment	ESCC parking standards at residential developments 2017 update To seek approval for the updated parking standards which can then be used to advise local planning authorities and develpers of the likely parking demand required at developments.		Local Members	Report, other documents may also be submitted	Jonathan Wheeler 01273 482212
25 Sep 2017	Lead Member for Transport and Environment	ESCC Safety Audit Policy for developments To seek approval for a policy for developers to ensure that the highway safety aspects of a development scheme have been properly and independently considered.			Report, other documents may also be submitted	Jonathan Wheeler 01273 482212
25 Sep 2017	Lead Member for Transport and Environment	To consider a petition to carry out new and joint traffic evaluation studies on the A259 South Coast Road between Newhaven and Brighton Marina		Lead Petitioner Local Members	Report, other documents may also be submitted	Jonathan Wheeler 01273 482212
26 Sep 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To seek approval to publish notices in relation to a proposal to enlarge Polegate School	KD	Parents Staff, Key stakeholders	Report, other documents may also be submitted	Gary Langford 01273 481758

26 Sep 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Final decision on a proposal to lower the age range at Sandown Primary School To consider the final decision on a proposal to lower the age range at Sandown Primary School		The Local Community Local Members Staff Parents Key stakeholders The Local Community Local Members	Report, other documents may also be submitted	Jane Spice 01323 747425
10 Oct 2017	Cabinet	Whole Life Disability Service To consider proposals regarding a whole life disability service for East Sussex residents	KD		Report, other documents may also be submitted	Kerry Madden 01273 481615