

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) –3 November 2017 TO 28 February 2018

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
14 Nov 2017	Lead Member for Resources	To consider a report seeking authority to declare 3 Council Cottages, Selmeston, surplus and for disposal		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
14 Nov 2017	Lead Member for Resources	To consider a report seeking authority to declare Old Nursery and land at Catsfield Road, Crowhurst		Local Members	Report, other documents may also be submitted	Kate Nicholson 01273 336487
14 Nov 2017	Lead Member for Resources	School Appeals Digital Project Next steps for the School Appeals Digital Project	<i>P</i>		Report, other documents may also be submitted	Paul Dean 01273481751

27 Nov 2017	Lead Member for Adult Social Care and Health	<p>Employment Opportunities – Future arrangements</p> <p>To consider the future arrangements for successful supported employment and skills development pathways for people with learning disabilities.</p>			Report, other documents may also be submitted	Kay Holden 01323 464470
11 Dec 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>Enlargement of Polegate School - Final decision</p> <p>To consider the final decision regarding the enlargement of Polegate School - Final decision</p>		Local Members	Report, other documents may also be submitted	Gary Langford 01273 481758
11 Dec 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>To consider the outcome of the ESCC funding formula consultation with Schools and Academies.</p> <p>Proposed changes to the ESCC's school funding formula were put forward for consultation with Schools and Academies and now require lead member approval.</p>	KD	All Primary and Secondary Schools and Academies in East Sussex.	Report, other documents may also be submitted	Ed Beale 01273 337984
11 Dec 2017	Lead Member for Children and Families	<p>To approve the business case for submission of the planning application for extension of Lansdowne Secure Unit</p> <p>To determine whether East Sussex County Council should submit a planning application develop and extend the existing Secure Unit to add capacity for 5 more beds to the Unit</p>		Local Members	Report, other documents may also be submitted	Nicky Scott 01323 466030

12 Dec 2017	Cabinet	Annual Audit Letter 2016/17 To consider the Annual Audit letter and fee update from the External Auditor.	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017
12 Dec 2017	Cabinet	Council Monitoring: Quarter 2 2017/18 The consider a Reconciling Policy, Performance and Resources (RPPR) update and the Council Monitoring report for Quarter 2, 2017/18.			Report, other documents may also be submitted	Jane Mackney 01273 482146
12 Dec 2017	Cabinet	Highways Grass Cutting Service Proposals 2018/19 To seek approval from Cabinet for the proposals for savings prior to proceeding to public consultation	KD		Report, other documents may also be submitted	Dale Poore 01273 481916
12 Dec 2017	Cabinet	Household Waste Recycling Site (HWRS) Service Review 2017 To consider a report seeking approval to go out to public consultation on possible Household Waste Recycling Site (HWRS) Service changes.	KD		Report, other documents may also be submitted	Anthony Pope 01273 481657
12 Dec 2017	Cabinet	Looked After Children Annual Report To consider the Looked After Children's Annual Report			Report, other documents may also be submitted	Teresa Lavelle-Hill 01323 747197
12 Dec 2017	Cabinet	Strengthening Our ESBT Alliance Arrangements for 2018/19 Proposals designed to strengthen the ESBT	KD	Engagement will take place with a range of key stakeholders through a range	Report, other documents may also be submitted	Phil Hall 01273 335808 Vicky Smith 01273 482036

		<p>Alliance working arrangements, including:</p> <ul style="list-style-type: none"> • Integrated governance and leadership arrangements for strategic commissioning based on population health and care needs • Setting up an Integrated Commissioning Fund between the Council and EHS CCG and HR CCG to underpin this • Extension of the ESBT Alliance Agreement arrangements until March 2020 		of mechanisms, including and Equalities Screen of the proposals for integrated leadership of strategic commissioning and the Integrated Commissioning Fund.		
12 Dec 2017	Cabinet	<p>Treasury Management Annual Report 2016/17 and mid year report 2017/18 To consider a report on the review of Treasury Management performance for 2016/17 and for outturn for the first six months of 2017/18, including the economic factors affecting performance, the Prudential Indicators and compliance with the limits set within the Treasury Management Strategy.</p>	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017
18 Dec 2017	Lead Member for Transport and Environment	<p>Rescinding of highway improvement scheme at Broad Oak, Brede</p> <p>To seek Lead Member approval to rescind the highway improvement scheme at Broad Oak, Brede and declare such land as necessary surplus to CET requirements</p>		Four week consultation with local residents	Report, other documents may also be submitted	Jonathan Wheeler 01273 482212
20 Dec 2017	Lead Member for	Registration Service Income Generation			Report, other	Steve Quayle

	Communities and Safety	<p>For the Lead Member to note the breadth of income generation schemes currently being progressed within the Registration Service and consider proposals to:</p> <p>1) refer customers who are getting married to an approved Will writer, in return for a referral fee (predicated on the fact that marriage annuls all former wills).</p> <p>2) refer customers to an approved insurance broker to organise Ceremony insurance for them in return for a fee from the insurance broker.</p> <p>3) hold funeral services and wakes at Southover Grange.</p> <p>4) offer a fee reduction of up to 25% for non-statutory optional ceremonies if they are booked at the same time as the customer transacting other business with the service.</p>	<i>KD</i>		documents may also be submitted	01273 337148
20 Dec 2017	Lead Member for Communities and Safety	<p>Road Safety Policies Update To consider a report regarding the updates to Road Safety Policies.</p>			Report, other documents may also be submitted	Claire Scriven 0345 6080193
21 Dec 2017	Lead Member for Adult Social Care and Health	<p>Older People's Day Opportunities Strategy To consider a New Model of delivering "Day Care Services" for Older People in the context of broader transformational programmes</p>	<i>KD</i>		Report, other documents may also be submitted	Mick Moorhouse 07712 542497

22 Jan 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Education Commissioning Plan 2017-2021 To seek approval for publication of the Education Commissioning Plan 2017-2021	KD		Report, other documents may also be submitted	Gary Langford 01273 481758
22 Jan 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Final decision on a proposal to enlarge Willingdon Community School For the Lead Member to take the final decision on the proposal to enlarge Willingdon Community School from 1 September 2020	KD		Report, other documents may also be submitted	Gary Langford 01273 481758
22 Jan 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To approve the DSG Budget for 2018/19 The DSG allocations are notified to the Local Authority in December and the DSG budget requires approval.			Report, other documents may also be submitted	Ed Beale 01273 337984
22 Jan 2017	Lead Member for Education and Inclusion, Special Educational Needs and Disability	School age range changes – Ditchling (St Margaret's) CE Primary School To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Ditchling CE Primary School to enable the governing body to provide early years provision on the school site.			Report, other documents may also be provided	Jane Spice 01323 747425
22 Jan 2017	Lead Member for Education and	School age range changes – Fletching CE Primary School			Report, other documents may	Jane Spice 01323 747425

	Inclusion, Special Educational Needs and Disability	To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Flectching CE Primary School to enable the governing body to provide early years provision on the school site.			also be provided	
23 Jan 2018	Cabinet	Conservators of Ashdown Forest Budget 2018/19 To consider the Conservators of Ashdown Forest Budget for 2018/19.	KD		Report, other documents may also be submitted	Ian Gutsell 01273 481399
23 Jan 2018	Lead Member for Strategic Management and Economic Development	Local Growth Fund - Amendments to spend profiles 2017/18 To seek approval for the changes to 2017/18 Local Growth Fund profiles			Report, other documents may also be submitted	Ben Hook 01273 336408
23 Jan 2018	Cabinet	Reconciling Policy, Performance and Resources (RPPR) 2018/19: Draft Council Plan To consider the revenue budget, savings proposals, capital programme and draft Council Plan for 2018/19.	KD		Report, other documents may also be submitted	Jane Mackney 01273 482146
23 Jan 2018	Cabinet	Treasury Management Strategy 2018/19 To consider the Treasury Management Strategy for the financial year 2018/19.	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017
19 Feb 2018	Lead Member for Education and Inclusion, Special	Final decision on School age range changes – Ditchling (St Margaret's) CE Primary School			Report, other documents may also be submitted	Jane Spice 01323 747425

	Educational Needs and Disability	For the Lead Member to take the final decision on the proposal to lower the age range at Ditchling CE Primary School to enable the governing body to provide early years provision on the school site.				
19 Feb 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Final decision on School age range changes – Fletching CE Primary School For the Lead Member to take the final decision on the proposal to lower the age range at Fletching CE Primary School to enable the governing body to provide early years provision on the school site.			Report, other documents may also be submitted	Jane Spice 01323 747425