

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 March 2018 TO 30 June 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 |
|-------------------|----------------|--|---|--------------|---|------------------------------|
| 6 Mar 2018 | Cabinet | Council Monitoring: Quarter 3 2017/18 To consider the Council Monitoring report for Quarter 3, 2017/18. | | | Report, other documents may also be submitted | Jane Mackney 01273 482146 |
| 6 Mar 2018 | Cabinet | Fair Funding Review Consultation Response To consider East Sussex County Council's response to the Secretary of State for Communities and Local Government consultation on the Fair Funding Review. | | | Report, other documents may also be submitted | Ian Gutsell 01273 481339 |

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| 6 Mar 2018 | Cabinet | Libraries Transformation Programme revised Libraries Strategic Commissioning Strategy To seek Cabinet approval of the revised Libraries Strategic Commissioning Strategy. | KD | 12 week Public Consultation Local Members | Report, other documents may also be submitted | Nick Skelton 01273 482994 |
| 6 Mar 2018 | Cabinet | Proposals for the creation of a Major Road Network - consultation response Cabinet is asked to review and approve the Council's response to the Government consultation on the creation of a Major Road Network. | | | Report, other documents may also be submitted | Jon Wheeler 01273 482212 |
| 16 Mar 2018 | Lead Member for Communities and Safety | Road Safety Policies Update To consider a report regarding the updates to Road Safety Policies. | | | Report, other documents may also be submitted | Claire Scriven 0345 6080193 |
| 19 Mar 2018 | Lead Member for Transport and Environment | Capital Programme for Transport Improvements 2018/19 To approve the list of transport schemes and associated expenditure in 2018/19 to be included in the programme | KD | | Report, other documents may also be submitted | Andrew Keer 01273 336682 |
| 19 Mar 2018 | Lead Member for Transport and Environment | East Sussex Statement of Community Involvement adoption The Statement of Community Involvement (SCI) and its accompanying publicity is a statutory requirement under the Planning and Compulsory Purchase Act 2004 and associated regulation | KD | | Report, other documents may also be submitted | Sarah Iles 01273 481631 |

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| 23 Mar 2018 | Lead Member for Resources | Annual write off of debts Annual report to request formal approval to write-off debts over a certain value. | P KD | | Report, other documents may also be submitted | Janyce Danielczyk 01273 481893 |
| 23 Mar 2018 | Lead Member for Resources | Hailsham - Delivery of school sites Exercise of options in relation to two schools in Hailsham | KD | Local Members | Report, other documents may also be submitted | Graham Glenn 01273 336237 |
| 23 Mar 2018 | Lead Member for Resources | Petition - to save the small separately fenced area at the far end of the Pells School site on Landport, Lewes for continued use as a forest school To consider the petition to save the small separately fenced area at the far end of the Pells School site on Landport, Lewes for continued use as a forest school, the area to be given into the care and ownership of the Landport Community Hub charity, or other suitable arrangements made by agreement with the lead petitioners to achieve the same end, that this tiny percentage of the site be kept for local children to have Forest School opportunities. | | Lead Petitioner Local Members | Report, other documents may also be submitted | Kate Nicholson 01273 3396487 |
| 29 Mar 2018 | Lead Member for Education and Inclusion, Special Educational Needs and Disability | Planned Admission Number (PAN) for Ninfield CE Primary School with effect from September 2019 The Lead Member is asked to determine the appropriate PAN for Ninfield CE Primary School following public consultation. This decision was deferred from the Lead | KD | Public consultation between 7 February and 21 March 2018. | Report, other documents may also be submitted | Jo Miles 01273 481911 |

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| | | Member meeting in February as a result of the decision not to proceed with the building project at the school. This means that the school will be unable to accommodate more than fifteen children in each year group following withdrawal of the temporary classrooms currently on site. | | | | |
| 16 Apr 2018 | Lead Member for Transport and Environment | Alexandra Park and St Helen's Road cycle route review To report the outcome of a feasibility study to consider an alternative route alignment on St Helen's Road, as requested by the Lead Member | KD | Hastings Borough Council information exercise June 2015 Local Members | Report, other documents may also be submitted | Tracey Vaks 01273 482123 |
| 16 Apr 2018 | Lead Member for Transport and Environment | Proposed pedestrian crossing in Belgrave Road, Seaford To consider feedback received in response to a local consultation on a proposal to introduce a pedestrian crossing and determine whether the scheme should continue. | | Local residents School Community Local Members | Report, other documents may also be submitted | Andrew Keer 01273 336682 |
| 24 Apr 2018 | Cabinet | CQC Area Review Report and Action Plan Cabinet is asked to note and receive an update on the CQC Area Review Report and Action Plan. | | | Report, other documents may also be submitted | Samantha Williams 01273 482115 Bianca Byrne 01273 336656 |
| 24 Apr 2018 | Cabinet | External Audit Plan 2017/18 To consider the work to be carried out by | | | Report, other documents may | Ola Owolabi 01273 482017 |

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| | | the Council's External Auditors for the financial year 2017/18. | KD | | also be submitted | |
| 24 Apr 2018 | Cabinet | Internal Audit Strategy and Annual Plan 2018/19 To consider the Internal Audit Strategy and Plan for 2018/19. | | | Report, other documents may also be submitted | Russell Banks 01273 481447 |
| 24 Apr 2018 | Cabinet | Property Asset Disposal and Investment Strategy To approve the Property Asset Disposal and Investment Strategy for East Sussex County Council. | KD | | Report, other documents may also be submitted | Tina Glen 01273 335819 |
| 26 Apr 2018 | Lead Member for Communities and Safety | Update on East Sussex Road Safety Programme To note the progress made in the East Sussex Road Safety Programme to reduce Killed and Seriously Injured on East Sussex Roads | | | Report, other documents may also be submitted | Charlotte Marples 01273 482824 |
| 30 Apr 2018 | Lead Member for Education and Inclusion, Special Educational Needs and Disability | Request to publish statutory notices regarding lowering the age range at Langney Primary School To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Langney Primary School to enable the school to take 2 year olds in their current nursery provision | | Local Members | Report, other documents may also be submitted | Jane Spice 01273 747425 |

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| 21 May 2018 | Lead Member for Transport and Environment | Allocation of the 2018/19 Community Match Funding to a number of community led local transport schemes To seek approval of the proposed allocation of match funding to a number of community led transport improvement schemes | <i>KD</i> | Draft circulated to all Members, and cross party Member Panel to consider draft schemes. | Report, other documents may also be submitted | Sarah Valentine 01273 335724 |
| 21 May 2018 | Lead Member for Transport and Environment | Review of grass cutting policy and proposed reduction to urban grass cutting To consider the reduction of the minimum urban grass cuts from five to two per annum, and to seek approval for minor updates to the policy to reflect current best practice. | | Local Members | Report, other documents may also be submitted | Dale Poore 01273 482207 |