

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 November 2018 TO 28 February 2019

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
13 Nov 2018	Cabinet	Reconciling Policy, Performance and Resources (Cabinet) To consider an update on the Council's Core Service Offer and the Medium Term Financial Plan	KD		Report, other documents may also be submitted	Jane Mackney 01273 482146
19 Nov 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	KD	Draft circulated to all Members, and cross party Member Panel to consider draft	Report, other documents may also be submitted	Sarah Valentine 01273 335274

		of match funding to a number of community led transport improvement schemes		schemes.		
19 Nov 2018	Lead Member for Transport and Environment	<p>Highway Policy Review Seeking agreement to proposed changes and updates to Highway Service policies including:</p> <ul style="list-style-type: none"> • Asset Management Policy and Strategy • Drainage Policy • SCRIM and Skidding Resistance Policy and Procedure 		Internal consultation with relevant ESCC and highways service teams.	Report, other documents may also be submitted	<p>Stephanie Everest 01273 482644</p> <p>Mathew Jasper 01273 481847</p>
27 Nov 2018	Lead Member for Adult Social Care and Health	<p>Six-monthly update on progress with implementation of ASCH Reconciling Policy, Performance and Resources decisions made at Cabinet on 26th June 2018</p> <p>The Lead Member will receive an update on progress with the implementation of the Adult Social Care and Health RPPR decisions for 2018/19 as agreed at Cabinet on 26th June 2018. The Lead Member will be asked to consider and comment on the progress made. Kir</p>			Report, other documents may also be submitted	Kirstie Battrick 01273 482016
29 Nov 2018	Lead Member for Communities and Safety	<p>Petition - 20mph speed limit and investigations to road structure at Farmlands Way, Polegate</p> <p>Petition from residents of Farmlands Way, Polegate calling for reduced speed limit and the road structure to reduce vehicle speeds and minimise noise and vibrations in surrounding properties.</p>		<p>Local Members</p> <p>Lead Petitioner</p>	Report, other documents may also be submitted	Kelly Burr 01273 482824

10 Dec 2018	Lead Member for Education and Inclusion, Special Educational Needs and Disability	<p>Peacehaven Heights Primary School - new Special Educational Needs facility</p> <p>To determine the statutory notice in relation to a proposal to establish a special educational needs facility at Peacehaven Heights Primary School</p>		Local Members	Report, other documents may also be submitted	Gary Langford 01273 481758
11 Dec 2018	Cabinet	<p>Annual Audit Letter 2017/18</p> <p>To consider the Annual Audit Letter</p>			Report, other documents may also be submitted	Ola Owolabi 01273 482017
11 Dec 2018	Cabinet	<p>Council Monitoring: Quarter 2 2018/19</p> <p>To consider the Council Monitoring report for the second quarter of the financial year 2018/19 as part of the Council's Reconciling Policy, Performance and Resources (RPPR) budget monitoring process.</p>			Report, other documents may also be submitted	Jane Mackney 01273 482146
11 Dec 2018	Cabinet	<p>Looked After Children's Services Annual Report 2017/18</p> <p>To consider the performance of the Looked After Children's Service for 2017/18</p>			Report, other documents may also be submitted	Teresa Lavelle-Hill 01323 747197
11 Dec 2018	Cabinet	<p>Treasury Management Annual Report 2017/18 and mid year report 2018/19.</p> <p>To consider a report on the review of Treasury Management performance for 2017/18 and the outturn for the first six months of 2018/19, including the economic</p>	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017

		factors affecting performance, the Prudential Indicators and compliance with the limits set within the Treasury Management Strategy.				
18 Dec 2018	Lead Member for Communities and Safety	Update on the Libraries and Parking Partnership Update requested by the Lead Member following a question at the County Council meeting of 16 October 2018.			Report, other documents may also be submitted	Stephen Potter 01273 336520
21 Jan 2019	Lead Member for Transport and Environment	High Weald Management Plan To present the High Weald Management Plan 2019-2024 for adoption	KD	Public consultation has already happened	Report, other documents may also be submitted	Virginia Pullan 01273 482639
22 Jan 2019	Cabinet	Conservators of Ashdown Forest Budget 2019/20 To consider the Conservators of Ashdown Forest budget for the financial year 2019/20.	KD	Local Members	Report, other documents may also be submitted	Ian Gutsell 01273 481399
22 Jan 2019	Cabinet	Reconciling Policy, Performance and Resources (RPPR) 2019/20: Draft Council Plan To consider the revenue budget, savings proposals, capital programme and draft Council Plan for 2019/20.	KD		Report, other documents may also be submitted	Jane Mackney 01273 482146
22 Jan 2019	Cabinet	Treasury Management Strategy 2019/20 To consider the Treasury Management Strategy for the financial year 2019/20.	KD		Report, other documents may also be submitted	Ola Owolabi 01273 482017

24 Jan 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To approve the DSG (Dedicated Schools Grant) Budget for 2019/20. 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
24 Jan 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	To Approve the ESCC Funding Formula for 2019/20 After consulting with East Sussex Schools and Academies, approval is now being sought from Lead Member to change the ESCC Funding Formula factors for 2019/20.		All ESCC Primary and Secondary Schools / Academies	Report, other documents may also be submitted	Ed Beale 01273 337984
26 Feb 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Admission arrangements for community and controlled schools in East Sussex 2020-21 To consider the final admission arrangements for 2020/21	KD		Report, other documents may also be submitted	Jo Miles 01273 481911