## 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 <a href="mailto:andy.cottell@eastsussex.gov.uk">andy.cottell@eastsussex.gov.uk</a>.

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 September 2019 TO 31 December 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
20 Sep 2019	Lead Member for Resources	Helenswood Upper School site, Hastings Seeking approval to transfer the site for redevelopment as a Free Special School	KEY		Report, other documents may also be submitted	Graham Glenn 01273 336237
20 Sep 2019	Lead Member for Resources	Procurement of supply of gas and electricity To seek approval for procurement of the supply of gas and electricity (including renewable options) for Council properties and enter into supply agreements	Open KEY		Report, other documents may also be submitted	lan Roadnight 01273 482193

23 Sep 2019	Lead Member for Transport and Environment	Implementation of the Well Managed Highway Infrastructure Code of Practice Updates on the implementation of the New Well Managed Highway Infrastructure Code of Practice and to seek approval for proposed changes to highway policies and practices in response to the Code's 36 recommendations.			Report, other documents may also be submitted	Pippa Mabey 01273 335506
23 Sep 2019	Lead Member for Transport and Environment	The Ridge, Hastings - proposed pedestrian crossing facility To consider the results of the local consultation on the proposed pedestrian crossing facility along The Ridge, Hastings and to suggest how the scheme will be taken forward		Consultation exercise carried out in May 2019	Report, other documents may also be submitted	Tracey Vaks 01273 482123
24 Sep 2019	Lead Member for Adult Social Care and Health	Outcome of consultation on Adult Social Care and Health savings proposals for Working Age Adults and subsidy of Meals in the Community To provide the Lead Member with the outcomes of the public consultation and Equalities Impact Assessments undertaken on the proposals to withdraw the subsidy from the meals in the community service and to change the approach to supporting Working Age Adults, in order to make decisions on whether proposals will be implemented.	Open KEY		Report, other documents may also be submitted	Keith Hinkley 01273 481288
7 Oct 2019	Lead Member for Children and Families	Early Help Strategy  To consider the findings of the public consultation on the draft Early Help Strategy that	KEY	Public consultation was carried out 21 May to 29 July	Report, other documents may also be submitted	Liz Rugg 01273 481274

		took place between May and July 2019 and to decide on the resulting revisions to the Early Help Strategy, and its implementation.			
7 Oct 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	East Sussex Childcare Sufficiency Assessment (CSA) To seek Lead Member approval to publish the East Sussex CSA report as required under local authority statutory duty to report annually to elected council members on how they are meeting their duty to secure sufficient childcare to meet parental demand. This report will also be available and accessible to parents.	Open	Report, other documents may also be submitted	Jane Spice 01323 747425
7 Oct 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Education Commissioning Plan 2019-23 To seek Lead Member approval to publish the latest update to the Education Commissioning Plan, covering the period 2019 to 2023	Open KEY	Report, other documents may also be submitted	Gary Langford 01273 481758
7 Oct 2019	Lead Member for Education and Inclusion, Special Educational Needs and Disability	School age range changes – Stonegate CE Primary School To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Stonegate CE Primary School to enable the governing body to provide early years provision on the school site.	Open	Report, other documents may also be submitted	Jane Spice 01323 747425
8 Oct 2019	Cabinet	Council Monitoring: Quarter 1 2019/20 To consider the Council Monitoring report for the first quarter of the financial year 2019/20.	Open	Report, other documents may also be submitted	Jane Mackney 01273 482146

8 Oct 2019	Leader and Lead Member for Strategic Management and Economic Development	Notice of Motion: right to work of people seeking asylum Notice of Motion [number 797] submitted by Councillor Trevor Webb and seconded by Councillor Godfrey Daniel		Report, other documents may also be submitted	Claire Lee 01273 335517
21 Oct 2019	Lead Member for Transport and Environment	Proposed Policy position on connections to highway drainage To adopt a County Council Policy position for how it will consider and determine requests for new developments to connect to and dispose of surface water to the highway drainage.	KEY	Report, other documents may also be submitted	Ed Sheath 01273 481632
21 Oct 2019	Lead Member for Transport and Environment	New Waste Recycling Cost Sharing Agreement (WRCSA) between East Sussex County Council and Lewes District Council To delegate authority to the Director of Communities, Economy and Transport to sign the new WRCSA; which sets out the credits that the County Council will pay to Lewes District Council for delivered and retained recycling from June 2019.	Open	Report, other documents may also be submitted	Laura Tafa 01273 481981
22 Oct 2019	Lead Member for Communities and Safety	Petition - traffic calming measures in Cavendish Avenue, Eastbourne To consider the petition submitted on 9 July 2019		Report, other documents may also be submitted	Victoria Bartholomew 01424 724284
22 Oct 2019	Lead Member for	Provision of an on street advisory disabled		Report, other	Victoria

	Communities and Safety	parking bay in Pottingfield Road, Rye To consider objections to the proposed provision of an advisory bay		documents may also be submitted	Bartholomew 01424 724284
11 Nov 2019	Lead Member for Transport and Environment	Guidance on Travel Plans for new development To seek approval of the updated guidance for travel plans relating to new development		Report, other documents may also be submitted	Claire Warwick 01273 482239
11 Nov 2019	Lead Member for Transport and Environment	Local Flood Risk Management Strategy delivery plan A report on progress made in delivering against the Local Flood Risk Management and to consider the next Delivery Plan, which will be for the period to the end of 2020/21	KEY	Report, other documents may also be submitted	Nick Claxton, Ed Sheath 01273 481407,
11 Nov 2019	Lead Member for Transport and Environment	Revision of Waste and Minerals Local Plan To seek approval to publish for an eight week consultation period the draft revised policies in the East Sussex, South Downs and Brighton & Hove Waste and Minerals Local Plan.	Open	Report, other documents may also be submitted	Ed Sheath 01273 481407
12 Nov 2019	Cabinet	Looked After Children Annual Report		Report, other documents may also be submitted	Liz Rugg 01273 481274
10 Dec 2019	Cabinet	Council Monitoring: Quarter 2 2019/20 To consider the Council Monitoring report for the second quarter of the financial year 2019/20.	Open	Report, other documents may also be submitted	Jane Mackney 01273 482146

10 Dec 2019	Cabinet	Treasury Management Annual Report 2018/19 and mid-year report 2019/20 To consider a report on the review of Treasury Management performance for 2018/19 and the outturn for the first six months of 2019/20, including the economic factors affecting performance, the Prudential Indicators and compliance with the limits set within the Treasury Management Strategy.	Open	Report, other documents may also be submitted	Ian Gutsell 01273 481399
10 Dec 2019	Cabinet	Annual Audit Letter 2018/19 To consider the Annual Audit Letter for 2018/19.	Open	Report, other documents may also be submitted	Ian Gutsell 01273 481399