

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 2021 TO 30 June 2021

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 Nick Bennett – Lead Member for Resources
- Councillor Bill Bentley – Lead Member for Communities and Safety
- Councillor Rupert Simmons – Lead Member for Economy
- Councillor Claire Dowling – 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
2 Mar 2021	Cabinet	Conservators of Ashdown Forest Budget 2021/22 To approve the draft Conservators of Ashdown Forest budget for the financial year 2021/22 and to consider the contribution from the Trust Fund.	KD		Report, other documents may also be submitted	Ian Gutsell 01273 481399
2 Mar 2021	Cabinet	Council Monitoring: Quarter 3 2020/21 To consider the Council Monitoring report for the third quarter of the financial year 2020/21 as part of the Council's Reconciling			Report, other documents may also be submitted	Victoria Beard 07894 708914

		Policy, Performance and Resources (RPPR) budget monitoring process.				
4 Mar 2021	Leader and Lead Member for Strategic Management and Economic Development	Local Growth Fund Covid Response Fund - updated grant agreements with Plumpton College; skills and business support for rural businesses post Brexit and Eastbourne Fisherman's Quay and infrastructure development phases 2 and 3 To approve East Sussex County Council (ESCC) entering into updated grant agreements to transfer additional Local Growth Fund (LGF) monies to 2 projects in East Sussex as allocated by the South East Local Enterprise Partnership (SELEP Ltd).			Report, other documents may also be submitted	Marwa Al-Qadi 01273 336439
15 Mar 2021	Lead Member for Transport and Environment	Capital Programme for Transport Improvements 2021/22 To approve the list of transport schemes and associated expenditure in 2021/22 to be included in the programme	KD		Report, other documents may also be submitted	Andrew Keer, Chris Tree 01273 336682, 01273 482247
25 Mar 2021	Lead Member for Communities and Safety	Petition to reduce road traffic accidents on the B2100 Church Road/Rotherfield Road To consider the petition's requests; 1. To reduce the 60mph speed limit to 40mph on the B2100 between Milk Lodge Farm, Rotherfield and Palesgate Lane, Jarvis Brook. 2. Plan safety improvements to enforce the proposed limit, either by speed camera, speed notification		Local Members	Report, other documents may also be submitted	Michael Higgs 01273 482106

		device or westbound restriction carriageway fence. 3. Removal of the solid obstructions from the fatal bend and reinstatement of reflectors.				
30 Mar 2021	Deputy Leader and Lead Member for Resources	Annual write off of debts 2020/21 Annual report to request formal approval to write-off debts over a certain value, as set out in the Council's financial procedures.	P		Report, other documents may also be submitted	Janyce Danielczyk 01273 481893
30 Mar 2021	Deputy Leader and Lead Member for Resources	Human Resources & Organisational Development (HR&OD) Shared Service Review To present the Lead Member for Resources with the outcome of the recent review of the East Sussex County Council Human Resources & Organisational Development Shared Service	KD		Report, other documents may also be submitted	Sarah Mainwaring 01273 482060
14 Apr 2021	Lead Member for Resources	Modernising Back Office Systems (MBOS) - Preferred Solution Provider To approve the engagement of the preferred implementation and technical solution provider.	P KD		Report, other documents may also be submitted	Richard Lundie-Sadd 07922 387668
20 Apr 2021	Cabinet	Annual Audit Letter 2019/20			Report, other documents may also be submitted	Ian Gutsell 01273 481399
20 Apr 2021	Cabinet	External Audit Plan 2020/21 This report sets out in detail the work to be carried out by the Council's External			Report, other documents may also be submitted	Ian Gutsell 01273 481399

		Auditors on the Council's accounts for financial year 2020/21.				
20 Apr 2021	Cabinet	Internal Audit Strategy and Plan for 2021/22 This report sets out the Council's Internal Audit Strategy and Annual Plan of internal audit work to be carried out during the financial year 2021/22 for approval by Cabinet.			Report, other documents may also be submitted	Russell Banks 01273 481447
8 Jun 2021	Cabinet	Council Monitoring: Quarter 4 2020/21 - Year End To consider the Council Monitoring report for the fourth quarter of the financial year 2020/21 as part of the Council's Reconciling Policy, Performance and Resources (RPPR) budget monitoring process.			Report, other documents may also be submitted	Victoria Beard 07894 708914
29 Jun 2021	Cabinet	Ashdown Forest Trust Fund 2020/21 To consider the Ashdown Forest Trust Income and Expenditure Account and Balance sheet for 2020/21.			Report, other documents may also be submitted	Jill Fisher 01273 482542
29 Jun 2021	Cabinet	East Sussex – Local Cycling & Walking Infrastructure Plan Endorsement of the plan to enable ESCC & their partners to utilise the document to secure funding.			Report, other documents may also be submitted	Lisa Simmonds 01273 336515
29 Jun 2021	Cabinet	Highways Contract Re-procurement Project (DBC)	P		Report, other documents may	Phil McCorry

		To present the outcomes and recommendations from the Detailed Business Case for the Highway Contract Re-procurement Project (HCRP) for review and approval by Cabinet.	<i>KD</i>		also be submitted	01273 335993
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