

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, individual Cabinet member or officer 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. Only key decisions to be taken by officers are included.

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 or relevant time period for an officer decision
- the title of the report and decision to be considered
- groups that will be consulted prior to the decision being taken
- a list of documents that will be considered when making the decision
- 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. Key decisions taken by officers will not be taken at a meeting – documents listed can be made available on request to the contact officer, with the exception of those which contain exempt/confidential information.

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 or officer 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 June 2021 TO 30 September 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 and Climate Change
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 Bob Bowdler – 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 |
|-------------------|--|--|---|--------------|---|------------------------------------|
| 8 Jun 2021 | Lead Member for Resources and Climate Change | East Sussex County Council corporate office requirement - Hastings office To seek approval for signing of leases for office accommodation in Hastings | P | | Report, other documents may also be submitted | Nigel Brown <i>07394 410630</i> |
| 8 Jun 2021 | Lead Member for Resources and Climate Change | 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 | Phil Hall <i>078576555532</i> |
| 8 Jun 2021 | Lead Member for | Wadhurst former Household Waste | P | | Report, other | Peter Smith |

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| | Resources and Climate Change | Recycling Centre - disposal | | | documents may also be submitted | 01273 337647 |
| 11 Jun 2021 | Lead Member for Adult Social Care and Health | <p>Supported Apprenticeships for residents in supported accommodation The decision being made is whether to approve Contain Outbreak Management Funding (COMF) for £645 000 to provide a one-off programme of work to support people who are living in supported accommodation into apprenticeships.</p> <p>People living in supported accommodation (as well as those in temporary accommodation and those at risk of becoming homeless) are often not in work or training. They may require additional support to take up an apprentice scheme or a programme to see if they would be interested/ appropriate to take on an apprentice (Sector Based Work Academy Programme - SWAP).</p> <p>The funding would enable up to 150 SWAPs and 50 supported apprenticeships in key sectors including health, care, construction and the visitor economy.</p> | <i>KD</i> | | Report, other documents may also be submitted | <p>Darrell Gale</p> <p>01273 336032</p> |
| 21 Jun 2021 | Lead Member for Transport and Environment | <p>ESCC response to Government Bus Strategy To decide whether ESCC will indicate to government its notice of intent to prepare an Enhanced Partnership Plan and accompanying Enhanced Partnership</p> | <i>KD</i> | | Report, other documents may also be submitted | <p>Carl Valentine</p> <p>01273 336199</p> |

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| | | Scheme, as required and set out in section 138F of the Transport Act 2000. | | | | |
| 21 Jun 2021 | Lead Member for Transport and Environment | Notice of Motion: To request the Cabinet set an authority-wide default 20mph limit for urban and village roads | | | Report, other documents may also be submitted | Brian Banks 01424 724558 |
| 21 Jun 2021 | Lead Member for Transport and Environment | Petition to improve road safety on the B2116 near Plumpton Lane To consider the petition calling on the County Council to improve road safety on the B2116 | | Local Members | Report, other documents may also be submitted | Michael Higgs 01273 482106 |
| 24 Jun 2021 | Lead Member for Adult Social Care and Health | Extra Care Contract Awards To seek approval from the Lead Member for Adult Social Care and Health to award Extra Care contracts, prior to a competitive tender for new contract awards in January 2023. | KD | | Report, other documents may also be submitted | Angela Yphantides 01273 336599 |
| 29 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 |

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| 29 Jun 2021 | Cabinet | NHS White Paper - Integration and Innovation To inform Cabinet of the potential implications for the County Council in respect of the White Paper "Integration and Innovation - working together to improve health and social care for all", ahead of the anticipated Health and Care Bill later in the year. | | | Report, other documents may also be submitted | Mark Stainton <i>01273 481238</i> |
| 13 Jul 2021 | Lead Member for Strategic Management and Economic Development | Growing Places Fund round 3 Loan Funding Agreement - The Observer Building Hastings (Phase 2) To approve the loan funding from the South East Local Enterprise Partnership's Growing Places Fund Round 3 to The Observer Building Hastings (Phase 2) project | | | Report, other documents may also be submitted | Marwa Al-Qadi <i>01273 336439</i> |
| 13 Jul 2021 | Lead Member for Strategic Management and Economic Development | LEP Funded Capital Programme Financial Statement - Confirmed Spend for 2020/21 and Forecast for 2021/22 Agree and approve the Local Growth Fund, Growing Places fund and Getting Building Fund spend for 2020/21 and the forecast for 2021/22 | | | Report, other documents may also be submitted | Marwa Al-Qadi <i>01273 336439</i> |
| 13 Jul 2021 | Lead Member for Strategic Management and Economic Development | UK Community Renewal Fund - Grant Agreements To approve East Sussex County Council (ESCC) as local lead authority, entering into a grant agreement with the Ministry of Housing, Communities and Local | <i>KD</i> | | Report, other documents may also be submitted | Marwa Al-Qadi <i>01273 336439</i> |

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| | | Government for the UK Community Renewal Fund (CRF), and to enter into back to back grant agreements with successful CRF bid applicants in East Sussex to manage and transfer the CRF monies to individual projects | | | | |
| 13 Jul 2021 | Cabinet | Highways Contract Re-procurement Project (DBC) 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>P</i> <i>KD</i> | | Report, other documents may also be submitted | Phil McCorry 01273 335993 |
| 13 Jul 2021 | Cabinet | Internal Audit Annual Report and Opinion 2020/21 | | | Report, other documents may also be submitted | Russell Banks 01273 481447 |
| 13 Jul 2021 | Cabinet | Reconciling Policy, Performance and Resources (RPPR) - State of the County 2021 To consider the State of the County report and begin the Reconciling Policy, Performance and Resources (RPPR) process for 2022/23 and beyond. | <i>KD</i> | | Report, other documents may also be submitted | Claire Lee 07523 930526 |
| 19 Jul 2021 | Lead Member for Transport and Environment | Eastbourne Town Centre Improvement Scheme Phase 2a (Terminus Road: Bankers Corner to Langney Road) To consider the final design of the Eastbourne Town Centre Improvement Scheme Phase 2a ahead of advertisement of the associated Traffic Regulation Orders and construction | <i>KD</i> | Local Members | Report, other documents may also be submitted | Rebecca Newby 01273 336434 |

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| 22 Jul 2021 | Lead Member for Education and Inclusion, Special Educational Needs and Disability | Lowering the age range at Cradle Hill Community Primary School To seek Lead Member approval to publish statutory notices in respect of a proposal to lower the age range at Cradle Hill Community Primary School to enable the governing body to provide early years provision on the school site. | | Local Members Parents School | Report, other documents may also be submitted | Jane Spice 01323 747425 |
| 22 Jul 2021 | Lead Member for Education and Inclusion, Special Educational Needs and Disability | Proposed re-designation of Special Educational Needs facility at Wallands Community Primary School. To seek Lead Member approval to publish a statutory proposal to re-designate the SEN facility at Wallands Community Primary School from 1 September 2022, to also include pupils with a primary need of Autistic Spectrum Disorder (ASD). | KD | Local Members | Report, other documents may also be submitted | Gary Langford 07584 262521 |
| 30 Sep 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 |
| 30 Sep 2021 | Cabinet | East Sussex, Brighton & Hove and the South Downs NPA Waste and Minerals Plan Review To recommend to Full Council that; the Proposed Submission of the Plan is published for statutory public consultation; that authorisation is given to subsequently submit the Plan to the Secretary of State for | KD | | Report, other documents may also be submitted | Olu Abiwon |

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| | | Examination, and; to provide authorisation to the Director of CET to agree to any draft modifications to the Plan in order to make it sound and for these modifications to be published for consultation. | | | | |
| 30 Sep 2021 | Cabinet | Home care and extra care contract re-tender To consider proposals in relation to the re-tendering of home care and extra care service provision from January 2023 when the current contracts end. | <i>KD</i> | Home care provision is Countywide. We have already consulted with a range of internal and external stakeholders including home care providers, care workers, clients and carers. | Report, other documents may also be submitted | Sarah Crouch <i>01273 481110</i> |