

## 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 web-site 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 web site 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 1SW, or telephone 01273 481955 or send an e-mail to [andy.cottell@eastsussex.gov.uk](mailto: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 335138

**FORWARD PLAN – EXECUTIVE DECISIONS (including Key Decisions) –1 September 2015 TO 31 December 2015**

Additional notices in relation to Key Decisions and/or private decisions are available on the Council's website via the following link:

<http://www.eastsussex.gov.uk/yourcouncil/about/committees/download.htm>

**Cabinet membership:**

Councillor Keith Glazier - Lead Member for Strategic Management and Economic Development

Councillor David Elkin – Lead Member for Resources

Councillor Chris Dowling – Lead Member for Community Services

Councillor Rupert Simmons – Lead Member for Economy

Councillor Carl Maynard – Lead Member for Transport and Environment

Councillor Bill Bentley – Lead Member for Adult Social Care

Councillor Sylvia Tidy – Lead Member for Children and Families

Councillor Nick Bennett – Lead Member for Learning and School Effectiveness

| 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               |
|-------------------|---|---|---|--------------|---|-------------------------------|
| 14 Sep 2015       | Lead Member for Transport and Environment | Station Road, Lewes – Experimental Traffic Regulation Order (TRO)<br>To seek approval to advertise an Experimental Traffic Regulation Order to introduce parking restrictions in Station Road, Lewes in support of Lewes Station forecourt improvements scheme. |   |              |   | Andrew Keer<br>01273 336682   |
| 14 Sep 2015       | Lead Member for Transport and Environment | Uckfield High Street Improvements - Stage 2<br>Recommendation to Lead Member for Uckfield High Street parking duration, use and preferred traffic management solution   |   |              |   | Elaine Martin<br>01273 482286 |

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|             |   | for Stage 2 following local consultation   |             |  |  |                               |
| 14 Sep 2015 | Lead Member for Transport and Environment | Bexhill to Hastings Link Road – Contractual Arrangements for Archaeology Post Excavation Analysis and Assessment<br>To novate the BHLR archaeology subcontract to ESCC   | <b>KD/P</b> |  |  | Bob Pape<br>07876878385       |
| 14 Sep 2015 | Lead Member for Transport and Environment | The Capital Budget for speed Management 2015/2016 Financial Year<br>To approve the sites that have been identified as a priority from the Capital Budget for Speed Management in 2015/2016 based on their contribution to casualty reduction.<br><br>To update the Lead Member for Transport and Environment on the progress that had been made since the report considered by the Lead Member at his meeting on 27th April 2015. To approve the priority site where safety improvements should be introduced. |             |  |  | Michael Higgs<br>01273 482106 |
| 14 Sep 2015 | Lead Member for Transport and Environment | Your Energy Sussex partnership<br><br>Change in partnership status: Cabinet agreed in 2014 for ESCC to join Your Energy Sussex (YES) as a strategic partner. However, on reviewing the partnership agreement that WSCC was asking partner authorities to sign up to, Legal Services have confirmed that ESCC is only able to sign up as an Affiliate   |             |  |  | Andy Arnold<br>01273 481606   |

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|             |   | partner, not a strategic partner. The report to Lead Member is to seek agreement to join YES as an Affiliate partner.   |           |  |  |                                  |
| 15 Sep 2015 | Lead Member for Strategic Management and Economic Development | <p>North Bexhill Access Road: Funding Agreement with Seachange Sussex</p> <p>To seek approval for the County Council to enter into a legal agreement to provide a £200,000 grant to Seachange Sussex to enable the ongoing development of the proposals for the North Bexhill Access Road</p> | <b>KD</b> |  |  | Jonathan Wheeler<br>01273 482212 |
| 22 Sep 2015 | Cabinet   | Internal Audit Strategy 2015/16 and Annual Plan   |           |  | Report, other documents may also be submitted    | Russell Banks<br>01273 481447    |
| 22 Sep 2015 | Cabinet   | Waste & Minerals Sites Plan - Regulation 19 Consultation  |           | South Downs National Park Authority and Brighton & Hove City Council |  |                                  |
| 22 Sep 2015 | Cabinet   | Internal Audit: Annual report and opinion   |           |  | Report and other documents may also be submitted | Russell Banks<br>01273 481447    |
| 22 Sep 2015 | Cabinet   | Council Monitoring Quarter 1 2015/16  |           |  |  | Jane Mackney<br>01273 482146     |
| 22 Sep 2015 | Cabinet   | Revised Risk Management Strategy  |           |  |  | Russell Banks<br>01273 481447    |

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| 28 Sep 2015 | Orbis Joint Committee                 | Orbis Joint Committee<br>Orbis Business Plan<br><br>To recommend to Cabinet the business plan for the provision of Business Services in partnership with Surrey County Council   | <b>KD</b> |  |  | Kevin Foster                        |
| 29 Sep 2015 | Lead Member for Resources             | Disposal of Mount Denys and Pinehill   |           |  |  | Chris Reed                          |
| 29 Sep 2015 | Lead Member for Resources             | Local Government Association (LGA)<br>Municipal Bonds Agency Participation   |           |  |  |                                     |
| 29 Sep 2015 | Lead Member for Resources             | Amendment to Legal Documents between ESCC & Saxon Weald Homes Ltd in respect of [1] Gilda Crescent, Polegate [2] St Anthony's, 508 Seaside, Eastbourne & Warwick House, Seaford  |           |  |  | Paul McLafferty                     |
| 29 Sep 2015 | Lead Member for Resources             | Notice of Motion: Meanwhile use of assets for community benefit<br>Notice of Motion: Meanwhile use of assets for community benefit   |           |  |  | Richard Grass                       |
| 12 Oct 2015 | Lead Member for Children and Families | Ongoing Financial Support to Foster Carers who apply for a Special Guardianship Order or an Adoption Order<br>Ongoing Financial Support to Foster Carers who apply for a Special Guardianship Order or an Adoption Order |           |  |  | Teresa Lavelle-Hill<br>01323 747197 |
| 13 Oct 2015 | Cabinet                               | South East 7 Update  |           |  |  | Lee Banner<br>01273 481857          |

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| 13 Oct 2015 | Cabinet                                   | Treasury management Stewardship report for 2014/15 and Mid Year review for 2015/16  |  | Local Members | Report, other documents may also be submitted | Ola Owolabi<br>01273 482017 |
| 13 Oct 2015 | Cabinet                                   | Orbis Business Plan<br>Orbis Business Plan: To approve the business plan for the provision of Business Services in Partnership with Surrey County Council.  |  |               |   | Kevin Foster                |
| 13 Oct 2015 | Lead Member for Adult Social Care         | Relocation of Learning Disability Respite Service<br>To seek agreement to relocate the Learning Disability Respite Service that is currently provided from Sandbanks in Hailsham to an alternative Council building, namely Grangemead in Hailsham. |  |               |   | Mark Stainton               |
| 19 Oct 2015 | Lead Member for Transport and Environment | Notice of Motion: Neonicotinoid pesticides<br><br>Notice of Motion: Neonicotinoid Pesticides – submitted by Councillor St Pierre, seconded by Councillor Wallis   |  |               |   | Andy Arnold<br>01273 481606 |
| 19 Oct 2015 | Lead Member for Transport and Environment | Current and Future Developments in Highway Asset Management<br>To approve and endorse the new Asset Management policy and strategy in line with Department for Transport capital funding requirements.  |  |               |   | Chris Dyer                  |

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| 19 Oct 2015 | Lead Member for Transport and Environment | <p>Energy Recovery Facility, Newhaven - The use of Section 106 financial contributions<br/>To approve the proposal to set up a Board, which will include external stakeholders, to determine the future use of S106 contributions.</p> <p>To approve the proposal to set up a Board, which will include external stakeholders, to determine the future use of S106 contributions.</p> | <b>KD</b> |  |  | Andy Arnold<br>01273 481606 |
| 19 Oct 2015 | Lead Member for Transport and Environment | <p>Provision of an on street advisory disabled bay in Malvern Way, Hastings<br/>To consider concerns raised by objector and approve the provision of an advisory disabled parking bay in Malvern Way Hastings</p>   |           |  |  | Clare Peedell               |
| 19 Oct 2015 | Lead Member for Transport and Environment | <p>Petition requesting a more frequent bus service 129 in Winterbourne, Lewes.<br/>To consider the response to a petition requesting changes to the timetable of County Council funded bus service 129</p>  |           |  |  | Neil Maguire                |
| 19 Oct 2015 | Lead Member for Transport and Environment | <p>Petition requesting the resecheduling of bus service 7 in Hastings<br/>To consider the response to a petition requesting changes to the timetable of County Council funded service 7</p>   |           |  |  | Neil Maguire                |
| 20 Oct 2015 | Lead Member for Resources                 | Disposal of Homefield Place, Seaford  |           |  |  | Chris Reed                  |

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| 20 Oct 2015 | Lead Member for Resources                         | Transaction at Dunbar Drive, Hailsham   | <b>p</b>  | Local Members | Reports, other documents may also be submitted | Roger Simmons<br>01273 335522 |
| 10 Nov 2015 | Lead Member for Community Services                | Changes to Fee Structure for Registration Service<br>Alteration of the prices and fees charged for ceremonies   |           |               |  | Julie Stevens                 |
| 12 Nov 2015 | Lead Member for Learning and School Effectiveness | Consultation on Discretionary Home to School Transport, final decision  |           |               | Report, other documents may also be submitted  | Sara Candler<br>01273 336670  |
| 15 Dec 2015 | Cabinet   | Highways and Infrastructure Services Contract 2016 – 2023<br>To inform Cabinet of the outcome of the tender process to procure a new highway services contract and recommended award to the preferred tender contractor | <b>KD</b> |               |  | Dale Poore                    |
| 15 Dec 2015 | Cabinet   | Libraries' Transformation Programme   | <b>KD</b> |               |  | Nick Skelton<br>01273 482994  |