

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 March 2022 TO 30 June 2022

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
1 Mar 2022	Cabinet	Council Monitoring: Quarter 3 2021/22 To consider the Council Monitoring report for the third quarter of the financial year 2021/22 as part of the Council's Reconciling Policy, Performance and Resources process			Report, other documents may also be submitted	Victoria Beard <i>07894 708914</i>
1 Mar 2022	Cabinet	Conservators of Ashdown Forest – budget for 2022/23 Cabinet in asked to approve the Conservators of Ashdown Forest's core budget for 2022/23.			Report, other documents may also be submitted	Ian Gutsell <i>01273 481399</i>

March 2022	Chief Operating Officer	Award of contract for Microsoft Licencing Solution Partner (LSP) To approve the award of contract to the recommended supplier for the supply of Microsoft Enterprise Licencing.	P KD		Report, other documents may also be submitted	Matt Scott <i>07552 286752</i>
7 Mar 2022	Lead Member for Strategic Management and Economic Development	Regulation of Investigatory Powers Act ('RIPA') and Investigative Powers Act ('IPA') update The Leader is recommended to approve the amendments to the County Council's Policy in relation to the use of Covert Investigative Techniques ('the Policy') as set out in Appendix 1 to the Lead Member Report.			Report, other documents may also be submitted	Philip Baker <i>01273 48156</i>
14 Mar 2022	Lead Member for Transport and Environment	Formation of the South East Coast Path National Trail Partnership The Partnership will manage the Medway to Shoreham section of the England Coast Path, a new National Trail around the coast of England. As well as East Sussex, the Partnership will also involve Brighton & Hove City Council, South Downs National Park Authority, Kent County Council and Medway Council.			Report, other documents may also be submitted	Andrew Le Gresley <i>0345 6080193</i>
14 Mar 2022	Lead Member for Transport and Environment	Petition calling on the County Council to address cycling measures in Alexandra Park, Hastings The petition "calls upon East Sussex County Council to remove their support for a shared cycle/pedestrian pathway through the lower part of Alexandra Park, between Dordrecht Way and Bethune Way. Otherwise there will be inevitable conflict			Report, other documents may also be submitted	Tracey Vaks <i>01273 482123</i>

		between pedestrians, children, dogs, buggies, cyclists, the elderly and the blind."				
14 Mar 2022	Lead Member for Transport and Environment	Petition to extend the 40mph speed limit on the A2100 London Road, Battle To consider the petition calling on the County Council to extend the 40mph speed limit beyond that being proposed for the new Lillybank development to a suitable location north of Canadia Road. The limit is being extended as part of a Section 106 Agreement for the Millwood Homes development (Lillybank Farm), and an extension north of Canadia Road will help protect vulnerable residents from the excessive speeding frequently endangering lives			Report, other documents may also be submitted	Helen Pain <i>0345 6080193</i>
14 Mar 2022	Lead Member for Transport and Environment	Petition - Review of speed limits on the A272 at North Chailey The petition states: Many residents living near the A272 North Chailey would like to see a review of the speed limits and safer crossing solutions. Sandwiched between a 30mph speed limit at the King's Head roundabout, the speed on Station Road jumps to 50mph, which many believe is too fast. Then when approaching Newick it becomes 40mph and then 30mph. Recently we have seen new housing developments and there is a need for an updated review of the speed limits.			Report, other documents may also be submitted	Michael Higgs <i>01273 482106</i>
14 Mar 2022	Lead Member for	East Sussex County Council Major Road	KD	Stakeholder and	Report, other	Jon Wheeler

	Transport and Environment	<p>Network A22 Outline Business Case Submission</p> <p>(1) Note the proposals for the A22 corridor in Hailsham and Stone Cross to support the delivery of housing and employment growth in the Eastbourne/South Wealden area;</p> <p>(2) Approve publication of the outcome of the stakeholder and public consultation held in summer 2021 on the proposals which will help shape the next design phase for these schemes;</p> <p>(3) Approve East Sussex County Council's submission of the outline business case seeking £29.2m of Major Road Network funding to be submitted to Government's Department for Transport at the end of March 2022.</p>		public consultation between June – September 2021. This included Local Members from Wealden District, East Sussex County Council and Eastbourne Borough Council.	documents may also be submitted	01273 482212
14 Mar 2022	Lead Member for Transport and Environment	<p>Devonshire Road/Station Approach, Hastings, signalised junction improvements – outcomes of consultations.</p> <p>The report presents the outcomes of the stakeholder and public consultation exercises for the Devonshire Road/Station Approach signalised junction improvement proposals. The report seeks approval to proceed to detailed design and construction.</p>	<i>KD</i>		Report, other documents may also be submitted	Deborah Parker 01273 336685
14 Mar 2022	Lead Member for Transport and Environment	<p>Capital Programme for Transport Improvements 2022/23</p> <p>To seek Lead Member approval, following consultation with local members, of the list of transport schemes and associated expenditure</p>	<i>KD</i>		Report, other documents may also be submitted	Andrew Keer 01273 336682

		included in the programme for design and/or delivery in 2022/23				
14 Mar 2022	Lead Member for Transport and Environment	Petition - request to upgrade pedestrian crossing facilities in Old Town, Eastbourne To consider and respond to the petition presented by Councillor Ungar and received at Full Council on 7 December 2021 requesting the upgrade of the Church Street zebra crossing to a signalised crossing and the introduction of pedestrian crossing phases at the Summerdown Road/Church Street/Victoria Drive/East Dean Road signalised crossroads in the Old Town area of Eastbourne.			Report, other documents may also be submitted	Jon Wheeler <i>01273 482212</i>
14 Mar 2022	Lead Member for Transport and Environment	Combe Valley Countryside Park Community Interest Company Following a recent review of its governing document, the Articles of Association, the CIC is consulting with each of the Local Authorities that are Members of the Company to seek agreement to reduce the number of local authority councillor representatives on the CIC Board from a maximum of 2 councillors each to a maximum of one councillor from each authority. The Local Authorities currently have 1 vote each on the Board and this will continue to be the case.			Report, other documents may also be submitted	Virginia Pullan <i>01273 482639</i>
14 Mar 2022	Lead Member for Transport and Environment	Eastbourne Levelling Up Fund – Grant Agreement with Eastbourne Borough Council To seek Lead Member approval for East	<i>KD</i>		Report, other documents may also be submitted	Richard Lambert <i>07783 802411</i>

		<p>Sussex County Council, as the delivery partner, to enter into a grant funding agreement with Eastbourne Borough Council in relation to the £4,742,687 of Levelling Up funding allocated to the Borough Council for the delivery of the Victoria Place pedestrianisation of Terminus Road between Grand Parade and Seaside Road</p> <p>To delegate authority to the Director of Communities, Economy and Transport (CET), in consultation with the Section 151 Chief Finance Officer, to agree the terms of the grant funding agreement between Eastbourne Borough Council and ESCC.</p>				
22 Mar 2022	Lead Member for Adult Social Care and Health	<p>Learning Disability Supported Living developments</p> <p>To endorse and authorise ASC financial investment proposals to redevelop and transform existing Learning disability services from traditional residential care services, to high quality supported living services. This is with the aim of appropriately meeting the care and support needs of adults with a learning disability in East Sussex, in line with personalisation principles set out in national and local policy. The developments will also contribute towards increasing the range of settled accommodation options available in the county, a key national performance indicator for the Council.</p>	<i>KD</i>		Report, other documents may also be submitted	Fraser Cooper <i>01424 726614</i>
22 Mar 2022	Lead Member for	To issue updated Terms and Conditions for	<i>KD</i>		Report, other	Stephen Byrom

	Adult Social Care and Health	Providers of Residential and Nursing Homes for older people The Terms and Conditions for Residential and Nursing Home placements for older people have been updated. Following engagement with Providers, the documents have been finalised ready to be issued in April. Lead Member is requested to authorise the issuing of the documents.			documents may also be submitted	01273 481633
22 Mar 2022	Lead Member for Adult Social Care and Health	Sexual Health Services recommissioning The decision being sought is to approve the proposed next steps for ensuring a Specialist Sexual Health Services contract is in place from October 2022. Services proposes that the current service contract is extended for a minimal length of time, to be negotiated with the service provider, to enable determination of the best re-procurement options available.	<i>KD</i>		Report, other documents may also be submitted	Tony Proom 01273 335252
22 Mar 2022	Lead Member for Adult Social Care and Health	Direct Payments Support Service DPSS Provision To approve an allowable contract extension of 24 months to the current contract for Direct Payment Support Services. This will enable an Adult Social Care review of personalised care and self-directed support, development of the Personal Assistant market and the Support with Confidence accreditation scheme and to commission services in the future that actively shape the market to support quality, choice, market	<i>KD</i>		Report, other documents may also be submitted	Mark Stainton 01273 481238

		resilience and enabling, person-centred care.				
31 Mar 2022	Lead Member for Resources and Climate Change	Write off of debt 2021/22	P KD		Report, other documents may also be submitted	Emma L Brown 01273 33747
14 Apr 2022	Lead Member for Resources and Climate Change	The future of Uckfield and Heathfield Leisure Centres next steps To review options and agree next steps for the future of the Uckfield and Heathfield Leisure Centres, held freehold by the County Council following the end of the current Joint Use arrangements with Wealden District Council from 17 July 2022	P KD		Report, other documents may also be submitted	Nigel Brown 07394 410630
28 Apr 2022	Lead Member for Resources and Climate Change	The future of Ringmer Swimming Pool - next steps To review options and agree next steps for the future of Ringmer Swimming Pool	P		Report, other documents may also be submitted	Nigel Brown 07394 410630
11 Apr 2022	Lead Member for Transport and Environment	Polegate High Street Movement and Access Improvements and 20mph scheme To consider responses for the stakeholder and public consultation exercises on the proposals to improve movement and access on Polegate High Street, including the introduction of a 20mph speed limit, To seek approval to progress the Polegate High Street scheme to detailed design and construction.			Report, other documents may also be submitted	Nicholas Mitchell 01273 336627
19 Apr 2022	Cabinet	External Audit Plan 2021/22	KD		Report, other	Ian Gutsell

					documents may also be submitted	01273 481399
19 Apr 2022	Cabinet	Internal Audit Strategy and Plan 2022/23	KD		Report, other documents may also be submitted	Russell Banks 01273 481447
19 Apr 2022	Cabinet	NHS Health and Care Bill To update Cabinet on progress with the Sussex Integrated Care System (ICS), and seek Cabinet's agreement to the recommended arrangements for Council representation in accordance with the national proposals to put ICSs on a statutory footing in England by April 2022			Report, other documents may also be submitted	Mark Stainton 01273 481238
19 Apr 2022	Cabinet	Auditor's Annual (VFM) Report on East Sussex County Council 2020/21 Consideration of the Value For Money judgement of the External Auditors	KD		Report, other documents may also be submitted	Ian Gutsell 01273 481399
26 Apr 2022	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Proposed Specialist Facility at All Saints CE Primary School, Bexhill - final decision on proposal To seek Lead Member approval to establish a specialist facility at All Saints CE Primary School, Bexhill.			Report, other documents may also be submitted	Gary Langford 01273 481758
28 Apr 2022	Lead Member for Resources and Climate Change	Ashdown Forest Parking Charges Ashdown Forest Conservators approved the introduction of car parking charges at their recent Board meeting. Under the Act they are now required to seek the approval of the			Report, other documents may also be submitted	Karl Taylor 01273 482207

		charges from ESCC, WDC, the AA and the RAC				
24 May 2022	Lead Member for Education and Inclusion, Special Educational Needs and Disability	Post-16 Transport Policy Statement 2022-2023 The Lead Member is recommended to approve the Post-16 Transport Policy Statement for the 2022-23 academic year following the required consultation.	KD		Report, other documents may also be submitted	Ian Crudge 0300 3309472
25 May 2022	Lead Member for Transport and Environment	Petition to reduce the speed limit on the A22 from Cackle Street to Lampool roundabout To determine the response to the petition to reduce the speed limit to 40mph on the A22 between Cackle Street and Lampool roundabout			Report, other documents may also be submitted	Michael Higgs 01273 482106
7 Jun 2022	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