

Forward Plan of Decisions – 1 July 2014 to 31 October 2014

Published: 6 June 2014

Proposed decision to be considered	Date of Cabinet meeting	Consultation: How, with whom and by what date	Representations: How, by whom and by what date	Background documents	Contact Officer
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Key Decisions:

Financial Update: Revenue Budgets and Capital Programme	7 July 2014	None	Direct to Contact Officer by email, writing or telephone by 27 June 2014	None	John Magness Director of Finance 01273 484468 finance@lewes.gov.uk
To receive and endorse the annual report on Risk Management	7 July 2014	Lead Councillor for risk management and Corporate Management Team by 11 June 2014	Direct to contact officer by email, writing or telephone by 9 June 2014	The Council's Risk Management Strategy	David Heath Head of Audit and Performance 01273 484157 david.heath@lewes.gov.uk
Cashless Parking	7 July 2014	None	None	None	Bee Lewis Contracts Manager Leisure and Facilities 01273 484404 bee.lewis@lewes.gov.uk

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Approval of Joint Waste Strategy	7 July 2014	Full public consultation via East Sussex County Council (ESCC). The on-line consultation questionnaire asked set questions and people were also given the opportunity to make general comments in open questions. ESCC received 794 responses to the consultation questionnaire.	Open to all advertised on the web-site, feedback taken to ESCC and responded to.	Joint Waste Strategy Document	Gillian Marston Director of Service Delivery 01273 484173 gillian.marston@lewes.gov.uk
To agree to the recommendations set out in the Local Government Association Investment (open for growth) Peer Challenge: East Sussex Councils Report	7 July 2014	Leaders and Chief Officers of East Sussex Councils. Private sector and community organisations	Not applicable	Building a Brighter Future – A Regeneration Strategy for LDC 2012 – 2015	Nazeya Hussain Director of Business Strategy and Development 01273 484403 Nazeya.Hussain@lewes.gov.uk

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<p>Whether to proceed with the procurement of a digital platform called "Locally Sorted" for Lewes District to provide a simple-to-use space to facilitate community and democratic activities for residents, community organisations, businesses, councillors and the public sector.</p> <p>The appendix to the Report is likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include information relating to the financial or business affairs of any particular person (including the authority holding that information) in respect of the procurement process authorised by Cabinet on 24 April 2014. The public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	<p>29 September 2014</p>	<p>Lewes District Council (LDC) Councillors' briefing May 2014.</p> <p>Ongoing consultation and engagement with interested members of the public between May and September 2014.</p>	<p>Please see the column relating to "Consultation" (left).</p> <p style="text-align: center;">Page 3 of 6</p>	<p>Reports to LDC Cabinet on:</p> <p>7 September 2011, Democratic Conversation in Lewes District (Report 144/11)</p> <p>30 May 2012, democratic conversation in Lewes District: outcome of public consultation and proposed action plan and budget for 2012-13 (Report 91/12)</p> <p>20 November 2012, Principles for Local Participation (Report 190/12)</p> <p>13 February 2013, Programme Nexus – One Year On (Report 30/13)</p> <p>6 January 2014, Proposals for restructuring to provide a customer focused organisation (Report 3/14)</p> <p>24 April 2014, Locally Sorted – a digital platform for collaboration in Lewes District (Report 64/14)</p>	<p>Judith Field Nexus Programme Co-ordinator</p> <p>01273 471600 Judith.field@lewes.gov.uk</p>
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Financial Update: Revenue Budgets and Capital Programme	29 September 2014	None	Direct to Contact Officer by email, writing or telephone by 16 September 2014	None	John Magness Director of Finance 01273 484468 finance@lewes.gov.uk
Annual Equalities Update for 2013/14 and Equalities Action Plan for 2014/15	29 September 2014	Equalities Working Group, June 2014	To contact Officer by the end of June 2014	Equalities Action Plan 2012-2014 Draft Equalities Action Plan 2014-15	Lisa Tiller Equalities Officer 01273 4807834, lisa.tiller@lewes.gov.uk

Non-Key Decisions:

Appointments to Serve on Outside Bodies	7 July 2014	Via e-mail with Group Leaders by 29 May 2014	Via e-mail by Group Leaders by 29 May 2014	Report to the Annual Meeting of the Council on 7 May 2014 entitled Appointments of Representatives to Serve on Outside and Joint Bodies 2014/15 http://cmispublic.lewes.gov.uk/Public/Binary.ashx?Document=6947	Jackie Gavigan Head of Democratic Services 01273 484359 Jackie.Gavigan@lewes.gov.uk
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Annual Performance Report 2013/14	7 July 2014	Internal – circulation of draft information to senior officers/Corporate Management Team	Not applicable	None	Sue Harvey Corporate Performance Officer 01273 484155 (Team Number) sue.harvey@lewes.gov.uk
Declare an Air Quality Management Area in Newhaven	7 July 2014	Already consulted with key consultees: The Secretary of State; The Environment Agency; The Highways Authority; All neighbouring authorities; East Sussex County Council; South Downs National Park; Newhaven Town Council; Newhaven Chamber of Commerce and local residents.	None	Local Air Quality Management Detailed Assessment of Air Quality in Newhaven 2012, Part IV of the Environment Act 1995	John Nicklin Senior Pollution Officer 0273 484354 John.nicklin@lewes.gov.uk

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<p>Lease of The Maltings, Lewes</p> <p>The Report is likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as it will include information relating to the financial or business affairs of any particular person (including the authority holding that information) in respect of lease. The public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	7 July 2014	None	None	None	<p>Bee Lewis Contracts Manager Leisure & Facilities 01273 484404, bee.lewis@lewes.gov.uk</p>