Forward Plan of Decisions – 1 February 2017 to 31 May 2017

Published: 10 January 2017

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

KD = Key Decision NKD = Non-Key Decision

| | B February 2017 | None | Direct to Contact Officer by email, writing or telephone in time for the preparation of the final version of the Report | None | Alan Osborne Deputy Chief Executive 01273 661377 finance@lewes.gov.uk |
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|--|--------------------|---------------------------------|-------------------------------|--|--|
| to be considered | Cabinet meeting | How, with whom and by what date | How, by whom and by what date | documents | |
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| Waste and recycling review update: a new recycling collection service (The Report are 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). The public interest in maintaining the exemption outweighs the public interest in disclosing the information) (KD) (Lead Councillor: Councillor Franklin) | 8 February 2017 | To be confirmed | To be confirmed | Cabinet Report, September 2016, 'Waste and recycling service review' | Jane Goodall Strategic Project Manager 01273 471600 ext.6188 jane.goodall@lewes.gov.uk |

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|--|-------------------------------|---|--|----------------------|---|
| North Street Materials Recycling Facility (MRF) (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 any individual; information which is likely to reveal the identity of an individual; and information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighs the public interest in disclosing the information) (KD) (Lead Councillor: Councillor Franklin) | 8 February 2017 | To be arranged | Not applicable | None | Scot Reid Head of Customer Services 01273 661379 scot.reid@lewes.gov.uk |
| Adm_Gen/Democratic S | ervices/Forward Plann | ning & Key Decisions/Forward Plan T | able.doc | | 3 |

| 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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| Support for Voluntary Organisations (NKD) (Lead Councillor: Councillor Nicholson) | 8 February 2017 | Scrutiny Committee - 12 January 2017 | None | None | Jo Harper Head of Business Strategy and Performance 01273 661374, jo.harper@lewes.gov.uk |
| Adoption of the Equalities Annual Report and Equalities Action Plan for 2017 (NKD) (Lead Councillor: Councillor Merry) | 8 February 2017 | Consideration through Equalities Working Group (officer group) and then Scrutiny Committee – 12 January 2017 | None | None | Jo Harper Head of Business Strategy and Performance 01273 661374, jo.harper@lewes.gov.uk |
| Progress report on the Coastal Defence Implementation Plan (NKD) (Lead Councillor: Councillor Nicholson) | 8 February 2017 | To be confirmed | None | Consultant's Report – Coastal Management Implementation Plan | Ian Morris Head of Revenues and Planning ian.morris@lewes.gov.uk 01273 484079 |
| Wave Leisure Service Plan 2017/18 (NKD) (Lead Councillor: Councillor Nicholson) | 8 February 2017 | None | None | Wave Service Plan 2017/18 | Jackie Lees-Howes Contracts and Compliance Manager 07939580910 Jackie.lees- howes@eastbourne.gov.uk |

| 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 |
|--|-------------------------------|---|---|----------------------|---|
| Financial Update: Revenue Budgets and Capital Programme (KD) (Lead Councillor: Councillor Giles) | 20 March 2017 | None | Direct to Contact Officer by email, writing or telephone by 1 March 2017 | None | Alan Osborne Deputy Chief Executive 01273 661377 finance@lewes.gov.uk |
| Annual report of Lewes District Community Safety Partnership (KD) (Lead Councillor: Councillor Nicholson) | 20 March 2017 | Scrutiny Committee - 17 February 2017 | Not applicable | None | Jo Harper Head of Business Strategy and Performance 01273 661374 jo.harper@lewes.gov.uk |

| Proposed decision to be considered | Date of Cabinet | Consultation: How, with whom | Representations: How, by whom and | Background documents | Contact Officer |
|--|-----------------|---------------------------------|-----------------------------------|----------------------|---|
| | meeting | and by what date | by what date | | |
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| Asset Management: Anchor Field, Ringmer; and Old Malling Farm, Lewes (The appendices to the Report are likely to contain Exempt (ie confidential) information as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), as they will include information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighs the public interest in disclosing the information) (KD) | 20 March 2017 | None None | Not applicable | None | Bee Lewis Head of Property & Facilities 01273 471600 ext 1101, bee.lewis@lewes.gov.uk |
| (Lead Councillor: Councillor Giles) | | | | | |
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| To seek approval for funding to undertake a study to assess existing playing field, indoor sports and outside play space provision, to inform policy making and future needs (NKD) (Lead Councillor: Councillor Jones) | 20 March 2017 | Consultation with user groups and town and parish councils will form part of the work being undertaken | To be received as part of the work | None | Max Woodford Head of Regeneration & Investment 01273 661378 max.woodford@lewes.gov.uk |
| Portfolio Progress and Performance Report – Quarter 3 (2016/17) (NKD) (Lead Councillor: Councillor Merry) | 20 March 2017 | Scrutiny Committee - 17 February 2017 | Not applicable | Not applicable | Sue Harvey Strategic Performance Manager 01273 471600 Ext 6119 sue.harvey@lewes.gov.uk |
| To approve the Joint LDC/EBC Pay Policy Statement for 2017/2018 (NKD) (Lead Councillor: Councillor Giles) | 20 March 2017 | Not applicable | Not applicable | Not applicable | Becky Cooke Assistant Director of Human Resources and Organisational Development 07824 350514 becky.cooke@lewes.gov.uk |

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|--|-------------------------------|---|--|--|---|
| Action Plan following recommendations of New Homes Working Group (NKD) (Lead Councillor: Councillor Smith) | 20 March 2017 | None | None | Report and recommendations of New Homes Project Working Group report (28 September 2016) | Catherine Knight Assistant Director of Legal and Democratic Services 01273 471600 Catherine.Knight@lewes.gov.uk |
| Financial Update: Revenue Budgets and Capital Programme (KD) (Lead Councillor: Councillor Giles) | 24 April 2017 | None | Direct to Contact Officer by email, writing or telephone by 13 April 2017 | None | Alan Osborne Deputy Chief Executive 01273 661377 finance@lewes.gov.uk |