



FORWARD PLAN OF DECISIONS

Period covered by this Plan:

1 April to 31 July 2019

Date of publication:

1 April 2019

Councillor David Tutt (Leader and Chair of Cabinet): Responsibilities aligned with Chief Executive and including the Community Strategy, Local Strategic Partnership, the Corporate Plan and economic development.

Councillor Alan Shuttleworth (Deputy Leader and Deputy Chair of Cabinet): Direct assistance services including revenues and benefits, housing and community development, and bereavement services.

Councillor Margaret Bannister: Tourism and leisure services

Councillor Jonathan Dow: Place services including cleansing and recycling, parks and Downland, engineering, building and development control, planning policy and strategy, environmental health and licensing.

Councillor Stephen Holt: Financial services including accountancy, audit, purchasing and payments).

Councillor Colin Swansborough: Core support and strategic services.

Councillor John Ungar: Community safety and the Community Safety Partnership.

Please see the explanatory note appended to this Plan for further information and details of how to make representations and otherwise contact the Council on matters listed in the Plan. Documents referred to will be available at least 5 clear working days before the date for decision.

Forthcoming decisions

| Title, description and lead cabinet member: | Ward(s): | Decision type: | Decision maker: | Expected date of decision: | Expected exemption class: (Exempt information reason as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) | Consultation arrangements proposed or undertaken (where known): | Documents to be submitted: | Lead Chief Officer/ Contact Officer: |
|---|-----------|----------------|-----------------|----------------------------|---|---|----------------------------|---|
| <p>Joint transformation programme update</p> <p>Report will provide an update on the joint transformation programme. In October 2015, cabinet approved a strategy for the development of shared services between Lewes District Council and Eastbourne Borough Council based on the integration of the majority of council services.</p> <p>(Lead Cabinet member: TBC)</p> | All Wards | Key | Cabinet | 5 Jun 2019 | Open | Communication with staff representatives throughout mobilisation period. The Joint Transformation Programme Consultative Forum will continue to meet on a bimonthly basis, involving a range of staff representatives including UNISON representatives. | Report | <p>Assistant Director for Human Resources and Transformation (Becky Cooke)</p> <p>Lee Banner, Joint Transition Programme Manager Tel: 01323 415763 lee.banner@lewes-eastbourne.gov.uk</p> |

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| Downland Whole Estate Plan For Cabinet to note progress on the Whole Estate Plan and consider agreement of the Council's vision for the Downland Estate. (Lead Cabinet member: TBC) | All Wards | Non-Key | Cabinet | 5 Jun 2019 | Open | Member visioning session 21 st January 2019 Public visioning session 29 th January 2019 | Report | Director of Regeneration and Planning (Ian Fitzpatrick) Mark Langridge Kemp, Senior Manager, Asset Development, Property and Facilities Shared Service Tel: 07900 057102 mark.langridge-kemp@eastbourne.gov.uk |
| Enabling the supply of homes for homeless families Report to look at enabling the supply of homes for homeless families. (Lead Cabinet member: TBC) | All Wards | Key | Cabinet | 5 Jun 2019 | Open | None | Report | Director of Regeneration and Planning (Ian Fitzpatrick) Jessica Haines, Head of Commercial Business Tel: 07814921262 jessica.haines@lewes-eastbourne.gov.uk |

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| <p>Eastbourne Town Centre Business Improvement District</p> <p>Your Eastbourne BID (Business Improvement District) is in the process of preparing a BID proposal which will go to a ballot in July 2019.</p> <p>(Lead Cabinet member: TBC)</p> | Devonshire; Meads; Upperton | Key | Cabinet | 5 Jun 2019 | Open | With Businesses within the BID Boundary. Consultation is in the process of being undertaken by the Chamber of Commerce. Surgeries and 'drop in's' are being undertaken. | Report | <p>Director of Service Delivery (Tim Whelan)</p> <p>Nick Ducatel, Functional Lead (Growth and Prosperity) Tel: (01323) 415914 nick.ducatel@lewes-eastbourne.gov.uk</p> |

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| <p>Discretionary Housing Payment (DHP) Policy 2019/2020</p> <p>The new policy will align the policies for EBC and LDC.</p> <p>(Lead Cabinet member: TBC)</p> | All Wards | Budget and policy framework | Cabinet Full Council | 5 Jun 2019 17 Jul 2019 | Open | Scrutiny Committee | Report | <p>Director of Service Delivery (Tim Whelan)</p> <p>Angy Weaver, Senior Specialist Advisor - Thriving Communities Tel: 01273 085096 angy.weaver@lewes-eastbourne.gov.uk</p> |

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| Local Employment and Training Grants Programme To approve a Local Employment and Training Grants Programme utilising S106 developer monitoring monies (Lead Cabinet member: TBC) | All Wards | Key | Cabinet | 5 Jun 2019 | Part exempt Exempt information reason: 3 | Not applicable | Report | Director of Regeneration and Planning (Ian Fitzpatrick) Peter Sharp, Head of Regeneration Tel: 01273 085044 Peter.Sharp@lewes-eastbourne.gov.uk , Sara Taylor, Regeneration Project Officer Tel: (01323) 415609 sara.taylor@eastbourne.gov.uk |

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| Bedfordwell Road Update Update to Members on all aspects of Bedfordwell Road development including construction skills training centre. (Lead Cabinet member: TBC) | St Anthony's | Non-Key | Cabinet | 5 Jun 2019 | Fully exempt Exempt information reason: 3 | None | Report | Director of Regeneration and Planning (Ian Fitzpatrick) Ian Beckett, Development Consultant Tel: 07740 336751 ian.beckett@lewes-eastbourne.gov.uk |
| Asset investments and disposals Update on the Council's asset investments. (Lead Cabinet member: TBC) | All Wards | Key | Cabinet | 5 Jun 2019 | Fully exempt Exempt information reasons: 3, 5 | Not applicable | Report | Director of Regeneration and Planning (Ian Fitzpatrick) Ian Fitzpatrick, Director of Regeneration and Planning Tel: (01323) 415935 ian.fitzpatrick@lewes-eastbourne.gov.uk |

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| Redundancy and redeployment To receive a report (if submitted to this meeting) giving details of employees currently subject to this policy and related financial implications. (Lead Cabinet member: TBC) | All Wards | Key | Cabinet | 5 Jun 2019 | Fully exempt Exempt information reason: 1, 2 | Consultation with UNISON and the affected individuals takes place. It also provides for corporate resources to be made available to assist in the search for alternative employment both inside and externally to the Council. | Report | Assistant Director for Human Resources and Transformation (Becky Cooke) Helen Knight, Head of Human Resources Tel: 01323 415063 helen.knight@lewes-eastbourne.gov.uk |

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| <p>Corporate performance - quarter 4 - 2018/19</p> <p>To update Members on the Council's performance against Corporate Plan priority actions, performance indicators and targets over Q4 2018/19 period.</p> <p>Includes end of year financial outturn.</p> <p>(Lead Cabinet member: TBC)</p> | All Wards | Key | Cabinet | 10 Jul 2019 | Part exempt Exempt information reason: 3 | Scrutiny Committee | Report | <p>Director of Regeneration and Planning (Ian Fitzpatrick), Chief Finance Officer (Homira Javadi)</p> <p>Brian Mew, Interim Deputy Chief Finance Officer Tel: 01323 415587 brian.mew@lewes-eastbourne.gov.uk ,</p> <p>Millie McDevitt, Performance and Programmes Lead Tel: 01273 085637 millie.mcdevitt@lewes-eastbourne.gov.uk</p> |

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| Medium term financial strategy To consider and approve the council's medium term financial strategy. (Lead Cabinet member: TBC) | All Wards | Key | Cabinet | 10 Jul 2019 | Open | Consultation be undertaken as part of a wider consultation on the council's budget for 2019/20 later in the year. | Report | Chief Finance Officer (Homira Javadi) Brian Mew, Interim Deputy Chief Finance Officer Tel: 01323 415587 brian.mew@lewes-eastbourne.gov.uk |
| Annual treasury management report To receive and approve annual management report and interim review. (Lead Cabinet member: TBC) | All Wards | Budget and policy framework | Cabinet Full Council | 10 Jul 2019 17 Jul 2019 | Open | None | Report | Chief Finance Officer (Homira Javadi) Brian Mew, Interim Deputy Chief Finance Officer Tel: 01323 415587 brian.mew@lewes-eastbourne.gov.uk |

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| Financial procedure rules Revised rules, requiring Full Council approval (Lead Cabinet member: TBC) | All Wards | Budget and policy framework | Cabinet Full Council | 10 Jul 2019 17 Jul 2019 | Open | Not applicable | Report | Chief Finance Officer (Homira Javadi) Brian Mew, Interim Deputy Chief Finance Officer Tel: 01323 415587 brian.mew@lewes-eastbourne.gov.uk |

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Explanatory Note

The Council is required to publish information about all key decisions at least 28 days in advance of the decision being taken.

This plan is a list of the decisions likely to be taken over the coming four months. The list is not exhaustive as not all decisions are known that far in advance. The Plan is updated and re-published monthly.

The forward plan shows details of key decisions intended to be taken by the Cabinet and Chief Officers under their delegated powers.

The plan shows:-

- the subject of the decisions
- what wards are affected
- the decision type
- who will make the decision
- when those decisions will be made
- expected exemption class (open, part exempt or fully exempt.)
- what the consultation arrangements are
- what documents relating to those decisions will be available
- who you can contact about the decision and how to obtain copies of those documents referred to in the plan

What is a key decision?

"Key decisions" relate to a decision, which is likely:-

(1) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or

(2) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Council's area.

What is budget and policy framework?

When a decision is marked as "budget and policy framework", it requires the approval of Full Council.

Confidential and exempt information

From time to time, the forward plan will indicate matters (or part thereof) which may need to be considered in private, during which time the press and public will be excluded. This is in accordance with the provisions of Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Any representations that such matters should not be considered in private should be sent to the contact officer.

Information given to the Council by a Government Department on terms which forbid its disclosure to the public, information which cannot be publicly disclosed by a Court Order and information, the disclosure of which is prohibited by an enactment are all legally defined as “Confidential Information” and must not be disclosed. All other local authority information which it is desired should not be disclosed has to be categorised under one or more of the following “Exempt Information” reasons (as given under Schedule 12A of the Local Government Act 1972) and subject to the public interest test.

| Category | Condition No. |
|--|--|
| 1. Information relating to any individual. | See conditions 9 and 10 below. |
| 2. Information which is likely to reveal the identity of an individual. | See conditions 9 and 10 below. |
| 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information). | See conditions 8, 9, 10 and 12 below. |
| 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. | See conditions 9, 10, 11 and 12 below. |
| 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. | See conditions 9 and 10 below. |
| 6. Information which reveals that the authority proposes— (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment. | See conditions 9, 10 and 12 below. |
| 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. | See conditions 9 and 10 below. |

| Conditions |
|---|
| 8. Information is not exempt information if it is required to be registered under: (a) the Companies Acts (as defined in section 2 of the Companies Act 2006; (b) the Friendly Societies Act 1974; (c) the Friendly Societies Act 1992; (d) the Industrial and Provident Societies Acts 1965 to 1978; (e) the Building Societies Act 1986; or (f) the Charities Act 1993. |

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| <p>“Financial or business affairs” includes contemplated as well as past or current activities.</p> |
| <p>9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.</p> |
| <p>10. Information which:</p> <p>(a) falls within any of paragraphs 1 to 7 above; and</p> <p>(b) is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> |
| <p>11. “Labour relations matter” means:</p> <p>(a) any of the matters specified in paragraphs (a) to (g) of section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 (matters which may be the subject of a trade dispute, within the meaning of that Act); or</p> <p>(b) any dispute about a matter falling within paragraph (a) above;</p> <p>and for the purposes of this definition the enactments mentioned in paragraph (a) above, with the necessary modifications, shall apply in relation to office-holders under the authority as they apply in relation to employees of the authority;</p> <p>“Office-holder”, in relation to the authority, means the holder of any paid office appointments to which are or may be made or confirmed by the authority or by any joint board on which the authority is represented or by any person who holds any such office or is an employee of the authority.</p> <p>“Employee” means a person employed under a contract of service.</p> |
| <p>12. "The authority" is a reference to the council or a committee or sub-committee of the council or a joint committee of more than one council.</p> |

Further information

The plan is available for inspection, free of charge upon request from Reception at the Town Hall, Grove Road, Eastbourne between 9.00 a.m. and 5.00 p.m. on Monday to Friday of each weekday (except for public holidays), and on the Council's website at <http://www.lewes-eastbourne.gov.uk/councillors-committees-and-meetings/cabinet-and-committees/>

If you have any questions about the Forward Plan please contact Simon Russell, Committee and Civic Services Manager, on (01323) 415021, or e-mail simon.russell@lewes-eastbourne.gov.uk.