

# Forward Plan of Decisions – 1 February 2015 to 31 May 2015

Published: 13 January 2015

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:

Annual Treasury and Investment Strategy 2015/2016 (Lead Councillor: Councillor Smith)	12 February 2015	The Council's Treasury Management Advisers by email by 2 February 2015	Direct to contact officer by email, writing or telephone by 2 February 2015.	Chartered Institute of Public Finance and Accountancy Code of Practice on Local Authority Accounting 2009	Stephen Jump Head of Finance 01273 484043 <a href="mailto:steve.jump@lewes.gov.uk">steve.jump@lewes.gov.uk</a>
General Fund Revenue Account Estimates 2015/2016 (Lead Councillor: Councillor Smith)	12 February 2015	Scrutiny Committee, business ratepayer representatives and the public. Comments invited on public reports going to the Scrutiny Committee on 15 January and this Cabinet meeting. Comments welcome up to 11 February 2015.	Direct to contact officer by email, writing or telephone by 2 February 2015	Local Government Provisional Finance Settlement 2015/2016 <a href="https://www.gov.uk/government/collections/provisional-local-government-finance-settlement-england-2015-to-2016">https://www.gov.uk/government/collections/provisional-local-government-finance-settlement-england-2015-to-2016</a>	John Magness Director of Finance 01273 484467 <a href="mailto:john.magness@lewes.gov.uk">john.magness@lewes.gov.uk</a>

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Housing Revenue Account Estimates 2015/2016 (Lead Councillor: Councillor Smith)	12 February 2015	Meetings with the Tenants of Lewes District organisation, Scrutiny Committee, business ratepayer representatives and the public. Comments invited on public Reports going to the Scrutiny Committee on 15 January and this Cabinet meeting. Comments welcome up to 11 February 2015.	Direct to contact officer by email, writing or telephone by 11 February 2015	Rents for Social Housing from 2015/16 – Consultation Document from The Department for Communities and Local Government  <a href="https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/254548/13-10-31_Consultation_-_C_.pdf">https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/254548/13-10-31_Consultation_-_C_.pdf</a>	John Magness Director of Finance 01273 484467 <a href="mailto:john.magness@lewes.gov.uk">john.magness@lewes.gov.uk</a>
The Capital programme 2015/2016 to 2017/2018 (Lead Councillor: Councillor Smith)	12 February 2015	Scrutiny Committee, business ratepayer representatives and the public. Comments invited on public reports going to the Scrutiny Committee on 15 January and this Cabinet meeting. Comments welcome up to 11 February 2015.	Direct to contact officer by email, writing or telephone by 11 February 2015.	None	John Magness Director of Finance 01273 484467, <a href="mailto:john.magness@lewes.gov.uk">john.magness@lewes.gov.uk</a>

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Financial Update: Revenue Budgets and Capital Programme (Lead Councillor: Councillor Smith)	12 February 2015	None	Direct to Contact Officer by email, writing or telephone by 29 January 2015	None	John Magness Director of Finance 01273 471600 <a href="mailto:finance@lewes.gov.uk">finance@lewes.gov.uk</a>
Whether to agree a combined approach with Wealden District Council, Mid Sussex District Council and Tunbridge Wells Borough Council with regards to mitigating the impact of development with 7km of the Ashdown Forest. (Lead Councillor: Councillor Jones)	12 February 2015	Consultation with officers from Wealden District Council, Mid Sussex District Council and Tunbridge Wells Borough Council, Natural England and the Conservators of Ashdown Forest	Not applicable	Not applicable	Tal Kleiman Strategic Policy Officer 01273 471600 tal.kleiman@lewes.gov.uk
Service Level Agreements with Voluntary Organisations (Lead Councillor: Councillor Howson)	12 February 2015	With organisations affected – by December 2014	Not applicable	Not applicable	Jo Harper Head of Business Strategy and Performance 01273 471600. Jo.harper@lewes.gov.uk

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<p>Property Report</p> <p>The appendices to this 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. (Lead Councillor: Councillor Smith)</p>	<p>12 February 2015</p>	<p>None</p>	<p>None</p>	<p>None</p>	<p>Bee Lewis Head of Property &amp; Facilities 01273 661101 <a href="mailto:bee.lewis@lewes.gov.uk">bee.lewis@lewes.gov.uk</a></p>

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<p>To consider The Environment Agency's (EA) proposal to end its management of water levels in the lowland areas close to key rivers – areas defined as an Inland Drainage District (IDD). To consider the options for Lewes District Council and how the Council can take this opportunity to deliver an improved local water management and coastal defence service utilising the monies we presently contribute to the EA to manage the IDD. (Lead Councillor: Councillor Maskell)</p>	<p>12 February 2015</p>	<p>No intention for wider consultation at present except Councillor Maskell and then Councillor Gardiner</p>	<p>Not aware of any at present but Lewes District Council might obtain representations once the Report is available to the public</p>	<p>The Guide to Inland Drainage Districts and Boards produced by the Association of Drainage Authorities</p>	<p>Tim Bartlett Principal Environmental Health Officer (Environment) 01273 484354, <a href="mailto:tim.bartlett@lewes.gov.uk">tim.bartlett@lewes.gov.uk</a></p>
<p>Wave Leisure Annual Service Delivery Plan (Lead Councillor: Councillor Maskell)</p>	<p>12 February 2015</p>	<p>None</p>	<p>None</p>	<p>None</p>	<p>Bee Lewis Head of Property &amp; Facilities 01273 661101 <a href="mailto:bee.lewis@lewes.gov.uk">bee.lewis@lewes.gov.uk</a></p>

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Electricity & Gas Purchasing Framework (Lead Councillor: Councillor Smith)	12 February 2015	None	None	None	Bee Lewis Head of Property & Facilities 01273 661101 <a href="mailto:bee.lewis@lewes.gov.uk">bee.lewis@lewes.gov.uk</a>
Financial Update: Revenue Budgets and Capital Programme (Lead Councillor: Councillor Smith)	19 March 2015	None	Direct to Contact Officer by email, writing or telephone by 6 March 2015	None	John Magness Director of Finance 01273 471600 <a href="mailto:finance@lewes.gov.uk">finance@lewes.gov.uk</a>
Future Provision of Burial Services within the Lewes District (Lead Councillor: Councillor Maskell)	19 March 2015	To be confirmed	Direct to contact officer by email or 'phone by 31 January 2015	None	Andy Frost Parks and Cemeteries Manager 01273 484398 <a href="mailto:andy.frost@lewes.gov.uk">andy.frost@lewes.gov.uk</a>
To receive and endorse the annual report on Risk Management (Lead Councillor: Councillor Smith)	19 March 2015	Lead Councillor for risk management and Corporate Management Team by 10 February 2015	Direct to contact officer by email, writing or telephone by 10 February 2015	The Council's Risk Management Strategy	David Heath Head of Audit and Performance 01273 484157 <a href="mailto:david.heath@lewes.gov.uk">david.heath@lewes.gov.uk</a>
Strategic Tourism Vision Implementation (Lead Councillor: Councillor Jones)	19 March 2015	Consultation with tourism partner and providers, ongoing	None	Strategic Tourism Vision and Action Plan 2015-18	Jackie Blackwell Regeneration Project Manager 01273 484351 <a href="mailto:jackie.blackwell@lewes.gov.uk">jackie.blackwell@lewes.gov.uk</a>

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<p>Strategy for Managing Industrial Estates</p> <p>The appendices to this 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. (Lead Councillor: Councillor Smith)</p>	19 March 2015	None	None	None	<p>Bee Lewis  Head of Property &amp; Facilities  01273 661101  <a href="mailto:bee.lewis@lewes.gov.uk">bee.lewis@lewes.gov.uk</a></p>

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Financial Update: Revenue Budgets and Capital Programme (Lead Councillor: Councillor Smith)	13 April 2015	None	Direct to Contact Officer by email, writing or telephone by 1 April 2015	None	John Magness Director of Finance 01273 471600 <a href="mailto:finance@lewes.gov.uk">finance@lewes.gov.uk</a>

### Non-Key Decision:

Portfolio Progress and Performance Report (Lead Councillor: Councillor Merry)	19 March 2015	Internal only	Not applicable	None	Sue Harvey Strategic Performance Manager 01273 471600 (ext 6119) <a href="mailto:sue.harvey@lewes.gov.uk">sue.harvey@lewes.gov.uk</a>
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