

Forward Plan of Decisions – 1 December 2015 to 31 March 2016

Published: 9 November 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:

Financial Update: Revenue Budgets and Capital Programme (Lead Councillor: Councillor Giles)	7 January 2016	None	Direct to Contact Officer by email, writing or telephone by 22 December 2015	None	Alan Osborne Director of Corporate Services 01273 661377 finance@lewes.gov.uk
The 'making' (adoption) of the Ringmer Neighbourhood Development Plan as part of the statutory development plan for Lewes District (Lead Councillor: Councillor Jones)	7 January 2016	Statutory consultation stages on the draft neighbourhood plan (Regulation 14 Consultation Sept-Oct 2013) and the submission version prior to examination (Regulation 16 Consultation Sept-Nov 2014). A referendum is to be held on 12 November 2015 and will be notified in accordance with the relevant statutory requirements.	Not applicable	Ringmer Neighbourhood Plan, Appendices, Sustainability Appraisal, Examiner's Report, Ringmer Decision Statement	James Garside Neighbourhood Planning Officer 01273 484417 james.garside@lewes.gov.uk

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<p>Lewes Leisure Centre Boiler Replacement (The Appendix 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). The public interest in maintaining the exemption outweighs the public interest in disclosing the information). (Lead Councillor: Councillor Maskell)</p>	<p>7 January 2016</p>	<p>None</p>	<p>None</p>	<p>None</p>	<p>Bee Lewis Head of Property and Facilities 01273 661101 bee.lewis@lewes.gov.uk</p>

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<p>To agree the heads of terms of a Joint Venture Agreement for the North Street Quarter project, and to set the process for agreeing and operating the Joint Venture (The Appendix 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). The public interest in maintaining the exemption outweighs the public interest in disclosing the information. (Lead Councillor: Councillor Smith)</p>	<p>7 January 2016</p>	<p>There has been detailed consultation on the proposed scheme before and during the planning application</p>	<p>See planning application</p>	<p>All planning application documents</p>	<p>Max Woodford Head of Regeneration and Investment 01273 661378, max.woodford@lewes.gov.uk</p>

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Revenue Budgets, Capital Programme and Treasury Management Strategy 2016/17 (Lead Councillor: Councillor Giles)	8 February 2016	None	Direct to Contact Officer by email, writing or telephone by 27 January 2016	None	Alan Osborne Director of Corporate Services 01273 661377 finance@lewes.gov.uk
The Council Plan 2016 to 2020 (Lead Councillor: Councillor Smith)	8 February 2016	With partners and staff during November/December 2015	Not applicable	Residents Survey results 2015	Sue Harvey Strategic Performance Manager 01273 471600 (ext 6119) sue.harvey@lewes.gov.uk
To consider options for the Coastal Management Implementation plan (Lead Councillor: Councillor Franklin)	8 February 2016	Key Stakeholders have been consulted	None	Report by external consultants	Ian Morris Head of Customer Service 01273 484079 ian.morris@lewes.gov.uk
Financial Update: Revenue Budgets and Capital Programme (Lead Councillor: Councillor Giles)	21 March 2016	None	Direct to Contact Officer by email, writing or telephone by 8 March 2016	None	Alan Osborne Director of Corporate Services 01273 661377 finance@lewes.gov.uk

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Non-Key Decisions:

Fees and Charges (Lead Councillor: Councillor Giles)	7 January 2016	None	None	Lewes District Council Guiding principles for setting fees and charges	Stephen Jump Head of Finance 01273 484043 steve.jump@lewes.gov.uk
Equality and Diversity – Annual Report 2014/15 (Lead Councillor: Councillor Merry)	7 January 2016	Internal with Officers at Lewes District Council by the end of October 2015	Not applicable	Not applicable	Ioni Sullivan Performance Officer (Equalities) 01273 471600 Ext 6063 equalities@lewes.gov.uk

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<p>Fees and Charges – Commercial Waste and Recycling Collection (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). The public interest in maintaining the exemption outweighs the public interest in disclosing the information. (Lead Councillor: Councillor Giles)</p>	<p>7 January 2016</p>	<p>None</p>	<p>None</p>	<p>Lewes District Council Guiding principles for setting fees and charges</p>	<p>Stephen Jump Head of Finance 01273 484043 steve.jump@lewes.gov.uk</p>

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Portfolio Progress and Performance Report (Lead Councillor: Councillor Merry)	8 February 2016	Internal only	Not applicable	None	Sue Harvey Strategic Performance Manager 01273 471600 (ext 6119) sue.harvey@lewes.gov.uk
Grant to Voluntary Sector Organisations – Annual Monitoring (Lead Councillor: Councillor Merry)	21 March 2016	With voluntary sector organisations	Not applicable	Not applicable	Jo Harper Head of Business Strategy and Performance 01273 661374 jo.harper@lewes.gov.uk
Portfolio Progress and Performance Report (Quarter 3) (Lead Councillors: Councillors Smith and Merry)	21 March 2016	Not applicable	Not applicable	None	Sue Harvey Strategic Performance Manager sue.harvey@lewes.gov.uk , 01273 471600 Ext 6119
Adoption of the draft Engagement Strategy and Social Media Policy (Lead Councillor: Councillor Merry)	31 March 2016 (this will be a Lead Councillor decision)	This has already been completed in the form of residents survey	None	Documents in development	Bryn Mabey Engagement Manager, Business Strategy and Performance 01273 471600 (ext 6150) bryn.mabey@lewes.gov.uk