

Forward Plan of Decisions – 1 July 2016 to 31 October 2016

Published: 3 June 2016

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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KD = Key Decision

NKD = Non-Key Decision

To receive and endorse the annual report on Risk Management (KD) (Lead Councillor: Councillor Giles)	4 July 2016	Cabinet Member for Risk Management and Corporate Management Team by 24 May 2016	Direct to contact officer by email, writing or telephone by 15 May 2016	The Council's Risk Management Strategy	David Heath Head of Audit Fraud and Procurement 01273 484157 david.heath@lewes.gov.uk
Financial Update: Revenue Budgets and Capital Programme (KD) (Lead Councillor: Councillor Giles)	4 July 2016	None	Direct to Contact Officer by email, writing or telephone by 15 June 2016	None	Alan Osborne Director of Corporate Services 01273 661377 finance@lewes.gov.uk

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<p>To consider the recommendation to Full Council that the Community Infrastructure Levy (CIL) Instalments Policy be amended to facilitate the implementation of CIL and the delivery of sites and that delegated authority be approved for officers to amend, as required (and in line with the CIL Regulations), the CIL implementation policies to facilitate the implementation of CIL (KD) (Lead Councillor: Councillor Jones)</p>	<p>4 July 2016</p>	<p>None</p>	<p>None</p>	<p>CIL Instalments Policy 2015 & CIL Instalment Policy 2016 CIL Regulations 2010 (as Amended)</p>	<p>Tondra Thom Senior Strategic Policy Officer 01273 471600 ext. 6261 Tondra.thom@lewes.gov.uk</p>
<p>Quarter 4 Financial Report (KD) (Lead Councillor: Councillor Giles)</p>	<p>4 July 2016</p>	<p>None</p>	<p>Direct to Contact Officer by email, writing or telephone by 20 June 2016</p>	<p>None</p>	<p>Alan Osborne Director of Corporate Services 01273 661377 finance@lewes.gov.uk</p>

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The 'making' (adoption) of the Hamsey Neighbourhood Development Plan as part of the statutory development plan for Lewes District (KD) (Lead Councillor: Councillor Jones)	4 July 2016	Statutory consultation stages on the draft neighbourhood plan (Regulation 14 Consultation Nov 2014 – Feb 2015) and the submission version prior to examination (Regulation 16 Consultation Sept-Nov 2014). A referendum will be held on 2 June 2016 and will be notified in accordance with the relevant statutory requirements.	Not applicable	Hamsey Neighbourhood Plan, Examiner's Report, Hamsey Decision Statement	James Garside Neighbourhood Planning Officer 01273 484417 james.garside@lewes.gov.uk
Q4 Portfolio Progress and Performance Report (NKD) (Lead Councillor: Councillor Merry)	4 July 2016	Not applicable	Not applicable	Council Plan 2015/16	Sue Harvey Strategic Performance Manager 01273 471600 Ext:6119 sue.harvey@lewes.gov.uk
Disposal of Landport Youth Centre (NKD) (Lead Councillor: Councillor Maskell)	4 July 2016	Not applicable	Not applicable	Not applicable	Bee Lewis Head of Property & Facilities 01273 471600 ext 1101 bee.lewis@lewes.gov.uk

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Asset Maintenance Plan: Car Parks and 16 West St, Lewes (NKD) (Lead Councillors: Councillors Nicholson and Giles)	4 July 2016	None	Not applicable	Not applicable	Bee Lewis Head of Property & Facilities 01273 471600 ext 1101, bee.lewis@lewes.gov.uk
Asset Management: Land at Friar's Walk, Lewes; Landport Estate, Lewes; De Montfort Estate, Lewes; Cradle Hill, Seaford; and Denton Island, Newhaven (NKD) (Lead Councillor: Councillor Giles)	4 July 2016	None	Not applicable	Not applicable	Bee Lewis Head of Property & Facilities 01273 471600 ext 1101, bee.lewis@lewes.gov.uk

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<p>Approve the commencement of the procurement of a joint venture partner for Lewes and Eastbourne Councils, to deliver sustainable objectives (KD) (Lead Councillor: Councillor Smith)</p>	<p>28 September 2016</p>	<p>Corporate Management Team briefing 9 March 2016 Member briefing 4 May 2016</p>	<p>Not applicable</p>	<p>Bristol Council Cabinet Report– 3rd February 2015 - Establishment of an Energy & Technology Company and associated companies: https://www2.bristol.gov.uk/committee/2015/ua/ua000/0203_6.pdf</p> <p>Cheshire East Council Cabinet Report – 10th November 2015 – District Heating Joint Venture Partner Procurement: http://moderngov.cheshireeast.gov.uk/ecminutes/mqConvert2PDF.aspx?ID=43632</p> <p>Public tender for the Procurement of an Energy Partner for the City of Newcastle upon Tyne February 2015: http://england.unitedkingdom-tenders.co.uk/78754_004375_Procurement_of_an_Energy_Partner_for_the_City_of_Newcastle_upon_Tyne_2015_Newcastle_upon_Tyne</p>	<p>Sue Oliver Strategy and Commissioning Lead for Environment & Waste Eastbourne Borough Council 01323 415360 Sue.oliver@eastbourne.gov.uk</p>

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Financial Update: Revenue Budgets and Capital Programme Quarter 1 (KD) (Lead Councillor: Councillor Giles)	28 September 2016	None	Direct to Contact Officer by email, writing or telephone by 12 September 2016	None	Alan Osborne Director of Corporate Services 01273 661377 finance@lewes.gov.uk
To consider options for the Coastal Management Implementation plan (KD) (Lead Councillor: Councillor Nicholson)	28 September 2016	Key Stakeholders have been consulted	None	Report by external consultants	Ian Morris Head of Customer Service 01273 484079 ian.morris@lewes.gov.uk
Waste and recycling collection service (KD) (Lead Councillor: Councillor Franklin)	<i>To be confirmed</i>	Scrutiny Committee on 23 June 2016	None	Ricardo report	Ian Fitzpatrick Senior Head of Community and EHL MD 01273 484173 ian.fitzpatrick@eastbourne.gov.uk
Devolution of street trading (KD) (Lead Councillor: Councillor Franklin)	28 September 2016	By email and via meetings already undertaken	None	None	Ed Hele Service Manager (Environmental Health) 01273 661104 ed.hele@lewes.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
To approve amendments to the Private Sector Housing Financial Assistance Policy 2016/17 (KD) (Lead Councillor: Councillor Maskell)	28 September 2016	Cllr Maskell, consult verbally before 10 August 2016	None	Lewes District Housing Strategy Action Plan 2012-16	Rebecca Wynn Environmental Health Specialist 01273 471600 Rebecca.wynn@lewes.gov.uk
To approve the Air Quality Action Plan for Newhaven (KD) (Lead Councillor: Councillor Franklin)	28 September 2016	The Final version of the Air Quality Action Plan has been informed by consultation with all key stakeholders	None	None	Rebecca Wynn Environmental Health Specialist 01273 471600 Rebecca.wynn@lewes.gov.uk
Q1 Portfolio Progress and Performance Report (NKD) (Lead Councillor: Councillor Merry)	28 September 2016	Not applicable	Not applicable	Council Plan 2016-2020	Sue Harvey Strategic Performance Manager 01273 471600 Ext:6119 sue.harvey@lewes.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
To agree a process and criteria for agreeing regular road closure orders to enable 'Play Streets' in suitable locations and at suitable times (NKD) (Lead Councillor: Councillor Nicholson)	28 September 2016	Each application for a Play Street will require consultation of all affected neighbours and businesses	Representations on each application will be considered	None	Max Woodford Head of Regeneration and Investment 01273 661378, max.woodford@lewes.gov.uk