

## FORWARD PLAN OF DECISIONS

Period covered by this Plan:

**1 December 2021 to 31 March 2022**

Date of publication:

**1 December 2021**

### Membership of Cabinet:

**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 Stephen Holt:** (Deputy Leader and Deputy Chair of Cabinet): Financial services including accountancy, audit, purchasing and payments).

**Councillor Margaret Bannister:** Tourism and leisure services

**Councillor Jonathan Dow:** Climate change.

**Councillor Alan Shuttleworth** Direct assistance services including revenues and benefits, housing and community development, and bereavement services.

**Councillor Colin Swansborough:** Place services and special projects.

**Councillor Rebecca Whippy:** Disabilities and community safety

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:
<b>Local council tax reduction scheme</b>  To approve the local council tax reduction scheme and agree any amendments as necessary. It is a legal requirement that the council approve the scheme annually.  (Lead Cabinet member: Councillor Alan Shuttleworth)	All Wards	Budget and policy framework	Cabinet  Full Council	1 Dec 2021  23 Feb 2022	Open	With such persons and groups as the council considered likely to have an interest in the operation of the scheme.	Report	Director of Service Delivery (Tim Whelan)  Bill McCafferty, Lead for Income Maximisation and Welfare Tel: (01323) 415171 <a href="mailto:bill.mccafferty@lewes-eastbourne.gov.uk">bill.mccafferty@lewes-eastbourne.gov.uk</a>

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<b>Council tax and business rate base 2022/23</b>  The Council is required to set its council tax base and the expected business rate income for the forthcoming year. These calculations are used as the basis for the amount of income the Council will precept from the collection fund.  (Lead Cabinet member: Councillor Stephen Holt)	All Wards	Key	Cabinet	1 Dec 2021	Open	Detailed in the report.	Report	Chief Finance Officer (Homira Javadi)  Isabel Brittain, Project Accountant <a href="mailto:isabel.brittain@lewes-eastbourne.gov.uk">isabel.brittain@lewes-eastbourne.gov.uk</a>  Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) <a href="mailto:ola.owolabi@lewes-eastbourne.gov.uk">ola.owolabi@lewes-eastbourne.gov.uk</a>

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<b>Corporate performance - quarter 2 - 2021/22</b>  To update Members on the Council's performance against Corporate Plan priority actions, performance indicators and targets over Q2 2021/22 period.  (Lead Cabinet members: Councillor Colin Swansborough, Councillor Stephen Holt)	All Wards	Key	Cabinet	1 Dec 2021	Open	Scrutiny Committee	Report	Chief Finance Officer (Homira Javadi), Director of Regeneration and Planning (Ian Fitzpatrick)  Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) <a href="mailto:ola.owolabi@lewes-eastbourne.gov.uk">ola.owolabi@lewes-eastbourne.gov.uk</a>  Isabel Brittain, Project Accountant <a href="mailto:isabel.brittain@lewes-eastbourne.gov.uk">isabel.brittain@lewes-eastbourne.gov.uk</a>  Lee Banner, Transformation Programme Manager Tel: 01323 415763 <a href="mailto:lee.banner@lewes-eastbourne.gov.uk">lee.banner@lewes-eastbourne.gov.uk</a>

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<b>Levelling Up Fund</b>  To provide an update on the successful bid for Levelling Up Funding and to delegate authority to enable the programme of works to commence.  (Lead Cabinet member: Councillor David Tutt)	All Wards	Key	Cabinet	1 Dec 2021	Open	Extensive consultation during bid development with key stakeholders including Caroline Ansell MP, Eastbourne Chamber of Commerce, Eastbourne Hospitality Association and others.	General exception notice	Director of Regeneration and Planning (Ian Fitzpatrick)  Nathan Haffenden, Head of Commercial Business Development Tel: (01323) 410000 <a href="mailto:nathan.thompson@lewes-eastbourne.gov.uk">nathan.thompson@lewes-eastbourne.gov.uk</a>  Peter Sharp, Head of Regeneration Tel: 01273 085044 <a href="mailto:Peter.Sharp@lewes-eastbourne.gov.uk">Peter.Sharp@lewes-eastbourne.gov.uk</a>

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<b>Recovery and reset programme</b>  This report will update on progress with the R&R programme.  (Lead Cabinet member: Councillor David Tutt)	All Wards	Key	Cabinet	9 Feb 2022	Open	As detailed in the report.	Report	Chief Executive (Robert Cottrill)  Lee Banner, Transformation Programme Manager Tel: 01323 415763 <a href="mailto:lee.banner@lewes-eastbourne.gov.uk">lee.banner@lewes-eastbourne.gov.uk</a>

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<b>Corporate performance -quarter 3 - 2021/22</b>  To update Members on the Council's performance against Corporate Plan priority actions, performance indicators and targets over Q3 2021/22 period.  (Lead Cabinet members: Councillor Stephen Holt, Councillor Colin Swansborough)	All Wards	Key	Cabinet	9 Feb 2022	Open	Scrutiny Committee	Report	Director of Regeneration and Planning (Ian Fitzpatrick), Chief Finance Officer (Homira Javadi)  Lee Banner, Transformation Programme Manager Tel: 01323 415763 <a href="mailto:lee.banner@lewes-eastbourne.gov.uk">lee.banner@lewes-eastbourne.gov.uk</a>  Isabel Brittain, Project Accountant <a href="mailto:isabel.brittain@lewes-eastbourne.gov.uk">isabel.brittain@lewes-eastbourne.gov.uk</a>  Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) <a href="mailto:ola.owolabi@lewes-eastbourne.gov.uk">ola.owolabi@lewes-eastbourne.gov.uk</a>

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<b>General fund budget 2022/23 and capital programme</b>  To recommend full Council to set the 2022/23 budget and council tax at their meeting in February 2022.  (Lead Cabinet member: Councillor Stephen Holt)	All Wards	Budget and policy framework	Cabinet  Full Council	9 Feb 2022  23 Feb 2022	Part exempt  Exempt information reasons: 3, 5	The budget is subject to a wide and varied consultation process. The Council's Scrutiny Committee will also have a formal opportunity of considering the proposals.	Report	Chief Finance Officer (Homira Javadi)  Isabel Brittain, Project Accountant <a href="mailto:isabel.brittain@lewes-eastbourne.gov.uk">isabel.brittain@lewes-eastbourne.gov.uk</a>  Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) <a href="mailto:ola.owolabi@lewes-eastbourne.gov.uk">ola.owolabi@lewes-eastbourne.gov.uk</a>

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<b>Treasury Management and Prudential Indicators 2022/23, Capital Strategy &amp; Investment Strategy</b>  To recommend full Council to set the 2022/23 budget and council tax at their meeting in February 2022.  (Lead Cabinet member: Councillor Stephen Holt)	All Wards	Budget and policy framework	Cabinet  Full Council	9 Feb 2022  23 Feb 2022	Part exempt  Exempt information reasons: 3, 5	The budget is subject to a wide and varied consultation process. The Council's Scrutiny Committee will also have a formal opportunity of considering the proposals.	Report	Chief Finance Officer (Homira Javadi)  Isabel Brittain, Project Accountant <a href="mailto:isabel.brittain@lewes-eastbourne.gov.uk">isabel.brittain@lewes-eastbourne.gov.uk</a>  Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) <a href="mailto:ola.owolabi@lewes-eastbourne.gov.uk">ola.owolabi@lewes-eastbourne.gov.uk</a>

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<b>Housing revenue account budget 2022/23</b>  Recommendations to full Council in respect of the housing revenue account for 2022/23.  (Lead Cabinet members: Councillor Stephen Holt, Councillor Alan Shuttleworth)	All Wards	Budget and policy framework	Cabinet  Full Council	9 Feb 2022  23 Feb 2022	Open	Consultation with tenants via newsletter and focus groups and consideration at Eastbourne Homes Ltd Board.	Report	Chief Finance Officer (Homira Javadi)  Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) <a href="mailto:ola.owolabi@lewes-eastbourne.gov.uk">ola.owolabi@lewes-eastbourne.gov.uk</a> ,  Isabel Brittain, Project Accountant <a href="mailto:isabel.brittain@lewes-eastbourne.gov.uk">isabel.brittain@lewes-eastbourne.gov.uk</a>

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<b>Community safety partnership annual report</b>  Receipt of annual report to note.  (Lead Cabinet member: Councillor Rebecca Whippy)	All Wards	Non-Key	Cabinet	9 Feb 2022	Open	An ongoing process of engagement is in place to help assess and evaluate the success of projects and other measures supported by the Partnership.	Report	Director of Service Delivery (Tim Whelan)  Oliver Jones, Strategy and Partnership Lead Tel: 01323 415464 <a href="mailto:Oliver.Jones@lewes-eastbourne.gov.uk">Oliver.Jones@lewes-eastbourne.gov.uk</a>
<b>Litter strategy 2022-2027</b>  A report to set out the litter and fly tipping reduction strategy  (Lead Cabinet member: Councillor Colin Swansborough)	All Wards	Key	Cabinet	9 Feb 2022	Open	None	Report	Director of Service Delivery (Tim Whelan)  Jane Goodall, Strategy and Partnership Lead, Quality Environment Tel: 01273 484383 <a href="mailto:Jane.Goodall@lewes-eastbourne.gov.uk">Jane.Goodall@lewes-eastbourne.gov.uk</a>

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<b>Grounds Maintenance - Procurement and Provision</b>  Options for future Grounds Maintenance provision in EBC.  (Lead Cabinet member: Councillor Jonathan Dow)	All Wards	Key	Cabinet	9 Feb 2022	Fully exempt  Exempt information reason: 3	Not applicable	Report	Director of Service Delivery (Tim Whelan)  Lee Michael, Specialist Services Manager Tel: 01323 415266 <a href="mailto:Lee.Michael@lewes-eastbourne.gov.uk">Lee.Michael@lewes-eastbourne.gov.uk</a>

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<p><b>Council Approach to Evidential Material to support Coastal Defence Matters</b></p> <p>The Cabinet paper will outline the benefits of developing an agreement with the agencies and Councils along the coastal strip from Eastbourne to the fringes of Brighton on the merits of having an agreed basis for the content of the evidential material to support the proposed and planned for development in terms of coastal defence works.</p> <p>(Lead Cabinet member: Councillor Colin Swansborough)</p>	All Wards	Non-Key	Cabinet	9 Feb 2022	Open	Scrutiny Committee (if requested)	Report	<p>Director of Regeneration and Planning (Ian Fitzpatrick)</p> <p>Leigh Palmer, Head of Planning First Tel: 01323 415215 <a href="mailto:leigh.palmer@lewes-eastbourne.gov.uk">leigh.palmer@lewes-eastbourne.gov.uk</a></p>

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<b>Anti-Social Driving - Proposals for a Public Space Protection Order</b>  To enable the Cabinet to consider a proposal to introduce a Public Space Protection Orders, to address the occurrence of anti-social driving in a number of locations across Eastbourne.  (Lead Cabinet member: Councillor Rebecca Whippy)	All Wards;	Key	Cabinet	9 Feb 2022	Open	Consultation will take place should the draft order be approved.	Report	Director of Service Delivery (Tim Whelan)  Oliver Jones, Strategy and Partnership Lead Tel: 01323 415464 <a href="mailto:Oliver.Jones@lewes-eastbourne.gov.uk">Oliver.Jones@lewes-eastbourne.gov.uk</a>

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<b>Introduction of Planning Obligation Monitoring Fees</b>  The 2019 amendments to the CIL Regulations 2010 allows local planning authorities to charge a fee for the monitoring, and reporting on, the delivery of planning obligations. Introducing these monitoring fees would allow the Councils to cover the costs of efficient and effective monitoring and reporting of section 106 contributions.  (Lead Cabinet member: Councillor Colin Swansborough)	All Wards	Key	Cabinet	21 Mar 2022	Open	None	Report	Director of Regeneration and Planning (Ian Fitzpatrick)  Leigh Palmer, Head of Planning First Tel: 01323 415215 <a href="mailto:leigh.palmer@lewes-eastbourne.gov.uk">leigh.palmer@lewes-eastbourne.gov.uk</a>

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<b>Update to the Local Validation List:- Information required to support/accompany planning applications</b>  All local authorities have local issues/impacts. The Local Validation List seeks to identify the key local information that would be required to supplement planning applications  (Lead Cabinet member: Councillor Alan Shuttleworth)	All Wards	Non-Key	Cabinet	21 Mar 2022	Open	None	Report	Director of Regeneration and Planning (Ian Fitzpatrick)  Leigh Palmer, Head of Planning First Tel: 01323 415215 <a href="mailto:leigh.palmer@lewes-eastbourne.gov.uk">leigh.palmer@lewes-eastbourne.gov.uk</a>

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<b>Housing development update</b>  The report will provide introductions or updates on a number of housing development projects across Eastbourne that the Borough Council is proposing to develop.  (Lead Cabinet member: Councillor Alan Shuttleworth)	All Wards	Key	Cabinet	21 Mar 2022	Part exempt  Exempt information reason: 3	None	Report	Director of Regeneration and Planning (Ian Fitzpatrick)  Leighton Rowe, Development Project Manager Tel: 01323 415367 <a href="mailto:Leighton.rowe@lewes-eastbourne.gov.uk">Leighton.rowe@lewes-eastbourne.gov.uk</a>

## **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.

<b>Category</b>	<b>Condition No.</b>
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.

<b>Conditions</b>
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.

“Financial or business affairs” includes contemplated as well as past or current activities.

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.

10. Information which:

(a) falls within any of paragraphs 1 to 7 above; and

(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.

11. “Labour relations matter” means:

(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

(b) any dispute about a matter falling within paragraph (a) above;

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;

“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.

“Employee” means a person employed under a contract of service.

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.

## Further information

The plan is available on the [Council website at http://www.lewes-eastbourne.gov.uk/councillors-committees-and-meetings/cabinet-and-committees/](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, Head of Democratic Services, on (01323) 415021, or e-mail [simon.russell@lewes-eastbourne.gov.uk](mailto:simon.russell@lewes-eastbourne.gov.uk).