

FORWARD PLAN OF KEY DECISIONS

Period covered by this Plan:	July to October 2017
Date of publication:	4 July 2017
Date plan next due to be published	1 August 2017

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

Councillor Gill Mattock (Deputy Leader and Deputy Chairman of Cabinet): Financial services including accountancy, audit, purchasing and payments.

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 Dean Sabri: Core support and strategic services.

Councillor Alan Shuttleworth: Direct assistance services including revenues and benefits, housing and community development, bereavement services and the Community Safety Partnership.

Councillor John Ungar: 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.

A summary of the contents of this Plan follows:

*New Listings since the last plan are marked with an asterisk

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Title:	Council Budget - finance matters including performance monitoring and treasury management
Decision/Key Issue:	Regular monitoring of current year budgets (including virement authorisations, debt write-offs, decisions on revenue and capital budgets in excess of £50,000), provisional and final out-turn reports and decisions thereon and performance monitoring of council services and activities (including assessments against corporate plan priorities, progress of the devolved budget scheme and treasury management). 2016/17 quarter 4 will be reported to Cabinet on 12 July. 2017/18 quarter 1 will be reported to Cabinet on 13 September.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Gill Mattock, Councillor Dean Sabri
Lead chief officer	Deputy Chief Executive (Alan Osborne) Director of Regeneration and Planning (Nazeya Hussain)
Expected date of decision:	12 Jul 2017 13 Sep 2017
Details of consultation arrangements proposed or undertaken (where known):	None.
List of documents (not including confidential or exempt information):	Report. (Note: Any report in respect of debt write-offs will comprise exempt information and part thereof will therefore need to be dealt with in private.)
Contact officer:	Pauline Adams, Financial Services Manager, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415979 pauline.adams@eastbourne.gov.uk Jo Harper, Head of Business Planning and Performance, Lewes and Eastbourne Councils Tel: 01273 484049 (Ext 5049) E.mail: jo.harper@lewes.gov.uk

Title:	Corporate plan 2016/20 refresh
Decision/Key Issue:	To consider a refreshed plan and recommend full Council adoption.
Ward(s):	All Wards
Decision taker:	Cabinet Council
Lead cabinet member:	Councillor David Tutt
Lead chief officer	Director of Regeneration and Planning (Nazeya Hussain)
Expected date of decision:	Cabinet: 12 Jul 2017 Council: 19 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	Stakeholder consultation will be held to review priorities and key objectives for 2017/18.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Jo Harper, Head of Business Planning and Performance, 1 Grove Road, Eastbourne, BN21 4TW. Tel: 01273 484049 jo.harper@lewes.gov.uk

Title:	Medium term financial strategy
Decision/Key Issue:	To consider and approve the council's medium term financial strategy.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Gill Mattock
Lead chief officer	Deputy Chief Executive (Alan Osborne)
Expected date of decision:	12 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	Consultation be undertaken as part of a wider consultation on the council's budget for 2018/19 later in the year.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Alan Osborne, Deputy Chief Executive, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415149 alan.osborne@eastbourne.gov.uk

Title:	Annual treasury management report 2016/17
Decision/Key Issue:	To receive and approve annual management report and interim review.
Ward(s):	All Wards
Decision taker:	Cabinet Council
Lead cabinet member:	Councillor Gill Mattock
Lead chief officer	Deputy Chief Executive (Alan Osborne)
Expected date of decision:	Cabinet: 12 Jul 2017 Council: 19 July 2017
Details of consultation arrangements proposed or undertaken (where known):	None.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Alan Osborne, Deputy Chief Executive, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415149 alan.osborne@eastbourne.gov.uk

Title:	Joint transformation programme - update.
Decision/Key Issue:	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.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Dean Sabri
Lead chief officer	Assistant Director of Business Transformation (Henry Branson)
Expected date of decision:	13 Sep 2017
Details of consultation arrangements proposed or undertaken (where known):	Communication ongoing 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. In January 2017, the first formal consultation will take place on the new roles and teams to be recruited to in Phase One.
List of documents (not including confidential or exempt information):	Report.
Contact officer:	Henry Branson, Assistant Director of Business Transformation, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415155 henry.branson@eastbourne.gov.uk

Title:	Disciplinary and grievance - human resources policies.
Decision/Key Issue:	Eastbourne Borough and Lewes District Councils have been individually committed to regularly reviewing HR policies to ensure they comply with current legislation, are based on ACAS best practice and are clear and concise for consistent application throughout the organisation. More recently the Councils have jointly committed to bringing their policies and procedures together as part of the Joint Transformation Programme (JTP) which is an important step towards aligning our people and business practices. This proposed new policy has taken the best aspects of Eastbourne and Lewes's current disciplinary and grievance procedure policies and pulled them together into an updated version which is now fit to support the organisations through the next period of change.
Ward(s):	All Wards
Decision taker:	Council Cabinet
Lead cabinet member:	Councillor Dean Sabri
Lead chief officer	Assistant Director of Human Resources and Organisational Development (Becky Cooke)
Expected date of decision:	Dates to be advised.
Details of consultation arrangements proposed or undertaken (where known):	The policies will be considered by the councils' joint staff committees before submission to Cabinet.
List of documents (not including confidential or exempt information):	Report and policies
Contact officer:	Helen Knight, Human Resources Manager, 1 Grove Road, Eastbourne, BN21 4TW. helen.knight@eastbourne.gov.uk

Title:	Eastbourne business improvement district (BID).
Decision/Key Issue:	<p>To consider amended proposals submitted by the 'Your Eastbourne BID Steering Group' for the establishment of a BID in the town centre. Cabinet previously authorised the BID at their meeting on 22 March 2017.</p> <p>The council is required to approve the proposals, authorise the council's returning officer to conduct a ballot of business ratepayers in the defined area and if the ballot gives approval set up the necessary arrangements for collecting the levy.</p>
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Margaret Bannister
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	12th Jul 2017 or to a later meeting.
Details of consultation arrangements proposed or undertaken (where known):	The BID proposers have undertaken widespread consultation with business ratepayers in the defined BID area. Details are set out in the BID business plan.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Bill McCafferty, Revenues and Benefits Manager, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415171 bill.mccafferty@eastbourne.gov.uk

Title:	Statement of community involvement
Decision/Key Issue:	To endorse the final statement of community involvement following public and stakeholder consultation and recommend to full council for adoption.
Ward(s):	All Wards
Decision taker:	Cabinet Council
Lead cabinet member:	Councillor Jonathan Dow
Lead chief officer	Director of Regeneration and Planning (Nazeya Hussain)
Expected date of decision:	Cabinet: 12 Jul 2017 Council: 19 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	The draft statement of community involvement is being informed by the results of a community survey on participation in planning consultations, which was promoted between 14 November and 4 December. Following authority from cabinet, the draft statement of community involvement will be published for consultation with the local community and other stakeholders. The responses to the consultation will be considered in the final statement of community involvement which should go to cabinet on 12 July and full council on 19 July for adoption.
List of documents (not including confidential or exempt information):	Report and statement
Contact officer:	Matt Hitchen, Senior Strategy and Commissioning Officer (Planning Policy), 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415253 matt.hitchen@eastbourne.gov.uk

Title:	Affordable housing supplementary planning document (SPD).
Decision/Key Issue:	To endorse the draft affordable housing SPD and give authority to publish for public consultation in accordance with Regulation 13 of the Town and Country Planning (Local Planning) (England) Regulations 2012.
Ward(s):	All Wards
Decision taker:	Cabinet Council
Lead cabinet member:	Councillor Jonathan Dow
Lead chief officer	Director of Regeneration and Planning (Nazeya Hussain)
Expected date of decision:	Cabinet: 13 Sep 2017 Council: 15 Nov 2017
Details of consultation arrangements proposed or undertaken (where known):	Following authority from cabinet, the draft affordable housing SPD will be published for consultation with the local community and other stakeholders for a six week period.
List of documents (not including confidential or exempt information):	Report and draft SPD
Contact officer:	Matt Hitchen, Senior Strategy and Commissioning Officer (Planning Policy), 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415253 matt.hitchen@eastbourne.gov.uk

Title:	* Community infrastructure levy (CIL) charging schedule
Decision/Key Issue:	To review the community infrastructure levy.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Jonathan Dow
Lead chief officer	Director of Regeneration and Planning (Nazeya Hussain)
Expected date of decision:	18 Oct 2017
Details of consultation arrangements proposed or undertaken (where known):	To be advised.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Matt Hitchen, Senior Strategy and Commissioning Officer (Planning Policy), 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415253 matt.hitchen@eastbourne.gov.uk

Title:	Adoption of the corporate asset management plan 2017-2020.
Decision/Key Issue:	To approve the council's corporate asset management plan 2017-2020. The plan will help achieve the property aspirations of the corporate plan and the overarching aim of reaching a sustainable asset base by 2021.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Dean Sabri
Lead chief officer	Director of Regeneration and Planning (Nazeya Hussain)
Expected date of decision:	12 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	None.
List of documents (not including confidential or exempt information):	Report and plan
Contact officer:	Mark Langridge Kemp, Senior Manager, Asset Development, Property and Facilities Shared Service, 1 Grove Road, Eastbourne, BN21 4TW. Tel: 07900 057102 mark.langridge-kemp@eastbourne.gov.uk

Title:	Joint venture for energy and sustainability
Decision/Key Issue:	To appoint the joint venture partner and to approve the council's representatives.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Jonathan Dow
Lead chief officer	Director of Regeneration and Planning (Nazeya Hussain)
Expected date of decision:	12 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	None.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Lisa Rawlinson, Head of Regeneration and Planning Policy, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415250 lisa.rawlinson@eastbourne.gov.uk

Title:	Future waste, recycling and street cleansing service - delivery options
Decision/Key Issue:	To consider and approve the service delivery option for the future waste, recycling and street cleansing service.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Jonathan Dow
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	12 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	To be advised.
List of documents (not including confidential or exempt information):	Report. (Note: Report will comprise exempt information and will therefore need to be dealt with in private.)
Contact officer:	Jane Goodall, Strategy and Partnership Lead, Quality Environment, 1 Grove Road, Eastbourne, BN21 4TW. Tel: 01273 484383 Jane.Goodall@lewes.gov.uk

Title:	Public place protection orders.
Decision/Key Issue:	<p>The Anti-Social Behaviour, Crime & Policing Act 2014 removed a number of pre-existing powers that were used to tackle ASB. These were replaced with a new toolkit that was designed to be more streamlined and victim focused.</p> <p>Designated Public Place Orders (DPPOs) and Dog Control Orders (DCOs) were included within the redesign. DPPOs are used to tackle street drinking related ASB and DCOs are used to prevent or require certain activity (e.g. dogs to be kept on leads at all times whilst in a park).</p> <p>Where these orders have been valid since 2014 the Council will need to replace these with Public Space Protection Orders (PSPOs) by October 2017 to ensure a continued response to alcohol and dog related anti-social behaviour.</p>
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor John Ungar
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	12 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	Following cabinet agreement, a formal 28 day consultation will be carried out to fulfil the requirements of the Act. We will consult with the chief officer of police, and the police and crime commissioner, relevant community representatives, local residents and land owners or occupiers. The consultation will last for a minimum of 28 days.
List of documents (not including confidential or exempt information):	Report and draft orders
Contact officer:	Harry Williams, Policy and Engagement Coordinator, 1 Grove Road, Eastbourne, BN21 4TW. Tel: 01323 416403 harry.williams@eastbourne.gov.uk

Title:	Housing allocations policy
Decision/Key Issue:	To agree a revised housing allocations policy. The policy has been reviewed alongside the Lewes housing allocations policy to ensure they are up to date and are aligned as closely as possible to provide a basis for new housing system. Lewes District Council will be taking its revised policy to its own cabinet meeting in July. The policies ensure separate council control is retained over the allocation of housing in each area.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Alan Shuttleworth
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	13 Sep 2017
Details of consultation arrangements proposed or undertaken (where known):	The proposed policy has been discussed in detail with relevant officers at Eastbourne Borough Council and Lewes District Council. A consultation draft is to be finalised at the beginning of March and will then be circulated and discussed with tenants' representatives and other key stakeholders including local registered providers and colleagues across East Sussex.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Andy Chequers, Head of Homes First, 1 Grove Road, Eastbourne, BN21 4TW. Tel: 01273 471600 andy.chequers@eastbourne.gov.uk

Title:	Discretionary rate relief policy
Decision/Key Issue:	To consider and approve an amended draft discretionary rate relief policy
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Alan Shuttleworth
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	18 Oct 2017
Details of consultation arrangements proposed or undertaken (where known):	To be advised.
List of documents (not including confidential or exempt information):	Report and draft policy
Contact officer:	Bill McCafferty, Revenues and Benefits Manager, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415171 bill.mccafferty@eastbourne.gov.uk

Title:	* Local council tax reduction scheme
Decision/Key Issue:	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.
Ward(s):	All Wards
Decision taker:	Cabinet Council
Lead cabinet member:	Councillor Alan Shuttleworth
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	Cabinet: 18 Oct 2017 Council: 15 Nov 2017
Details of consultation arrangements proposed or undertaken (where known):	Consultation will take place with such persons and groups as the council considered likely to have an interest in the operation of the scheme.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Bill McCafferty, Revenues and Benefits Manager, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415171 bill.mccafferty@eastbourne.gov.uk

Title:	* Local business rates relief scheme
Decision/Key Issue:	To approve the local business rates relief scheme and agree any amendments as necessary.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Alan Shuttleworth
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	18 Oct 2017
Details of consultation arrangements proposed or undertaken (where known):	Consultation will take place with such persons and groups as the council considered likely to have an interest in the operation of the scheme.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Bill McCafferty, Revenues and Benefits Manager, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415171 bill.mccafferty@eastbourne.gov.uk

Title:	Bedfordwell Road development - update.
Decision/Key Issue:	To provide an update on this housing development and take any necessary decisions to progress the programme.
Ward(s):	Upperton
Decision taker:	Cabinet
Lead cabinet member:	Councillor Alan Shuttleworth
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	13 Sep 2017
Details of consultation arrangements proposed or undertaken (where known):	To be advised.
List of documents (not including confidential or exempt information):	Report (Note: Report will comprise exempt information and will therefore need to be dealt with in private.)
Contact officer:	Paul Turton, Regeneration Director, 1 Grove Road, Eastbourne, BN21 4TW. Tel: 01323 436314 paul.turton@eastbournehomes.org.uk

Title:	EHICL and Joint Housing Investment Partnership with Lewes District Council - JHIP
Decision/Key Issue:	To seek approval for the development of a new joint venture investment fund vehicle to ensure that the council has access to sufficient funding to meet future housing delivery requirements.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Alan Shuttleworth
Lead chief officer	Director of Service Delivery (Ian Fitzpatrick)
Expected date of decision:	12 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	None.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Paul Turton, Regeneration Director, 1 Grove Road, Eastbourne, BN21 4TW. Tel: 01323 436314 paul.turton@eastbournehomes.org.uk

Title:	* Investment opportunity
Decision/Key Issue:	Cabinet to consider potential business case in respect of potential investment and determine the necessary actions subject to the outcome of those considerations. The report will comprise exempt information and as such disclosure at this stage would be prejudicial to the Council's interests.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor Dean Sabri
Lead chief officer	Alan Osborne
Expected date of decision:	12 Jul 2017
Details of consultation arrangements proposed or undertaken (where known):	None.
List of documents (not including confidential or exempt information):	Report (Note: Report will comprise exempt information and will therefore need to be dealt with in private.)
Contact officer:	Alan Osborne, Deputy Chief Executive, 1 Grove Road, Eastbourne, BN21 4TW. Tel: (01323) 415149 alan.osborne@eastbourne.gov.uk

Title:	* Community safety plan
Decision/Key Issue:	To consider the current performance of the Eastbourne Community Partnership (CSP) under the updated Eastbourne Community Safety Plan and to outline issues that may potentially impact future crime and anti-social behaviour (ASB) performance.
Ward(s):	All Wards
Decision taker:	Cabinet
Lead cabinet member:	Councillor John Ungar
Lead chief officer	Director of Regeneration and Planning (Nazeya Hussain)
Expected date of decision:	18 Oct 2017
Details of consultation arrangements proposed or undertaken (where known):	Consultation to be carried out with key stakeholders.
List of documents (not including confidential or exempt information):	Report
Contact officer:	Jo Harper, Head of Business Planning and Performance, 1 Grove Road, Eastbourne, BN21 4TW. Tel: 01273 484049 jo.harper@lewes.gov.uk

EXPLANATORY NOTE

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

Please note that should it be proposed that any item listed in the forward plan be considered in private (with press and public excluded) notice of this intention will be given on the Council's website no later than 28 days before the meeting at which the matter is due to be considered. This notice will give the reasons why the matter (or part thereof) may need to be considered in private.

This Plan is a list of the key 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:-

- when those decisions will be made
- who will make the decision
- 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

If you wish to make representations on any matter included in the Plan please address them to one of:

- the named Lead Officer or contact Officer at the address shown
- the Chief Executive at the address shown below
- the Leader of the Council, at the address shown below

"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.

Copies of documents referred to in the Plan may be obtained from the contact officer whose name and contact address is shown in the Plan.

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://democracy.eastbourne.gov.uk/ieDocHome.aspx?Categories>

If you have any questions about the Forward Plan please contact David Robinson, Senior Local Democracy Officer, on (01323) 415022, or anyone in Civic Services on (01323) 415021/415023; or fax (01323) 410322; or e-mail david.robinson@eastbourne.gov.uk

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