

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
JUNE 2018**

The following table sets out the key decisions that it is anticipated will be made by Exeter City Council’s Executive at forthcoming meetings:-

| Subject | Decision-Making Body | Date Decision to be taken | Report for consideration in public/private part of meeting | Reason for confidentiality/exemption where applicable | List of documents to be considered |
|---|---------------------------|---------------------------|--|---|------------------------------------|
| EXECUTIVE KEY DECISION | | | | | |
| June 2018 | | | | | |
| July 2018 | | | | | |
| Financial Assistance Policy for the Better Care Fund | People Scrutiny Committee | 7/06/2018 | Open | | |
| | | 10/07/2018 | | | |
| | Executive Council | 24/07/2018 | | | |
| August 2018 | | | | | |
| September 2018 | | | | | |
| NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING | | | | | |

| Subject | Decision-Making Body | Date Decision to be taken | Report for consideration in public/private part of meeting | Reason for confidentiality/exemption where applicable | List of documents to be considered |
|--|----------------------|---------------------------|--|--|------------------------------------|
| June 2018 | | | | | |
| MRF staff structure (Part 2) | Executive | 12/06/2018 | Fully exempt | Information relating to the financial or business affairs of any particular person (including the authority holding that information). | |
| Communications and visit Exeter restructure (Part 2) | Executive | 12/06/2018 | Fully exempt | Information relating to the financial or business affairs of any particular person (including the authority holding that information). | |
| Finance Restructure (Part 2) | Executive | 12/06/2018 | Fully exempt | Information relating to the financial or business affairs of any particular person (including the authority holding that information). | |
| July 2018 | | | | | |

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|---|--|-----------------------------|--|--|------------------------------------|
| Materials Reclamation Facility Investment Plan (Part 2) | Executive | 10/07/2018 | Fully exempt | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | |
| August 2018 | | | | | |
| September 2018 | | | | | |
| St Loyes Extra Care Scheme (Part 2) | People Scrutiny Committee Executive | 6/09/2018 11/09/2018 | Fully exempt | Information relating to the financial or business affairs of any particular person (including the authority holding that information). | |

You may register your objection to a decision being taken in the part of the meeting which is closed to the public, where indicated, by:

email addressed to committee.services@exeter.gov.uk
or letter addressed to Democratic Services, Civic Centre, Paris Street, Exeter EX1 1JN

It is anticipated that the documents identified will be considered by the Executive but additional relevant documents may also be submitted. Certain decisions may be referred to full Council for formal approval. A copy of the relevant agenda will be displayed on the Council's website five clear days prior to the meeting or on request at the Civic Centre.*Reasons for confidentiality, where applicable, relate to the Descriptions of Exempt information set out in Part 1 of Schedule 12A to the Local Government Act 1972*The members of the Executive are:

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|---------|----------------------|---------------------------|--|---|------------------------------------|
|---------|----------------------|---------------------------|--|---|------------------------------------|

Councillors P Edwards (Chair), P Bialyk, S. Brimble, R Denham, D Gottschalk, A Leadbetter, E Morse, H Packham, O Pearson, and R Sutton.

Karime Hassan, Chief Executive & Growth Director