

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
FEBRUARY 2019**

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					
February 2019					
Update Report on Built Sports and Leisure Facilities - Part 1 To receive a report from the Director for the built Sports and Leisure Facilities. (Key Decision)	Place Scrutiny Committee Executive	31/01/2019 12/02/2019	Open		
Parking Tariffs (Key Decision)	Place Scrutiny Committee Executive	17/01/2019 12/02/2019	Open		
March 2019					
April 2019					

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
May 2019					
NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING					
February 2019					
Landlord Services review of Housing Officer Team structure - Part 2 To receive a report from the Service Lead Housing Tenancy Services.	Executive	12/02/2019	Fully exempt	Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information). 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.	Report of the Director

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
MRF Investment Plan - Part 2 To receive a report from the Cleansing & Fleet Manager for the MRF Investment Plan.	Executive Council	12/03/2019 16/04/2019	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Report of the Cleansing & Fleet Manager
Staffing Review – Democratic & Civic Support - Part 2 To receive a report from the Corporate Manager Democratic and Civic Support for the Democratic & Civic Support Staffing Review.	Executive	12/02/2019	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Update Report on Built Sports and Leisure Facilities - Part 2 (Key Decision)	Place Scrutiny Committee Executive	31/01/2019 12/02/2019	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
March 2019					
April 2019					

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
May 2019					

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: Councillors P Edwards (Chair), P Bialyk, R Denham, D Harvey, A Leadbetter, E Morse, O Pearson, R Sutton and L Wright.

Karime Hassan, Chief Executive & Growth Director