

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
JUNE 2021**

The following table sets out the 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
<b>EXECUTIVE FORWARD PLAN</b>					
<b>June 2021</b>					
Members’ Allowances and Expenses Paid 2020/21  Report to provide an update on Member’s allowances and expenses.	Executive	1/06/2021	Open		
Outside Bodies List 2021  To consider the report to update Members on appointments to Outside Bodies.	Executive  Council	1/06/2021  20/07/2021	Open		

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
Local Development Scheme  Report on the Local Development Scheme.  <b>(Key Decision)</b>	Executive	1/06/2021	Open		
Honorary Alderman Nominate an Alderman	Executive  Council	1/06/2021  20/07/2021	Open		
<b>July 2021</b>					

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>List of documents to be considered</b>
<p>Civic University Agreement</p> <p>The University of Exeter is working towards the development of a Civic University Agreement with its Exeter partners: RD&amp;E Trust, Exeter College and Exeter City Council. The CUA will comprise place-based institutions working together over shared issues/concerns/ambitions and improving ways of working which enhance the strategic relationships between the partners.</p>	<p>Executive Council</p>	<p>6/07/2021 20/07/2021</p>	<p>Open</p>		
<p>General Fund Capital Monitoring Report on the General Fund Capital Monitoring</p>	<p>Executive Council</p>	<p>6/07/2021 20/07/2021</p>	<p>Open</p>		

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>List of documents to be considered</b>
Treasury Management Report on the Treasury Management	Executive Council	6/07/2021 20/07/2021	Open		
Overview of the General Fund Budget Report on the General Fund Budget	Executive Council	6/07/2021 20/07/2021	Open		
HRA Budget Monitoring Report Report on the HRA Budget Monitoring	Executive Council	6/07/2021 20/07/2021	Open		

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
<p>Food Law and Health and Safety Enforcement Service Plan 2021 – 2022</p> <p>Report on the Annual Health &amp; Safety</p>	<p>Executive</p> <p>Council</p>	<p>6/07/2021</p> <p>20/07/2021</p>	<p>Open</p>		
<p>East Devon, Exeter. Mid Devon and Teignbridge Joint Plan: arrangements for governance, resourcing and timetable</p> <p>Report on East Devon, Exeter. Mid Devon and Teignbridge Joint Plan: arrangements for governance, resourcing and timetable</p>	<p>Executive</p> <p>Council</p>	<p>6/07/2021</p> <p>20/07/2021</p>	<p>Open</p>		

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
<p>Local Plan: Initial consultation document: Approval for consultation</p> <p>Report on the Local Plan: Initial consultation document.</p>	Executive	6/07/2021	Open		
<p>Draft Statement of Community Involvement: Approval for consultation</p> <p>Report on the Statement of Community Involvement.</p>	Executive	6/07/2021	Open		
<p>Liveable Exeter Update</p> <p>Report on the Liveable Exeter update</p>	Executive Council	6/07/2021 20/07/2021	Open		

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
Consultation Charter  Report on the consultation charter.	Customer Focus Scrutiny Committee  Executive  Council	1/07/2021  6/07/2021  20/07/2021	Open		
Depot Relocation Report on the relocation of depot facilities from Belle Isle to Exton Road	Executive  Council	6/07/2021  20/07/2021	Open		

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
<p>Auctioneer's Lease at the Livestock Centre            Seeking Executive consent to surrender the existing lease and grant a new lease</p>	<p>Executive Council</p>	<p>6/07/2021            20/07/2021</p>	<p>Fully exempt</p>	<p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).            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.</p>	



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
<p>Net Zero Proposals</p> <p>To consider the report on the Exeter City Council Net Zero Proposals.</p>	<p>Executive Council</p>	<p>6/07/2021 20/07/2021</p>	<p>Fully exempt</p>	<p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information). 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.</p>	
<p>Refuse and Recycling Service change update</p> <p>Update on changes to the roll out of the service change for refuse and recycling collections</p> <p><b>(Key Decision)</b></p>	<p>Executive</p>	<p>6/07/2021</p>	<p>Fully exempt</p>		
<p><b>August 2021</b></p>					

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
<b>September 2021</b>					
<p>Report on Members Training - Part 2</p> <p>To consider the report of the Corporate Manager Democratic and Civic Support</p>	Executive	7/09/2021	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p> <p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	
<b>October 2021</b>					
<p>General Fund Capital Monitoring</p> <p>To consider the report on the General Fund Capital Monitoring.</p>	Executive  Council	5/10/2021  19/10/2021	Open		

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
<p>Overview of the General Fund Budget</p> <p>To consider the report on the General Fund Budget</p>	<p>Executive Council</p>	<p>5/10/2021 19/10/2021</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>To consider the report on the HRA Budget Monitoring.</p>	<p>Executive Council</p>	<p>5/10/2021 19/10/2021</p>	<p>Open</p>		
<p><b>November 2021</b></p>					
<p>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>30/11/2021 14/12/2021</p>	<p>Open</p>		

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>List of documents to be considered</b>
<p>Overview of the General Fund Budget</p> <p>Report on the Overview of the General Fund Budget</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Treasury Management</p> <p>Report on the Treasury Management</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>Report on the HRA Budget Monitoring.</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		

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
Council Tax Support scheme  Report on the Council Tax Support scheme	Executive  Council	30/11/2021  14/12/2021	Open		
Council Tax Long Term Empty Premium  Report on the Council Tax Long Term Empty Premium	Executive  Council	30/11/2021  14/12/2021	Open		
Report on Member Training  Report on the update for Member Training.	Executive	30/11/2021	Fully exempt	1 Information relating to any individual. 2 Information which is likely to reveal the identity of an individual.	
<b>December 2021</b>					
<b>January 2021</b>					

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
Council Tax Base and NNDR 1  Report on the Council Tax Base and NNDR 1	Executive	11/01/2022	Open		
2021/22 Budget Strategy and Medium Term Financial Plan  Report on the 2021/22 Budget Strategy and Medium Term Financial Plan	Executive  Council	11/01/2022  22/02/2022	Open		
Housing Rents & Service Charges  Report on the Housing Rents & Service Charges.	Executive  Council	11/01/2022  22/02/2022	Open		
<b>February 2021</b>					

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
<p>General Fund / HRA Estimates and Capital Programme</p> <p>Report on the General Fund / HRA Estimates and Capital Programme.</p>	<p>Executive Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<p>Capital Strategy 2022-23</p> <p>Report on the Capital Strategy 2022-23 .</p>	<p>Executive Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		

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
<p>The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)</p> <p>Report on the The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision).</p>	<p>Executive Council</p>	<p>8/02/2022 22/02/2022</p>	<p>Open</p>		
<p>Treasury Management Strategy Report 2021/22</p> <p>Report on the Treasury Management Strategy Report 2021/22.</p>	<p>Executive Council</p>	<p>8/02/2022 22/02/2022</p>	<p>Open</p>		



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
Annual Pay Policy Statement  Report on the Annual Pay Policy Statement	Executive  Council	8/02/2022  22/02/2022	Open		
Gender Pay Gap Report  Report on the Gender Pay Gap.	Executive  Council	8/02/2022  22/02/2022	Open		
<b>March 2022</b>					
Parking Tariffs Report  Report on the Parking Tariffs for the forthcoming year.	Executive	1/03/2022	Open		

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
<p>Skills Strategy Update</p> <p>Update report on the Exeter Skills Strategy</p>	<p>Executive</p> <p>Council</p>	<p>1/03/2022</p> <p>19/04/2022</p>	<p>Open</p>		
<p>Lord Mayoralty</p> <p>To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2022/23 Municipal Year.</p>	<p>Executive</p> <p>Council</p>	<p>1/03/2022</p> <p>1/03/2022</p>	<p>Open</p>		
<p>Report on Member Training</p> <p>Update report on Member Training.</p>	<p>Executive</p>	<p>1/03/2022</p>	<p>Fully exempt</p>	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
<p><b>April 2022</b></p>					

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
General Fund Capital Monitoring  Report on the General Fund Capital Monitoring.	Executive  Council	5/04/2022  19/04/2022	Open		
Overview of the General Fund Budget  Report on Overview of the General Fund Budget.	Executive  Council	5/04/2022  19/04/2022	Open		
HRA Budget Monitoring Report  Report on the HRA Budget Monitoring Report.	Executive  Council	5/04/2022  19/04/2022	Open		
<b>May 2022</b>					
<b>June 2022</b>					

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
Outside Bodies Report on the allocation of the Outside Bodies	Executive  Council	7/06/2022  19/07/2022	Open		
Members' Allowances and Expenses Report on the Members' Allowances and Expenses paid	Executive  Council	7/06/2022  19/07/2022	Open		
Report on Member Training Update Report on Member Training - Part 2	Executive	7/06/2022	Fully exempt		

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](mailto: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

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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 Bialyk (Chair), B Foale, A Ghusain, D Harvey, E Morse, O Pearson, R Sutton, R Williams, L Wright and D Wood.

Karime Hassan, Chief Executive & Growth Director