

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
SEPTEMBER 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>September 2021</b>					
Air Quality Annual Status Report	Executive	7/09/2021	Open		
Report on the statutory Annual Status report submitted to the Department of Environment, Food and Rural Affairs (DEFRA), containing monitoring data from 2020 and a summary of the actions taken in that year to improve local air quality.	Council	18/10/2021			

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
Review of the Council's Contaminated Land Strategy Update report on the review of the Council's Contaminated Land Strategy, and forthcoming consultation.	Executive	7/09/2021	Open		
Belle Isle Depot  Report on the Belle Isle Depot.  <b>(Key Decision)</b>	Executive	7/09/2021	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
<b>October 2021</b>					
Street Naming and Numbering Policy  Report on the Street Naming and Numbering Policy.	Executive  Council	5/10/2021  18/10/2021	Open		

<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>General Fund Capital Monitoring</p> <p>To consider the report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>5/10/2021</p> <p>18/10/2021</p>	<p>Open</p>		
<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</p> <p>18/10/2021</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</p> <p>18/10/2021</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>Update to the Scheme of Delegation</p> <p>To review and update amendment's to the Scheme of Delegation in the Constitution.</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>18/10/2021</p>	<p>Open</p>		
<p>Use of Schools as Polling Stations and Polling Places Review</p> <p>Report on the use of schools as Polling Stations and Polling Places.</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>18/10/2021</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>Northbrook Approach consultation results and next steps</p> <p>To consider the report and presentation from the Council and Devon Wildlife Trust.</p>	Executive	5/10/2021	Open		
<p>Governance Review Report</p> <p>Report on the review of the Council Governance Arrangements.</p>	Executive Council	5/10/2021 18/10/2021	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>Report on Members Training - Part 2</p> <p>To consider the report of the Corporate Manager Democratic and Civic Support</p>	Executive	5/10/2021	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>	
<p>Business Case to increase HR capacity</p> <p>Report on increasing the HR capacity to respond to the increasing demand.</p>	Executive Council	5/10/2021 18/10/2021	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
<b>November 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
Edwards Court options report  Report on options for Edwards Court  <b>(Key Decision)</b>	Executive	2/11/2021	Fully exempt	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.	
General Fund Capital Monitoring  Report on the General Fund Capital Monitoring.	Executive  Council	30/11/2021  14/12/2021	Open		

<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
Contaminated Land Strategy  Final report following consultation on the Contaminated Land Strategy.	Executive  Council	30/11/2021  14/12/2021	Open		
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		

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>Report on Member Training</p> <p>Report on the update for Member Training.</p>	Executive	30/11/2021	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
<b>December 2021</b>					
<b>January 2022</b>					
<p>Council Tax Base and NNDR 1</p> <p>Report on the Council Tax Base and NNDR 1</p>	Executive	11/01/2022	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
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 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
General Fund / HRA Estimates and Capital Programme  Report on the General Fund / HRA Estimates and Capital Programme.	Executive  Council	8/02/2022  22/02/2022	Open		
Capital Strategy 2022-23  Report on the Capital Strategy 2022-23 .	Executive  Council	8/02/2022  22/02/2022	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>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		
<b>July 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
<p>General Fund Capital Monitoring</p> <p>To consider the General Fund Capital Monitoring report.</p>	<p>Executive Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>Overview of the General Fund Budget</p> <p>Report on the Overview of the General Fund Budget.</p>	<p>Executive Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>Report on the HRA Budget Monitoring</p>	<p>Executive Council</p>	<p>5/07/2022</p> <p>19/07/2022</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
Treasury Management  To consider the Treasury Management report.	Executive  Council	5/07/2022  19/07/2022	Open		
Annual Health & Safety Report  To consider the Annual Health & Safety Report.	Executive  Council	5/07/2022  19/07/2022	Open		
Council Tax Support scheme - Authority to Consult  report on the Council Tax Support scheme - Authority to Consult	Executive  Council	5/07/2022  19/07/2022	Open		
<b>August 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
<b>September 2022</b>					
Air Quality Annual Status Report 2022  Annual Update report on the Air Quality Annual Status	Executive	6/09/2022	Open		

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 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, R Sutton, R Williams, L Wright and D Wood.

Karime Hassan, Chief Executive & Growth Director