

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
OCTOBER 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
EXECUTIVE FORWARD PLAN					
October 2021					
<p>Government Consultation on Giving Police and Crime Commissioners Greater Powers of Competence</p> <p>Report on the consultation for giving greater powers of competence to Police and Crime Commissioners.</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
General Fund Capital Monitoring To consider the report on the General Fund Capital Monitoring.	Executive Council	5/10/2021 18/10/2021	Open		
Overview of the General Fund Budget To consider the report on the General Fund Budget	Executive Council	5/10/2021 18/10/2021	Open		
HRA Budget Monitoring Report To consider the report on the HRA Budget Monitoring.	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>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>Update to the Scheme of Delegation</p> <p>To review and update amendment's to the Scheme of Delegation in the Constitution.</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>Governance Review Report</p> <p>Report on the review of the Council Governance Arrangements.</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>18/10/2021</p>	<p>Open</p>		
<p>Report on Members Training</p> <p>To consider the report of the Corporate Manager Democratic and Civic Support</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>18/10/2021</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>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	
<p>Acquisition of property to support Liveable Exeter</p> <p>To consider the report of the Director Finance.</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>18/10/2021</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).</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
November 2021					
FOI statistics Report of the Chief Executive & Growth Director	Executive	2/11/2021	Open		
Article 4 restrictions on Houses in Multiple Occupation (HMO's) Review of the Article 4 restrictions on Houses in Multiple Occupation (HMO's)	Executive Council	2/11/2021 14/12/2021	Open		
General Fund Capital Monitoring Report on the General Fund Capital Monitoring.	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>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
<p>Update to Procurement & Contract Procedures</p> <p>To receive the report on Revision of Procurement & Contract Procedures in the Constitution.</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Contaminated Land Strategy</p> <p>Final report following consultation on the Contaminated Land Strategy.</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Members Allowances</p> <p>Report on the Members Allowances.</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
<p>Council Tax Support scheme</p> <p>Report on the Council Tax Support scheme</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Council Tax Long Term Empty Premium</p> <p>Report on the Council Tax Long Term Empty Premium</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Report on Member Training</p> <p>Report on the update for Member Training.</p>	<p>Executive</p>	<p>30/11/2021</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>	

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>Exeter City Living Business plan</p> <p>Report on the Exeter City Living Business plan</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</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).</p>	
<p>Business Plan for the Residential Property Company</p> <p>Report on the business plan for the Residential Property Company.</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</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).</p>	
<p>December 2021</p>					
<p>January 2022</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>Street Naming and Numbering Policy</p> <p>Report on the Street Naming and Numbering Policy.</p>	<p>Executive Council</p>	<p>11/01/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<p>Council Tax Base and NNDR 1</p> <p>Report on the Council Tax Base and NNDR 1</p>	<p>Executive</p>	<p>11/01/2022</p>	<p>Open</p>		
<p>2021/22 Budget Strategy and Medium Term Financial Plan</p> <p>Report on the 2021/22 Budget Strategy and Medium Term Financial Plan</p>	<p>Executive Council</p>	<p>11/01/2022</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
Housing Rents & Service Charges Report on the Housing Rents & Service Charges.	Executive Council	11/01/2022 22/02/2022	Open		
February 2022					
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		

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>Capital Strategy 2022-23</p> <p>Report on the Capital Strategy 2022-23 .</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<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</p> <p>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
Treasury Management Strategy Report 2021/22 Report on the Treasury Management Strategy Report 2021/22.	Executive Council	8/02/2022 22/02/2022	Open		
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		
March 2022					

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
Parking Tariffs Report Report on the Parking Tariffs for the forthcoming year.	Executive	1/03/2022	Open		
Skills Strategy Update Update report on the Exeter Skills Strategy	Executive Council	1/03/2022 19/04/2022	Open		
Lord Mayoralty To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2022/23 Municipal Year.	Executive Council	1/03/2022 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>Report on Member Training</p> <p>Update report on Member Training.</p>	Executive	1/03/2022	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
April 2022					
<p>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring.</p>	<p>Executive</p> <p>Council</p>	<p>5/04/2022</p> <p>19/04/2022</p>	Open		
<p>Overview of the General Fund Budget</p> <p>Report on Overview of the General Fund Budget.</p>	<p>Executive</p> <p>Council</p>	<p>5/04/2022</p> <p>19/04/2022</p>	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
HRA Budget Monitoring Report Report on the HRA Budget Monitoring Report.	Executive Council	5/04/2022 19/04/2022	Open		
May 2022					
June 2022					
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		

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
Report on Member Training Update Report on Member Training - Part 2	Executive	7/06/2022	Fully exempt		
July 2022					
General Fund Capital Monitoring To consider the General Fund Capital Monitoring report.	Executive Council	5/07/2022 19/07/2022	Open		
Overview of the General Fund Budget Report on the Overview of the General Fund Budget.	Executive Council	5/07/2022 19/07/2022	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
HRA Budget Monitoring Report Report on the HRA Budget Monitoring	Executive Council	5/07/2022 19/07/2022	Open		
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		

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 - Authority to Consult report on the Council Tax Support scheme - Authority to Consult	Executive Council	5/07/2022 19/07/2022	Open		
August 2022					
September 2022					
Air Quality Annual Status Report 2022 Annual Update report on the Air Quality Annual Status	Executive	6/09/2022	Open		
October 2022					

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 of the General Fund Capital Monitoring.	Executive Council	4/10/2022 18/10/2022	Open		
Overview of the General Fund Budget Report on the Overview of the General Fund Budget.	Executive Council	4/10/2022 18/10/2022	Open		
HRA Budget Monitoring Report Report on the HRA Budget Monitoring.	Executive Council	4/10/2022 18/10/2022	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
 or letter addressed to Democratic Services, Civic Centre, Paris

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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