

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
NOVEMBER 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					
November 2021					
FOI statistics	Executive	2/11/2021	Open		
Report of the Chief Executive & Growth Director	Council	14/12/2021			

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
<p>Draft Statement of Gambling Policy 2021-2023</p> <p>To consider the the responses to the consultation undertaken into the proposed updated Gambling Act 2005 Statement of Licensing Policy.</p>	<p>Executive</p> <p>Council</p>	<p>2/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Proposed consultation on varying the Public Spaces Protection Order</p> <p>To consider the report to seek approval to enter into consultation with the public and relevant stakeholders or varying the Public Spaces Protection Order.</p>	<p>Executive</p>	<p>2/11/2021</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>Changes to the role of the Chief Executive & Growth Director</p> <p>To receive the report on seeking Members agreement to deploy senior leadership capacity to the leadership of the Net Zero Exeter 2030 Plan.</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Article 4 restrictions on Houses in Multiple Occupation (HMO's)</p> <p>Item Deferred to 30 November: Report to consider the review of the Article 4 restrictions on Houses in Multiple Occupation (HMO's) in response to a petition.</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>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>30/11/2021</p> <p>14/12/2021</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>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 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
HRA Budget Monitoring Report Report on the HRA Budget Monitoring.	Executive Council	30/11/2021 14/12/2021	Open		
Update to Procurement & Contract Procedures To receive the report on Revision of Procurement & Contract Procedures in the Constitution.	Executive Council	30/11/2021 14/12/2021	Open		
Members Allowances Report on the Members Allowances.	Executive Council	30/11/2021 14/12/2021	Open		
December 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
January 2022					
Street Naming and Numbering Policy Report on the Street Naming and Numbering Policy.	Executive Council	11/01/2022 22/02/2022	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		
Council Tax Base and NNDR 1 Report on the Council Tax Base and NNDR 1	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
<p>Council Tax Support scheme 2022/23</p> <p>To consider the report seeking Members' views on the local Council Tax Support (CTS) scheme for working age residents.</p>	<p>Council</p> <p>Executive</p>	<p>14/12/2021</p> <p>11/01/2022</p>	<p>Open</p>		
<p>Housing Rents & Service Charges</p> <p>Report on the Housing Rents & Service Charges.</p>	<p>Executive</p> <p>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
<p>Report on Member Training</p> <p>To receive the quarterly report on the progress of work on the members' training programme and Members' attendance for the training sessions during the last quarter.</p>	Executive	11/01/2022	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
February 2022					
<p>General Fund / HRA Estimates and Capital Programme</p> <p>Report on the General Fund / HRA Estimates and Capital Programme.</p>	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		

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>Contaminated Land Strategy</p> <p>Final report following consultation on the Contaminated Land Strategy.</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<p>Public Spaces Protection Order - following consultation</p> <p>To consider the report on the Public Spaces Protection Order, following the consultation period, on the whether to amend or seek continuance of the current Public Spaces Protection Order .</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
<p>Exeter City Living Business Plan 2022-2023</p> <p>To receive the report on the Business Plan activity for Exeter City Living Ltd for the financial year 2022-2023.</p>	<p>Executive Council</p>	<p>8/02/2022 22/02/2022</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>Exeter City Homes Business Case</p> <p>To receive the report on the Business Case for the formation of a Residential Property Company to provide market rent accommodation leased on behalf of Exeter City Council.</p>	<p>Executive Council</p>	<p>8/02/2022 22/02/2022</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>March 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
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		
April 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 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		

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<p>Report on Member Training</p> <p>To receive the quarterly report on the progress of work on the members' training programme and Members' attendance for the training sessions during the last quarter.</p>	Executive	5/04/2022	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
<p>May 2022</p> <p>June 2022</p>					
<p>Outside Bodies Report on the allocation of the Outside Bodies</p>	<p>Executive</p> <p>Council</p>	<p>7/06/2022</p> <p>19/07/2022</p>	Open		

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Members' Allowances and Expenses Report on the Members' Allowances and Expenses paid	Executive Council	7/06/2022 19/07/2022	Open		
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		

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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
<p>Council Tax Support scheme - Authority to Consult</p> <p>report on the Council Tax Support scheme - Authority to Consult</p>	<p>Executive</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>Report on Member Training</p> <p>To receive the quarterly report on the progress of work on the members' training programme and Members' attendance for the training sessions during the last quarter.</p>	<p>Executive</p>	<p>5/07/2022</p>	<p>Fully exempt</p>		
<p>August 2022</p>					
<p>September 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
Air Quality Annual Status Report 2022 Annual Update report on the Air Quality Annual Status	Executive	6/09/2022	Open		
October 2022					
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		

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<p>HRA Budget Monitoring Report</p> <p>Report on the HRA Budget Monitoring.</p>	<p>Executive</p> <p>Council</p>	<p>4/10/2022</p> <p>18/10/2022</p>	<p>Open</p>		
<p>Members Training</p> <p>To receive the quarterly report on the progress of work on the members' training programme and Members' attendance for the training sessions during the last quarter.</p>	<p>Executive</p>	<p>4/10/2022</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>November 2022</p>					

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

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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