

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
FEBRUARY 2022**

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					
February 2022					
<p>One Exeter – Organisational Change Programme</p> <p>Report which sets out how the council plans to deliver its organisational change programme and meet the savings identified in the Medium Term Financial Plan</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>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
<p>Local Plan: Issues consultation feedback</p> <p>Between September and November 2021 the Council held a consultation on the Local Plan which explored the scope of the document and the issues it could cover. A report will be brought to Executive to consider a summary of the consultation responses received.</p> <p>(Key Decision)</p>	Executive	8/02/2022	Open		
<p>Annual Pay Policy Statement</p> <p>Report on the Annual Pay Policy Statement</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</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
<p>Gender Pay Gap Report</p> <p>Report on the Gender Pay Gap.</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</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>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>Report on Wonford Health and Wellbeing Centre feasibility proposal</p> <p>Report to request Council approval for funding on Wonford Health and Wellbeing Centre to undertake feasibility work.</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<p>Representation at Court</p> <p>To receive a report requesting Member approval to allow a legal officer to represent the Council at the County and Magistrates' Courts. In accordance with Section's 222 and 223 of the Local Government Act 1972.</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>One off budget allocation for Net Zero</p> <p>Report on the allocation of the remaining funding from the one off budget to deliver Net Zero for the City Council.</p>	<p>Executive</p> <p>Extraordinary Meeting of the Council</p>	<p>28/02/2022</p> <p>10/03/2022</p>	<p>Open</p>		
<p>Pinhoe Community Hub – Business Case proposal</p> <p>A report to recommend Council support the proposal from Pinhoe Hub Trustees requesting funds to build a new community hub in Pinhoe using CIL and s106 resources</p>	<p>Executive</p> <p>Extraordinary Meeting of the Council</p>	<p>28/02/2022</p> <p>10/03/2022</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>Annual infrastructure funding statement</p> <p>The Council has a statutory duty to prepare an annual infrastructure funding statement and infrastructure list to set out details regarding the Community Infrastructure Levy, planning obligations and future infrastructure projects. This report will present the 2020/2021 infrastructure funding statement.</p>	Executive	28/02/2022	Open		
<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. Item Deferred from 8 February 2022</p>	<p>Executive</p> <p>Extraordinary Meeting of the Council</p>	<p>28/02/2022</p> <p>10/03/2022</p>	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	

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>A Business Case for the Creation of a Residential Property Company</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>Item Deferred from 8 February 2022</p>	<p>Executive</p> <p>Extraordinary Meeting of the Council</p>	<p>28/02/2022</p> <p>10/03/2022</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>Hamlin Gardens</p> <p>Urgent report to confirm the development budget requirement for the Hamlins Gardens scheme of 21 flats.</p>	<p>Executive</p> <p>Extraordinary Meeting of the Council</p>	<p>28/02/2022</p> <p>10/03/2022</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
April 2022					
General Fund Capital Monitoring Report on the General Fund Capital Monitoring.	Executive Council	4/04/2022 19/04/2022	Open		
Overview of the General Fund Budget Report on Overview of the General Fund Budget.	Executive Council	4/04/2022 19/04/2022	Open		
HRA Budget Monitoring Report Report on the HRA Budget Monitoring Report.	Executive Council	4/04/2022 19/04/2022	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>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>4/04/2022</p> <p>19/04/2022</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>4/04/2022</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>May 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
Outside Bodies Report on the allocation of the Outside Bodies	Executive Council	31/05/2022 19/07/2022	Open		
Members' Allowances and Expenses Report on the Members' Allowances and Expenses paid	Executive Council	31/05/2022 19/07/2022	Open		
Skills Strategy Update Update report on the Exeter Skills Strategy	Executive Council	31/05/2022 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>Statement of Community Involvement: Proposed adoption</p> <p>The Council is required to prepare a Statement of Community Involvement which sets out how it will involve the community and stakeholders in planning policy preparation and the determination of planning applications. Following public consultation in 2021, a final version of the Statement of Community Involvement has been prepared and is proposed for adoption.</p>	<p>Executive Council</p>	<p>31/05/2022 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
<p>Exeter Leisure update</p> <p>An update on Exeter Leisure, progress since being brought in house, capital improvements, income projections and SSP</p>	Executive	31/05/2022	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
June 2022					
July 2022					
<p>General Fund Capital Monitoring</p> <p>To consider the General Fund Capital Monitoring report.</p>	<p>Executive</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</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
<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>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</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>Treasury Management</p> <p>To consider the Treasury Management report.</p>	<p>Executive</p> <p>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
<p>Annual Health & Safety Report</p> <p>To consider the Annual Health & Safety Report.</p>	<p>Executive</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<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>		

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
August 2022					
September 2022					
Air Quality Annual Status Report 2022 Annual Update report on the Air Quality Annual Status	Executive	6/09/2022	Open		
Exeter Homelessness Prevention Strategy 2022-25 To received the report for the new 3-year Exeter Homelessness Prevention Strategy 2022-25.	Executive Council	6/09/2022 18/10/2022	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		

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>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>	Executive	4/10/2022	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
November 2022					
December 2022					
January 2023					
February 2023					

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