

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
NOVEMBER 2023**

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	Portfolio Holder
EXECUTIVE FORWARD PLAN					
November 2023					
Annual Scrutiny Report To receive the Annual Scrutiny Report	Executive Council	7/11/2023 12/12/2023	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale) Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
<p>Update to Scheme of Delegation 2023 To consider the report on the 2023 update to the Scheme of Delegation.</p>	<p>Executive Council</p>	<p>7/11/2023 12/12/2023</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</p>
<p>Request to repatriate Motokik (Buffalo Womens Society) headdress to Siksika Nation, Canada Repatriation request for headdress currently part of the Royal Albert Memorial Museum's collections</p>	<p>Executive Council</p>	<p>7/11/2023 12/12/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright)</p>
<p>Digital Customer Strategy: Report on Consultation and Recommendations Report to consider the Digital Customer Service Strategy and results of the public consultation</p>	<p>Executive Council</p>	<p>7/11/2023 12/12/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright)</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	Portfolio Holder
<p>Members' Allowances 2024/25 To consider the findings of the Council's Independent Remuneration Panel which had met to discuss the level of Members' Allowances for the period 2024/25</p>	<p>Executive Council</p>	<p>28/11/2023 12/12/2023</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</p>
<p>Overview of the General Fund Budget To consider the report on the Overview of the General Fund Budget</p>	<p>Executive Council</p>	<p>28/11/2023 12/12/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring To consider the report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>28/11/2023 12/12/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</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	Portfolio Holder
<p>HRA Budget Monitoring Report – Q2</p> <p>To consider the report on the Q2 HRA Budget Monitoring.</p>	<p>Executive Council</p>	<p>28/11/2023 12/12/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Treasury Management 2022/23 Half Year Update</p> <p>To consider the report on the Treasury Management 2022/23 Half Year Update</p>	<p>Executive Council</p>	<p>28/11/2023 12/12/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</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	Portfolio Holder
<p>Review of the Corporate Risk Register To consider the report which advises of the council's risk management progress and revised Corporate Risk Register which has been linked to the Council's Strategic Priorities.</p>	Executive	28/11/2023	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Proposed withdrawal and dissolution of the Heart of the South West Joint Committee To consider the report which follows a steer from the Leaders / senior members of several Constituent Authorities for proposals to all Constituent Authorities to consider their withdrawal and dissolution of the Heart of the South West (HotSW) Joint Committee (the Joint Committee).</p>	Executive Council	28/11/2023 12/12/2023	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
<p>Article 4 Direction and Houses in Multiple Occupation Supplementary Planning Document</p> <p>Report seeking approval to: make a revised Article 4 Direction to restrict permitted development rights from dwellings to Houses in Multiple Occupation; and to adopt a revised Houses in Multiple Occupation Supplementary Planning Document.</p>	<p>Executive</p> <p>Council</p>	<p>28/11/2023</p> <p>12/12/2023</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Emma Morse)</p>
<p>CIL Review – Exeter Community Infrastructure Levy Charging Schedule</p> <p>A report into the conclusions following Examination of the draft Charging Schedule. Seeking Council approval for draft Charging Schedule.</p>	<p>Executive</p> <p>Council</p>	<p>28/11/2023</p> <p>12/12/2023</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Emma Morse)</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	Portfolio Holder
<p>Liveable Exeter Placemaking Charter Improving place making in Exeter including the introduction of charging for pre-application planning advice.</p>	<p>Executive Council</p>	<p>28/11/2023 12/12/2023</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Emma Morse)</p>
<p>East Devon, Exeter, Mid Devon and Teignbridge Joint Strategy Informal joint strategy for approval.</p>	<p>Executive</p>	<p>28/11/2023</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Emma Morse)</p>
<p>Annual Infrastructure Funding Statement 2023 The Community Infrastructure Regulations (as amended 2019) require Councils to publish a statement including information about CIL and Section 106 – income, expenditure and infrastructure projects that may be funded.</p>	<p>Executive</p>	<p>28/11/2023</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Emma Morse)</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	Portfolio Holder
<p>Public access to images of RAMM's collections</p> <p>Proposal to adopt a new approach to managing digital assets relating to the museum collections and their availability for wider use.</p>	<p>Executive</p> <p>Council</p>	<p>28/11/2023</p> <p>12/12/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright)</p>
<p>Development Land Disposal Programme</p> <p>The report proposes a programme of disposals (from land already identified for redevelopment) that will contribute towards the mitigation of the shortfall between ECL's asset and liabilities whilst also proposing short term expenditure that is required to facilitate the programme of disposals.</p>	<p>Executive</p> <p>Council</p>	<p>28/11/2023</p> <p>12/12/2023</p>	<p>Fully exempt</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	<p>Council Leader (Councillor Philip Bialyk)</p> <p>Council Leader (Councillor Philip Bialyk)</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	Portfolio Holder
<p>Future Investment in the Materials Reclamation Facility and Exton Road Report regarding the Future Investment of Materials Reclamation Facility and associated works</p>	<p>Executive Council</p>	<p>28/11/2023 12/12/2023</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>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>Portfolio Holder for Place & City Management (Councillor Ruth Williams)</p>
<p>December 2023</p>					
<p>January 2024</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	Portfolio Holder
Budget Strategy and Medium Term Financial Plan To consider the report on the Budget Strategy and Medium Term Financial Plan.	Executive Council	9/01/2024 20/02/2024	Open		All Cllr Group (Councillor Philip Bialyk)
Council Tax Base and NNDR 1 To consider the report on the Council Tax Base and NNDR 1.	Executive	9/01/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)
Housing Rents & Service Charges 2024-25 To consider the report on the Housing Rents & Service Charges 2024-25.	Executive	9/01/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
<p>Council Tax Long Term Empty Premium 2024 for 2025 To consider the report on the Council Tax Long Term Empty Premium 2024 for 2025.</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)</p>
<p>Tenancy Policy Strategy Report to consider the Tenancy Policy and Strategy.</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)</p>
<p>Council Housing Strategy Report on the Council Housing Strategy.</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)</p> <p>Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)</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	Portfolio Holder
<p>Body Worn Video Camera Policy Report on the introduction of a new policy for Body Worn Video Cameras, as some service areas will be wearing video cameras to:</p> <p>Raise standards of service delivery and be used in the process of enforcement to help ensure transparency, accuracy and prosecution.</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</p>
<p>Health and Safety Policy To consider the report on the policy relating to the Council's Health and Safety arrangements.</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</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	Portfolio Holder
<p>Equality, Diversity and Inclusion Policy Report to consider the three year review of the Equality, Diversity and Inclusion Policy</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</p> <p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</p>
<p>Safeguarding Policy Report to consider the three year review of the Safeguarding Policy.</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</p> <p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</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	Portfolio Holder
Unacceptable Behaviour Policy To consider the three year review of the Unacceptable Behaviour Policy.	Executive Council	9/01/2024 20/02/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale) Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
Report on Member Training To consider the quarterly report on Member Training.	Executive	9/01/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
February 2024					
Local Council Tax Support scheme 2024 To consider the report on the Local Council Tax Support scheme 2024.	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
General Fund / HRA Estimates and Capital Programme 2024/25 Report proposing the General Fund revenue estimates for and to recommend the Band D level of Council Tax for 2024/25 .	Executive Council	6/02/2024 20/02/2024	Open		Council Leader (Councillor Philip Bialyk)
Capital Strategy 2024-25 Report on the Capital Strategy 2024-25.	Executive Council	6/02/2024 20/02/2024	Open		Council Leader (Councillor Philip Bialyk)
The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision) Report setting out To set out the proposed 2023/24 prudential indicators for capital finance for adoption by the Council and set the annual statement of Minimum Revenue Provision (MRP).	Executive Council	6/02/2024 20/02/2024	Open		Council Leader (Councillor Philip Bialyk)

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
<p>Treasury Management Strategy Report 2024/25 Report seeking adoption by the Council of the Treasury Management Strategy Report, incorporating the Annual Investment Strategy 2024/25, as required under section 15(1)(a) of the Local Government Act 2003.</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Annual Pay Policy Statement 2023/24 To receive the report on the Annual Pay Policy Statement 2023/24</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</p>
<p>Gender Pay Gap Report To receive the Gender Pay Gap Report 2023/24</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</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	Portfolio Holder
March 2024					
Lord Mayoralty To nominate the Lord Mayor elect and Deputy Lord Mayor elect for 2024/25	Executive Council	5/03/2024 23/04/2024	Open		All Cllr Group (Councillor Philip Bialyk)
Review of the Corporate Risk Register To consider the report which advises of the council's risk management progress and revised Corporate Risk Register which has been linked to the Council's Strategic Priorities.	Executive	5/03/2024	Open		All Cllr Group (Councillor Philip Bialyk)

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
Review of the Sustainable Food Policy To review of the Sustainable Food Policy.	Executive Council	5/03/2024 23/04/2024	Open		Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse) Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)
April 2024					
Overview of the General Fund Budget Q3 To consider the the report on the Overview of the General Fund Budget Q3	Executive Council	9/04/2024 23/04/2024	Open		All Cllr Group (Councillor Philip Bialyk)
General Fund Capital Monitoring Q3 To consider the report of the General Fund Capital Monitoring Q3.	Executive Council	9/04/2024 23/04/2024	Open		All Cllr Group (Councillor Philip Bialyk)

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
HRA Budget Monitoring Report Q3 To consider the report on the HRA Budget Monitoring Report Q3.	Executive Council	9/04/2024 23/04/2024	Open		All Cllr Group (Councillor Philip Bialyk)
Report on Member Training To consider the report on Members Training and attendance.	Executive	9/04/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
May 2024					
June 2024					

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
<p>Review of Corporate Risk Register To consider the report which advises of the council's risk management progress and revised Corporate Risk Register which has been linked to the Council's Strategic Priorities</p>	Executive	4/06/2024	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Outside Bodies 2024 To consider the report of the appointments to Outside Bodies for 2024.</p>	Executive Council	4/06/2024 16/07/2024	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Members' Allowances and Expenses Paid 2023/24 To consider the report of the Members' Allowances and Expenses Paid 2023/24</p>	Executive	4/06/2024	Open		All Cllr Group (Councillor Philip Bialyk)
July 2024					

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
<p>Overview of the General Fund Budget 2023/24 To consider the report of the Overview of the General Fund Budget 2023/24</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring 2023/24 and Revised Capital Programme for 2024/25 and Future Years To consider the report on the General Fund Capital Monitoring 2023/24 and Revised Capital Programme for 2024/25 and Future Years</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>2023/24 HRA Budget Monitoring Report – Outturn To consider the 2023/24 HRA Budget Monitoring Report – Outturn</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)</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	Portfolio Holder
Treasury Management 2023/24 To consider the report on the Treasury Management 2023/24	Executive Council	2/07/2024 16/07/2024	Open		Council Leader (Councillor Philip Bialyk)
August 2024					
September 2024					
Review of Corporate Risk Register To consider the report which advises of the council's risk management progress and revised Corporate Risk Register which has been linked to the Council's Strategic Priorities	Executive	3/09/2024	Open		All Cllr Group (Councillor Philip Bialyk)
October 2024					

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
<p>Overview of the General Fund Budget</p> <p>To consider the report on the Overview of the General Fund Budget.</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring</p> <p>To consider the report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report</p> <p>To consider the report on the HRA Budget Monitoring</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</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	Portfolio Holder
Update to Scheme of Delegation To consider the report on the 2024 update to the Scheme of Delegation.	Executive Council	1/10/2024 15/10/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
Air Quality Annual Status Report To consider the report on the air quality measurements taken in 2023.	Executive Council	1/10/2024 15/10/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
November 2024					

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

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 Denning, B Foale, E Morse, J Parkhouse, M Pearce, R Williams, L Wright and D Wood.

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Bindu Arjoon, Chief Executive