

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
JANUARY 2024**

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					
January 2024					
Update Briefing on the Governance Review Working Group Update Briefing report on the Governance Review Working Group and its current status.	Executive	9/01/2024	Open		Council Leader (Councillor Philip Bialyk)
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)

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
Procurement Strategy Report to consider the approval of the new procurement strategy	Executive Council	9/01/2024 20/02/2024	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
Tenancy Policy Strategy Report to consider the Tenancy Policy and Strategy.	Executive Council	9/01/2024 20/02/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)
Council Housing Strategy Report on the Council Housing Strategy.	Executive Council	9/01/2024 20/02/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning) 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
Safeguarding Policy Report to consider the three year review of the Safeguarding 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)
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)

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>City Wide Net Zero Report detailing a way forward for coordinating and facilitating city wide net zero for Exeter, utilising an existing temporary budget, staffing resources and internal and external structures.</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)</p> <p>Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)</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
Community Grants Programme Proposal 24/25 To consider the report on the Community Grants Programme Proposal 24/25	Executive Council	22/01/2024 20/02/2024	Open		Portfolio Holder for Communities & Homelessness Prevention (Councillor Martin Pearce) Portfolio Holder for Communities & Homelessness Prevention (Councillor Martin Pearce)
February 2024					
One Exeter Annual Report Annual report on the One Exeter programme	Executive Council	6/02/2024 20/02/2024	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
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>Council Tax Empty Homes and Second Homes Premiums from 2024 To consider the report on the Council Tax Long Term Empty Premium 2024 for 2025.</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)</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>

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
Gender Pay Gap Report To receive the Gender Pay Gap Report 2023/24	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
Amendments to Constitution To consider the report on making amendments to the Constitution	Executive Council	6/02/2024 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)
Housing Benefit Modified Scheme policy Report to consider the regulations for a locally agreed disregard of certain War Pension income within the Housing Benefit means test.	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning) 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
Review of the Article 4 Direction A report updating Members on progress towards implementing a revised Article 4 Direction, restricting permitted development rights from dwellings (Use Class C3 of the Town and Country Planning (Use Classes) Order 1987 (as amended)) to Houses in Multiple Occupation (Use Class C4).	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for City Development (Councillor Emma Morse) Portfolio Holder for City Development (Councillor Emma Morse)
Health and Safety Policy To consider the report on the policy relating to the Council's Health and Safety arrangements.	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
Land at Pendragon Road To consider the report on the Land at Pendragon Road.	Executive	6/02/2024	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	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>Application to join the South West Audit Partnership. Report to consider the application to join the South West Audit Partnership.</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Fully exempt</p>	<p>2 Information which is likely to reveal the identity of an individual.</p>	<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>March 2024</p>					
<p>Lord Mayoralty To nominate the Lord Mayor elect and Deputy Lord Mayor elect for 2024/25</p>	<p>Executive Council</p>	<p>5/03/2024 23/04/2024</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
<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	5/03/2024	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Review of the Sustainable Food Policy To review of the Sustainable Food Policy.</p>	Executive Council	5/03/2024 23/04/2024	Open		<p>Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)</p> <p>Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)</p>
April 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 Q3 To consider the the report on the Overview of the General Fund Budget Q3</p>	<p>Executive Council</p>	<p>9/04/2024 23/04/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring Q3 To consider the report of the General Fund Capital Monitoring Q3.</p>	<p>Executive Council</p>	<p>9/04/2024 23/04/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report Q3 To consider the report on the HRA Budget Monitoring Report Q3.</p>	<p>Executive Council</p>	<p>9/04/2024 23/04/2024</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
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					
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	4/06/2024	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
Outside Bodies 2024 To consider the report of the appointments to Outside Bodies for 2024.	Executive Council	4/06/2024 16/07/2024	Open		All Cllr Group (Councillor Philip Bialyk)
Members' Allowances and Expenses Paid 2023/24 To consider the report of the Members' Allowances and Expenses Paid 2023/24	Executive	4/06/2024	Open		All Cllr Group (Councillor Philip Bialyk)
July 2024					
Overview of the General Fund Budget 2023/24 To consider the report of the Overview of the General Fund Budget 2023/24	Executive Council	2/07/2024 16/07/2024	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>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>
<p>Treasury Management 2023/24 To consider the report on the Treasury Management 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>August 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
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					
Overview of the General Fund Budget To consider the report on the Overview of the General Fund Budget.	Executive Council	1/10/2024 15/10/2024	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
General Fund Capital Monitoring To consider the report on the General Fund Capital Monitoring.	Executive Council	1/10/2024 15/10/2024	Open		All Cllr Group (Councillor Philip Bialyk)
HRA Budget Monitoring Report To consider the report on the HRA Budget Monitoring	Executive Council	1/10/2024 15/10/2024	Open		All Cllr Group (Councillor Philip Bialyk)
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)

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
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					
December 2024					
January 2025					

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.

Bindu Arjoon, Chief Executive