## EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING APRIL 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	l –				
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)
The Household Support Fund – Scheme 5 To consider the report on which seeks members' agreement to delegate authority to agree the scheme for disbursing funding from the fifth Household Support Fund.	Executive Council	9/04/2024 23/04/2024	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
Climate Adaptation Strategy for Devon, Cornwall and Isles of Scilly Exeter City Council to adopt The Climate Adaptation Strategy for Devon, Cornwall & the Isles of Scilly Strategy which is intended to provide an evidence-base, resource, and baseline for setting up a regional programme of adaptation for the region.	Executive Council	9/04/2024 23/04/2024	Open		Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse) Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)
Health and Safety Policy To consider the report on the policy relating to the Council's Health and Safety arrangements.	Executive Council	9/04/2024 23/04/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
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)

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
Liveable Exeter Placemaking Charter and pre-application charges post consultation Report to consider the consultation results of the Liveable Exeter Placemaking Charter and pre-application charges	Executive Council	9/04/2024 23/04/2024	Open		Portfolio Holder for City Development Portfolio Holder for City Development
Exeter Plan: Full draft consultation reporting The Council held a public consultation on the Exeter Plan between October 2023 and January 2024. This report will document the consultation and provide a summary of feedback.	Executive	9/04/2024	Open		Portfolio Holder for City Development

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
Wonford Health and Wellbeing hub update To consider the report on updating members on work in progressing plans for a new health and wellbeing hub at Wonford. Report is for noting.	Executive Council	9/04/2024 23/04/2024	Open		Portfolio Holder for Leisure Services & Physical Activity (Councillor Duncan Wood)
Live and Move Deepening & Expansion 2025-2028 Seeking Council approval to apply for Sport England Place Partner Status and associated funding for 2025-2028	Executive Council	9/04/2024 23/04/2024	Open		Portfolio Holder for Leisure Services & Physical Activity (Councillor Duncan Wood) Portfolio Holder for Leisure Services & Physical Activity (Councillor Duncan Wood)
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
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)
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)

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
Adoption of the Liveable Water Lane Supplementary Planning Document' To consider the report of the adoption of the Liveable Water Lane Supplementary Planning Document	Executive Council	4/06/2024 16/07/2024	Open		Portfolio Holder for City Development Portfolio Holder for City Development
Exeter Port Authority: The role of the Duty Holder To consider the report on establishing the role of the Duty Holder for the Port of Exeter	Executive	4/06/2024	Open		Portfolio Holder for Place & City Management (Councillor Ruth Williams)

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
2024 Parking Places Order Consultation To make amendments under the Parking Places Order to improve the regulation of Council car parks, to support the aims of reducing traffic congestion and addressing the goal of a carbon neutral Exeter by 2030.	Executive	4/06/2024	Open		Council Leader (Councillor Philip Bialyk), Portfolio Holder for Place & City Management (Councillor Ruth Williams)
Exeter District Heat Network Update on the proposed Exeter Energy Network – a new District Heat Network (DHN) for the city centre – including connecting to the network and the City Council's wider role in enabling the rollout of the DHN	Executive Council	4/06/2024 16/07/2024	Open		Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse) Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)

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
King George V Playing Fields – Proposed Lease to ECCT Report on the proposed lease of land at King George V Playing Fields	Executive Council	4/06/2024 16/07/2024	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
Land at Pendragon Road To consider the report on the Land at Pendragon Road.	Executive	4/06/2024	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)
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
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	Executive Council	2/07/2024 16/07/2024	Open		Council Leader (Councillor Philip Bialyk)
2023/24 HRA Budget Monitoring Report – Outturn To consider the 2023/24 HRA Budget Monitoring Report – Outturn	Executive Council	2/07/2024 16/07/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)
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)

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
InExeter Business Improvement District Business Plan 2025 - 2030 Report to set out the process and proposals for a third term of the InExeter Business Improvement District (BID), as well as the 5 year Business Plan which businesses within the BID area vote upon November 2024.	Executive Council	2/07/2024 16/07/2024	Open		Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright) Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright)
Review of the Sustainable Food Policy To review of the Sustainable Food Policy.	Executive Council	2/07/2024 16/07/2024	Open		Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse) Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)
August 2024					
September 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
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)
Housing Domestic Abuse Policy To consider the report on the Housing Domestic Abuse Policy	Executive Council	3/09/2024 15/10/2024	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)
Housing Anti-Social Behaviour Strategy and Policy To consider the report on the Housing Anti-Social Behaviour Strategy and Policy.	Executive Council	3/09/2024 15/10/2024	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
2024 Parking Places Order To make amendments under the Parking Places Order to improve the regulation of Council car parks, to support the aims of reducing traffic congestion and addressing the goal of a carbon neutral Exeter by 2030	Executive Council	3/09/2024 15/10/2024	Open		Council Leader (Councillor Philip Bialyk), Portfolio Holder for Place & City Management (Councillor Ruth Williams) Council Leader (Councillor Philip Bialyk), Portfolio Holder for Place & City Management (Councillor Ruth Williams)
Member Training Report To note the update report on Member Training and Briefings	Executive	3/09/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
Arts Council NPO Funding Extension Arts council England have decided to extend the 2023-26 Investment Programme for a further year, until 31 March 2027.	Executive Council	3/09/2024 15/10/2024	Open		Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright) Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright)

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
Exeter Community Lottery Update on Exeter Community Lottery first year of operation, amount raised for good causes.	Executive	3/09/2024	Open		Portfolio Holder for Communities & Homelessness Prevention (Councillor Martin Pearce)
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)
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)

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 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)
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	1	1		1	

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
Annual Scrutiny Report To consider the Annual Scrutiny Report Report on Member Training	Executive Council Executive	5/11/2024 17/12/2024 5/11/2024	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) Portfolio Holder for
To consider the report on Member Training and development December 2024					Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
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Members' Allowances 2025/26 To consider the report of the Independent Remuneration Panel on Members' Allowances 2025/26	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) 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
Overview of the General Fund Budget Q2 To consider the report on the Overview of the General Fund Budget Q2	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
General Fund Capital Monitoring Q2 To consider the report of the General Fund Capital Monitoring Q2	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
HRA Budget Monitoring Report – Q2 To consider the report HRA Budget Monitoring Report – Q2	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) 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		
Treasury Management 2022/23 Half Year Update To consider Treasury Management 2022/23 Half Year Update	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)		
Review of Corporate Risk Register To consider the Review of Corporate Risk Register	Executive Council	3/12/2024 17/12/2024	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)		
Annual Infrastructure Funding Statement 2024 To consider the report on the Annual Infrastructure Funding Statement 2024	Executive	3/12/2024	Open		Council Leader (Councillor Philip Bialyk)		
January 2025							

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	14/01/2025 18/02/2025	Open		All Cllr Group (Councillor Philip Bialyk) 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	14/01/2025	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 for 2024-25	Executive	14/01/2025	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
Report on Member Training To consider the report on Member Training and Development	Executive	14/01/2025	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
February 2025					
General Fund / HRA Estimates and Capital Programme To consider the report on the General Fund / HRA Estimates and Capital Programme	Executive Council	4/02/2025 18/02/2025	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
Capital Strategy 2024-25 To consider the report on the Capital Strategy 2024-25	Executive Council	4/02/2025 18/02/2025	Open		All Cllr Group (Councillor Philip Bialyk) 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
The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision) To consider the report on the Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)	Executive Council	4/02/2025 18/02/2025	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
Treasury Management Strategy Report 2024/25 To consider the report on the Treasury Management Strategy Report 2024/25	Executive Council	4/02/2025 18/02/2025	Open		All Cllr Group (Councillor Philip Bialyk) 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
Annual Pay Policy Statement 2024/25 To consider the Annual Pay Policy Statement 2024/25	Executive Council	4/02/2025 18/02/2025	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)
Gender Pay Gap Report To consider the Gender Pay Gap Report	Executive Council	4/02/2025 18/02/2025	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
Local Council Tax Support scheme To consider the Local Council Tax Support scheme Annual report on the One Exeter programme To consider the Annual report on the One Exeter programme	Executive Council Executive Council	4/02/2025 18/02/2025 4/02/2025 18/02/2025	Open 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) Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
March 2025					
Lord Mayoralty To nominate the Lord Mayor and Deputy Lord Mayor for the municipal year	Executive	4/03/2025	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 Corporate Risk Register To consider the Review of Corporate Risk Register	Executive	4/03/2025	Open		Council Leader (Councillor Philip Bialyk)		
April 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 <u>committee.services@exeter.gov.uk</u> 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