

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
OCTOBER 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
<b>EXECUTIVE FORWARD PLAN</b>					
<b>October 2024</b>					
Review of Corporate Risk Register To consider the report of the Corporate Risk Register	Executive	1/10/2024	Open		Council Leader (Councillor Philip Bialyk)
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)
Approved Projects Options Report The report details the options available to progress with the remainder of the Laings construction project, now that additional capital is available. The report also provides an alternative option for the use of the capital.  <b>(Key Decision)</b>	Executive	1/10/2024	Open		Council Leader (Councillor Philip Bialyk), Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)

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>Household Support Fund scheme 6</p> <p>Further extension of Household Support Fund for six months from October 2024. Report seeking authority to delegate scheme details once guidance and funding are confirmed.</p>	<p>Executive</p> <p>Council</p>	<p>1/10/2024</p> <p>15/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)</p>
<p>Public Sector Decarbonisation Scheme 3b Project – RAMM &amp; Riverside Leisure Centre</p> <p>To consider the report to not proceed with the Public Sector Decarbonisation Scheme Project and to not draw down any further grant funding from the funder (Salix) to avoid additional costs for an undeliverable project.</p> <p><b>(Key Decision)</b></p>	<p>Executive</p>	<p>1/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate, Ecological Change and Communities (Councillor Matthew Vizard)</p>

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>Portfolio Holder</b>
<p>Annual Infrastructure Funding Statement 2024  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>	Executive	1/10/2024	Open		Portfolio Holder for City Development (Councillor Naima Allcock)

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>RAMM business plan for Arts Council England National Portfolio Organisation extension year 2026-27</p> <p>Arts Council England has extended its funding period for National Portfolio Organisations (NPOs) by one year, to 31 March 2027. The Royal Albert Memorial Museum &amp; Art Gallery (RAMM) is an Exeter City Council service and currently an NPO. It is submitting its draft business plan for the extension year, for endorsement by the Council.</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for Arts, Culture &amp; Tourism (Councillor Bob Foale)</p>
<p>Air Quality Annual Status Report To consider the report on the air quality measurements taken in 2023.</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Management (Councillor Ruth Williams)</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>Food Law and Health and Safety Service Plan</p> <p>The statutory service plan sets out the Council's regulatory functions in respect to food law and health and safety over the coming year.</p> <p>This is an annual report required by law to go to Executive and Council. It is a statutory service plan required to be adopted annually at Council</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Management (Councillor Ruth Williams)</p> <p>Portfolio Holder for City Management (Councillor Ruth Williams)</p>
<p>Tree Contract Report outlining the business case to retender Exeter City Councils Tree Management contract at the end of the existing contract term.</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Management (Councillor Ruth Williams)</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>Alderman Report for Richard Branston</p> <p>Nomination for receiving Aldermanship for former Councillor.</p> <p>Mr Branston terms of office amount to 24 years consecutively and was Cllr for St Leonards Ward, and therefore meet the necessary length of service criteria.</p>	<p>Executive</p> <p>Council</p>	<p>1/10/2024</p> <p>15/10/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<b>November 2024</b>					
<p>CityPoint Report on revised proposals for CityPoint and proposed way forward and to update on previous Executive resolution and revised way forward</p>	<p>Executive</p>	<p>5/11/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>

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<p>Residents Vulnerability Policy</p> <p>This policy has been drawn up to meet the requirements set out by the Housing Ombudsman and to co-ordinate our housing services to ensure that we address the issues of varying types of vulnerability amongst our tenants and leaseholders.</p> <p>This is the introduction of a new policy it requires Council approval</p>	<p>Executive</p> <p>Council</p>	<p>5/11/2024</p> <p>17/12/2024</p>	<p>Open</p>		<p>Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)</p>
<p>Housing Domestic Abuse Policy</p> <p>To consider the report on the Housing Domestic Abuse Policy</p>	<p>Executive</p> <p>Council</p>	<p>5/11/2024</p> <p>17/12/2024</p>	<p>Open</p>		<p>Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)</p>



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<p>Housing Anti-Social Behaviour Strategy and Policy To consider the report on the Housing Anti-Social Behaviour Strategy and Policy.</p>	<p>Executive Council</p>	<p>5/11/2024 17/12/2024</p>	<p>Open</p>		<p>Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)</p>
<p>Body Worn Video Camera Policy Review and adopt new policy for the use of Body Worn Video Cameras across relevant services within Exeter City Council</p>	<p>Executive Council</p>	<p>5/11/2024 17/12/2024</p>	<p>Open</p>		<p>Deputy Leader &amp; Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)</p>
<p>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</p>	<p>Executive Council</p>	<p>5/11/2024 17/12/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate, Ecological Change and Communities (Councillor Matthew Vizard)</p>

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<b>December 2024</b>					
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)
Review of Corporate Risk Register To consider the Review of Corporate Risk Register	Executive	3/12/2024	Open		Council Leader (Councillor Philip Bialyk)
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)

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>Portfolio Holder</b>
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)
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)
Treasury Management 2024/245 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)

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
Statutory Polling District Review Report to consider the statutory review of Polling Districts and Places	Executive Council	3/12/2024 17/12/2024	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
Appointment to Outside Bodies 2024	Executive Council	3/12/2024 17/12/2024	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
Update to Scheme of Delegation To consider the report on the 2024 update to the Scheme of Delegation.	Executive Council	3/12/2024 17/12/2024	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
The Exeter Plan: Publication Draft for consultation  <b>(Key Decision)</b>	Executive	3/12/2024	Open		Portfolio Holder for City Development (Councillor Naima Allcock)
<b>January 2025</b>					

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>Portfolio Holder</b>
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)
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
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 Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)

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		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
<b>February 2025</b>					
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)
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)

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<p>The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)</p> <p>To consider the report on the Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Treasury Management Strategy Report 2024/25</p> <p>To consider the report on the Treasury Management Strategy Report 2024/25</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Annual Pay Policy Statement 2024/25</p> <p>To consider the Annual Pay Policy Statement 2024/25</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>Deputy Leader &amp; Portfolio Holder for Corporate Services and City Centre (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
Gender Pay Gap Report To consider the Gender Pay Gap Report	Executive Council	4/02/2025 18/02/2025	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
Local Council Tax Support scheme To consider the Local Council Tax Support scheme	Executive Council	4/02/2025 18/02/2025	Open		Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)
Annual report on the One Exeter programme To consider the Annual report on the One Exeter programme	Executive Council	4/02/2025 18/02/2025	Open		Council Leader (Councillor Philip Bialyk)
<b>March 2025</b>					



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
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)
<b>April 2025</b>					
Review of Corporate Risk Register To consider the Review of Corporate Risk Register	Executive	1/04/2025	Open		Council Leader (Councillor Philip Bialyk)
Overview of the General Fund Budget Q3 To consider the report of the Director Finance.	Executive Council	1/04/2025 15/04/2025	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
General Fund Capital Monitoring To consider the General Fund Capital Monitoring report	Executive Council	1/04/2025 15/04/2025	Open		All Cllr Group (Councillor Philip Bialyk)
HRA Budget Monitoring Report Q3 To consider the HRA Budget Monitoring Report Q3	Executive Council	1/04/2025 15/04/2025	Open		All Cllr Group (Councillor Philip Bialyk)
Annual Scrutiny Report To consider the Annual Scrutiny Report .	Executive Council	1/04/2025 15/04/2025	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
<b>May 2025</b>					
<b>June 2025</b>					
<b>July 2025</b>					

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
<b>August 2025</b>					
<b>September 2025</b>					
<b>October 2025</b>					

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](mailto: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), N Allcock, M, Asvachin, B Foale, M Vizard, R Williams, L Wright and D Wood.

Bindu Arjoon, Chief Executive