

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
NOVEMBER 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					
November 2024					
<p>Housing Residents’ Vulnerabilities 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>

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>Housing Domestic Abuse Policy To consider the report on the Housing Domestic Abuse 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>Anti-Social Behaviour (ASB) 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>Final Report of the Devon Housing Commission To consider the information only report to Members with a report by the Devon Housing Commission that sets out key recommendations for addressing the housing challenges facing Devon</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>

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>Community Grants Programme 25/26</p> <p>Report setting out proposals for the Community Grants Programme for 25/26 and funding of Wellbeing Exeter beyond March 2025 using the Neighbourhood portion of the Community Infrastructure Levy (NHCIL)</p>	<p>Executive</p> <p>Council</p>	<p>5/11/2024</p> <p>17/12/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate, Ecological Change and Communities (Councillor Matthew Vizard)</p>
December 2024					
<p>Members' Allowances 2025/26</p> <p>To consider the report of the Independent Remuneration Panel on Members' Allowances 2025/26</p>	<p>Executive</p> <p>Council</p>	<p>3/12/2024</p> <p>17/12/2024</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
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)
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)

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 To consider the report HRA Budget Monitoring Report – Q2</p>	<p>Executive Council</p>	<p>3/12/2024 17/12/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Treasury Management 2024/245 Half Year Update To consider Treasury Management 2022/23 Half Year Update</p>	<p>Executive Council</p>	<p>3/12/2024 17/12/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<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>3/12/2024</p>	<p>Open</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
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)
<p>Selection and Appointment of Exeter Harbour Designated Person</p> <p>Report outlining the selection process taken to identify individuals with suitable knowledge and understanding to serve as the Designated Person to the Exeter Harbour Duty Holder, and recommends one individual, for consideration as an appropriate appointment.</p> <p>(Key Decision)</p>	Executive	3/12/2024	Open		Portfolio Holder for City Management (Councillor Ruth Williams)
<p>The Exeter Plan: Publication Draft</p> <p>(Key Decision)</p>	Executive	3/12/2024	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>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>3/12/2024 17/12/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate, Ecological Change and Communities (Councillor Matthew Vizard)</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>3/12/2024 17/12/2024</p>	<p>Open</p>		<p>Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)</p>
<p>Devon and Torbay Housing Advisory Group - Appointment</p> <p>To consider the report on appointing to the Devon and Torbay Housing Advisory Group.</p>	<p>Executive Council</p>	<p>3/12/2024 17/12/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Naima Allcock)</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
January 2025					
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)
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)
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)

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>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 & 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)
March 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
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)
Wonford Community Health & Wellbeing Hub Report seeking approval to proceed to next phase of the scheme. (Key Decision)	Executive	4/03/2025	Open		Portfolio Holder for Leisure Services & Healthy Living (Councillor Duncan Wood)
April 2025					
Review of Corporate Risk Register To consider the Review of Corporate Risk Register	Executive	1/04/2025	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>Overview of the General Fund Budget Q3 To consider the report of the Director Finance.</p>	<p>Executive Council</p>	<p>1/04/2025 15/04/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring To consider the General Fund Capital Monitoring report</p>	<p>Executive Council</p>	<p>1/04/2025 15/04/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report Q3 To consider the HRA Budget Monitoring Report Q3</p>	<p>Executive Council</p>	<p>1/04/2025 15/04/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Annual Scrutiny Report To consider the Annual Scrutiny Report .</p>	<p>Executive Council</p>	<p>1/04/2025 15/04/2025</p>	<p>Open</p>		<p>Deputy Leader & 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
<p>Newtown Community Transformation Scheme</p> <p>Report seeking approval to proceed to construction phase of the scheme following community engagement.</p> <p>(Key Decision)</p>	Executive	1/04/2025	Open		Portfolio Holder for Leisure Services & Healthy Living (Councillor Duncan Wood)
May 2025					
June 2025					
July 2025					
August 2025					
September 2025					
October 2025					
November 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
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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), N Allcock, M, Asvachin, B Foale, M Vizard, R Williams, L Wright and D Wood.

Bindu Arjoon, Chief Executive