

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
DECEMBER 2018**

The following table sets out the key 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  | List of documents to be considered              |
|---|----------------------|---------------------------|--|--|---|
| <b>EXECUTIVE KEY DECISION</b>                                     |                      |                           |  |  |   |
| <b>December 2018</b>  |                      |                           |  |  |   |
| <b>January 2018</b>   |                      |                           |  |  |   |
| <b>February 2018</b>  |                      |                           |  |  |   |
| <b>March 2019</b>   |                      |                           |  |  |   |
| <b>NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING</b>         |                      |                           |  |  |   |
| <b>December 2018</b>  |                      |                           |  |  |   |
| Proposal to commence the Leisure Complex and Bus Station projects | Executive Council    | 11/12/2018<br>18/12/2018  | Fully exempt   | Information relating to the financial or business affairs of any particular person (including the authority holding that information). | Report of the Chief Executive & Growth Director |

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|---|----------------------|---------------------------|--|--|------------------------------------|
| Future of Growth & Enterprise - Part 2                              | Executive            | 11/12/2018                | Fully exempt   | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>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> | Report of the Director             |
| Landlord Services review of Housing Officer Team structure - Part 2 | Executive            | 11/12/2018                | Fully exempt   |  |                                    |
| January 2018  |                      |                           |  |  |                                    |

| Subject  | Decision-Making Body | Date Decision to be taken | Report for consideration in public/private part of meeting | Reason for confidentiality/exemption where applicable   | List of documents to be considered |
|--|----------------------|---------------------------|--|---|------------------------------------|
| Waste Operations management structure - Part 2 | Executive            | 15/01/2019                | Fully exempt   | <p>Information relating to any individual.</p> <p>Information which is likely to reveal the identity of an individual.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>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> | Report of the Director             |

| Subject                             | Decision-Making Body                       | Date Decision to be taken    | Report for consideration in public/private part of meeting | Reason for confidentiality/exemption where applicable  | List of documents to be considered |
|-------------------------------------|--|------------------------------|--|--|------------------------------------|
| St Loyes Management Report - Part 2 | People Scrutiny Committee<br><br>Executive | 10/01/2019<br><br>15/01/2019 | Fully exempt   | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>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> | Report of the Director             |
| February 2018                       |  |                              |  |  |                                    |

| Subject   | Decision-Making Body | Date Decision to be taken | Report for consideration in public/private part of meeting | Reason for confidentiality/exemption where applicable  | List of documents to be considered      |
|---|----------------------|---------------------------|--|--|---|
| Landlord Services review of Housing Officer Team structure - Part 2 | Executive            | 12/02/2019                | Fully exempt   | Information relating to any individual.<br>Information which is likely to reveal the identity of an individual.<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information).<br>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. | Report of the Director                  |
| MRF Investment Plan - Part 2  | Executive<br>Council | 12/02/2019<br>16/04/2019  | Fully exempt   | Information relating to the financial or business affairs of any particular person (including the authority holding that information).   | Report of the Cleansing & Fleet Manager |
| <b>March 2019</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 | List of documents to be considered |
|---------|----------------------|---------------------------|--|---|------------------------------------|
|---------|----------------------|---------------------------|--|---|------------------------------------|

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 Edwards (Chair), P Bialyk, R Denham, D Harvey, A Leadbetter, E Morse, H Packham, O Pearson, and R Sutton.

Karime Hassan, Chief Executive & Growth Director