## EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING JULY 2019

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			
EXECUTIVE KEY DECISION								
July 2019								
August 2019								
September 2019								
Paris Street and Sidwell Street Regeneration	Executive	10/09/2019	Open		Report of the City Surveyor			
Report of the City Surveyor								
(Key Decision)								

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
Housing Asset Management Strategy  To consider the report of the Service Lead Housing Assets.  (Key Decision)	People Scrutiny Committee Executive	5/09/2019 10/09/2019	Open		Report of the Service Lead Housing Assets

October 2019

NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING

**July 2019** 

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
Leisure Contract Compensation Payment - Part 2	Executive Council	9/07/2019 23/07/2019	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information).  Information relating to any consultations or negotiations, or contemplated consultations or negotiations 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.	

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
Recycling & MRF Investment Report - Part 2 Special Scrutiny Committee Report of the Director on the Recycling & Materials Recovery Facility (MRF) Investment.  (Key Decision)	Place Scrutiny Committee Executive Council	25/06/2019 9/07/2019 23/07/2019	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information).  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.	

August 2019

September 2019

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
Maximise Commercial Recycling Opportunities - Part 2	Place Scrutiny Committee Executive	12/09/2019 8/10/2019	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information); and  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.	

October 2019

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 <a href="mailto:committee.services@exeter.gov.uk">committee.services@exeter.gov.uk</a>
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, O Pearson, R Sutton and L Wright.

Subject	Decision- Making Body	Date Decision to be taken	Report for consideration in public/private part of	Reason for confidentiality/exemption where applicable	List of documents to be considered
			meeting		

Karime Hassan, Chief Executive & Growth Director