

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
OCTOBER 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
<b>EXECUTIVE FORWARD PLAN</b>					
<b>October 2019</b>					
Corporate Property Health and Safety Compliance Report on Corporate Property Health and Safety Compliance.	Executive  Council	10/09/2019  15/10/2019	Open		Report of the City Surveyor

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
<p>Advertising and Ethical Framework Adoption - Part 2</p> <p>To consider the report on Advertising and Ethical Frameworks in the City.</p>	<p>Executive Council</p>	<p>10/09/2019</p> <p>15/10/2019</p>	<p>Fully exempt</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>	<p>Advertising and Ethical Framework Report</p>

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Housing Revenue Account - Housing Assets Restructure - Part 2 Report to update on the Housing Revenue Account - Housing Assets Restructure.	Executive  Council	10/09/2019  15/10/2019	Fully exempt	<ul style="list-style-type: none"> <li>- Information relating to any individual;</li> <li>- Information which is likely to reveal the identity of an individual;</li> <li>- Information relating to the financial or business affairs of any particular person (including the authority;</li> <li>- 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.</li> </ul>	Report of the Director (BA)

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Options for investment in Exeter Kerb side Recycling Service  Report to update Members on Food Waste Collections and the Materials Recovery Facility.	Place Scrutiny Committee  Executive	12/09/2019  8/10/2019	Open		Report on Food Waste Collection and MRF
General Fund Capital Monitoring  Report on the General Fund Capital Monitoring	Corporate Services Scrutiny Committee  Executive	26/09/2019  8/10/2019	Open		Report on the General Fund Capital Monitoring

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HRA Budget Monitoring Report – Quarter 1 To update Members on the Housing Revenue Account.	People Scrutiny Committee  Corporate Services Scrutiny Committee  Executive Council	5/09/2019 26/09/2019 8/10/2019 15/10/2019	Open		Report on the HRA
Overview of the General Fund Budget  Report to update Members on the Overview of the General Fund Budget.	Corporate Services Scrutiny Committee  Executive Council	26/09/2019 8/10/2019 15/10/2019	Open		Reprot of the Chief Finance Officer

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<p>Annual Health and Safety Report</p> <p>Presenting the Council's activities and performance in relation to health and safety at work during 2018.</p>	<p>Corporate Services</p> <p>Scrutiny Committee</p> <p>Executive</p>	<p>26/09/2019</p> <p>8/10/2019</p>	Open		Report on Annual Health & Safety Report
<p>Statutory Review of Polling Districts and Places</p> <p>To consider the report of the Corporate Manager Democratic &amp; Civic Support, to review the polling districts and locations in Exeter.</p>	<p>Executive</p> <p>Council</p>	<p>8/10/2019</p> <p>15/10/2019</p>	Open		Report of the Corporate Manager Democratic & Civic Support
<p>HRA New Build Programme</p> <p>To update Members on the new build programme for the Housing Revenue Accounts.</p>	<p>Executive</p>	<p>8/10/2019</p>	Open		Report the Service Lead Housing Customers

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Governance Review  Update on the review of the Governance Arrangements.	Executive  Council	8/10/2019  15/10/2019	Open		Report on the Governance Review
HotSW Joint Committee governance arrangements  Revised HotSW Joint Committee governance arrangements.	Executive  Council	8/10/2019  15/10/2019	Open		Report on the HotSW Joint Committe

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<p>RAMM Lift - Part 2</p> <p>Report on the Royal Albert Memorial Museum (RAMM) Lift</p>	<p>Executive</p> <p>Council</p>	<p>8/10/2019</p> <p>15/10/2019</p>	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 on RAMM Lift
<p>Update on ECF Carbon Neutral Actions</p> <p>To provide an update on Exeter City Futures on the progress for the Towards Carbon Neutral Exeter.</p>	<p>Executive</p> <p>Council</p>	<p>8/10/2019</p> <p>15/10/2019</p>	Open		Report on ECF Carbon Neutral Actions
<b>November 2019</b>					



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HRA Business Plan 2017 - 2042 To consider the report of the Director (BA). <b>(Key Decision)</b>	People Scrutiny Committee Executive	31/10/2019 12/11/2019	Open		Report of the Director (BA)
Commercial Strategy Report to update Members of the Commercial Strategy.	Place Scrutiny Committee Executive	7/11/2019 12/11/2019	Open		Report of the Growth & Commercialisation Manager
UNESCO City of Literature Report on the United Nations Educational, Scientific and Cultural Organization, City of Literature.	Executive Council	12/11/2019 17/12/2019	Open		Report of the Director (J-PH)

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New Performance Venue  Report on the New Performance Venue	Executive  Council	12/11/2019  17/12/2019	Open		Report on a new performance venue
Skills Strategy  Report on the Skills Strategy.	Place Scrutiny Committee  Executive	7/11/2019  12/11/2019	Open		Report on the Skills Strategy
<b>December 2019</b>					
Environmental Health and Licensing Enforcement Policy  Report on the Environmental Health and Licensing Enforcement Policy.	Place Scrutiny Committee  Executive  Council	7/11/2019  12/11/2019  17/12/2019	Open		Report of the Environmental Health and Licensing Manager

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General Fund Capital Monitoring  To consider the report of the Chief Finance Officer.	Corporate Services Scrutiny Committee  Executive Council	21/11/2019  10/12/2019  17/12/2019	Open		General Fund Capital Monitoring Report
Overview of the General Fund Budget  To consider the report on Overview of the General Fund Budget.	Corporate Services Scrutiny Committee  Executive Council	21/11/2019  10/12/2019  17/12/2019	Open		General Fund Report
Approval of Procurement Strategy  Report to consider the approval of the Procurement Strategy.	Corporate Services Scrutiny Committee  Executive Council	21/11/2019  10/12/2019  17/12/2019	Open		Report of the Service Lead for Commercial and Procurement

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<p>HRA Budget Monitoring Report</p> <p>To consider the report of the Chief Finance Officer.</p>	<p>People Scrutiny Committee</p> <p>Corporate Services Scrutiny Committee</p> <p>Executive Council</p>	<p>31/10/2019</p> <p>21/11/2019</p> <p>10/12/2019</p> <p>17/12/2019</p>	Open		Report of the HRA
<p>Treasury Management</p> <p>To consider the report on the Treasury Management.</p>	<p>Corporate Services Scrutiny Committee</p> <p>Executive Council</p>	<p>21/11/2019</p> <p>10/12/2019</p> <p>17/12/2019</p>	Open		Treasury Managment Report

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Council Tax Long Term Empty Premium 2020/21 and 2021/22 Report on the long term Council Tax empty premium 2020/21 and 2021/22.	People Scrutiny Committee  Executive  Council	31/10/2019  12/11/2019  17/12/2019	Open		Report for the Council Tax Long Term Premium
Flood Protection Schemes 2019 - 2022  Seeking approval for funding contributions to deliver flood protection schemes	Place Scrutiny Committee  Executive  Council	7/11/2019  12/11/2019  17/12/2019	Open		Report on Flood Protection Schemes

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<p>Business Case for the Review of Staff Structure in Housing Assets - part 2</p> <p>Response and update on the Staff Structure in Housing Assets</p>	<p>Executive</p> <p>Council</p>	<p>10/12/2019</p> <p>17/12/2019</p>	<p>Fully exempt</p>	<ul style="list-style-type: none"> <li>- Information relating to any individual.</li> <li>- Information which is likely to reveal the identity of an individual.</li> <li>- Information relating to the financial or business affairs of any particular person (including the authority holding that information).</li> <li>- 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.</li> </ul>	<p>Report on Staff Restructure</p>
January 2020					

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Housing Rents & Service Charges  Report on the Housing Rents & Service Charges.	People Scrutiny Committee  Executive	9/01/2020  14/01/2020	Open		Housing Rents & Service Charges Report
Council Tax Base and NNDR 1  To set the 2020/21 Council Tax base in accordance with the Local Authorities (Calculation of Tax Base) (England) Regulations 2012.	Executive  Council	14/01/2020  25/02/2020	Open		Council Tax Base and NNDR 1
Move More Physical Activity Strategy: Built Facilities Update Community Sports Village Exeter Arena  To consider the report of the Director (JY)	Place Scrutiny Committee  Executive  Council	16/01/2020  11/02/2020  25/02/2020	Open		To consider the report of the Director (JY)

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<p>2020/21 Budget Strategy and Medium Term Financial Plan</p> <p>To provide a strategic overview of the budgetary position for the 2020/21 financial year and beyond.</p>	<p>Executive</p> <p>Council</p>	<p>14/01/2020</p> <p>25/02/2020</p>	Open		Budget Strategy and Medium Term Financial Plan Report

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), B Foule, A Ghusain, D Harvey, A Leadbetter, K Mitchell, E Morse, O Pearson, R Sutton and L Wright.

Karime Hassan, Chief Executive & Growth Director