

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
JANUARY 2020**

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>January 2020</b>					
Commercial Strategy Report to update Members of the Commercial Strategy.	Executive	14/01/2020	Open		Report of the Growth & Commercialisation Manager
New Performance Venue & Redevelopment of the Corn Exchange Report on the New Performance Venue	Executive Council	14/01/2020 21/01/2020	Open		Report on a new performance venue

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<p>Environmental Enforcement Pilot Scheme Results and Future Options</p> <p>Report on the Environmental Enforcement Pilot Scheme Results and Future Options.</p>	<p>Executive Council</p>	<p>14/01/2020 21/01/2020</p>	<p>Open</p>		<p>Report of the Environmental Health and Licensing Manager</p>
<p>Flood Protection Schemes 2019 - 2022</p> <p>Seeking approval for funding contributions to deliver flood protection schemes</p>	<p>Executive Council</p>	<p>14/01/2020 21/01/2020</p>	<p>Open</p>		<p>Report on Flood Protection Schemes</p>
<p>Structural Inspection Programme of ECC Bridges</p> <p>Seeking funding for principal Inspections of all City Council owned bridges</p>	<p>Executive Council</p>	<p>14/01/2020 21/01/2020</p>	<p>Open</p>		

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<p>Housing Rents &amp; Service Charges</p> <p>Report on the Housing Rents &amp; Service Charges.</p>	Executive	14/01/2020	Open		Housing Rents & Service Charges Report
<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>	Executive Council	14/01/2020 21/01/2020	Open		Budget Strategy and Medium Term Financial Plan Report
<p>Council Tax Base and NNDR 1</p> <p>To set the 2020/21 Council Tax base in accordance with the Local Authorities (Calculation of Tax Base) (England) Regulations 2012.</p>	Executive Council	14/01/2020 21/01/2020	Open		Council Tax Base and NNDR 1

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Clifton Hill Site Report <b>(Key Decision)</b>	Executive	14/01/2020	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>	

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<p>Special Report on Clifton Hill</p> <p>Report from the Director (DB) on Clifton Hill</p>	<p>Executive</p> <p>Council</p>	<p>14/01/2020</p> <p>21/01/2020</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>	
<b>February 2020</b>					
<p>Parking Tariffs Report</p> <p>Report on car park tariffs from April 2020.</p>	<p>Executive</p>	<p>11/02/2020</p>	<p>Open</p>		<p>Report on Parking Tariffs</p>

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<p>PSPO Review Update</p> <p>Report providing an update on the PSPO.</p>	Executive	11/02/2020	Open		Report on the PSPO Update
<p>Capital Programme (2019/20 - 2021/22)</p> <p>To approve the General Fund and Housing Revenue Account Capital Programmes for 2019/20.</p>	Executive Council	11/02/2020 25/02/2020	Open		Report on the Capital Programme 2019/20 to 2021/22

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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 set out the proposed 2019/20 prudential indicators for capital finance for adoption by the Council and set the annual statement of Minimum Revenue Provision (MRP).</p>	<p>Executive Council</p>	<p>11/02/2020 25/02/2020</p>	<p>Open</p>		<p>Report on the Prudential Code for Capital Finance in Local Authorities</p>
<p>Treasury Management</p> <p>To adopt by the Treasury Management Strategy Report</p>	<p>Executive Council</p>	<p>11/02/2020 25/02/2020</p>	<p>Open</p>		<p>Report of the Treasury Management</p>

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<p>Annual Pay Policy Statement and Gender Pay Gap Reporting</p> <p>To set out the council's annual Pay Policy Statement 2019/20 which must be approved by each financial year in line with legislation.</p>	<p>Executive Council</p>	<p>11/02/2020 25/02/2020</p>	<p>Open</p>		<p>Report on the Annual Pay Policy</p>
<p>Move More Physical Activity Strategy: Built Facilities Update Community Sports Village Exeter Arena</p> <p>To consider the report of the Director (JY)</p>	<p>Executive Council</p>	<p>11/02/2020 25/02/2020</p>	<p>Open</p>		<p>To consider the report of the Director (JY)</p>
<p>Recruitment to Principal Project Manager (Heritage) Position</p>	<p>Executive Council</p>	<p>11/02/2020 25/02/2020</p>	<p>Open</p>		



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<p>North Brook Golf Course, consultation on future uses</p> <p>North Brook Golf Course and gaining permission to consult jointly with the DWT on what we do with it in the future.</p>	<p>Executive Council</p>	<p>11/02/2020</p> <p>25/02/2020</p>	<p>Open</p>		
<b>March 2020</b>					
<p>HRA Business Plan 2017 - 2042</p> <p>To consider the report of the Director (BA).</p> <p><b>(Key Decision)</b></p>	<p>Executive</p>	<p>10/03/2020</p>	<p>Open</p>		<p>Report of the Director (BA)</p>
<p>Lord Mayoralty</p> <p>To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2020/21 Municipal Year</p>	<p>Executive</p>	<p>10/03/2020</p>	<p>Open</p>		<p>Report on Appointing the Lord Mayor for 2020/21</p>

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<p>Skills Strategy</p> <p>Report on the Skills Strategy.</p>	Executive	10/03/2020	Open		Report on the Skills Strategy
<p>Budget Monitoring Reports HRA</p> <p>To advise Members of any major differences, by management unit, between the approved budget and the outturn forecast in respect of the Housing Revenue Account and new build schemes.</p>	Executive	10/03/2020	Open		HRA Budget Monitoring Report
<p>Council Tax Support scheme – Authority to consult</p> <p>Report on Council Tax Support scheme.</p>	Executive Council	10/03/2020 21/04/2020	Open		Council Tax Support Scheme Report
<b>April 2020</b>					

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<p>Overview of the General Fund Budget</p> <p>Report on the Overview of the General Fund Budget.</p>	<p>Executive Council</p>	<p>7/04/2020 21/04/2020</p>	<p>Open</p>		<p>Report on the General Fund</p>
<p>General Fund Capital Monitoring</p> <p>Report to update Members on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>7/04/2020 21/04/2020</p>	<p>Open</p>		<p>Report on the General Fund Update</p>
<p>HRA Budget Monitoring Report</p> <p>Report to update Members on the Housing Revenue Account.</p>	<p>Executive Council</p>	<p>7/04/2020 21/04/2020</p>	<p>Open</p>		<p>Report - Update on the HRA</p>

**June 2020**

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>Appointment of Outside Bodies</p> <p>To appointment Members to the Outside Bodies list</p>	<p>Executive</p> <p>Council</p>	<p>9/06/2020</p> <p>21/07/2020</p>	<p>Open</p>		<p>Outside Bodies Report</p>
<p>Collections and Development Policy</p> <p>To consider the report of the RAMM Museum Manager.</p>	<p>Executive</p> <p>Council</p>	<p>9/06/2020</p> <p>21/07/2020</p>	<p>Open</p>		
<b>July 2020</b>					
<p>General Fund Capital Monitoring</p> <p>Update report on the General Fund Capital Monitoring</p>	<p>Executive</p>	<p>7/07/2020</p>	<p>Open</p>		<p>Report on the General Fund</p>

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Treasury Management Update report on the Treasury Management	Executive	7/07/2020	Open		Report on the Treasury Management
Overview of the General Fund Budget Report on the Overview of the General Fund Budget	Executive Council	7/07/2020 21/07/2020	Open		Report on the General Fund
HRA Budget Monitoring Report To consider the report of the Chief Finance Officer.	Executive Council	7/07/2020 21/07/2020	Open		Report on the HRA

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Annual Health & Safety Report  Annual update report on Council Health & Safety.	Executive	7/07/2020	Open		Annual Health & Safety Report
<b>August 2020</b>					
<b>September 2020</b>					
Budget Monitoring Reports HRA  Members to consider the report of HRA Budget Monitoring.	Executive	8/09/2020	Open		Report on the HRA Budget Monitoring
<b>October 2020</b>					

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<p>General Fund Capital Monitoring</p> <p>Update on the General Fund Capital Monitoring.</p>	Executive	6/10/2020	Open		Report on the General Fund Capital Monitoring
<p>Overview of the General Fund Budget</p> <p>To consider the Overview of the General Fund Budget.</p>	Executive Council	6/10/2020 13/10/2020	Open		Report on the General Fund
<p>Local Air Quality Management</p> <p>To provide an update on the Local Air Quality Management.</p>	Executive	6/10/2020	Open		Report on the Local Air Quality Management

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HRA Budget Monitoring Report	Executive	6/10/2020	Open		Report of the HRA
Update on the Housing Revenue Account.	Council	13/10/2020			
<b>November 2020</b>					
<b>December 2020</b>					
<b>January 2021</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), B Foule, A Ghusain, D Harvey, E Morse, O Pearson, R Sutton, R Williams, L Wright and D Wood.

Karime Hassan, Chief Executive & Growth Director