

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
MARCH 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
EXECUTIVE FORWARD PLAN					
March 2020					
Parking Tariffs Report Report on car park tariffs from April 2020.	Executive	10/03/2020	Open		Report on Parking Tariffs
Port Authority Compliance Plans Report on the Port Authority Compliance Plans	Executive Council	10/03/2020 21/04/2020	Open		

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
Skills Strategy Report on the Skills Strategy.	Executive Council	10/03/2020 21/04/2020	Open		Report on the Skills Strategy
Lord Mayoralty To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2020/21 Municipal Year	Executive	10/03/2020	Open		Report on Appointing the Lord Mayor for 2020/21
April 2020					
Overview of the General Fund Budget Report on the Overview of the General Fund Budget.	Executive Council	7/04/2020 21/04/2020	Open		Report on the General Fund

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>General Fund Capital Monitoring 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 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>
<p>Move More Physical Activity Strategy: Built Facilities Update Community Sports Village Exeter Arena To consider the report of the Director (JY)</p>	<p>Executive Council</p>	<p>7/04/2020 21/04/2020</p>	<p>Open</p>		<p>To consider the report of the Director (JY)</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	List of documents to be considered
Parks & Green Spaces Anti-Intrusion Measures Report from the Director, Environment and City Management	Executive Council	7/04/2020 21/04/2020	Open		
Repatriation request for Chief Crowfoot's regalia Report on the Repatriation request for Chief Crowfoot's regalia.	Executive Council	7/04/2020 21/04/2020	Open		
Environmental Health & community Safety Enforcement Policy Report of the Director (JY).	Executive Council	7/04/2020 21/04/2020	Open		
May 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
June 2020					
Appointment to Outside Bodies To appointment Members to the Outside Bodies list	Executive Council	9/06/2020 21/07/2020	Open		Outside Bodies Report
Collections and Development Policy To consider the report of the RAMM Museum Manager.	Executive Council	9/06/2020 21/07/2020	Open		
Future CCTV Provision Report on CCTV Provision	Executive	2/06/2020	Open		

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>Greater Exeter Strategic Plan 2020-2040</p> <p>Report on the Greater Exeter Strategic Plan 2020-2040</p>	Executive	2/06/2020	Open		
July 2020					
<p>General Fund Capital Monitoring</p> <p>Update report on the General Fund Capital Monitoring</p>	Executive	7/07/2020	Open		Report on the General Fund
<p>Treasury Management</p> <p>Update report on the Treasury Management</p>	Executive	7/07/2020	Open		Report on the Treasury Management

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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>7/07/2020</p> <p>21/07/2020</p>	<p>Open</p>		<p>Report on the General Fund</p>
<p>HRA Budget Monitoring Report</p> <p>To consider the report of the Chief Finance Officer.</p>	<p>Executive Council</p>	<p>7/07/2020</p> <p>21/07/2020</p>	<p>Open</p>		<p>Report on the HRA</p>
<p>Annual Health & Safety Report</p> <p>Annual update report on Council Health & Safety.</p>	<p>Executive</p>	<p>7/07/2020</p>	<p>Open</p>		<p>Annual Health & Safety Report</p>
<p>Council Tax Support scheme - Authority to Consult</p>	<p>Executive</p>	<p>7/07/2020</p>	<p>Open</p>		

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August 2020					
September 2020					
Budget Monitoring Reports HRA Members to consider the report of HRA Budget Monitoring.	Executive	1/09/2020	Open		Report on the HRA Budget Monitoring
Review of Governance Arrangements Annual review of the Governance Arrangements.	Executive Council	1/09/2020 13/10/2020	Open		Report on the review of Governance Review
October 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
General Fund Capital Monitoring Update on the General Fund Capital Monitoring.	Executive	6/10/2020	Open		Report on the General Fund Capital Monitoring
Overview of the General Fund Budget To consider the Overview of the General Fund Budget.	Executive Council	6/10/2020 13/10/2020	Open		Report on the General Fund
HRA Budget Monitoring Report Update on the Housing Revenue Account.	Executive Council	6/10/2020 13/10/2020	Open		Report of the HRA
November 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
Skills Strategy Framework Report on the Skills Strategy Framework	Executive Council	3/11/2020 15/12/2020	Open		
Air Quality Action Plan Report on the air quality action plan	Executive Council	3/11/2020 15/12/2020	Open		
December 2020					
General Fund Capital Monitoring Report on the General Fund Capital Monitoring	Executive Council	1/12/2020 15/12/2020	Open		
Treasury Management	Executive Council	1/12/2020 15/12/2020	Open		

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
Overview of the General Fund Budget Report on the Overview of the General Fund Budget	Executive Council	1/12/2020 15/12/2020	Open		
HRA Budget Monitoring Report Report on the HRA Budget Monitoring	Executive Council	1/12/2020 15/12/2020	Open		
Council Tax Support scheme 2021	Executive Council	1/12/2020 15/12/2020	Open		
January 2021					
February 2021					
March 2021					

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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), 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