

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

The following table sets out the 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>April 2020</b>					
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
General Fund Capital Monitoring  Report to update Members on the General Fund Capital Monitoring.	Executive  Council	7/04/2020  21/04/2020	Open		Report on the General Fund Update

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>List of documents to be considered</b>
<p>HRA Budget Monitoring Report</p> <p>Report to update Members on the Housing Revenue Account.</p>	<p>Executive</p> <p>Council</p>	<p>7/04/2020</p> <p>21/04/2020</p>	<p>Open</p>		<p>Report - Update on the HRA</p>
<p>Parks &amp; Green Spaces Anti-Intrusion Measures</p> <p>Report from the Director, Environment and City Management</p>	<p>Executive</p> <p>Council</p>	<p>7/04/2020</p> <p>21/04/2020</p>	<p>Open</p>		
<p>Repatriation request for Chief Crowfoot's regalia</p> <p>Report on the Repatriation request for Chief Crowfoot's regalia.</p>	<p>Executive</p>	<p>7/04/2020</p>	<p>Open</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
Move More Physical Activity Strategy: Built Facilities Strategy Capital Requirement  To consider the report of the Director (JY)	Executive  Council	7/04/2020  21/04/2020	Open		To consider the report of the Director (JY)
Cathedral & Quay MSCP Structural Repairs	Executive  Council	7/04/2020  21/04/2020	Open		
Corn Exchange Roof Replacement	Executive  Council	7/04/2020  21/04/2020	Open		
Exmouth Buoy Store	Executive  Council	7/04/2020  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
Update to the Scheme of Delegation  Report on the update to the Scheme of Delegation	Executive  Council	7/04/2020  21/04/2020	Open		
Funding for business cases for Exeter City Living  Funding for the business case for Exeter City Living.	Executive  Council	7/04/2020  21/04/2020	Fully exempt		
Update on Council's Response to the Coronavirus Epidemic	Executive	7/04/2020	Open		
<b>May 2020</b>					
<b>June 2020</b>					

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>List of documents to be considered</b>
<p>Appointment to Outside Bodies</p> <p>To appointment Members to the Outside Bodies list</p>	<p>Executive</p> <p>Council</p>	<p>2/06/2020</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>2/06/2020</p> <p>21/07/2020</p>	<p>Open</p>		
<p>Greater Exeter Strategic Plan 2020-2040</p> <p>Report on the Greater Exeter Strategic Plan 2020-2040</p>	<p>Executive</p>	<p>2/06/2020</p>	<p>Open</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
Future CCTV Provision Report on CCTV Provision	Executive	2/06/2020	Open		
Pinces Gardens Gatehouse To consider the report on the Pinces Garden Gate House.	Executive Council	2/06/2020 21/07/2020	Open		Report - Pinces Garden Gate House
Environmental Health & community Safety Enforcement Policy Report of the Director (JY).	Executive Council	2/06/2020 21/07/2020	Open		
<b>July 2020</b>					

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>List of documents to be considered</b>
General Fund Capital Monitoring  Update report on the General Fund Capital Monitoring	Executive	7/07/2020	Open		Report on the General Fund
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

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
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
Annual Health & Safety Report  Annual update report on Council Health & Safety.	Executive	7/07/2020	Open		Annual Health & Safety Report
Council Tax Support scheme - Authority to Consult	Executive	7/07/2020	Open		
<b>September 2020</b>					
Budget Monitoring Reports HRA  Members to consider the report of HRA Budget Monitoring.	Executive	1/09/2020	Open		Report on the HRA Budget Monitoring



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
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
<b>October 2020</b>					
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

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HRA Budget Monitoring Report  Update on the Housing Revenue Account.	Executive  Council	6/10/2020  13/10/2020	Open		Report of the HRA
<b>November 2020</b>					
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		
<b>December 2020</b>					

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

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>Council Tax Support scheme 2021</p> <p>To seek Members' views on the local Council Tax Support (CTS) scheme for working age residents for 2021/22 and beyond.</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<p>Council Tax Long Term Empty Premium 2021/22 &amp; 2022/23</p> <p>To seek members' views on the Council Tax Long-Term Empty Premium.</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<p><b>January 2021</b></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
<p>2021/22 Budget Strategy and Medium Term Financial Plan</p> <p>Budgetary position for the 2021/22 financial year and beyond.</p>	<p>Executive</p> <p>Council</p>	<p>12/01/2021</p> <p>23/02/2021</p>	<p>Open</p>		
<p>Council Tax base and NNDR 1 2021/22</p> <p>Setting the 2021/22 Council Tax base in accordance with the Local Authorities (Calculation of Tax Base) (England) Regulations 2012.</p>	<p>Executive</p> <p>Council</p>	<p>12/01/2021</p> <p>23/02/2021</p>	<p>Open</p>		
<p><b>February 2021</b></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
<p>General Fund / HRA Estimates and Capital Programme 2021/22</p> <p>Propose the General Fund revenue estimates, level of Council Tax and the proposed Capital Programme for 2021/22.</p>	<p>Executive Council</p>	<p>9/02/2021 23/02/2021</p>	<p>Open</p>		
<p>Capital Strategy 2021-22</p> <p>Report to approve the Capital Strategy 2021/22.</p>	<p>Executive Council</p>	<p>9/02/2021 23/02/2021</p>	<p>Open</p>		

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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 2021/22 prudential indicators for capital finance and set the annual statement of MRP.</p>	<p>Executive Council</p>	<p>9/02/2021 23/02/2021</p>	<p>Open</p>		
<p>Treasury Management Strategy Report 2021/22</p> <p>Report to adopt the Treasury Management Strategy 2020/21.</p>	<p>Executive Council</p>	<p>9/02/2021 23/02/2021</p>	<p>Open</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
Annual Pay Policy Statement 2021/22  Setting the council's annual Pay Policy Statement 2021/22.	Executive  Council	9/02/2021  23/02/2021	Open		
Gender Pay Gap Report  Report to show the gender pay gap of Council workers.	Executive  Council	9/02/2021  23/02/2021	Open		
Parking Tariffs 2021  2021 Car Parking Tariffs Report.	Executive	9/02/2021	Open		
<b>March 2021</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
<p>Lord Mayoralty</p> <p>To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2021/22 Municipal Year.</p>	<p>Executive</p> <p>Council</p>	<p>9/03/2021</p> <p>20/04/2021</p>	<p>Open</p>		
<b>April 2021</b>					
<p>Overview of the General Fund Budget</p> <p>To advise Members of the overall projected financial position of the General Fund Revenue Budgets.</p>	<p>Executive</p> <p>Council</p>	<p>6/04/2021</p> <p>20/04/2021</p>	<p>Open</p>		

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<p>General Fund Capital Monitoring</p> <p>To report the current position of the Council's revised annual capital programme and anticipated level of deferred expenditure.</p>	<p>Executive Council</p>	<p>6/04/2021 20/04/2021</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>To advise on the overall financial position of the HRA Revenue and Capital Budgets.</p>	<p>Executive Council</p>	<p>6/04/2021 20/04/2021</p>	<p>Open</p>		
<p>Update to Scheme of Delegation</p> <p>Proposals to amend the Scheme of Delegation to Officers to match operational arrangements.</p>	<p>Executive Council</p>	<p>6/04/2021 20/04/2021</p>	<p>Open</p>		

You may register your objection to a decision being taken in the part

email addressed to [committee.services@exeter.gov.uk](mailto:committee.services@exeter.gov.uk)

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of the meeting which is closed to the public, where indicated, by:

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