

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
MAY 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
EXECUTIVE FORWARD PLAN					
May 2020					
June 2020					
<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>Funding for business cases for Exeter City Living</p> <p>To consider the report of the Chief Finance Officer</p>	<p>Executive</p> <p>Council</p>	<p>2/06/2020</p> <p>28/07/2020</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
CityPoint Update Report from the City Surveyor on City Point	Executive	2/06/2020	Open		Report of the City Surveyor
Net Zero Exeter 2030 Plan: A Roadmap to Carbon Neutrality A Roadmap to Carbon Neutrality	Executive Council	2/06/2020 21/07/2020	Open		
Parks & Green Spaces Anti-Intrusion Measures Report from the Director, Environment and City Management	Executive Council	2/06/2020 28/07/2020	Open		
Future CCTV Provision Report on CCTV Provision	Executive	2/06/2020	Open		

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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
Corn Exchange Roof Replacement	Executive Council	2/06/2020 28/07/2020	Open		
Exmouth Buoy Store	Executive Council	2/06/2020 28/07/2020	Open		
Members Allowances Report on the allowances paid to Elected Members in 2019/20	Executive	2/06/2020	Open		
July 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 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
<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>Move More Physical Activity Strategy: Built Facilities Update Community Sports Village Exeter Arena</p> <p>Report of the Director (JY)</p>	<p>Executive Council</p>	<p>7/07/2020</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>7/07/2020</p>	<p>Open</p>		
<p>Cathedral & Quay MSCP Structural Repairs</p>	<p>Executive Council</p>	<p>7/07/2020</p> <p>28/07/2020</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
Environmental Health & community Safety Enforcement Policy Report of the Director (JY).	Executive Council	7/07/2020 21/07/2020	Open		
Environmental Health and Community Safety Statutory Service Plan To consider the report of the Director (JY)	Executive Council	7/07/2020 21/07/2020	Open		
Revision of the Financial Assistance Policy To consider the report of the Director (JY)	Executive Council	7/07/2020 21/07/2020	Open		

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Annual Health & Safety Report Annual update report on Council Health & Safety.	Executive	7/07/2020	Open		Annual Health & Safety Report
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

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
October 2020					
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		

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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</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>Report on the HRA Budget Monitoring</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<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>January 2021</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>February 2021</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>		

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>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		
March 2021					

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>		
April 2021					
<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>		
<p>May 2021</p>					

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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