

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
JUNE 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>June 2020</b>					
Collections and Development Policy  To consider the report of the RAMM Museum Manager.	Executive  Council	2/06/2020  21/07/2020	Open		
Funding for business cases for Exeter City Living  To consider the report of the Chief Finance Officer	Executive  Council	2/06/2020  21/07/2020	Open		

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CityPoint Update Report from the City Surveyor on City Point	Executive	2/06/2020	Open		Report of the City Surveyor
Exeter's Recovery Plan	Executive	2/06/2020	Open		
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 21/07/2020	Open		

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Future CCTV Provision Report on CCTV Provision	Executive Council	2/06/2020 21/07/2020	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
Corn Exchange Roof Replacement	Executive Council	2/06/2020 21/07/2020	Open		
Exmouth Buoy Store	Executive Council	2/06/2020 21/07/2020	Open		

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Members Allowances  Report on the allowances paid to Elected Members in 2019/20	Executive	2/06/2020	Open		
<b>July 2020</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

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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>Greater Exeter Strategic Plan: Draft Policies and Site Options Consultation</p> <p>Report on the Greater Exeter Strategic Plan 2020-2040</p>	<p>Executive</p>	<p>7/07/2020</p>	<p>Open</p>		

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<p>Greater Exeter Strategic Plan: Joint Statement of Community Involvement</p> <p>Report on the Greater Exeter Strategic Plan: Joint Statement of Community Involvement.</p>	Executive	7/07/2020	Open		
<p>Environmental Health &amp; community Safety Enforcement Policy</p> <p>Report of the Director (JY).</p>	Executive Council	7/07/2020 21/07/2020	Open		
<p>Revision of the Financial Assistance Policy</p> <p>To consider the report of the Director (JY)</p>	Executive Council	7/07/2020 21/07/2020	Open		

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Housing Revenue Account Development Programme	Executive Council	7/07/2020 21/07/2020	Open		
Housing Revenue Account Advisory Board  To establish a Housing Revenue Account Advisory Board	Executive Council	7/07/2020 21/07/2020	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>The Future of the Council's Leisure Facilities - Part 2</p> <p>To consider the report of the Director on the Council's Leisure Facilities.</p>	<p>Executive Council</p>	<p>7/07/2020</p> <p>21/07/2020</p>	<p>Fully exempt</p>	<p>Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Paragraph 4, Part 1 of Schedule 12A of the Local Government Act 1972 - 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><b>August 2020</b></p>					
<p><b>September 2020</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
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
Cathedral & Quay MSCP Structural Repairs	Executive Council	1/09/2020 13/10/2020	Open		
<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

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<p>Overview of the General Fund Budget</p> <p>To consider the Overview of the General Fund Budget.</p>	<p>Executive Council</p>	<p>6/10/2020 13/10/2020</p>	<p>Open</p>		<p>Report on the General Fund</p>
<p>HRA Budget Monitoring Report</p> <p>Update on the Housing Revenue Account.</p>	<p>Executive Council</p>	<p>6/10/2020 13/10/2020</p>	<p>Open</p>		<p>Report of the HRA</p>
<b>November 2020</b>					
<p>Skills Strategy Framework</p> <p>Report on the Skills Strategy Framework</p>	<p>Executive Council</p>	<p>3/11/2020 15/12/2020</p>	<p>Open</p>		

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Air Quality Action Plan  Report on the air quality action plan	Executive  Council	3/11/2020  15/12/2020	Open		
<b>December 2020</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		

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<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>		
<b>January 2021</b>					
<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>		

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 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>		
<b>February 2021</b>					
<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</p> <p>Council</p>	<p>9/02/2021</p> <p>23/02/2021</p>	<p>Open</p>		

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<p>Capital Strategy 2021-22</p> <p>Report to approve the Capital Strategy 2021/22.</p>	<p>Executive</p> <p>Council</p>	<p>9/02/2021</p> <p>23/02/2021</p>	<p>Open</p>		
<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</p> <p>Council</p>	<p>9/02/2021</p> <p>23/02/2021</p>	<p>Open</p>		

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<p>Treasury Management Strategy Report 2021/22</p> <p>Report to adopt the Treasury Management Strategy 2020/21.</p>	<p>Executive</p> <p>Council</p>	<p>9/02/2021</p> <p>23/02/2021</p>	<p>Open</p>		
<p>Annual Pay Policy Statement 2021/22</p> <p>Setting the council's annual Pay Policy Statement 2021/22.</p>	<p>Executive</p> <p>Council</p>	<p>9/02/2021</p> <p>23/02/2021</p>	<p>Open</p>		
<p>Gender Pay Gap Report</p> <p>Report to show the gender pay gap of Council workers.</p>	<p>Executive</p> <p>Council</p>	<p>9/02/2021</p> <p>23/02/2021</p>	<p>Open</p>		

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Parking Tariffs 2021 2021 Car Parking Tariffs Report.	Executive	9/02/2021	Open		
<b>March 2021</b>					
Lord Mayoralty To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2021/22 Municipal Year.	Executive Council	9/03/2021 20/04/2021	Open		
<b>April 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>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 Council</p>	<p>6/04/2021 20/04/2021</p>	<p>Open</p>		
<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>		

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<p>Update to Scheme of Delegation</p> <p>Proposals to amend the Scheme of Delegation to Officers to match operational arrangements.</p>	<p>Executive</p> <p>Council</p>	<p>6/04/2021</p> <p>20/04/2021</p>	<p>Open</p>		
<b>May 2021</b>					
<b>June 2021</b>					
<p>Members' Allowances and Expenses Paid 2020/21</p> <p>Report to provide an update on Member's allowances and expenses.</p>	<p>Executive</p>	<p>1/06/2021</p>	<p>Open</p>		

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Outside Bodies List 2021  To consider the report to update Members on appointments to Outside Bodies.	Executive  Council	1/06/2021  20/07/2021	Open		

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