

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
JULY 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>July 2020</b>					
The Future of the Council's Leisure Facilities	Executive Council	7/07/2020 21/07/2020	Open		
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

<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>General Fund Capital Monitoring</p> <p>Update report on the General Fund Capital Monitoring</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>Treasury Management</p> <p>Update report on the Treasury Management</p>	<p>Executive Council</p>	<p>7/07/2020</p> <p>21/07/2020</p>	<p>Open</p>		<p>Report on the Treasury Management</p>
<p>Emergency Budget 2020/21</p> <p>Report of the Chief Finance Officer</p>	<p>Executive Council</p>	<p>7/07/2020</p> <p>21/07/2020</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
Statue of Redvers Buller Report of the Director (J-PH)	Executive Council	7/07/2020 21/07/2020	Open		
Housing Revenue Account Development Programme	Executive Council	7/07/2020 21/07/2020	Open		
The introduction of a Council Housing and Development Advisory Board  To establish a Housing Revenue Account Advisory Board	Executive Council	7/07/2020 21/07/2020	Open		
Greater Exeter Strategic Plan: Draft Policies and Site Options Consultation  Report on the Greater Exeter Strategic Plan 2020-2040  <b>(Key Decision)</b>	Executive	7/07/2020	Open		

<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>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		

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>	

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>Resources required to develop Exeters Local Plan</p> <p>Report of the Director (BA).</p>	<p>Executive</p> <p>Council</p>	<p>7/07/2020</p> <p>21/07/2020</p>	<p>Fully exempt</p>	<p>Information relating to any individual.</p> <p>Information which is likely to reveal the identity of an individual.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	
<p>Governance for Exeter City Group - Part 2</p> <p>Report on the Governance for Exeter City Group</p>	<p>Executive</p> <p>Council</p>	<p>7/07/2020</p> <p>21/07/2020</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>	

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>Exeter City Living Ltd Business Plan 2020/2021 - Part 2</p> <p>Report on Exeter City Living Business Plan</p>	<p>Executive</p> <p>Council</p>	<p>7/07/2020</p> <p>21/07/2020</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>	
<b>August 2020</b>					
<b>September 2020</b>					
<p>Budget Monitoring Reports HRA</p> <p>Members to consider the report of HRA Budget Monitoring.</p>	<p>Executive</p>	<p>1/09/2020</p>	<p>Open</p>		<p>Report on the HRA Budget Monitoring</p>
<p>Review of Governance Arrangements</p> <p>Annual review of the Governance Arrangements.</p>	<p>Executive</p> <p>Council</p>	<p>1/09/2020</p> <p>13/10/2020</p>	<p>Open</p>		<p>Report on the review of Governance Review</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
Cathedral & Quay MSCP Structural Repairs	Executive Council	1/09/2020 13/10/2020	Open		
Environmental Health and Community Safety Statutory Service Plan  To consider the report of the Director (JY)	Executive Council	1/09/2020 13/10/2020	Open		
Environmental Health & community Safety Enforcement Policy  Report of the Director (JY).	Executive Council	1/09/2020 13/10/2020	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
Revision of the Financial Assistance Policy  To consider the report of the Director (JY)	Executive  Council	1/09/2020  13/10/2020	Open		
Amend the Scheme of Delegation  Report of the Director (BA)	Executive  Council	1/09/2020  20/10/2020	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

<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>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>
<p>Support for District Heating Network to serve the Alphington Strategic Allocation and SW Exeter</p> <p>Report of the Director (BA)</p>	<p>Executive Council</p>	<p>6/10/2020 20/10/2020</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><b>November 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
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>					
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
<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><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>					

<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>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		
<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>		

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</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><b>May 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
<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>	Executive	1/06/2021	Open		
<p>Outside Bodies List 2021</p> <p>To consider the report to update Members on appointments to Outside Bodies.</p>	Executive Council	1/06/2021 20/07/2021	Open		
<b>July 2021</b>					
<p>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring</p>	Executive Council	6/07/2021 20/07/2021	Open		

<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>
Treasury Management Report on the Treasury Management	Executive Council	6/07/2021 20/07/2021	Open		
Overview of the General Fund Budget Report on the General Fund Budget	Executive Council	6/07/2021 20/07/2021	Open		
HRA Budget Monitoring Report Report on the HRA Budget Monitoring	Executive Council	6/07/2021 20/07/2021	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
Annual Health & Safety Report  Report on the Annual Health & Safety	Executive  Council	6/07/2021  20/07/2021	Open		
Council Tax Support scheme - Authority to Consult  Report to request authority to consult on the Council Tax Support scheme.	Executive  Council	6/07/2021  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.

<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>
----------------	-----------------------------	----------------------------------	---	--	---

Karime Hassan, Chief Executive & Growth Director