

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
SEPTEMBER 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					
September 2020					
Environmental Health & community Safety Enforcement Policy Report of the Director (JY).	Executive Council	1/09/2020 20/10/2020	Open		
Revision of the Financial Assistance Policy To consider the report of the Director (JY)	Executive Council	1/09/2020 20/10/2020	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
Amend the Scheme of Delegation Report of the Director (BA)	Executive Council	1/09/2020 20/10/2020	Open		
Composition of the Exeter Place Board and Terms of Reference Report the final terms of reference for the Liveable Exeter Place Board	Executive Council	1/09/2020 20/10/2020	Open		
Freedom of the City Nominate the Freedom of the City.	Executive Council	1/09/2020 20/10/2020	Open		
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
<p>General Fund Capital Monitoring</p> <p>Update on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>6/10/2020</p> <p>20/10/2020</p>	<p>Open</p>		<p>Report on the General Fund Capital Monitoring</p>
<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</p> <p>20/10/2020</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</p> <p>20/10/2020</p>	<p>Open</p>		<p>Report of the HRA</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>Environmental Health and Community Safety Statutory Service Plan</p> <p>To consider the report of the Director (JY)</p>	<p>Executive Council</p>	<p>6/10/2020 20/10/2020</p>	<p>Open</p>		
<p>Review of Governance Arrangements</p> <p>Annual review of the Governance Arrangements.</p>	<p>Executive Council</p>	<p>6/10/2020 20/10/2020</p>	<p>Open</p>		<p>Report on the review of Governance Review</p>
<p>Review the Scheme of Delegation</p> <p>Review and update of the Council's Scheme of Delegation</p>	<p>Executive Council</p>	<p>6/10/2020 20/10/2020</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
<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>Policy position statements on Student Accommodation and Co Living</p> <p>Report of the Director on the Student Accommodation and Co Living policy position</p>	<p>Executive Council</p>	<p>6/10/2020 20/10/2020</p>	<p>Open</p>		
<p>Corporate Asset Maintenance</p> <p>Report on the Corporate Asset Maintenance.</p>	<p>Executive Council</p>	<p>6/10/2020 20/10/2020</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
Exeter City Council Annual Infrastructure Funding Statement Report of the Director (BA) on Exeter City Council Annual Infrastructure Funding Statement	Executive Council	6/10/2020 20/10/2020	Open		
November 2020					
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					

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 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>Report on the Leisure Subsidy Assessment</p> <p>Report of the Director (JY)</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
January 2021					
<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>		
February 2021					
<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>		

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>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>		

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>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>		

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
Parking Tariffs 2021 2021 Car Parking Tariffs Report.	Executive	9/02/2021	Open		
March 2021					
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		
Overview of the General Fund Budget To advise Members of the overall projected financial position of the General Fund Revenue Budgets.	Executive Council	9/03/2021 20/04/2021	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
<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>9/03/2021 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>9/03/2021 20/04/2021</p>	<p>Open</p>		
April 2021					
<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>		

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
May 2021					
June 2021					
Members' Allowances and Expenses Paid 2020/21 Report to provide an update on Member's allowances and expenses.	Executive	1/06/2021	Open		
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		
July 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
General Fund Capital Monitoring Report on the General Fund Capital Monitoring	Executive Council	6/07/2021 20/07/2021	Open		
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		

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 Report on the HRA Budget Monitoring	Executive Council	6/07/2021 20/07/2021	Open		
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		
August 2021					
September 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
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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 Foale, A Ghusain, D Harvey, E Morse, O Pearson, R Sutton, R Williams, L Wright and D Wood.

Karime Hassan, Chief Executive & Growth Director