

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
OCTOBER 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>October 2020</b>					
General Fund Capital Monitoring  Update on the General Fund Capital Monitoring.	Executive  Council	6/10/2020  20/10/2020	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  20/10/2020	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>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>
<p>Review of Governance Arrangements</p> <p>Annual review of the Governance Arrangements.</p>	<p>Executive Council</p>	<p>6/10/2020</p> <p>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</p> <p>20/10/2020</p>	<p>Open</p>		

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<p>Changes in Portfolio Holder Responsibilities</p> <p>To consider the changes to the Portfolio Holder Responsibilities</p>	<p>Executive</p> <p>Council</p>	<p>6/10/2020</p> <p>20/10/2020</p>	<p>Open</p>		
<p>Corporate Asset Maintenance</p> <p>Report on the Corporate Asset Maintenance.</p>	<p>Executive</p> <p>Council</p>	<p>6/10/2020</p> <p>20/10/2020</p>	<p>Open</p>		
<p>Exeter City Council Annual Infrastructure Funding Statement</p> <p>Report of the Director (BA) on Exeter City Council Annual Infrastructure Funding Statement</p>	<p>Executive</p> <p>Council</p>	<p>6/10/2020</p> <p>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
Support for District Heating Network to serve the Alphington Strategic Allocation and SW Exeter  Report of the Director (BA)	Executive  Council	6/10/2020  20/10/2020	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
<b>November 2020</b>					
Air Quality Action Plan  Report on the air quality action plan	Executive  Council	3/11/2020  15/12/2020	Open		
Safeguarding Policy Review  To review the Council Safeguarding Policy.	Executive  Council	3/11/2020  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
Equality and Diversity Policy Review  To review the policy on Equality and Diversity.	Executive  Council	3/11/2020  15/12/2020	Open		
Review of Policy for Dealing with Unacceptable Customer Behaviour  To Review the Policy for Dealing with Unacceptable Customer Behaviour.	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		

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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 leisure transfer</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>		
<p>Environmental Health &amp; community Safety Enforcement Policy</p> <p>To consider the 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>		
<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>					

<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>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>		
<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>9/03/2021</p> <p>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</p> <p>Council</p>	<p>9/03/2021</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>HRA Budget Monitoring Report</p> <p>To advise on the overall financial position of the HRA Revenue and Capital Budgets.</p>	<p>Executive</p> <p>Council</p>	<p>9/03/2021</p> <p>20/04/2021</p>	<p>Open</p>		
<p>Skills Strategy Framework</p> <p>Report on the Skills Strategy Framework</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>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>					

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>					
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		
<b>July 2021</b>					
General Fund Capital Monitoring  Report on the General Fund Capital Monitoring	Executive  Council	6/07/2021  20/07/2021	Open		

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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		
<b>August 2021</b>					
<b>September 2021</b>					
<b>October 2021</b>					



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General Fund Capital Monitoring  To consider the report on the General Fund Capital Monitoring.	Executive  Council	5/10/2021  19/10/2021	Open		
Overview of the General Fund Budget  To consider the report on the General Fund Budget	Executive  Council	5/10/2021  19/10/2021	Open		
HRA Budget Monitoring Report  To consider the report on the HRA Budget Monitoring.	Executive  Council	5/10/2021  19/10/2021	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

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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