

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
NOVEMBER 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>November 2020</b>					
Local Air Quality Management Report on the air quality action plan	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		

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: "Building Back Better" recovery plan</p> <p>Report on the recovery plan.</p>	<p>Executive</p> <p>Council</p>	<p>3/11/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<b>December 2020</b>					
<p>Members Allowances 2021/22</p> <p>To consider the level of Members' Allowances for 2020/21.</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<p>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</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>
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>		

<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>Joint Non-Statutory for the Greater Exeter area</p> <p>Non-statutory joint strategy and infrastructure plan.</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<p>Safeguarding Policy Review</p> <p>To review the Council Safeguarding Policy.</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<p>Equality and Diversity Policy Review</p> <p>To review the policy on Equality and Diversity.</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</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>Recommendations from the General Buller Task and Finish Group</p> <p>Recommendations from the Task and Finish Group</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<p>Report Draft Resource and Waste Management Strategy for Devon and Torbay consultation To consider the report of the report on Resource and Waste Management Strategy for Devon and Torbay consultation.</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</p>	<p>Open</p>		
<p>Built Facilities Strategy: Exeter Arena Sports Village Development Proposals</p> <p>Report on the Proposals for the Exeter Arena Sports Village Development</p>	<p>Executive</p> <p>Council</p>	<p>1/12/2020</p> <p>15/12/2020</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
Freedom of the City  Report on nomination for Freedom of City.	Executive  Council	1/12/2020  15/12/2020	Open		
<b>January 2021</b>					
2021/22 Budget Strategy and Medium Term Financial Plan  Budgetary position for the 2021/22 financial year and beyond.	Executive  Council	12/01/2021  23/02/2021	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>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>		



<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>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		
<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		
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>		
<p>Skills Strategy Framework</p> <p>Report on the Skills Strategy Framework</p>	<p>Executive Council</p>	<p>9/03/2021 20/04/2021</p>	<p>Open</p>		
<p><b>April 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>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>		

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
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		
Treasury Management  Report on the Treasury Management	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>
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		
Annual Health & Safety Report  Report on the Annual Health & Safety	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
<p>Council Tax Support scheme - Authority to Consult</p> <p>Report to request authority to consult on the Council Tax Support scheme.</p>	<p>Executive</p> <p>Council</p>	<p>6/07/2021</p> <p>20/07/2021</p>	<p>Open</p>		
<b>August 2021</b>					
<b>September 2021</b>					
<b>October 2021</b>					
<p>General Fund Capital Monitoring</p> <p>To consider the report on the General Fund Capital Monitoring.</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>19/10/2021</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
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		
<b>November 2021</b>					

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

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
---------	----------------------	---------------------------	--	---	------------------------------------

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