

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
DECEMBER 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					
December 2020					
Members Allowances 2021/22 To consider the level of Members’ Allowances for 2020/21.	Executive Council	1/12/2020 15/12/2020	Open		
Freedom of the City Report on nomination for Freedom of City.	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>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>		
<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>Treasury Management</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>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>Environmental Health & 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>Amend Terms of Reference for Licensing Sub Committee</p> <p>Report to amend the Terms of Reference for Licensing Sub Committee.</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>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>		
<p>Future strategic planning with East Devon, Mid Devon and Teignbridge District Councils and Devon County Council</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>		

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>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 Council</p>	<p>1/12/2020 15/12/2020</p>	<p>Open</p>		
January 2021					
<p>2021/22 Budget Strategy and Medium Term Financial Plan Budgetary position for the 2021/22 financial year and beyond.</p>	<p>Executive Council</p>	<p>12/01/2021 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>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>Housing Rents & Service Charges</p> <p>Report concerning the Housing Rents & Service Charges</p>	<p>Executive</p> <p>Council</p>	<p>12/01/2021</p> <p>23/02/2021</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>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>Recommendations from the General Buller Task and Finish Group</p> <p>Recommendations from the Task and Finish Group</p>	<p>Executive Council</p>	<p>12/01/2021</p> <p>23/02/2021</p>	<p>Open</p>		
<p>Ash Dieback Disease in Exeter</p> <p>Report regarding additional inspections and works needed to ensure diseased trees do not pose an increased risk to people and property. To deal with those Ash trees that are about to cause increased risk on Council land.</p>	<p>Executive Council</p>	<p>12/01/2021</p> <p>23/02/2021</p>	<p>Open</p>		
<p>February 2021</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 / 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		

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
Council's Housing Retrofit Plans Report on the Council's Housing Retrofit Plans	Executive Council	9/02/2021 23/02/2021	Open		
Consultation Charter Report on the Consultation Charter	Executive Council	9/02/2021 23/02/2021	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		

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>9/03/2021 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>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>		

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	9/03/2021 20/04/2021	Open		
April 2021					
Update to Scheme of Delegation Proposals to amend the Scheme of Delegation to Officers to match operational arrangements.	Executive Council	6/04/2021 20/04/2021	Open		
May 2021					
June 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
<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		
July 2021					
<p>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring</p>	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
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		
August 2021					
September 2021					
October 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 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		
November 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
December 2021					

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