

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
JANUARY 2021**

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>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		

<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>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 &amp; Service Charges</p> <p>Report concerning the Housing Rents &amp; Service Charges</p>	<p>Executive</p> <p>Council</p>	<p>12/01/2021</p> <p>23/02/2021</p>	<p>Open</p>		
<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>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>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</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		
Consultation Charter Report on the Consultation Charter	Executive Council	9/02/2021 23/02/2021	Open		
Built Facilities Strategy: Exeter Arena Sports Village Development Proposals Report on the Proposals for the Exeter Arena Sports Village Development	Executive Council	9/02/2021 23/02/2021	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>
<p>Amendments to the Terms of Reference - Delegation Briefing</p> <p>To consider the report to amend the terms of reference for the Delegation Briefings.</p>	<p>Executive Council</p>	<p>9/02/2021 23/02/2021</p>	<p>Open</p>		
<p>Delegated authority to make temporary changes to polling districts</p> <p>To consider the report on delegated authority to make temporary changes to polling districts.</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>Exeter City Council Net Zero Proposals</p> <p>To consider the report on the Exeter City Council Net Zero Proposals.</p>	<p>Executive Council</p>	<p>9/02/2021</p> <p>23/02/2021</p>	<p>Fully exempt</p>	<p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>4 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>	
<b>March 2021</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 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>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		
Strata Business Plan  To consider the report of the Chief Executive & Growth Director	Executive  Council	9/03/2021  20/04/2021	Open		
<b>April 2021</b>					
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		
<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		

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		
<b>August 2021</b>					
<b>September 2021</b>					
<b>October 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
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		
<b>November 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>December 2021</b>					
<b>January 2022</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 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