

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
FEBRUARY 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 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------|------------------------------------------------------------|-------------------------------------------------------|------------------------------------|
| EXECUTIVE FORWARD PLAN | | | | | |
| February 2021 | | | | | |
| General Fund / HRA Estimates and Capital Programme 2021/22 Propose the General Fund revenue estimates, level of Council Tax and the proposed Capital Programme for 2021/22. | Executive Council | 9/02/2021 23/02/2021 | Open | | |
| Capital Strategy 2021-22 Report to approve the Capital Strategy 2021/22. | Executive Council | 9/02/2021 23/02/2021 | Open | | |

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| <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> | | |

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| 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 | | |
| Consultation Charter Report on the Consultation Charter | Executive Council | 9/02/2021 23/02/2021 | Open | | |

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| <p>Amendments to the Council's Constitution relating to planning decision making</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> | | |

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| <p>New Office for Exeter Corn Exchange</p> <p>Report on the New Office for Exeter Corn Exchange.</p> | <p>Executive Council</p> | <p>9/02/2021 23/02/2021</p> | <p>Open</p> | | |
| <p>General Buller Statue Update</p> <p>Update report on the General Buller Statue.</p> | <p>Executive Council</p> | <p>9/02/2021 23/02/2021</p> | <p>Open</p> | | |
| <p>Public Spaces Protection Order Renewal</p> <p>Report on the Public Spaces Protection Order Renewal</p> | <p>Executive Council</p> | <p>9/02/2021 23/02/2021</p> | <p>Open</p> | | |

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| <p>Temporary Extension of the Commercial Manager post - part 2</p> <p>To consider the report on the Exeter City Council Net Zero Proposals.</p> | <p>Executive Council</p> | <p>9/02/2021 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). 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> | |
| <p>Culture, Leisure and Tourism, business case, income and COVID-19 risks - part 2</p> <p>Report on the Culture, Leisure and Tourism, business case, income and COVID-19 risks</p> | <p>Executive Council</p> | <p>9/02/2021 23/02/2021</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>March 2021</p> | | | | | |

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| <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> | | |
| <p>Skills Strategy Framework</p> <p>Report on the Skills Strategy Framework</p> | <p>Executive Council</p> | <p>9/03/2021</p> <p>20/04/2021</p> | <p>Open</p> | | |
| <p>Strata Business Plan</p> <p>To consider the report of the Chief Executive & Growth Director</p> | <p>Executive Council</p> | <p>9/03/2021</p> <p>20/04/2021</p> | <p>Open</p> | | |

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| <p>Proposal for consultation on the future of burial services</p> <p>Report of the Director Net Zero Exeter & City Management</p> | <p>Executive</p> <p>Council</p> | <p>9/03/2021</p> <p>20/04/2021</p> | <p>Open</p> | | |
| <p>Council Housing and Development Resident Involvement Strategy 2021 - 2025 - part 2</p> <p>Report on the Council Housing and Development Resident involvement Strategy 2021 – 2025</p> <p>(Key Decision)</p> | <p>Executive</p> <p>Council</p> | <p>9/03/2021</p> <p>20/04/2021</p> | <p>Fully exempt</p> | | |

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| <p>Report on Members Training - Part 2</p> <p>To consider the report of the Corporate Manager Democratic and Civic Support</p> | Executive | 9/03/2021 | Fully exempt | <p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p> <p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> | |
| April 2021 | | | | | |
| <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>6/04/2021</p> <p>20/04/2021</p> | Open | | |

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| <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>6/04/2021 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>6/04/2021 20/04/2021</p> | <p>Open</p> | | |
| <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> | | |
| <p>May 2021</p> | | | | | |

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| June 2021 | | | | | |
| <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 | | |

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| <p>Report on Members Training - Part 2</p> <p>To consider the report of the Corporate Manager Democratic and Civic Support</p> | Executive | 1/06/2021 | Fully exempt | <p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p> <p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> | |
| July 2021 | | | | | |
| <p>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring</p> | <p>Executive</p> <p>Council</p> | <p>6/07/2021</p> <p>20/07/2021</p> | Open | | |
| <p>Treasury Management</p> <p>Report on the Treasury Management</p> | <p>Executive</p> <p>Council</p> | <p>6/07/2021</p> <p>20/07/2021</p> | Open | | |

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| <p>Overview of the General Fund Budget</p> <p>Report on the General Fund Budget</p> | <p>Executive</p> <p>Council</p> | <p>6/07/2021</p> <p>20/07/2021</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>6/07/2021</p> <p>20/07/2021</p> | <p>Open</p> | | |
| <p>Annual Health & Safety Report</p> <p>Report on the Annual Health & Safety</p> | <p>Executive</p> <p>Council</p> | <p>6/07/2021</p> <p>20/07/2021</p> | <p>Open</p> | | |

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| <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> | | |
| August 2021 | | | | | |
| September 2021 | | | | | |
| <p>Report on Members Training - Part 2</p> <p>To consider the report of the Corporate Manager Democratic and Civic Support</p> | <p>Executive</p> | <p>7/09/2021</p> | <p>Fully exempt</p> | <p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p> <p>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> | |
| October 2021 | | | | | |

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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 | | |
| 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 |
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| December 2021 | | | | | |
| January 2021 | | | | | |
| February 2022 | | | | | |

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