

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
MARCH 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>March 2021</b>					
Skills Strategy Annual Update	Executive	9/03/2021	Open		
Report on the Skills Strategy Framework	Council	20/04/2021			

<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>Amendment to Section 3d of the Council Constitution relating to delegation to the Service Lead - Environmental Health and Community Safety</p> <p>To receive the report to amend Section 3d of the Council Constitution relating to delegation to the Service Lead - Environmental Health and Community Safety.</p>	<p>Executive Council</p>	<p>9/03/2021 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>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
Local Government Reform  Update on the Local Government Reform	Executive  Council	9/03/2021  20/04/2021	Open		
Report on Members Training - Part 2  To consider the report of the Corporate Manager Democratic and Civic Support	Executive	9/03/2021	Fully exempt	1 Information relating to any individual. 2 Information which is likely to reveal the identity of an individual.	
<b>April 2021</b>					
Lord Mayoralty  To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2021/22 Municipal Year.	Executive  Council	6/04/2021  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>6/04/2021 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>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>		

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  To consider the report on Parking Tariffs 2021	Executive	6/04/2021	Open		
Exeter City Council Net Zero Proposals  To consider the report on the Exeter City Council Net Zero Proposals.	Executive  Council	6/04/2021  20/04/2021	Open		
<b>May 2021</b>					
<b>June 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
<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		
<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>	

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>August 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		
Overview of the General Fund Budget  Report on the General Fund Budget	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
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		
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>September 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
<p>Report on Members Training - Part 2</p> <p>To consider the report of the Corporate Manager Democratic and Civic Support</p>	Executive	7/09/2021	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>	
<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>	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 consider the report on the General Fund Budget</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>19/10/2021</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>To consider the report on the HRA Budget Monitoring.</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>19/10/2021</p>	<p>Open</p>		
<b>November 2021</b>					
<p>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring.</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		

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<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>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Treasury Management</p> <p>Report on the Treasury Management</p>	<p>Executive</p> <p>Council</p>	<p>30/11/2021</p> <p>14/12/2021</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>30/11/2021</p> <p>14/12/2021</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
Council Tax Support scheme  Report on the Council Tax Support scheme	Executive  Council	30/11/2021  14/12/2021	Open		
Council Tax Long Term Empty Premium  Report on the Council Tax Long Term Empty Premium	Executive  Council	30/11/2021  14/12/2021	Open		
Report on Member Training  Report on the update for Member Training.	Executive	30/11/2021	Fully exempt	1 Information relating to any individual. 2 Information which is likely to reveal the identity of an individual.	
<b>December 2021</b>					
<b>January 2022</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>Council Tax Base and NNDR 1</p> <p>Report on the Council Tax Base and NNDR 1</p>	Executive	11/01/2022	Open		
<p>2021/22 Budget Strategy and Medium Term Financial Plan</p> <p>Report on the 2021/22 Budget Strategy and Medium Term Financial Plan</p>	Executive Council	11/01/2022 22/02/2022	Open		
<p>Housing Rents &amp; Service Charges</p> <p>Report on the Housing Rents &amp; Service Charges.</p>	Executive Council	11/01/2022 22/02/2022	Open		
<b>February 2022</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
<p>General Fund / HRA Estimates and Capital Programme</p> <p>Report on the General Fund / HRA Estimates and Capital Programme.</p>	<p>Executive Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<p>Capital Strategy 2022-23</p> <p>Report on the Capital Strategy 2022-23 .</p>	<p>Executive Council</p>	<p>8/02/2022</p> <p>22/02/2022</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>Report on the The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision).</p>	<p>Executive Council</p>	<p>8/02/2022 22/02/2022</p>	<p>Open</p>		
<p>Treasury Management Strategy Report 2021/22</p> <p>Report on the Treasury Management Strategy Report 2021/22.</p>	<p>Executive Council</p>	<p>8/02/2022 22/02/2022</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 Report on the Annual Pay Policy Statement	Executive Council	8/02/2022 22/02/2022	Open		
Gender Pay Gap Report Report on the Gender Pay Gap.	Executive Council	8/02/2022 22/02/2022	Open		
<b>March 2022</b>					
Parking Tariffs Report Report on the Parking Tariffs for the forthcoming year.	Executive	1/03/2022	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
Skills Strategy Update  Update report on the Exeter Skills Strategy	Executive  Council	1/03/2022  19/04/2022	Open		
Lord Mayoralty  To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2022/23 Municipal Year.	Executive  Council	1/03/2022  1/03/2022	Open		
Report on Member Training  Update report on Member Training.	Executive	1/03/2022	Fully exempt	1 Information relating to any individual. 2 Information which is likely to reveal the identity of an individual.	

You may register your objection to a decision being taken in the part

email addressed to [committee.services@exeter.gov.uk](mailto:committee.services@exeter.gov.uk)

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of the meeting which is closed to the public, where indicated, by:

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