

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
APRIL 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					
April 2021					
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
May 2021					
June 2021					
Parking Tariffs 2021 To consider the report on Parking Tariffs 2021	Executive	1/06/2021	Open		
Members' Allowances and Expenses Paid 2020/21 Report to provide an update on Member's allowances and expenses.	Executive	1/06/2021	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>Outside Bodies List 2021</p> <p>To consider the report to update Members on appointments to Outside Bodies.</p>	<p>Executive</p> <p>Council</p>	<p>1/06/2021</p> <p>20/07/2021</p>	<p>Open</p>		
<p>Local Development Scheme</p> <p>Report on the Local Development Scheme.</p>	<p>Executive</p>	<p>1/06/2021</p>	<p>Open</p>		
<p>Liveable Exeter Update</p> <p>Report on the Liveable Exeter update</p>	<p>Executive</p> <p>Council</p>	<p>1/06/2021</p> <p>20/07/2021</p>	<p>Open</p>		
<p>July 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
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		
Consultation Charter Report on the consultation charter.	Customer Focus Scrutiny Committee Executive Council	1/07/2021 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>		
<p>Local Plan: Initial consultation document: Approval for consultation</p> <p>Report on the Local Plan: Initial consultation document.</p>	<p>Executive</p>	<p>6/07/2021</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>Draft Statement of Community Involvement: Approval for consultation</p> <p>Report on the Statement of Community Involvement.</p>	Executive	6/07/2021	Open		
<p>East Devon, Exeter. Mid Devon and Teignbridge Joint Plan: arrangements for governance, resourcing and timetable</p> <p>Report on East Devon, Exeter. Mid Devon and Teignbridge Joint Plan: arrangements for governance, resourcing and timetable</p>	Executive Council	6/07/2021 20/07/2021	Open		
September 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>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>	
October 2021					
<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>		
November 2021					
<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>		

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>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.	
December 2021					
January 2022					

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 Base and NNDR 1 Report on the Council Tax Base and NNDR 1	Executive	11/01/2022	Open		
2021/22 Budget Strategy and Medium Term Financial Plan Report on the 2021/22 Budget Strategy and Medium Term Financial Plan	Executive Council	11/01/2022 22/02/2022	Open		
Housing Rents & Service Charges Report on the Housing Rents & Service Charges.	Executive Council	11/01/2022 22/02/2022	Open		
February 2022					

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		
March 2022					
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
<p>Skills Strategy Update</p> <p>Update report on the Exeter Skills Strategy</p>	<p>Executive</p> <p>Council</p>	<p>1/03/2022</p> <p>19/04/2022</p>	<p>Open</p>		
<p>Lord Mayoralty</p> <p>To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2022/23 Municipal Year.</p>	<p>Executive</p> <p>Council</p>	<p>1/03/2022</p> <p>1/03/2022</p>	<p>Open</p>		
<p>Report on Member Training</p> <p>Update report on Member Training.</p>	<p>Executive</p>	<p>1/03/2022</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>April 2022</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
General Fund Capital Monitoring Report on the General Fund Capital Monitoring.	Executive Council	5/04/2022 19/04/2022	Open		
Overview of the General Fund Budget Report on Overview of the General Fund Budget.	Executive Council	5/04/2022 19/04/2022	Open		
HRA Budget Monitoring Report Report on the HRA Budget Monitoring Report.	Executive Council	5/04/2022 19/04/2022	Open		

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

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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