

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
JULY 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>July 2021</b>					
General Fund Capital Monitoring  Report on the General Fund Capital Monitoring	Executive  Council	6/07/2021  21/07/2021	Open		
Overview of the General Fund Budget  Report on the General Fund Budget	Executive  Council	6/07/2021  21/07/2021	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  21/07/2021	Open		
Treasury Management  Report on the Treasury Management	Executive  Council	6/07/2021  21/07/2021	Open		
Depot Relocation Report on the relocation of depot facilities from Belle Isle to Exton Road	Executive  Council	6/07/2021  20/07/2021	Open		
Liveable Exeter Update  Report on the Liveable Exeter update	Executive  Council	6/07/2021  21/07/2021	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>Wellbeing Exeter strategy 2021-2024</p> <p>To provide an update report on the review and re-design of the Wellbeing Exeter programme and to request approval for allocation of Community Infrastructure Levy funds to deliver the programme to March 2024.</p>	<p>Executive</p> <p>Council</p>	<p>6/07/2021</p> <p>21/07/2021</p>	<p>Open</p>		
<p>Improvements to the Recycling Collection Service</p> <p>Update on changes to the roll out of the service change for refuse and recycling collections</p>	<p>Executive</p> <p>Council</p>	<p>6/07/2021</p> <p>21/07/2021</p>	<p>Fully exempt</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>Net Zero Proposals</p> <p>To consider the report on the Exeter City Council Net Zero Proposals.</p>	<p>Executive Council</p>	<p>6/07/2021</p> <p>21/07/2021</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>	

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>Auctioneer's Lease at the Livestock Centre            Seeking Executive consent to surrender the existing lease and grant a new lease</p>	<p>Executive Council</p>	<p>6/07/2021            21/07/2021</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>	

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>Civic University Agreement</p> <p>The University of Exeter is working towards the development of a Civic University Agreement with its Exeter partners: RD&amp;E Trust, Exeter College and Exeter City Council. The CUA will comprise place-based institutions working together over shared issues/concerns/ambitions and improving ways of working which enhance the strategic relationships between the partners.</p>	<p>Executive Council</p>	<p>8/07/2021</p> <p>21/07/2021</p>	<p>Open</p>		
<p>Consultation Charter</p> <p>Report on the consultation charter.</p>	<p>Customer Focus Scrutiny Committee</p> <p>Executive Council</p>	<p>1/07/2021</p> <p>8/07/2021</p> <p>21/07/2021</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
Parliamentary Constituency Boundary Review  Update on the Parliamentary Constituency Boundary Review.	Executive  Council	8/07/2021  21/07/2021	Open		
East Devon, Exeter. Mid Devon and Teignbridge Joint Plan: arrangements for governance, resourcing and timetable  Report on East Devon, Exeter. Mid Devon and Teignbridge Joint Plan: arrangements for governance, resourcing and timetable	Executive  Council	8/07/2021  21/07/2021	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>Exeter Local Plan: Issues consultation document</p> <p>Report on the Local Plan: Initial consultation document.</p> <p><b>(Key Decision)</b></p>	Executive	8/07/2021	Open		
<p>Draft Statement of Community Involvement: Approval for consultation</p> <p>Report on the Statement of Community Involvement.</p>	Executive	8/07/2021	Open		
<p>Food Law and Health and Safety Enforcement Service Plan 2021 – 2022</p> <p>Report on the Annual Health &amp; Safety</p>	Executive Council	8/07/2021 21/07/2021	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>Funeral Service Provision Review 2021</p> <p>To build and operate a permanent facility for the interment of ashes to serve the Exeter and the wider Devon communities. Our report is based on the availability of Full Body Burial space which, is projected to run out by 2024 based on the current demand.</p>	<p>Executive Council</p>	<p>8/07/2021 21/07/2021</p>	<p>Open</p>		
<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>8/07/2021</p>	<p>Fully exempt</p>	<p>1 Information relating to any individual. 2 Information which is likely to reveal the identity of an individual. 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	
<p><b>August 2021</b></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>September 2021</b>					
Belle Isle Depot Report on the Belle Isle Depot.  <b>(Key Decision)</b>	Executive	7/09/2021	Fully exempt	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.	
<b>October 2021</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>General Fund Capital Monitoring</p> <p>To consider the report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>5/10/2021</p> <p>19/10/2021</p>	<p>Open</p>		
<p>Overview of the General Fund Budget</p> <p>To consider the report on the General Fund Budget</p>	<p>Executive 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 Council</p>	<p>5/10/2021</p> <p>19/10/2021</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>Northbrook Approach consultation results and next steps</p> <p>To consider the report and presentation from the Council and Devon Wildlife Trust.</p>	Executive	5/10/2021	Open		
<p>Report on Members Training - Part 2</p> <p>To consider the report of the Corporate Manager Democratic and Civic Support</p>	Executive	5/10/2021	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>November 2021</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>General Fund Capital Monitoring</p> <p>Report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>30/11/2021</p> <p>14/12/2021</p>	<p>Open</p>		
<p>Overview of the General Fund Budget</p> <p>Report on the Overview of the General Fund Budget</p>	<p>Executive 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 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
HRA Budget Monitoring Report  Report on the HRA Budget Monitoring.	Executive  Council	30/11/2021  14/12/2021	Open		
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		

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 Member Training</p> <p>Report on the update for Member Training.</p>	Executive	30/11/2021	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
<b>December 2021</b>					
<b>January 2022</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		

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
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		
<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
<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><b>April 2022</b></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		
<b>May 2022</b>					
<b>June 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
Outside Bodies Report on the allocation of the Outside Bodies	Executive  Council	7/06/2022  19/07/2022	Open		
Members' Allowances and Expenses Report on the Members' Allowances and Expenses paid	Executive  Council	7/06/2022  19/07/2022	Open		
Report on Member Training Update Report on Member Training - Part 2	Executive	7/06/2022	Fully exempt		
<b>July 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 Capital Monitoring</p> <p>To consider the General Fund Capital Monitoring report.</p>	<p>Executive Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>Overview of the General Fund Budget</p> <p>Report on the Overview of the General Fund Budget.</p>	<p>Executive Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>Report on the HRA Budget Monitoring</p>	<p>Executive Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		

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Treasury Management To consider the Treasury Management report.	Executive Council	5/07/2022 19/07/2022	Open		
Annual Health & Safety Report To consider the Annual Health & Safety Report.	Executive Council	5/07/2022 19/07/2022	Open		
Council Tax Support scheme - Authority to Consult report on the Council Tax Support scheme - Authority to Consult	Executive Council	5/07/2022 19/07/2022	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](mailto:committee.services@exeter.gov.uk)  
or letter addressed to Democratic Services, Civic Centre, Paris



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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