

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
AUGUST 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					
August 2021					
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>Edwards Court options report</p> <p>Report on options for Edwards Court</p> <p>(Key Decision)</p>	Executive	7/09/2021	Fully exempt	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>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
Belle Isle Depot Report on the Belle Isle Depot. (Key Decision)	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.	
October 2021					
Street Naming and Numbering Policy Report on the Street Naming and Numbering Policy.	Executive Council	5/10/2021 19/10/2021	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>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>City Development – proposed structure</p> <p>Report on the proposed resourcing changes to the City Development service</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>19/10/2021</p>	<p>Open</p>		
<p>Constitutional amendment: Delegated authority provisions to senior officers - City Development</p> <p>Modest revisions to the consultation are required to clarify the delegated authority provisions regarding planning policy functions.</p>	<p>Executive</p> <p>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>Update to the Scheme of Delegation</p> <p>To review and update amendment's to the Scheme of Delegation in the Constitution.</p>	<p>Executive</p> <p>Council</p>	<p>5/10/2021</p> <p>19/10/2021</p>	<p>Open</p>		
<p>Use of Schools as Polling Stations and Polling Places Review</p> <p>Report on the use of schools as Polling Stations and Polling Places.</p>	<p>Executive</p> <p>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>Governance Review Report</p> <p>Report on the review of the Council Governance Arrangements.</p>	Executive Council	5/10/2021 19/10/2021	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 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>	
November 2021					
<p>Air Quality Report</p> <p>Report on Air Quality</p>	<p>Executive</p> <p>Council</p>	<p>2/11/2021</p> <p>14/12/2021</p>	Open		
<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>	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>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
<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>	<p>Executive</p> <p>Council</p>	<p>11/01/2022</p> <p>22/02/2022</p>	Open		
<p>Housing Rents & Service Charges</p> <p>Report on the Housing Rents & Service Charges.</p>	<p>Executive</p> <p>Council</p>	<p>11/01/2022</p> <p>22/02/2022</p>	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		
May 2022					
June 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
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		
July 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 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>		

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</p> <p>To consider the Treasury Management report.</p>	<p>Executive</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>Annual Health & Safety Report</p> <p>To consider the Annual Health & Safety Report.</p>	<p>Executive</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>Council Tax Support scheme - Authority to Consult</p> <p>report on the Council Tax Support scheme - Authority to Consult</p>	<p>Executive</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>August 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
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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