

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
JANUARY 2022**

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					
January 2022					
Report on the City Fund	Executive	11/01/2022	Open		
To consider the report on the City Fund	Council	22/02/2022			
2021/22 Budget Strategy and Medium Term Financial Plan	Executive	11/01/2022	Open		
Report on the 2021/22 Budget Strategy and Medium Term Financial Plan	Council	22/02/2022			

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>Council Tax Support scheme 2022/23</p> <p>To consider the report seeking Members' views on the local Council Tax Support (CTS) scheme for working age residents.</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		

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>Housing Ombudsman Complaint Handling Code: Self-assessment form Exeter City Council</p> <p>Report to consider the review on the 2020 Complaint Handling Code for landlords for responding to complaints and to submit regular self-assessments in order to ensure transparency.</p>	Executive	11/01/2022	Open		
<p>Rennes House</p> <p>The report sets out the options appraisal for the Council accommodation at Rennes House including setting out the challenges of attempting to implement the previous decisions made by Members.</p>	<p>Executive</p> <p>Council</p>	<p>11/01/2022</p> <p>22/02/2022</p>	Fully exempt	3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).	

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 to consider housing management arrangements.</p>	<p>Executive</p> <p>Council</p>	<p>11/01/2022</p> <p>22/02/2022</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>Report on Member Training</p> <p>To receive the quarterly report on the progress of work on the members' training programme and Members' attendance for the training sessions during the last quarter.</p>	<p>Executive</p>	<p>11/01/2022</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>February 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
<p>One Exeter – Organisational Change Programme</p> <p>Report which sets out how the council plans to deliver its organisational change programme and meet the savings identified in the Medium Term Financial Plan</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<p>General Fund / HRA Estimates and Capital Programme</p> <p>Report on the General Fund / HRA Estimates and Capital Programme.</p>	<p>Executive</p> <p>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>Capital Strategy 2022-23</p> <p>Report on the Capital Strategy 2022-23 .</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<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</p> <p>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>Treasury Management Strategy Report 2021/22</p> <p>Report on the Treasury Management Strategy Report 2021/22.</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<p>Local Plan: Issues consultation feedback</p> <p>Between September and November 2021 the Council held a consultation on the Local Plan which explored the scope of the document and the issues it could cover. A report will be brought to Executive to consider a summary of the consultation responses received.</p> <p>(Key Decision)</p>	<p>Executive</p>	<p>8/02/2022</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		
Contaminated Land Strategy Final report following consultation on the Contaminated Land Strategy.	Executive Council	8/02/2022 22/02/2022	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>Public Spaces Protection Order - following consultation</p> <p>To consider the report on the Public Spaces Protection Order, following the consultation period, on the whether to amend or seek continuance of the current Public Spaces Protection Order .</p>	<p>Executive</p> <p>Council</p>	<p>8/02/2022</p> <p>22/02/2022</p>	<p>Open</p>		
<p>Report on Wonford Health and Wellbeing Centre feasibility proposal</p> <p>Report to request Council approval for funding on Wonford Health and Wellbeing Centre to undertake feasibility work.</p>	<p>Executive</p> <p>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>Exeter City Living Business Plan 2022-2023</p> <p>To receive the report on the Business Plan activity for Exeter City Living Ltd for the financial year 2022-2023.</p>	<p>Executive Council</p>	<p>8/02/2022 22/02/2022</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>Exeter City Homes Business Case</p> <p>To receive the report on the Business Case for the formation of a Residential Property Company to provide market rent accommodation leased on behalf of Exeter City Council.</p>	<p>Executive Council</p>	<p>8/02/2022 22/02/2022</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>March 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
<p>Street Naming and Numbering Policy</p> <p>Report on the Street Naming and Numbering Policy.</p>	<p>Executive Council</p>	<p>1/03/2022</p> <p>19/04/2022</p>	<p>Open</p>		
<p>One off budget allocation for Net Zero</p> <p>Report on the allocation of the remaining funding from the one off budget to deliver Net Zero for the City Council.</p>	<p>Executive Council</p>	<p>1/03/2022</p> <p>19/04/2022</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>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>Anti-Racism Strategy</p> <p>Report setting out the Anti-Racism Strategy for the Council</p>	<p>Executive</p> <p>Council</p>	<p>1/03/2022</p> <p>19/04/2022</p>	<p>Open</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		

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 Council</p>	<p>5/04/2022</p> <p>19/04/2022</p>	<p>Open</p>		
<p>Report on Member Training</p> <p>To receive the quarterly report on the progress of work on the members' training programme and Members' attendance for the training sessions during the last quarter.</p>	<p>Executive</p>	<p>5/04/2022</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>May 2022</p>					
<p>June 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
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		
July 2022					
General Fund Capital Monitoring To consider the General Fund Capital Monitoring report.	Executive Council	5/07/2022 19/07/2022	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>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>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</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<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>		

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>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>Report on Member Training</p> <p>To receive the quarterly report on the progress of work on the members' training programme and Members' attendance for the training sessions during the last quarter.</p>	<p>Executive</p>	<p>5/07/2022</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
September 2022					
October 2022					
Air Quality Annual Status Report 2022 Annual Update report on the Air Quality Annual Status	Executive	6/09/2022	Open		
November 2022					
General Fund Capital Monitoring Report of the General Fund Capital Monitoring.	Executive Council	4/10/2022 18/10/2022	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>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>4/10/2022</p> <p>18/10/2022</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>4/10/2022</p> <p>18/10/2022</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>Members Training</p> <p>To receive the quarterly report on the progress of work on the members' training programme and Members' attendance for the training sessions during the last quarter.</p>	Executive	4/10/2022	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
December 2022					
January 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, R Sutton, R Williams, L Wright and D Wood.

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Karime Hassan, Chief Executive & Growth Director