

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
APRIL 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
<b>EXECUTIVE FORWARD PLAN</b>					
<b>April 2022</b>					
Additional Staffing at Control Centre  Report on the Staffing levels within the Authority’s Control Centre.	Executive  Council	4/04/2022  19/04/2022	Open		
General Fund Capital Monitoring  Report on the General Fund Capital Monitoring.	Executive  Council	4/04/2022  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>Overview of the General Fund Budget</p> <p>Report on Overview of the General Fund Budget.</p>	<p>Executive</p> <p>Council</p>	<p>4/04/2022</p> <p>19/04/2022</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>Report on the HRA Budget Monitoring Report.</p>	<p>Executive</p> <p>Council</p>	<p>4/04/2022</p> <p>19/04/2022</p>	<p>Open</p>		
<p>Freedom of City</p> <p>Report on a nomination for the Freedom of City</p>	<p>Executive</p> <p>Council</p>	<p>4/04/2022</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>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>	Executive	4/04/2022	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
<b>May 2022</b>					
<p>Levelling up and the County Deal</p> <p>Report on the proposed Levelling up and the County Deal.</p>	Executive  Council	31/05/2022  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
Outside Bodies Report on the allocation of the Outside Bodies	Executive  Council	31/05/2022  19/07/2022	Open		
Members' Allowances and Expenses Report on the Members' Allowances and Expenses paid	Executive  Council	31/05/2022  19/07/2022	Open		
Skills Strategy Update  Update report on the Exeter Skills Strategy	Executive  Council	31/05/2022  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>Statement of Community Involvement: Proposed adoption</p> <p>The Council is required to prepare a Statement of Community Involvement which sets out how it will involve the community and stakeholders in planning policy preparation and the determination of planning applications. Following public consultation in 2021, a final version of the Statement of Community Involvement has been prepared and is proposed for adoption.</p>	<p>Executive Council</p>	<p>31/05/2022 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>Amendment to the Scheme of Delegation</p> <p>Report on making an amendment to the Council's Scheme of Delegation.</p>	<p>Executive</p> <p>Council</p>	<p>31/05/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>Land in Summerland Street, Exeter</p> <p>To consider the report on Lease restructuring in Summerland Street.</p>	<p>Executive</p>	<p>31/05/2022</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><b>June 2022</b></p>					
<p><b>July 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
<p>Revisions to Street Naming and Numbering Policy</p> <p>To consider the report seeking member's approval of a number of minor revisions to the council's Street Naming and Numbering Policy.</p>	<p>Executive Council</p>	<p>5/07/2022 19/07/2022</p>	<p>Open</p>		
<p>Corporate Plan</p> <p>To consider the report on the Corporate Plan.</p>	<p>Executive Council</p>	<p>5/07/2022 19/07/2022</p>	<p>Open</p>		
<p>General Fund Capital Monitoring</p> <p>To consider the General Fund Capital Monitoring report.</p>	<p>Executive Council</p>	<p>5/07/2022 19/07/2022</p>	<p>Open</p>		

<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>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 &amp; Safety Report</p> <p>To consider the Annual Health &amp; Safety Report.</p>	<p>Executive</p> <p>Council</p>	<p>5/07/2022</p> <p>19/07/2022</p>	<p>Open</p>		
<p>Homelessness and Rough Sleeping Support Services</p> <p>To receive the report on seeking a provider or a consortium of providers to work together to provide Homelessness and Rough Sleeping Support Services in Exeter.</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>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>Allocation of the one off Net Zero budget</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</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>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>	Executive	5/07/2022	Fully exempt		
<b>August 2022</b>					
<b>September 2022</b>					
<p>Air Quality Annual Status Report 2022</p> <p>Annual Update report on the Air Quality Annual Status</p>	Executive	6/09/2022	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>Exeter Homelessness Prevention Strategy 2022-25</p> <p>To received the report for the new 3-year Exeter Homelessness Prevention Strategy 2022-25.</p>	<p>Executive Council</p>	<p>6/09/2022</p> <p>18/10/2022</p>	<p>Open</p>		
<b>October 2022</b>					
<p>General Fund Capital Monitoring Report of the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>4/10/2022</p> <p>18/10/2022</p>	<p>Open</p>		

<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>Overview of the General Fund Budget</p> <p>Report on the Overview of the General Fund Budget.</p>	<p>Executive Council</p>	<p>4/10/2022 18/10/2022</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>Report on the HRA Budget Monitoring.</p>	<p>Executive Council</p>	<p>4/10/2022 18/10/2022</p>	<p>Open</p>		
<p>Exeter Leisure update</p> <p>An update on Exeter Leisure, progress since being brought in house, capital improvements, income projections and SSP</p>	<p>Executive</p>	<p>4/10/2022</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>	

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>	
<b>November 2022</b>					
<p>Members Allowances 2023/24</p> <p>To consider the findings of the Council's Independent Remuneration Panel which had met to discuss the level of Members' Allowances for the period 2023/24.</p>	Executive  Council	29/11/2022  13/12/2022	Open		

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<p>Overview of the General Fund Budget</p> <p>To receive the quarterly report on the General Fund Budget.</p>	<p>Executive</p> <p>Council</p>	<p>29/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<p>General Fund Capital Monitoring</p> <p>To receive the quarterly report on the General Fund Capital Monitoring</p>	<p>Executive</p> <p>Council</p>	<p>29/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>To receive the quarterly report on the HRA Budget Monitoring.</p>	<p>Executive</p> <p>Council</p>	<p>29/11/2022</p> <p>13/12/2022</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
Treasury Management  To receive the report on Treasury Management.	Executive  Council	29/11/2022  13/12/2022	Open		
<b>December 2022</b>					
<b>January 2023</b>					
Budget Strategy and Medium Term Financial Plan  To receive the report on the Budget Strategy and Medium Term Financial Plan.	Council  Executive	13/12/2022  10/01/2023	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 Base and NNDR 1</p> <p>To receive the report on the Council Tax Base and NNDR 1</p>	Executive	10/01/2023	Open		
<p>Local Council Tax Support scheme 2023</p> <p>To receive the report on the Council Tax Support scheme 2023.</p>	Executive Council	10/01/2023 21/02/2023	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 Rents and Service Charges 2023-24</p> <p>To consider the report setting out the proposed changes to council dwelling rents, garage rents and service charges with effect from 1 April 2023</p> <p>.</p>	<p>Executive</p> <p>Council</p>	<p>10/01/2023</p> <p>21/02/2023</p>	<p>Open</p>		
<p>Report on Member Training</p> <p>To consider the quarterly report on Member Training.</p>	<p>Executive</p>	<p>10/01/2023</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>February 2023</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
<p>General Fund / HRA Estimates and Capital Programme 2022/23</p> <p>Report proposing the General Fund revenue estimates for and to recommend the Band D level of Council Tax for 2023/24 .</p>	<p>Executive</p> <p>Council</p>	<p>7/02/2023</p> <p>21/02/2023</p>	<p>Open</p>		
<p>Capital Strategy 2023-24</p> <p>Report on the Capital Strategy 2023-24.</p>	<p>Executive</p> <p>Council</p>	<p>7/02/2023</p> <p>21/02/2023</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 setting out To set out the proposed 2023/24 prudential indicators for capital finance for adoption by the Council and set the annual statement of Minimum Revenue Provision (MRP).</p>	<p>Executive</p> <p>Council</p>	<p>7/02/2023</p> <p>21/02/2023</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 2023/24</p> <p>Report seeking adoption by the Council of the Treasury Management Strategy Report, incorporating the Annual Investment Strategy 2023/24, as required under section 15(1)(a) of the Local Government Act 2003.</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Open</p>		
<p>Annual Pay Policy Statement 2022/23</p> <p>To receive the report on the Annual Pay Policy Statement 2022/23.</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</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
Gender Pay Gap Report 2022/23  To receive the Gender Pay Gap Report 2022/23.	Executive  Council	7/02/2023  21/02/2023	Open		
Lord Mayoralty  To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2023/24 Municipal Year.	Executive  Council	28/02/2023  18/04/2023	Open		
<b>March 2023</b>					
<b>April 2023</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>Overview of the General Fund Budget</p> <p>To receive the report on the Overview of the General Fund Budget.</p>	<p>Executive Council</p>	<p>4/04/2023 18/04/2023</p>	<p>Open</p>		
<p>General Fund Capital Monitoring</p> <p>To receive the report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>4/04/2023 18/04/2023</p>	<p>Open</p>		
<p>HRA Budget Monitoring Report</p> <p>To receive the HRA Budget Monitoring Report.</p>	<p>Executive Council</p>	<p>4/04/2023 18/04/2023</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
Report on Member Training  To receive the quarterly report on Member Training	Executive	4/04/2023	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 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 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.

Karime Hassan, Chief Executive & Growth Director