

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
AUGUST 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					
August 2022					
September 2022					
<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</p> <p>Council</p>	<p>6/09/2022</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>Community Asset Transfer Policy</p> <p>Proposal to adopt the Community Asset Transfer policy</p>	<p>Executive Council</p>	<p>6/09/2022</p> <p>18/10/2022</p>	<p>Open</p>		
<p>Air Quality Annual Status Report 2022</p> <p>Annual Update report on the Air Quality Annual Status</p>	<p>Executive</p>	<p>6/09/2022</p>	<p>Open</p>		
<p>Annual Health & Safety Report</p> <p>To consider the Annual Health & Safety Report.</p>	<p>Executive Council</p>	<p>6/09/2022</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>Harbour Revision Order</p> <p>To consider the report setting out costs and options of pursuing an HRO as request by Harbour Board.</p>	<p>Executive</p> <p>Council</p>	<p>6/09/2022</p> <p>18/10/2022</p>	<p>Open</p>		
<p>North Brook Wild Arboretum: Project initiation and Funding</p> <p>To consider the report on updating and requesting for funding for North Brook Wild Arboretum.</p>	<p>Executive</p> <p>Council</p>	<p>6/09/2022</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>Exeter Plan (the Local Plan) – Outline draft for consultation</p> <p>To consider the report which seeks approval to consult on an outline draft of the Exeter Plan (the Local Plan).</p> <p>(Key Decision)</p>	Executive	6/09/2022	Open		
<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	6/09/2022	Fully exempt		

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 6 Month Update</p> <p>To consider the six monthly report on updating Members and review work of Exeter City Living.</p>	Executive	6/09/2022	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
October 2022					
<p>Corporate Plan</p> <p>To consider the report on the Corporate Plan.</p>	Executive Council	4/10/2022 18/10/2022	Open		
<p>General Fund Capital Monitoring</p> <p>Report of the General Fund Capital Monitoring.</p>	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>		
<p>Interim Polling District Review 2022</p> <p>Report to consider a minor amendment of Parliamentary Polling Districts and Polling Places for Exeter Constituency.</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>Review of the Council's Governance Arrangements</p> <p>To consider the report on the recommendations of the Governance Review Board.</p>	<p>Executive Council</p>	<p>4/10/2022 18/10/2022</p>	<p>Open</p>		
<p>Update to Scheme of Delegation</p> <p>To consider the report on the amendments to the Scheme of Delegation to Officers to match operational arrangements.</p>	<p>Executive Council</p>	<p>4/10/2022 18/10/2022</p>	<p>Open</p>		
November 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>Exeter Corn Exchange</p> <p>To receive the report on the intention to make improvements to the Corn Exchange</p>	<p>Executive Council</p>	<p>1/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<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>1/11/2022</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
<p>Exeter Leisure update</p> <p>An update on Exeter Leisure, progress since being brought in house, capital improvements, income projections and SSP</p>	Executive	1/11/2022	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
<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	1/11/2022	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	

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 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>	<p>Executive</p> <p>Council</p>	<p>29/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<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>		

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<p>HRA Budget Monitoring Report</p> <p>To receive the quarterly report on the HRA Budget Monitoring.</p>	<p>Executive Council</p>	<p>29/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<p>Treasury Management</p> <p>To receive the report on Treasury Management.</p>	<p>Executive Council</p>	<p>29/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<p>Exeter City Council Carbon Plan</p> <p>To receive the report on Exeter City Council's Carbon Plan, delivering net zero within the organisation.</p>	<p>Executive 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
December 2022					
January 2023					
Budget Strategy and Medium Term Financial Plan To receive the report on the Budget Strategy and Medium Term Financial Plan.	Executive Council	10/01/2023 10/01/2023	Open		
Council Tax Base and NNDR 1 To receive the report on the Council Tax Base and NNDR 1	Executive	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>Local Council Tax Support scheme 2023</p> <p>To receive the report on the Council Tax Support scheme 2023.</p>	<p>Executive</p> <p>Council</p>	<p>10/01/2023</p> <p>21/02/2023</p>	<p>Open</p>		
<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>		

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<p>Report on Member Training</p> <p>To consider the quarterly report on Member Training.</p>	Executive	10/01/2023	Fully exempt	<p>1 Information relating to any individual.</p> <p>2 Information which is likely to reveal the identity of an individual.</p>	
February 2023					
<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>	Executive Council	7/02/2023 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>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>		
<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>		

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<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
<p>Gender Pay Gap Report 2022/23</p> <p>To receive the Gender Pay Gap Report 2022/23.</p>	<p>Executive</p> <p>Council</p>	<p>7/02/2023</p> <p>21/02/2023</p>	<p>Open</p>		
<p>Lord Mayoralty</p> <p>To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2023/24 Municipal Year.</p>	<p>Executive</p> <p>Council</p>	<p>28/02/2023</p> <p>18/04/2023</p>	<p>Open</p>		
<p>Exeter City Living 6 Month Update</p> <p>To consider the six monthly report on updating Members and review work of Exeter City Living.</p>	<p>Executive</p>	<p>28/02/2023</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>	

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March 2023					
April 2023					
<p>Overview of the General Fund Budget</p> <p>To receive the report on the Overview of the General Fund Budget.</p>	<p>Executive</p> <p>Council</p>	<p>4/04/2023</p> <p>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</p> <p>Council</p>	<p>4/04/2023</p> <p>18/04/2023</p>	<p>Open</p>		

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HRA Budget Monitoring Report To receive the HRA Budget Monitoring Report.	Executive Council	4/04/2023 18/04/2023	Open		
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.	
May 2023					
June 2023					
July 2023					
August 2023					

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

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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, R Sutton, R Williams, L Wright and D Wood.

Karime Hassan, Chief Executive & Growth Director