

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
NOVEMBER 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>November 2022</b>					
Revisions to Street Naming and Numbering Policy To consider the report seeking member’s approval of a number of minor revisions to the council’s Street Naming and Numbering Policy.	Executive  Council	1/11/2022  13/12/2022	Open		

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<p>Devon Carbon Plan Endorsement</p> <p>Report to cover City Council endorsing the recently released Devon Carbon Plan, produced by the Devon Climate Emergency Team at DCC.</p>	<p>Executive Council</p>	<p>1/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<p>Legal Obstacles to Port Marine Safety Code Compliance</p> <p>To consider the report setting out costs and options of pursuing an HRO as request by Harbour Board.</p>	<p>Executive Council</p>	<p>1/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		

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<p>Exeter Playing Pitch Strategy draft proposal</p> <p>To propose and seek endorsement of the Exeter Playing Pitch Strategy, identifying the supply and demand of playing pitch provision across Exeter and priorities for improvements to community sports pitches in the future.</p>	<p>Executive</p> <p>Council</p>	<p>1/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<p>Annual Scrutiny Report</p> <p>To consider the Annual Scrutiny Report, having been presented to the Customer Focus Scrutiny Committee and Strategic Scrutiny Committee. Members are requested to note the report.</p>	<p>Executive</p> <p>Council</p>	<p>1/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		

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<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>Local Household Support Fund Scheme 3</p> <p>To consider the report on the Local Housing Support Fund Scheme.</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>Mary Arches Street Car Park Redevelopment</p> <p>To consider the report on addressing the condition, proposed closure and redevelopment of the car park.</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>2022/23 HRA Budget Monitoring Report – Quarter 2</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 2022/23 Half Year Update</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>		

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<p>Working Towards Net Zero - Exeter City Council's Corporate Carbon Footprint Report and Carbon Reduction Action 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 13/12/2022</p>	<p>Open</p>		
<p>Temporary Staffing Contract To consider the report seeking sign off of temporary agency staffing contract.</p> <p><b>(Key Decision)</b></p>	<p>Executive</p>	<p>29/11/2022</p>	<p>Open</p>		
<p>Request for a variation of Hackney Carriage Fares To consider the report on Taxi Fares following consultation</p>	<p>Executive Council</p>	<p>29/11/2022 13/12/2022</p>	<p>Open</p>		

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<p>Amendment to Terms of Reference for the Joint Consultation and Negotiation Committee.</p> <p>To consider the report setting out amendments to the Terms of Reference for the Joint Consultation and Negotiation Committee.</p>	<p>Executive Council</p>	<p>29/11/2022 13/12/2022</p>	<p>Open</p>		
<p>Community Infrastructure Levy: Partial review.</p> <p>To consider the report seeking approval for the technical consultation. of the previously approved a partial review of the Community Infrastructure Levy Charging Schedule. Supporting evidence for the review has been compiled. The next stage is to consult on the proposed revised rates.</p>	<p>Executive</p>	<p>29/11/2022</p>	<p>Open</p>		



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<p>Annual Infrastructure Funding Statement.</p> <p>To consider the statutory report for the Annual Infrastructure Funding Statement which includes financial information relating to Community Infrastructure Levy (CIL) and Section 106 receipts. It also includes an infrastructure list which includes the projects, or types of infrastructure, which could be funded from CIL (without providing commitments).</p>	Executive	29/11/2022	Open		
<p>Pinhoe Community Hub</p> <p>To consider the report on the Pinhoe Community Hub.</p>	Executive Council	29/11/2022 13/12/2022	Open		

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<p>Live and Move Draft Strategy proposal</p> <p>To propose and seek endorsement of the Live and Move Strategy, the programme of work to deliver the council corporate priority promoting active and healthy lifestyles, funded through the Sport England Local Delivery national lottery programme.</p>	<p>Executive</p> <p>Council</p>	<p>29/11/2022</p> <p>13/12/2022</p>	<p>Open</p>		
<p>Exeter Community Lottery</p> <p>A proposal to establish a local Exeter Community Lottery to raise additional funds for the local voluntary sector as part fo the wider Exeter Grants Programme.</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>Major capital projects budgets Exeter Bus Station &amp; St. Sidwell's Point programme &amp; Edwards Court Extra Care Scheme</p> <p>An update on the final costs of St. Sidwell's Point and Exeter bus station.</p>	<p>Executive  Council</p>	<p>29/11/2022  13/12/2022</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>	
<b>December 2022</b>					
<b>January 2023</b>					
<p>Review of Exeter City Council's Homelessness Service</p> <p>To consider the report following a Task and Finish Review of Homelessness in the City.</p>	<p>Executive  Council</p>	<p>10/01/2023  21/02/2023</p>	<p>Open</p>		

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<p>Budget Strategy and Medium Term Financial Plan</p> <p>To receive the report on the Budget Strategy and Medium Term Financial Plan.</p>	<p>Executive Council</p>	<p>10/01/2023 21/02/2023</p>	<p>Open</p>		
<p>Council Tax Base and NNDR 1</p> <p>To receive the report on the Council Tax Base and NNDR 1</p>	<p>Executive</p>	<p>10/01/2023</p>	<p>Open</p>		
<p>Local Council Tax Support scheme 2023</p> <p>To receive the report on the Council Tax Support scheme 2023.</p>	<p>Executive Council</p>	<p>10/01/2023 21/02/2023</p>	<p>Open</p>		

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<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>	Executive	10/01/2023	Open		
<p>General Grants Policy</p> <p>To consider the report on the General Grants Policy.</p>	Executive Council	10/01/2023 21/02/2023	Open		
<p>Review of the Council's Governance Arrangements</p> <p>To consider the report on the recommendations of the Governance Review Board.</p>	Executive Council	10/01/2023 21/02/2023	Open		

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<p>Report on Member Training</p> <p>To consider the quarterly report on Member Training.</p>	Executive	10/01/2023	Open		
<b>February 2023</b>					
<p>Housing Strategy 2023 - 2027</p> <p>To consider the report setting out the revised housing Strategy for Exeter City Council for the next 4 years</p>	Executive Council	7/02/2023 21/02/2023	Open		

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<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 Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Open</p>		
<p>Capital Strategy 2023-24</p> <p>Report on the Capital Strategy 2023-24.</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Open</p>		

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<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 Council</p>	<p>7/02/2023 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>		

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<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>National Portfolio Organisations funding agreements</p> <p>To consider the report on the new funding agreements with the National Portfolio Organisations.</p>	<p>Executive</p> <p>Council</p>	<p>7/02/2023</p> <p>21/02/2023</p>	<p>Open</p>		
<p>Historic Environment Record Transfer</p> <p>To enter into a service level agreement with DCC to maintain ECC Historic Environment Records</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>Request to repatriate Motokik (Buffalo Womens Society) headdress to Siksika Nation, Canada.</p> <p>Repatriation request for headdress currently part of the Royal Albert Memorial Museum's collections.</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>		

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<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	28/02/2023	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
<b>March 2023</b>					
<b>April 2023</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</p> <p>Council</p>	<p>4/04/2023</p> <p>18/04/2023</p>	Open		

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General Fund Capital Monitoring  To receive the report on the General Fund Capital Monitoring.	Executive Council	4/04/2023  18/04/2023	Open		
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	Open		
<b>May 2023</b>					
<b>June 2023</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
<b>August 2023</b>					
<b>September 2023</b>					
<b>October 2023</b>					
<b>November 2023</b>					

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