

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
JANUARY 2023**

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	Portfolio Holder
<b>EXECUTIVE FORWARD PLAN</b>					
<b>January 2023</b>					
Exeter City Living Business Plan Progress Update  To consider the report on the Exeter City Living business plan progress update.	Executive  Council	10/01/2023  21/02/2023	Open		Council Leader (Councillor Philip Bialyk)

<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>Portfolio Holder</b>
<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 Leader (Councillor Philip Bialyk)</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>Portfolio Holder for Customer Services &amp; Council Housing (Councillor Barbara Denning)</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>		<p>Portfolio Holder for Customer Services &amp; Council Housing (Councillor Barbara Denning)</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	Portfolio Holder
<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		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)
<p>Report on Member Training</p> <p>To consider the quarterly report on Member Training.</p>	Executive	10/01/2023	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
<b>February 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>Portfolio Holder</b>
<p>Exeter Council Tax Premiums 2024/25</p> <p>To consider the report on the Council Tax Long Term Empty Premium 2023 /2024.</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Open</p>		<p>Portfolio Holder for Customer Services &amp; Council Housing (Councillor Barbara Denning)</p>
<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>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Open</p>		<p>Portfolio Holder for Customer Services &amp; Council Housing (Councillor Barbara Denning)</p>
<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>Council Leader (Councillor Philip Bialyk)</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>Portfolio Holder</b>
<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>Council Leader (Councillor Philip Bialyk)</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>		<p>Council Leader (Councillor Philip Bialyk)</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	Portfolio Holder
<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>Council Leader (Councillor Philip Bialyk)</p>
<p>Review of the Councils Governance Arrangements To consider the report setting out the recommendations of the Governance Review Board, following a review of the Council's governance arrangements</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</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	Portfolio Holder
<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>7/02/2023 21/02/2023</p>	<p>Open</p>		<p>Portfolio Holder for Communities &amp; Homelessness Prevention (Councillor Martin Pearce)</p>
<p>Exeter Homelessness Prevention Strategy 2023-27</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Open</p>		<p>Portfolio Holder for Communities &amp; Homelessness Prevention (Councillor Martin Pearce)</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>		<p>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</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>Portfolio Holder</b>
<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>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</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>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</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>		<p>Portfolio Holder for City Development and Planning (Councillor Emma Morse)</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	Portfolio Holder
<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 Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</p>
<p>Parking Tariffs</p> <p>Report on Parking tariff change proposals</p> <p><b>(Key Decision)</b></p>	<p>Executive</p>	<p>7/02/2023</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk), Portfolio Holder for Climate Change (Councillor Duncan Wood)</p>

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<p>City Centre Parking Report to authorise corporate property to instruct legal to terminate NCP's lease of the car park on the basis that it is required for the Council's own use as car parking.</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Fully exempt</p>	<p>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.</p>	<p>Portfolio Holder for Climate Change (Councillor Duncan Wood)</p>
<p>Vaughan Road Development Report</p> <p>A report to provide an update on the recent tender submissions and seek budget approval for the development of the first phase of the scheme.</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</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>	<p>Portfolio Holder for Customer Services &amp; Council Housing (Councillor Barbara Denning)</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>Portfolio Holder</b>
<p>Discretionary savings proposal RAMM</p> <p>A report to consider the outlining voluntary redundancy and the deletion of a vacant position at RAMM</p>	<p>Executive</p> <p>Council</p>	<p>7/02/2023</p> <p>21/02/2023</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>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	<p>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</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>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</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	Portfolio Holder
<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).	Council Leader (Councillor Philip Bialyk)
<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>	Executive Council	4/04/2023 18/04/2023	Open		Council Leader (Councillor Philip Bialyk)

<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>Portfolio Holder</b>
<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</p> <p>18/04/2023</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report</p> <p>To receive the HRA Budget Monitoring Report.</p>	<p>Executive Council</p>	<p>4/04/2023</p> <p>18/04/2023</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Report on Member Training</p> <p>To receive the quarterly report on Member Training</p>	<p>Executive</p>	<p>4/04/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</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	Portfolio Holder
<p>Exeter city living business plan To receive the report on the Business Plan activity for Exeter City Living Ltd for the financial year.</p>	<p>Executive  Council</p>	<p>4/04/2023  18/04/2023</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>	<p>Council Leader (Councillor Philip Bialyk)</p>
<p><b>May 2023</b></p>					
<p><b>June 2023</b></p>					
<p>Outside Bodies</p>	<p>Executive  Council</p>	<p>6/06/2023  18/07/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</p>
<p>Members' Allowances and Expenses Paid 2022/23  To consider the report on the allowances paid to Elected Members in 2022/23</p>	<p>Executive</p>	<p>6/06/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</p>

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<p>Overview of the General Fund Budget</p> <p>To consider the report on the Overview of the General Fund Budget</p>	<p>Executive Council</p>	<p>27/06/2023</p> <p>18/07/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring</p> <p>To consider the report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>27/06/2023</p> <p>18/07/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report</p> <p>To consider the report on the HRA Budget Monitoring.</p>	<p>Executive Council</p>	<p>27/06/2023</p> <p>18/07/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</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	Portfolio Holder
Treasury Management To consider the report on the Treasury Management.	Executive Council	27/06/2023 18/07/2023	Open		All Cllr Group (Councillor Philip Bialyk)
Report on Member Training To consider the quarterly report on Members Training.	Executive	27/06/2023	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
<b>July 2023</b>					
<b>August 2023</b>					
<b>September 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	Portfolio Holder
<p>Exeter City Living 6 Month Update - Part 2</p> <p>To consider the six monthly report on updating Members and review work of Exeter City Living.</p>	Executive	5/09/2023	Fully exempt	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Council Leader (Councillor Philip Bialyk)
<b>October 2023</b>					
<p>Overview of the General Fund Budget</p> <p>To consider the report on the Overview of the General Fund Budget.</p>	Executive Council	3/10/2023 17/10/2023	Open		All Cllr Group (Councillor Philip Bialyk)

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<p>General Fund Capital Monitoring</p> <p>To consider the report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>3/10/2023 17/10/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report</p> <p>To consider the report on the HRA Budget Monitoring.</p>	<p>Executive Council</p>	<p>3/10/2023 17/10/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Update to Scheme of Delegation 2023</p> <p>To consider the report on the 2023 update to the Scheme of Delegation.</p>	<p>Executive Council</p>	<p>3/10/2023 17/10/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts &amp; Culture and Corporate Services (Councillor Laura Wright)</p>
<p><b>November 2023</b></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>Portfolio Holder</b>
<p>Report on Member Training</p> <p>To consider the report on Member Training.</p>	Executive	7/11/2023	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
<p>Overview of the General Fund Budget</p> <p>To consider the report on the Overview of the General Fund Budget</p>	Executive Council	28/11/2023 12/12/2023	Open		All Cllr Group (Councillor Philip Bialyk)
<p>General Fund Capital Monitoring</p> <p>To consider the report on the General Fund Capital Monitoring.</p>	Executive Council	28/11/2023 12/12/2023	Open		All Cllr Group (Councillor Philip Bialyk)

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
HRA Budget Monitoring Report – Q2  To consider the report on the Q2 HRA Budget Monitoring.	Executive  Council	28/11/2023  12/12/2023	Open		All Cllr Group (Councillor Philip Bialyk)
Treasury Management 2022/23 Half Year Update  To consider the report on the Treasury Management 2022/23 Half Year Update	Executive  Council	28/11/2023  12/12/2023	Open		All Cllr Group (Councillor Philip Bialyk)
<b>December 2023</b>					
<b>January 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

Subject	Decision-Making Body	Date Decision to be taken	Report for consideration in public/private part of meeting	Reason for confidentiality/exemption where applicable	Portfolio Holder
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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 Denning, A Ghusain, E Morse, J Parkhouse, M Pearce, R Williams, L Wright and D Wood.

Karime Hassan, Chief Executive & Growth Director