

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
FEBRUARY 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
EXECUTIVE FORWARD PLAN					
February 2023					
One Exeter – Annual Report To consider the report of the Annual review of the One Exeter work programme and plans for the next 12 months.	Executive Council	7/02/2023 21/02/2023	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)

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>General Fund / HRA Estimates and Capital Programme 2023/24</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</p> <p>21/02/2023</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Capital Strategy 2023-24</p> <p>Report on the Capital Strategy 2023-24.</p>	<p>Executive 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>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>		<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>Annual Pay Policy Statement 2023/24</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 & 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>Gender Pay Gap Report 2023/24</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 & Culture and Corporate Services (Councillor Laura Wright)</p>
<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</p> <p>Council</p>	<p>7/02/2023</p> <p>21/02/2023</p>	<p>Open</p>		<p>Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)</p>
<p>Exeter Homelessness Prevention Strategy 2023-27</p>	<p>Executive</p> <p>Council</p>	<p>7/02/2023</p> <p>21/02/2023</p>	<p>Open</p>		<p>Portfolio Holder for Communities & Homelessness Prevention (Councillor Martin Pearce)</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>National Portfolio Organisation funding 2023 to 2026</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 & Culture and Corporate Services (Councillor Laura Wright)</p>
<p>Parking Tariffs 2023</p> <p>Report on Parking tariff change proposals</p> <p>(Key Decision)</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>
<p>City Centre Parking</p> <p>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</p> <p>Council</p>	<p>7/02/2023</p> <p>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>

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>Vaughan Road Development Site</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 & Council Housing (Councillor Barbara Denning)</p>
<p>One Exeter – Cost Reduction Proposals</p> <p>To consider the summary report 2 of the key proposals to reduce costs across the council in 2023/24</p>	<p>Executive Council</p>	<p>7/02/2023 21/02/2023</p>	<p>Fully exempt</p>	<p>Appendix A under Paragraph 2 will contain Information which is likely to reveal the identity of an individual.</p>	<p>Deputy Leader and Portfolio Holder for Arts & 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 Council</p>	<p>28/02/2023 18/04/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & 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>Article 4 Direction Review: Houses in multiple occupation: Proposed consultation</p> <p>To consider the report to review the Article 4 Direction covering Houses in Multiple Occupation. Work has been undertaken to identify the potential options for revising the Article 4 Direction, associated area and supplementary planning document. Consultation will be proposed on this matter.</p> <p>(Key Decision)</p>	Executive	28/02/2023	Open		Portfolio Holder for City Development and Planning (Councillor Emma Morse)

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>Teignbridge Local Plan: Publication Version. Proposed consultation response</p> <p>Teignbridge District Council is preparing a Local Plan. A final draft 'publication' document is to be consulted on. A Council response to the Teignbridge Local Plan will be proposed.</p>	Executive	28/02/2023	Open		Portfolio Holder for City Development and Planning (Councillor Emma Morse)
<p>Appointment of two directors to the Board of Exeter City Living To consider the report of a decision made by the Shareholder Representative to appoint two new directors to the Board of Exeter City Living</p>	Executive	28/02/2023	Open		Council Leader (Councillor Philip Bialyk)
Delegated Decision					

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
Delegated Decision - Weirfield House Delegated Decision that Weirfield House be sold on the open market for best consideration. (Key Decision)	Deputy Chief Executive	28/02/2023	Open		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)
March 2023					
April 2023					
Overview of the General Fund Budget To receive the report on the Overview of the General Fund Budget.	Executive Council	4/04/2023 18/04/2023	Open		Council Leader (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
<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>Amendment to the Contract Procedure Rules</p> <p>To consider the report on the amendment to the Contract Procedure Rules in the Constitution.</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>

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>Report on Member Training</p> <p>To receive the quarterly report on Member Training</p>	Executive	4/04/2023	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
<p>Update to the Scheme of Delegation</p> <p>To receive the report on updating the Council's constitution in relation to the Scheme of Delegation.</p>	Executive Council	4/04/2023 18/04/2023	Open		<p>Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)</p> <p>Deputy Leader and Portfolio Holder for Arts & 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 Plan: Outline Draft Consultation Reporting</p> <p>The Council held a public consultation on the Outline Draft of the Exeter Plan between September and December 2022. A summary of the consultation will be provided.</p>	Executive	4/04/2023	Open		Portfolio Holder for City Development and Planning (Councillor Emma Morse)
<p>Revised Local Development Scheme</p> <p>To consider the report on Local Development Scheme which sets out the planning policy documents which it intends to produce and the timetable for their preparation. A revised LDS is proposed.</p>	Executive	4/04/2023	Open		Portfolio Holder for City Development and Planning (Councillor Emma Morse)

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>Report of the Plant Based Task and Finish Group To consider the report of the Plant Based Task and Finish Group.</p>	<p>Executive Council</p>	<p>4/04/2023 18/04/2023</p>	<p>Open</p>		<p>Portfolio Holder for Climate Change (Councillor Duncan Wood)</p>
<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>Exeter City Living Governance Review Report to consider the recommendations of the Council's Auditor and recommendations to support the objectives of Exeter City Living (ECL) in meeting the Council's priorities</p>	<p>Executive Council</p>	<p>4/04/2023 18/04/2023</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
May 2023					
June 2023					
Outside Bodies	Executive Council	6/06/2023 18/07/2023	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
Members' Allowances and Expenses Paid 2022/23 To consider the report on the allowances paid to Elected Members in 2022/23	Executive	6/06/2023	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)

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</p> <p>Council</p>	<p>6/06/2023</p> <p>18/07/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)</p>
<p>Overview of the General Fund Budget</p> <p>To consider the report on the Overview of the General Fund Budget</p>	<p>Executive</p> <p>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
<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>
<p>Treasury Management</p> <p>To consider the report on the Treasury Management.</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
<p>Report on Member Training</p> <p>To consider the quarterly report on Members Training.</p>	Executive	27/06/2023	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
July 2023					
August 2023					
September 2023					
<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)
October 2023					

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>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>3/10/2023 17/10/2023</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>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>

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>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 & Culture and Corporate Services (Councillor Laura Wright)</p>
November 2023					
<p>Report on Member Training</p> <p>To consider the report on Member Training.</p>	<p>Executive</p>	<p>7/11/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & 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>28/11/2023 12/12/2023</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>28/11/2023 12/12/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report – Q2</p> <p>To consider the report on the Q2 HRA Budget Monitoring.</p>	<p>Executive Council</p>	<p>28/11/2023 12/12/2023</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
<p>Treasury Management 2022/23 Half Year Update</p> <p>To consider the report on the Treasury Management 2022/23 Half Year Update</p>	<p>Executive</p> <p>Council</p>	<p>28/11/2023</p> <p>12/12/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
December 2023					
January 2024					
<p>Budget Strategy and Medium Term Financial Plan</p> <p>To consider the report on the Budget Strategy and Medium Term Financial Plan.</p>	<p>Executive</p> <p>Council</p>	<p>9/01/2024</p> <p>20/02/2024</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
Council Tax Base and NNDR 1 To consider the report on the Council Tax Base and NNDR 1.	Executive	9/01/2024	Open		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)
Housing Rents & Service Charges 2024-25 To consider the report on the Housing Rents & Service Charges 2024-25.	Executive	9/01/2024	Open		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)
Local Council Tax Support scheme 2024 To consider the report on the Local Council Tax Support scheme 2024.	Executive Council	9/01/2024 20/02/2024	Open		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)

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
Council Tax Long Term Empty Premium 2024 for 2025 To consider the report on the Council Tax Long Term Empty Premium 2024 for 2025.	Executive Council	9/01/2024 20/02/2024	Open		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)
Report on Member Training To consider the quarterly report on Member Training.	Executive	9/01/2024	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
Exeter City Living Business Plan To consider the report on the Exeter City Living Business Plan.	Executive	9/01/2024	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)
February 2024					

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

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