

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
APRIL 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					
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)
General Fund Capital Monitoring To receive the report on the General Fund Capital Monitoring.	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>HRA Budget Monitoring Report</p> <p>To receive the HRA Budget Monitoring Report.</p>	<p>Executive</p> <p>Council</p>	<p>4/04/2023</p> <p>18/04/2023</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Council Tax Support Fund 2023</p> <p>To consider the report on providing new grant funding in 2023-24 for local authorities to support economically vulnerable households afford their council tax payments.</p>	<p>Executive</p> <p>Council</p>	<p>4/04/2023</p> <p>18/04/2023</p>	<p>Open</p>		<p>Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)</p>
<p>General Grants Policy</p> <p>To consider the report to on the General Grants Policy.</p>	<p>Executive</p> <p>Council</p>	<p>4/04/2023</p> <p>18/04/2023</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>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 18/04/2023</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Update to the Constitution To receive the report on updating the Council's constitution in relation to the Scheme of Delegation.</p>	<p>Executive Council</p>	<p>4/04/2023 18/04/2023</p>	<p>Open</p>		<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>Report of the Plant Based Task and Finish Group</p> <p>To consider the report of the Plant Based Task and Finish Group.</p>	Executive Council	4/04/2023 18/04/2023	Open		Portfolio Holder for Climate Change (Councillor Duncan Wood)

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
Financial Assistance Policy for the Better Care Fund to revise the Council's Financial Assistance Policy so that the assistance available is appropriate to ensure that those vulnerable individuals, both inside and outside of the mandatory Disabled Facilities Grant system	Executive Council	4/04/2023 18/04/2023	Open		Portfolio Holder for City Management & Environmental Services (Councillor Amal Ghusain)

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>Proposal to establish an Oversight Panel to monitor the Royal Albert Museum & Art Gallery's delivery against the funding agreement made between ECC and Arts Council England for period 2023-26. Report to consider establishing a new Oversight Panel to provide Arts Council England (ACE) with monitoring, evaluation and reporting information, relating to the City Council's receipt of National Portfolio Organisation funding for the Royal Albert Memorial Museum & Art Gallery (RAMM).</p>	<p>Executive Council</p>	<p>4/04/2023 18/04/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)</p>
<p>May 2023</p>					
<p>June 2023</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
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)
Report on Member Training To receive the quarterly report on Member Training	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 Council</p>	<p>6/06/2023 18/07/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)</p>
<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>	<p>Executive</p>	<p>6/06/2023</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>Exeter City Living Governance Review</p> <p>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</p> <p>Council</p>	<p>6/06/2023</p> <p>18/07/2023</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Exeter City Living Business Plan</p> <p>To receive the report on the Business Plan activity for Exeter City Living Ltd for the financial year.</p>	<p>Executive</p> <p>Council</p>	<p>6/06/2023</p> <p>18/07/2023</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>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
Exeter Car Parking Strategy To consider the report on the Exeter Car Parking Strategy.	Executive Council	27/06/2023 18/07/2023	Open		Portfolio Holder for City Development and Planning (Councillor Emma Morse)
Household Support Fund 4 The fourth Household Support Fund runs for 12 months from April 2023. This report contains details of the scheme and proposed policy for distribution of the funding.	Executive Council	27/06/2023 18/07/2023	Open		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)
Economic Vulnerability Fund Devon County Council are providing funding to support people affected by the cost of living crisis. This report contains background to the scheme and proposed policy for distribution of the funding.	Executive Council	27/06/2023 18/07/2023	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
<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>27/06/2023 18/07/2023</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)</p>
July 2023					
August 2023					
September 2023					
<p>Exeter City Living 6 Month Update - Part 2 To consider the six monthly report on updating Members and review work of Exeter City Living.</p>	<p>Executive</p>	<p>5/09/2023</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>

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October 2023					
<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</p> <p>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 Council</p>	<p>28/11/2023</p> <p>12/12/2023</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
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 Council</p>	<p>9/01/2024</p> <p>20/02/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Council Tax Base and NNDR 1</p> <p>To consider the report on the Council Tax Base and NNDR 1.</p>	<p>Executive</p>	<p>9/01/2024</p>	<p>Open</p>		<p>Portfolio Holder for Customer Services & 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 & Service Charges 2024-25 To consider the report on the Housing Rents & Service Charges 2024-25.</p>	Executive	9/01/2024	Open		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)
<p>Local Council Tax Support scheme 2024 To consider the report on the Local Council Tax Support scheme 2024.</p>	Executive Council	9/01/2024 20/02/2024	Open		Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)
<p>Council Tax Long Term Empty Premium 2024 for 2025 To consider the report on the Council Tax Long Term Empty Premium 2024 for 2025.</p>	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
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					
General Fund / HRA Estimates and Capital Programme 2024/25 Report proposing the General Fund revenue estimates for and to recommend the Band D level of Council Tax for 2024/25 .	Executive Council	6/02/2024 20/02/2024	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
Capital Strategy 2024-25 Report on the Capital Strategy 2024-25.	Executive Council	6/02/2024 20/02/2024	Open		Council Leader (Councillor Philip Bialyk)
The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision) 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).	Executive Council	6/02/2024 20/02/2024	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>Treasury Management Strategy Report 2024/25 Report seeking adoption by the Council of the Treasury Management Strategy Report, incorporating the Annual Investment Strategy 2024/25, as required under section 15(1)(a) of the Local Government Act 2003.</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Annual Pay Policy Statement 2023/24 To receive the report on the Annual Pay Policy Statement 2023/24</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)</p>
<p>Gender Pay Gap Report To receive the Gender Pay Gap Report 2023/24</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)</p>
<p>March 2024</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
April 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

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