

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
MAY 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					
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>Report on Member Training</p> <p>To receive the quarterly report on Member Training</p>	Executive	6/06/2023	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	27/06/2023 18/07/2023	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	27/06/2023 18/07/2023	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
<p>HRA Budget Monitoring Report</p> <p>To consider the report on the HRA Budget Monitoring.</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>
<p>Treasury Management</p> <p>To consider the report on the Treasury Management.</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>
<p>Household Support Fund 4</p> <p>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.</p>	<p>Executive</p> <p>Council</p>	<p>27/06/2023</p> <p>18/07/2023</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>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.</p>	<p>Executive Council</p>	<p>27/06/2023 18/07/2023</p>	<p>Open</p>		<p>Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)</p>
<p>Water Lane Regeneration Area Compulsory Purchase Order To seek approval for the Council to support WLDMC by using CPO powers to acquire and simultaneously dispose of land and properties to the land promoter on regeneration grounds</p>	<p>Executive Council</p>	<p>27/06/2023 18/07/2023</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>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	27/06/2023	Open		Portfolio Holder for City Development and Planning (Councillor Emma Morse)
<p>Vaughan Road – Phases B & C Report to consider phases B & C of Vaughan Road</p>	Executive Council	27/06/2023 18/07/2023	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Portfolio Holder for City Development and Planning (Councillor Emma Morse)
<p>Development Report – Various Sites</p> <p>To consider the report on development for various sites.</p>	Executive Council	27/06/2023 18/07/2023	Fully exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	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
July 2023					
August 2023					
September 2023					
<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>5/09/2023</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>
<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>	<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>

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
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 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>

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>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>
<p>Review of Sustainable Food Policy</p> <p>To review the Sustainable Food Policy after six months.</p>	<p>Executive Council</p>	<p>28/11/2023</p> <p>12/12/2023</p>	<p>Open</p>		<p>Portfolio Holder for Climate Change (Councillor Duncan Wood)</p> <p>Portfolio Holder for Climate Change (Councillor Duncan Wood)</p>
<p>December 2023</p>					
<p>January 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
Budget Strategy and Medium Term Financial Plan To consider the report on the Budget Strategy and Medium Term Financial Plan.	Executive Council	9/01/2024 20/02/2024	Open		All Cllr Group (Councillor Philip Bialyk)
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)

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>Local Council Tax Support scheme 2024 To consider the report on the Local Council Tax Support scheme 2024.</p>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)</p>
<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>	<p>Executive Council</p>	<p>9/01/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Customer Services & Council Housing (Councillor Barbara Denning)</p>
<p>Report on Member Training To consider the quarterly report on Member Training.</p>	<p>Executive</p>	<p>9/01/2024</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)</p>
<p>Exeter City Living Business Plan To consider the report on the Exeter City Living Business Plan.</p>	<p>Executive</p>	<p>9/01/2024</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>

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
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)
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)

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>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Treasury Management Strategy Report 2024/25</p> <p>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>

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
Annual Pay Policy Statement 2023/24 To receive the report on the Annual Pay Policy Statement 2023/24	Executive Council	6/02/2024 20/02/2024	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
Gender Pay Gap Report To receive the Gender Pay Gap Report 2023/24	Executive Council	6/02/2024 20/02/2024	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
March 2024					
Lord Mayoralty To nominate the Lord Mayor elect and Deputy Lord Mayor elect for 2024/25	Executive Council	5/03/2024 23/04/2024	Open		All Cllr Group (Councillor Philip Bialyk)
April 2024					

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 Q3 To consider the the report on the Overview of the General Fund Budget Q3</p>	<p>Executive Council</p>	<p>9/04/2024 23/04/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring Q3 To consider the report of the General Fund Capital Monitoring Q3.</p>	<p>Executive Council</p>	<p>9/04/2024 23/04/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report Q3 To consider the report on the HRA Budget Monitoring Report Q3.</p>	<p>Executive Council</p>	<p>9/04/2024 23/04/2024</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
Report on Member Training To consider the report on Members Training and attendance.	Executive	9/04/2024	Open		Deputy Leader and Portfolio Holder for Arts & Culture and Corporate Services (Councillor Laura Wright)
May 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