

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
FEBRUARY 2024**

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 2024					
One Exeter Annual Report Annual report on the One Exeter programme	Executive Council	6/02/2024 20/02/2024	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
Local Council Tax Support scheme 2024 To consider the report on the Local Council Tax Support scheme 2024.	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for Council Housing Development and Support Services (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
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)
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>Council Tax Empty Homes and Second Homes Premiums from 2024 To consider the report on the Council Tax Long Term Empty Premium 2024 for 2025.</p>	<p>Executive Council</p>	<p>6/02/2024 20/02/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)</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>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)</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
Gender Pay Gap Report To receive the Gender Pay Gap Report 2023/24	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
Housing Benefit Modified Scheme policy Report to consider the regulations for a locally agreed disregard of certain War Pension income within the Housing Benefit means test.	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning) Portfolio Holder for Council Housing Development and Support Services (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
Review of the Article 4 Direction A report updating Members on progress towards implementing a revised Article 4 Direction, restricting permitted development rights from dwellings (Use Class C3 of the Town and Country Planning (Use Classes) Order 1987 (as amended)) to Houses in Multiple Occupation (Use Class C4).	Executive Council	6/02/2024 20/02/2024	Open		Portfolio Holder for City Development (Councillor Emma Morse) Portfolio Holder for City Development (Councillor Emma Morse)
Application to join the South West Audit Partnership. Report to consider the application to join the South West Audit Partnership.	Executive Council	6/02/2024 20/02/2024	Fully exempt	2 Information which is likely to reveal the identity of an individual.	All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
March 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>Lord Mayoralty To nominate the Lord Mayor elect and Deputy Lord Mayor elect for 2024/25</p>	<p>Executive Council</p>	<p>5/03/2024 23/04/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Review of the Corporate Risk Register To consider the report which advises of the council's risk management progress and revised Corporate Risk Register which has been linked to the Council's Strategic Priorities.</p>	<p>Executive</p>	<p>5/03/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Wonford Health and Wellbeing hub update To consider the report on updating members on work in progressing plans for a new health and wellbeing hub at Wonford. Report is for noting.</p>	<p>Executive</p>	<p>5/03/2024</p>	<p>Open</p>		<p>Portfolio Holder for Leisure Services & Physical Activity (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>Householder's Guide: Design of Extensions and Alterations Supplementary Planning Document – Proposed adoption. The Council held a public consultation on this supplementary planning document between October 2023 and January 2024. A revised version of the document addressing the consultation responses will be prepared and recommended for adoption.</p>	<p>Executive Council</p>	<p>5/03/2024 23/04/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Emma Morse) Portfolio Holder for City Development (Councillor Emma Morse)</p>
<p>April 2024</p>					
<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>

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
General Fund Capital Monitoring Q3 To consider the report of the General Fund Capital Monitoring Q3.	Executive Council	9/04/2024 23/04/2024	Open		All Cllr Group (Councillor Philip Bialyk)
HRA Budget Monitoring Report Q3 To consider the report on the HRA Budget Monitoring Report Q3.	Executive Council	9/04/2024 23/04/2024	Open		All Cllr Group (Councillor Philip Bialyk)
Report on Member Training To consider the report on Members Training and attendance.	Executive	9/04/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)

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
Liveable Exeter Placemaking Charter and pre-application charges post consultation Report to consider the consultation results of the Liveable Exeter Placemaking Charter and pre-application charges	Executive Council	9/04/2024 23/04/2024	Open		Portfolio Holder for City Development (Councillor Emma Morse) Portfolio Holder for City Development (Councillor Emma Morse)
Health and Safety Policy To consider the report on the policy relating to the Council's Health and Safety arrangements.	Executive Council	9/04/2024 23/04/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
May 2024					
June 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>Review of Corporate Risk Register To consider the report which advises of the council's risk management progress and revised Corporate Risk Register which has been linked to the Council's Strategic Priorities</p>	Executive	4/06/2024	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Outside Bodies 2024 To consider the report of the appointments to Outside Bodies for 2024.</p>	Executive Council	4/06/2024 16/07/2024	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Members' Allowances and Expenses Paid 2023/24 To consider the report of the Members' Allowances and Expenses Paid 2023/24</p>	Executive	4/06/2024	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>Adoption of the Liveable Water Lane Supplementary Planning Document'</p> <p>To consider the report of the adoption of the Liveable Water Lane Supplementary Planning Document</p>	<p>Executive Council</p>	<p>4/06/2024</p> <p>16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Emma Morse)</p> <p>Portfolio Holder for City Development (Councillor Emma Morse)</p>
<p>2024 Parking Places Order Consultation</p> <p>To make amendments under the Parking Places Order to improve the regulation of Council car parks, to support the aims of reducing traffic congestion and addressing the goal of a carbon neutral Exeter by 2030.</p>	<p>Executive</p>	<p>4/06/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk), Portfolio Holder for Place & City Management (Councillor Ruth Williams)</p>
<p>Land at Pendragon Road</p> <p>To consider the report on the Land at Pendragon Road.</p>	<p>Executive</p>	<p>4/06/2024</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
July 2024					
<p>Overview of the General Fund Budget 2023/24 To consider the report of the Overview of the General Fund Budget 2023/24</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring 2023/24 and Revised Capital Programme for 2024/25 and Future Years To consider the report on the General Fund Capital Monitoring 2023/24 and Revised Capital Programme for 2024/25 and Future Years</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</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
<p>2023/24 HRA Budget Monitoring Report – Outturn To consider the 2023/24 HRA Budget Monitoring Report – Outturn</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)</p>
<p>Treasury Management 2023/24 To consider the report on the Treasury Management 2023/24</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>InExeter Business Improvement District Business Plan 2025 - 2030 Report to set out the process and proposals for a third term of the InExeter Business Improvement District (BID), as well as the 5 year Business Plan which businesses within the BID area vote upon November 2024.</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright) Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (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 the Sustainable Food Policy To review of the Sustainable Food Policy.</p>	<p>Executive Council</p>	<p>2/07/2024 16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse) Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)</p>
<p>August 2024</p>					
<p>September 2024</p>					
<p>Review of Corporate Risk Register To consider the report which advises of the council's risk management progress and revised Corporate Risk Register which has been linked to the Council's Strategic Priorities</p>	<p>Executive</p>	<p>3/09/2024</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
Housing Domestic Abuse Policy To consider the report on the Housing Domestic Abuse Policy	Executive Council	3/09/2024 15/10/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning) Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)
Housing Anti-Social Behaviour Strategy and Policy To consider the report on the Housing Anti-Social Behaviour Strategy and Policy.	Executive Council	3/09/2024 15/10/2024	Open		Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning) Portfolio Holder for Council Housing Development and Support Services (Councillor Barbara Denning)
2024 Parking Places Order To make amendments under the Parking Places Order to improve the regulation of Council car parks, to support the aims of reducing traffic congestion and addressing the goal of a carbon neutral Exeter by 2030	Executive Council	3/09/2024 15/10/2024	Open		Council Leader (Councillor Philip Bialyk), Portfolio Holder for Place & City Management (Councillor Ruth Williams) Council Leader (Councillor Philip Bialyk), Portfolio Holder for Place & City Management (Councillor Ruth Williams)

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
Member Training Report To note the update report on Member Training and Briefings	Executive	3/09/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
October 2024					
Overview of the General Fund Budget To consider the report on the Overview of the General Fund Budget.	Executive Council	1/10/2024 15/10/2024	Open		Council Leader (Councillor Philip Bialyk)
General Fund Capital Monitoring To consider the report on the General Fund Capital Monitoring.	Executive Council	1/10/2024 15/10/2024	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 To consider the report on the HRA Budget Monitoring	Executive Council	1/10/2024 15/10/2024	Open		All Cllr Group (Councillor Philip Bialyk)
Update to Scheme of Delegation To consider the report on the 2024 update to the Scheme of Delegation.	Executive Council	1/10/2024 15/10/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
Air Quality Annual Status Report To consider the report on the air quality measurements taken in 2023.	Executive Council	1/10/2024 15/10/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
November 2024					
December 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
January 2025					
February 2025					

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, B Foale, E Morse, J Parkhouse, M Pearce, R Williams, L Wright and D Wood.

Bindu Arjoon, Chief Executive