

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
MAY 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					
May 2024					
June 2024					
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	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>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)
<p>Exeter Port Authority: The role of the Duty Holder To consider the report on establishing the role of the Duty Holder for the Port of Exeter</p>	Executive	4/06/2024	Open		Portfolio Holder for Place & City Management (Councillor Ruth Williams)
<p>2024 Parking Places Order Consultation 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>(Key Decision)</p>	Executive	4/06/2024	Open		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
Exeter District Heat Network Update on the proposed Exeter Energy Network – a new District Heat Network (DHN) for the city centre – including connecting to the network and the City Council’s wider role in enabling the rollout of the DHN	Executive Council	3/09/2024 15/10/2024	Open		Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse) Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)
King George V Playing Fields – Proposed Lease to ECCT Report on the proposed lease of land at King George V Playing Fields	Executive Council	4/06/2024 16/07/2024	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
Land at Pendragon Road To consider the report on the Land at Pendragon Road.	Executive	4/06/2024	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)

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 2023/24 To consider the report of the Overview of the General Fund Budget 2023/24</p>	<p>Executive Council</p>	<p>25/06/2024 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>25/06/2024 16/07/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>2023/24 HRA Budget Monitoring Report – Outturn To consider the 2023/24 HRA Budget Monitoring Report – Outturn</p>	<p>Executive Council</p>	<p>25/06/2024 16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services</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 2023/24 To consider the report on the Treasury Management 2023/24	Executive Council	25/06/2024 16/07/2024	Open		Council Leader (Councillor Philip Bialyk)
Outside Bodies 2024 To consider the report of the appointments to Outside Bodies for 2024.	Executive Council	25/06/2024 16/07/2024	Open		All Cllr Group (Councillor Philip Bialyk)
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.	Executive Council	25/06/2024 16/07/2024	Open		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)

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</p> <p>Council</p>	<p>25/06/2024</p> <p>16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Development</p> <p>Portfolio Holder for City Development</p>
<p>Review of the Sustainable Food Policy</p> <p>To review of the Sustainable Food Policy.</p>	<p>Executive</p> <p>Council</p>	<p>25/06/2024</p> <p>16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)</p> <p>Portfolio Holder for Climate & Ecological Crisis (Councillor Josie Parkhouse)</p>
<p>Productivity Plan</p> <p>Report seeking endorsement of the Council's Productivity Plan</p>	<p>Executive</p> <p>Council</p>	<p>25/06/2024</p> <p>16/07/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p> <p>Council Leader (Councillor Philip Bialyk)</p>
<p>July 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
August 2024					
September 2024					
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	Executive	3/09/2024	Open		All Cllr Group (Councillor Philip Bialyk)
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 Portfolio Holder for Council Housing Development and Support Services

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 Anti-Social Behaviour Strategy and Policy To consider the report on the Housing Anti-Social Behaviour Strategy and Policy.</p>	<p>Executive Council</p>	<p>3/09/2024 15/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for Council Housing Development and Support Services Portfolio Holder for Council Housing Development and Support Services</p>
<p>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</p>	<p>Executive Council</p>	<p>3/09/2024 15/10/2024</p>	<p>Open</p>		<p>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)</p>
<p>Member Training Report To note the update report on Member Training and Briefings</p>	<p>Executive</p>	<p>3/09/2024</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
<p>Arts Council NPO Funding Extension</p> <p>Arts council England have decided to extend the 2023-26 Investment Programme for a further year, until 31 March 2027.</p>	<p>Executive</p> <p>Council</p>	<p>3/09/2024</p> <p>15/10/2024</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright)</p> <p>Deputy Leader and Portfolio Holder for Culture & City Centre Strategy (Councillor Laura Wright)</p>
<p>Exeter Community Lottery Update on Exeter Community Lottery first year of operation, amount raised for good causes.</p>	<p>Executive</p>	<p>3/09/2024</p>	<p>Open</p>		<p>Portfolio Holder for Communities & Homelessness Prevention</p>
October 2024					
<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>1/10/2024</p> <p>15/10/2024</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
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)
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)

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
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					
Annual Scrutiny Report To consider the Annual Scrutiny Report .	Executive Council	5/11/2024 17/12/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale) 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
Report on Member Training To consider the report on Member Training and development	Executive	5/11/2024	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
December 2024					
Members' Allowances 2025/26 To consider the report of the Independent Remuneration Panel on Members' Allowances 2025/26	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
Overview of the General Fund Budget Q2 To consider the report on the Overview of the General Fund Budget Q2	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) 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
General Fund Capital Monitoring Q2 To consider the report of the General Fund Capital Monitoring Q2	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
HRA Budget Monitoring Report – Q2 To consider the report HRA Budget Monitoring Report – Q2	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
Treasury Management 2022/23 Half Year Update To consider Treasury Management 2022/23 Half Year Update	Executive Council	3/12/2024 17/12/2024	Open		All Cllr Group (Councillor Philip Bialyk) 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
Review of Corporate Risk Register To consider the Review of Corporate Risk Register	Executive Council	3/12/2024 17/12/2024	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
Annual Infrastructure Funding Statement 2024 To consider the report on the Annual Infrastructure Funding Statement 2024	Executive	3/12/2024	Open		Council Leader (Councillor Philip Bialyk)
January 2025					
Budget Strategy and Medium Term Financial Plan To consider the report on the Budget Strategy and Medium Term Financial Plan.	Executive Council	14/01/2025 18/02/2025	Open		All Cllr Group (Councillor Philip Bialyk) 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
Council Tax Base and NNDR 1 To consider the report on the Council Tax Base and NNDR 1	Executive	14/01/2025	Open		Portfolio Holder for Council Housing Development and Support Services
Housing Rents & Service Charges 2024-25 To consider the report on the Housing Rents & Service Charges for 2024-25	Executive	14/01/2025	Open		Portfolio Holder for Council Housing Development and Support Services
Report on Member Training To consider the report on Member Training and Development	Executive	14/01/2025	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
February 2025					

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 To consider the report on the General Fund / HRA Estimates and Capital Programme</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>Capital Strategy 2024-25 To consider the report on the Capital Strategy 2024-25</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision) To consider the report on the Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) 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 Strategy Report 2024/25 To consider the report on the Treasury Management Strategy Report 2024/25</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>Annual Pay Policy Statement 2024/25 To consider the Annual Pay Policy Statement 2024/25</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale) 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 consider the Gender Pay Gap Report	Executive Council	4/02/2025 18/02/2025	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale) Portfolio Holder for Corporate & Democratic Services and Environmental Health (Councillor Bob Foale)
Local Council Tax Support scheme To consider the Local Council Tax Support scheme	Executive Council	4/02/2025 18/02/2025	Open		Portfolio Holder for Council Housing Development and Support Services Portfolio Holder for Council Housing Development and Support Services
Annual report on the One Exeter programme To consider the Annual report on the One Exeter programme	Executive Council	4/02/2025 18/02/2025	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
March 2025					

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
Lord Mayoralty To nominate the Lord Mayor and Deputy Lord Mayor for the municipal year	Executive	4/03/2025	Open		All Cllr Group (Councillor Philip Bialyk)
Review of Corporate Risk Register To consider the Review of Corporate Risk Register	Executive	4/03/2025	Open		Council Leader (Councillor Philip Bialyk)
April 2025					
May 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.

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Bindu Arjoon, Chief Executive