

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
JUNE 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					
June 2024					
Local Authority Housing Fund (LAHF) Round 3 Funding To consider the report on Local Authority Housing Fund (LAHF) Round 3 Funding	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>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>Matter deferred to future meeting.</p>	Executive	4/06/2024	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>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
<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>Matter deferred to future meeting.</p> <p>(Key Decision)</p>	Executive	4/06/2024	Open		Council Leader (Councillor Philip Bialyk), Portfolio Holder for Place & City Management

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
King George V Playing Fields – Proposed Lease to ECCT Report on the proposed lease of land at King George V Playing Fields	Executive	4/06/2024	Open		Council Leader (Councillor Philip Bialyk)
Land at Pendragon Road To consider the report on the Land at Pendragon Road. Matter deferred to future meeting.	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)
Overview of the General Fund Budget 2023/24 To consider the report of the Overview of the General Fund Budget 2023/24	Executive Council	25/06/2024 16/07/2024	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>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>
<p>Treasury Management 2023/24 To consider the report on the Treasury Management 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>

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
Productivity Plan Report seeking endorsement of the Council's Productivity Plan	Executive Council	25/06/2024 16/07/2024	Open		Council Leader (Councillor Philip Bialyk) Council Leader (Councillor Philip Bialyk)
Data Strategy Presentation of the council's Data Strategy for adoption by the council	Executive Council	3/09/2024 15/10/2024	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright) Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
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 Deputy Leader and Portfolio Holder for Culture & City Centre Strategy

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>25/06/2024 16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate & Ecological Crisis</p>
<p>Outside Bodies 2024 To consider the report of the appointments to Outside Bodies for 2024.</p>	<p>Executive Council</p>	<p>25/06/2024 16/07/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Adoption of the Liveable Water Lane Supplementary Planning Document' To consider the report of the adoption of the Liveable Water Lane Supplementary Planning Document</p>	<p>Executive Council</p>	<p>25/06/2024 16/07/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Naima Allcock) Portfolio Holder for City Development (Councillor Naima Allcock)</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>Relocation of the Green Space Team and Disposal of the Existing Green Space Depot at Belle Isle</p> <p>Following the winding down of Exeter City Living (“ECL”) officers are seeking authority to: i) a capital budget to relocation the existing Green Space Depot; and ii) dispose of the existing depot on the open market.</p>	<p>Executive</p> <p>Council</p>	<p>25/06/2024</p> <p>16/07/2024</p>	<p>Fully exempt</p>	<p>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>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>Disposal of land at Grace Road Fields for the facilitation of the Low Carbon Exeter District Heat Network</p> <p>Following the award of £42.5m by Government to build a heat network using water source heat pumps officers are seeking authority to dispose of part of Grace Road Playing Fields, at best consideration, to the Exeter Energy Network (a vehicle backed by 1Energy).</p>	<p>Executive</p> <p>Council</p>	<p>25/06/2024</p> <p>16/07/2024</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> <p>Council Leader (Councillor Philip Bialyk)</p>
<p>July 2024</p>					
<p>August 2024</p>					
<p>September 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
<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	3/09/2024	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Housing Domestic Abuse Policy To consider the report on the Housing Domestic Abuse Policy</p>	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
<p>Housing Anti-Social Behaviour Strategy and Policy To consider the report on the Housing Anti-Social Behaviour Strategy and Policy.</p>	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
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
Arts Council NPO Funding Extension Arts council England have decided to extend the 2023-26 Investment Programme for a further year, until 31 March 2027.	Executive Council	3/09/2024 15/10/2024	Open		Deputy Leader and Portfolio Holder for Culture & City Centre Strategy Deputy Leader and Portfolio Holder for Culture & City Centre Strategy
Exeter Community Lottery Update on Exeter Community Lottery first year of operation, amount raised for good causes.	Executive	3/09/2024	Open		Portfolio Holder for Communities & Homelessness Prevention

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>Annual Infrastructure Funding Statement 2024</p> <p>The Community Infrastructure Regulations (as amended 2019) require Councils to publish a statement including information about CIL and Section 106 – income, expenditure and infrastructure projects that may be funded.</p>	Executive	3/09/2024	Open		Council Leader (Councillor Philip Bialyk)
<p>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</p>	Executive Council	3/09/2024 15/10/2024	Open		Portfolio Holder for Climate & Ecological Crisis Portfolio Holder for Climate & Ecological Crisis
October 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</p> <p>To consider the report on the Overview of the General Fund Budget.</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring To consider the report on the General Fund Capital Monitoring.</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report To consider the report on the HRA Budget Monitoring</p>	<p>Executive Council</p>	<p>1/10/2024 15/10/2024</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
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
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
Statutory Polling District Review Report to consider the statutory review of Polling Districts and Places	Executive Council	1/10/2024 15/10/2024	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright) Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
November 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
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 Portfolio Holder for Corporate & Democratic Services and Environmental Health
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
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)

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 Q2 To consider the report on the Overview of the General Fund Budget Q2</p>	<p>Executive Council</p>	<p>3/12/2024 17/12/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring Q2 To consider the report of the General Fund Capital Monitoring Q2</p>	<p>Executive Council</p>	<p>3/12/2024 17/12/2024</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report – Q2 To consider the report HRA Budget Monitoring Report – Q2</p>	<p>Executive Council</p>	<p>3/12/2024 17/12/2024</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
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)
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					

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	14/01/2025 18/02/2025	Open		All Cllr Group (Councillor Philip Bialyk) 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	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

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	14/01/2025	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health
February 2025					
General Fund / HRA Estimates and Capital Programme To consider the report on the General Fund / HRA Estimates and Capital Programme	Executive Council	4/02/2025 18/02/2025	Open		All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)
Capital Strategy 2024-25 To consider the report on the Capital Strategy 2024-25	Executive Council	4/02/2025 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
<p>The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)</p> <p>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)</p> <p>All Cllr Group (Councillor Philip Bialyk)</p>
<p>Treasury Management Strategy Report 2024/25</p> <p>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)</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
Annual Pay Policy Statement 2024/25 To consider the Annual Pay Policy Statement 2024/25	Executive Council	4/02/2025 18/02/2025	Open		Portfolio Holder for Corporate & Democratic Services and Environmental Health Portfolio Holder for Corporate & Democratic Services and Environmental Health
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 Portfolio Holder for Corporate & Democratic Services and Environmental Health
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

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 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					
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					

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 report of the Director Finance.</p>	<p>Executive Council</p>	<p>1/04/2025 15/04/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>General Fund Capital Monitoring To consider the General Fund Capital Monitoring report</p>	<p>Executive Council</p>	<p>1/04/2025 15/04/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>HRA Budget Monitoring Report Q3 To consider the HRA Budget Monitoring Report Q3</p>	<p>Executive Council</p>	<p>1/04/2025 15/04/2025</p>	<p>Open</p>		<p>All Cllr Group (Councillor Philip Bialyk) All Cllr Group (Councillor Philip Bialyk)</p>
<p>Report on Member Training To consider the Report on Member Training and Development.</p>	<p>Executive</p>	<p>1/04/2025</p>	<p>Open</p>		<p>Deputy Leader & Portfolio Holder for Corporate Services and City Centre (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
May 2025					
June 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), N Allcock, M, Asvachin, B Foale, M Vizard, R Williams, L Wright and D Wood.

Bindu Arjoon, Chief Executive