

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING  
AUGUST 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
<b>EXECUTIVE FORWARD PLAN</b>					
<b>August 2024</b>					
<b>September 2024</b>					
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)

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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 Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)  Portfolio Holder for Council Housing Development and Support Services
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 Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)  Portfolio Holder for Council Housing Development and Support Services
Member Training Report To note the update report on Member Training and Briefings	Executive	3/09/2024	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
Outside Bodies 2024	Executive	3/09/2024	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)

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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 Arts, Culture & Tourism (Councillor Bob Foale)
Annual Infrastructure Funding Statement 2024 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.	Executive	3/09/2024	Open		Portfolio Holder for City Development (Councillor Naima Allcock)

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 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>	<p>Executive Council</p>	<p>3/09/2024 15/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for Climate &amp; Ecological Crisis  Portfolio Holder for Climate &amp; Ecological Crisis</p>
<p>Tree Contract Report outlining the business case to retender Exeter City Councils Tree Management contract at the end of the existing contract term.</p>	<p>Executive Council</p>	<p>3/09/2024 15/10/2024</p>	<p>Open</p>		<p>Portfolio Holder for City Management (Councillor Ruth Williams)  Portfolio Holder for City Management (Councillor Ruth Williams)</p>
<p>CityPoint Report on revised proposals for CityPoint and proposed way forward and to update on previous Executive resolution and revised way forward</p>	<p>Executive</p>	<p>3/09/2024</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
<b>October 2024</b>					
<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</p> <p>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</p> <p>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>

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>Portfolio Holder</b>
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		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
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 City Management (Councillor Ruth Williams)
Body Worn Video Camera Policy Review and adopt new policy for the use of Body Worn Video Cameras across relevant services within Exeter City Council	Executive Council	1/10/2024 15/10/2024	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (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>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 Council</p>	<p>1/10/2024</p> <p>15/10/2024</p>	<p>Open</p>		<p>Deputy Leader and Portfolio Holder for Culture &amp; City Centre Strategy</p> <p>Deputy Leader and Portfolio Holder for Culture &amp; City Centre Strategy</p>
<b>November 2024</b>					
<p>Annual Scrutiny Report</p> <p>To consider the Annual Scrutiny Report</p> <p>.</p>	<p>Executive Council</p>	<p>5/11/2024</p> <p>17/12/2024</p>	<p>Open</p>		<p>Deputy Leader &amp; Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)</p> <p>Portfolio Holder for Corporate &amp; Democratic Services and Environmental Health</p>
<p>Report on Member Training</p> <p>To consider the report on Member Training and development</p>	<p>Executive</p>	<p>5/11/2024</p>	<p>Open</p>		<p>Deputy Leader &amp; Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)</p>

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<b>December 2024</b>					
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)
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)
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)



<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>Portfolio Holder</b>
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)
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)

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Annual Infrastructure Funding Statement 2024 To consider the report on the Annual Infrastructure Funding Statement 2024	Executive	3/12/2024	Open		Portfolio Holder for City Development (Councillor Naima Allcock)
Statutory Polling District Review Report to consider the statutory review of Polling Districts and Places	Executive Council	3/12/2024 17/12/2024	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)
<b>January 2025</b>					
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)

<b>Subject</b>	<b>Decision-Making Body</b>	<b>Date Decision to be taken</b>	<b>Report for consideration in public/private part of meeting</b>	<b>Reason for confidentiality/exemption where applicable</b>	<b>Portfolio Holder</b>
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 Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)
Report on Member Training To consider the report on Member Training and Development	Executive	14/01/2025	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
<b>February 2025</b>					

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<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>

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<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>Deputy Leader &amp; Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)  Portfolio Holder for Corporate &amp; Democratic Services and Environmental Health</p>
<p>Gender Pay Gap Report To consider the Gender Pay Gap Report</p>	<p>Executive Council</p>	<p>4/02/2025 18/02/2025</p>	<p>Open</p>		<p>Deputy Leader &amp; Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)  Portfolio Holder for Corporate &amp; Democratic Services and Environmental Health</p>

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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 Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)  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)
<b>March 2025</b>					
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)

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	4/03/2025	Open		Council Leader (Councillor Philip Bialyk)
<b>April 2025</b>					
Overview of the General Fund Budget Q3 To consider the report of the Director Finance.	Executive Council	1/04/2025 15/04/2025	Open		All Cllr Group (Councillor Philip Bialyk)  All Cllr Group (Councillor Philip Bialyk)
General Fund Capital Monitoring To consider the General Fund Capital Monitoring report	Executive Council	1/04/2025 15/04/2025	Open		All Cllr Group (Councillor Philip Bialyk)  All Cllr Group (Councillor Philip Bialyk)

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HRA Budget Monitoring Report Q3 To consider the HRA Budget Monitoring Report Q3	Executive	1/04/2025	Open		All Cllr Group (Councillor Philip Bialyk)
	Council	15/04/2025			All Cllr Group (Councillor Philip Bialyk)
Report on Member Training To consider the Report on Member Training and Development.	Executive	1/04/2025	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
<b>May 2025</b>					
<b>June 2025</b>					
<b>July 2025</b>					
<b>August 2025</b>					

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](mailto:committee.services@exeter.gov.uk)  
or letter addressed to Democratic Services, Civic Centre, Paris Street, Exeter EX1 1JN



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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