

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
JANUARY 2025**

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					
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)
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 Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)

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 Rents & Service Charges 2024-25</p> <p>To consider the report on the Housing Rents & Service Charges for 2024-25</p>	Executive	14/01/2025	Open		Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)
<p>Fleet Procurement of Waterways Operations Barge</p> <p>The Port Authority have a statutory duty to maintain Navigation Aids. This work requires a workboat which the Port Authority currently lease. The owner of the boat wishes to sell the boat for market value and has given the Council first refusal on its purchase. This report provides consideration and appraisal of the potential purchase of the current workboat.</p>	Executive	14/01/2025	Open		Portfolio Holder for 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
<p>The Council's interests in companies</p> <p>To consider the report summarising the council's interests in companies, details of who fills the key roles in respect of interaction with the company and how this worked will be governed in the future.</p> <p>.</p>	<p>Executive</p> <p>Council</p>	<p>14/01/2025</p> <p>18/02/2025</p>	Open		Council Leader (Councillor Philip Bialyk)
February 2025					
<p>General Fund / HRA Estimates and Capital Programme</p> <p>To consider the report on the General Fund / HRA Estimates and Capital Programme</p>	<p>Executive</p> <p>Council</p>	<p>4/02/2025</p> <p>25/02/2025</p>	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
Capital Strategy 2024-25 To consider the report on the Capital Strategy 2024-25	Executive Council	4/02/2025 25/02/2025	Open		All Cllr Group (Councillor Philip Bialyk)
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)	Executive Council	4/02/2025 25/02/2025	Open		All Cllr Group (Councillor Philip Bialyk)
Treasury Management Strategy Report 2024/25 To consider the report on the Treasury Management Strategy Report 2024/25	Executive Council	4/02/2025 25/02/2025	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
Annual Pay Policy Statement 2024/25 To consider the Annual Pay Policy Statement 2024/25	Executive Council	4/02/2025 25/02/2025	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
Gender Pay Gap Report To consider the Gender Pay Gap Report	Executive Council	4/02/2025 25/02/2025	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
Local Council Tax Support Scheme 2025/26 To consider the Local Council Tax Support scheme	Executive Council	4/02/2025 25/02/2025	Open		Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)
Annual report on the One Exeter programme To consider the Annual report on the One Exeter programme	Executive Council	4/02/2025 25/02/2025	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>Amendment to the Procurement Contract Procedure Rules</p> <p>To approve and adopt into the Constitution, updates to the Procurement and Contract Procedure rules to reflect changes arising from the introduction of the Procurement Act 2023; expected to take effect on 24th February 2025.</p>	<p>Executive Council</p>	<p>4/02/2025</p> <p>25/02/2025</p>	<p>Open</p>		<p>Council Leader (Councillor Philip Bialyk)</p>
<p>Household Support Fund scheme 7</p> <p>Further extension of Household Support Fund for 12 months from April 2025. Report seeking authority to delegate scheme details once guidance and funding are confirmed.</p>	<p>Executive Council</p>	<p>4/02/2025</p> <p>25/02/2025</p>	<p>Open</p>		<p>Portfolio Holder for Housing, Homelessness Prevention and Customer Services (Councillor Marina Asvachin)</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 district heat network officers are seeking authority to re-affirm the disposal decision made in July '24, to sell part of Grace Road Fields to Exeter Energy Network ("EEN"), having consideration to Public Open Space consultation responses received at the end of 2024.</p>	<p>Executive</p> <p>Council</p>	<p>4/02/2025</p> <p>25/02/2025</p>	<p>Fully exempt</p>	<p>Appendices</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
<p>Local Development Scheme 2025</p> <p>A report to explain the publishing of the Local Development Scheme – the timetable for planning policy preparation for Exeter City Council</p> <p>Reason for being Executive Committee Decision : In accordance with the constitution</p>	Executive	4/02/2025	Open		Portfolio Holder for City Development (Councillor Naima Allcock)
March 2025					
<p>Lord Mayoralty</p> <p>To nominate the Lord Mayor and Deputy Lord Mayor for the municipal year</p>	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
Annual Scrutiny Report 2023/24 To receive and note the Annual Scrutiny Report 2023/24	Executive	4/03/2025	Open		Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright)
Wonford Community Health & Wellbeing Hub Report seeking approval to proceed to next phase of the scheme. (Key Decision)	Executive	4/03/2025	Open		Portfolio Holder for Leisure Services & Healthy Living (Councillor Duncan Wood)
Parking Places Order Report confirming the Parking Places Order and detailing the outcome of the public consultation (Key Decision)	Executive	4/03/2025	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
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	4/03/2025 15/04/2025	Open		Portfolio Holder for Climate, Ecological Change and Communities (Councillor Matthew Vizard)
April 2025					
Review of Corporate Risk Register To consider the Review of Corporate Risk Register	Executive	1/04/2025	Open		Council Leader (Councillor Philip Bialyk)
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)

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 General Fund Capital Monitoring report	Executive Council	1/04/2025 15/04/2025	Open		All Cllr Group (Councillor Philip Bialyk)
HRA Budget Monitoring Report Q3 To consider the HRA Budget Monitoring Report Q3	Executive Council	1/04/2025 15/04/2025	Open		All Cllr Group (Councillor Philip Bialyk)
Annual Scrutiny Report To consider the Annual Scrutiny Report .	Executive Council	1/04/2025 15/04/2025	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>Newtown Community Transformation Scheme</p> <p>Report seeking approval to proceed to construction phase of the scheme following community engagement.</p> <p>(Key Decision)</p>	Executive	1/04/2025	Open		Portfolio Holder for Leisure Services & Healthy Living (Councillor Duncan Wood)
May 2025					
June 2025					
July 2025					
August 2025					
September 2025					
October 2025					
November 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
December 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