

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
FEBRUARY 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					
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 25/02/2025	Open		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 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
<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</p> <p>Council</p>	<p>4/02/2025</p> <p>25/02/2025</p>	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Treasury Management Strategy Report 2024/25</p> <p>To consider the report on the Treasury Management Strategy Report 2024/25</p>	<p>Executive</p> <p>Council</p>	<p>4/02/2025</p> <p>25/02/2025</p>	Open		All Cllr Group (Councillor Philip Bialyk)
<p>Annual Pay Policy Statement 2024/25</p> <p>To consider the Annual Pay Policy Statement 2024/25</p>	<p>Executive</p> <p>Council</p>	<p>4/02/2025</p> <p>25/02/2025</p>	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
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)
Amendment to the Procurement Contract Procedure Rules 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.	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>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>
<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>	<p>Executive</p>	<p>4/02/2025</p>	<p>Open</p>		<p>Portfolio Holder for City Development (Councillor Naima Allcock)</p>

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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)
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)
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)
April 2025					

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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)
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)

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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)
Wonford Community Health & Wellbeing Hub Report seeking approval to proceed to next phase of the scheme. (Key Decision)	Executive	1/04/2025	Open		Portfolio Holder for Leisure Services & Healthy Living (Councillor Duncan Wood)
Newtown Community Transformation Scheme Report seeking approval to proceed to construction phase of the scheme following community engagement. (Key Decision)	Executive	1/04/2025	Open		Portfolio Holder for Leisure Services & Healthy Living (Councillor Duncan Wood)
May 2025					

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June 2025					
July 2025					
August 2025					
September 2025					
October 2025					
November 2025					
December 2025					
January 2026					
February 2026					

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

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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), M, Asvachin, B Foale, M Vizard, R Williams, L Wright and D Wood.

Bindu Arjoon, Chief Executive