

**EXETER CITY COUNCIL – FORWARD PLAN OF EXECUTIVE KEY DECISIONS
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING
MAY 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 | | | | | |
| May 2025 | | | | | |
| Taxi Fare Increase Request for Taxi Fare Increase (Key Decision) | Executive | 20/05/2025 | Open | | Portfolio Holder for City Management (Councillor Ruth Williams) |
| Pendragon Road Disposal Report Report considering the disposal of Council land to facilitate the delivery of circa 100 affordable homes at Pendragon Road. (Key Decision) | Executive | 20/05/2025 | Open | | Council Leader (Councillor Philip Bialyk) |

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|--|---------------------------------|-------------------------------------|--|---|---|
| <p>Disposal of land at an undervalue at the former Clifton Hill Leisure Centre for the delivery of an Affordable Rent Extra Care scheme</p> <p>Consideration of whether to sell land at the former Clifton Hill Leisure Centre for best consideration or at an undervalue to facilitate the delivery of an Affordable Rent Extra Care retirement scheme</p> <p>(Key Decision)</p> | Executive | 20/05/2025 | Fully exempt | | Council Leader (Councillor Philip Bialyk) |
| <p>Equality, Diversity and Inclusion Policy</p> <p>Report to consider the Revised EDI Policy</p> | <p>Executive</p> <p>Council</p> | <p>20/05/2025</p> <p>10/06/2025</p> | Open | | Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright) |
| June 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 |
|--|----------------------|---------------------------|--|---|---|
| July 2025 | | | | | |
| Members' Allowances and Expenses Paid Annual report on Members' Allowances and Expenses Paid. | Executive | 8/07/2025 | Open | | Deputy Leader & Portfolio Holder for Corporate Services and City Centre (Councillor Laura Wright) |
| Parking Places Protection Order To consider the report on the Parking Places Protection Order. (Key Decision) | Executive | 8/07/2025 | Open | | Council Leader (Councillor Philip Bialyk) |
| Costed Organisational Carbon Footprint Projections to 2030 Proposed Carbon Reduction Plan to 2030 based on the report | Executive | 8/07/2025 | Open | | Portfolio Holder for Climate, Ecological Change and Communities (Councillor Matthew Vizard) |

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| <p>Corporate Plan Report</p> <p>To review the results of the corporate plan consultations and agree new corporate plan. The report will be recommended for approval by Council as a corporate objective following recommendations from the Executive Committee.</p> | <p>Executive</p> <p>Council</p> | <p>8/07/2025</p> <p>22/07/2025</p> | <p>Open</p> | | <p>Council Leader (Councillor Philip Bialyk)</p> |
| <p>Joint Habitats Sites Mitigation Strategy</p> <p>To approve the new joint habitats site mitigation strategy Reason for being Council Decision : The terms of reference state strategies are to be approved by Council following recommendations from the Executive Committee</p> | <p>Executive</p> <p>Council</p> | <p>8/07/2025</p> <p>22/07/2025</p> | <p>Open</p> | | <p>Council Leader (Councillor Philip Bialyk)</p> |

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|---|----------------------|---------------------------|--|---|---|
| August 2025 | | | | | |
| Review of Corporate Risk Register To consider the report of the Corporate Risk Register. | Executive | 12/08/2025 | Open | | All Cllr Group (Councillor Philip Bialyk) |
| September 2025 | | | | | |
| October 2025 | | | | | |
| November 2025 | | | | | |
| Review of Corporate Risk Register To consider the report of the Corporate Risk Register. | Executive | 4/11/2025 | Open | | All Cllr Group (Councillor Philip Bialyk) |

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|--|---------------------------------|------------------------------------|--|---|---|
| <p>Food Law and Health and Safety Service Plan</p> <p>To consider the report on the Food Law and Health and Safety Service Plan.</p> | <p>Executive</p> <p>Council</p> | <p>4/11/2025</p> <p>25/11/2025</p> | Open | | Portfolio Holder for Climate, Ecological Change and Communities (Councillor Matthew Vizard) |
| <p>Air Quality Annual Status Report</p> <p>To consider the report on the Air Quality Annual Status Report</p> | <p>Executive</p> <p>Council</p> | <p>4/11/2025</p> <p>25/11/2025</p> | Open | | Portfolio Holder for Climate, Ecological Change and Communities (Councillor Matthew Vizard) |
| December 2025 | | | | | |
| <p>Review of Corporate Risk Register</p> <p>To consider the report of the Corporate Risk Register.</p> | <p>Executive</p> | <p>16/12/2025</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 |
|---|--------------------------|------------------------------------|--|---|--|
| January 2026 | | | | | |
| February 2026 | | | | | |
| <p>Annual report on the One Exeter programme</p> <p>To consider the annual report on the One Exeter programme.</p> | <p>Executive Council</p> | <p>3/02/2026</p> <p>3/03/2026</p> | <p>Open</p> | | <p>All Cllr Group (Councillor Philip Bialyk)</p> |
| <p>2026/27 Budget Strategy and Medium Term Financial Plan</p> <p>To consider the 2026/27 Budget Strategy and Medium Term Financial Plan report.</p> | <p>Executive Council</p> | <p>3/02/2026</p> <p>24/02/2026</p> | <p>Open</p> | | <p>All Cllr Group (Councillor Philip Bialyk)</p> |

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| <p>Council Tax Base and NNDR 1 2026/27</p> <p>To consider the Council Tax Base and NNDR 1 2026/27</p> | Executive | 3/02/2026 | Open | | All Cllr Group (Councillor Philip Bialyk) |
| <p>Housing Rents & Service Charges 2026-27</p> <p>To consider the report on the Housing Rents & Service Charges 2026-27.</p> | Executive | 3/02/2026 | Open | | All Cllr Group (Councillor Philip Bialyk) |
| <p>General Fund / HRA Estimates and Capital Programme 2026/27</p> <p>To consider the report on the General Fund / HRA Estimates and Capital Programme 2026/27.</p> | Executive Council | 3/02/2026 24/02/2026 | Open | | All Cllr Group (Councillor Philip Bialyk) |

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|---|--------------------------|-----------------------------|--|---|---|
| Capital Strategy 2026-27 To consider the Capital Strategy 2026-27 report. | Executive Council | 3/02/2026 24/02/2026 | 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 | 3/02/2026 24/02/2026 | Open | | All Cllr Group (Councillor Philip Bialyk) |

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|---|---------------------------------|------------------------------------|--|---|---|
| <p>Treasury Management Strategy Report 2026/27</p> <p>To consider the Treasury Management Strategy Report 2026/27.</p> | <p>Executive</p> <p>Council</p> | <p>3/02/2026</p> <p>24/02/2026</p> | Open | | All Cllr Group (Councillor Philip Bialyk) |
| March 2026 | | | | | |
| <p>Lord Mayoralty</p> <p>To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2026/27 Municipal Year.</p> | Executive | 17/03/2026 | Open | | All Cllr Group (Councillor Philip Bialyk) |
| April 2026 | | | | | |

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| <p>Review of Corporate Risk Register</p> <p>To consider the report of the Corporate Risk Register.</p> | Executive | 28/04/2026 | Open | | All Cllr Group (Councillor Philip Bialyk) |
| May 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 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