

**EXETER CITY COUNCIL – DECEMBER 2017 -FORWARD PLAN OF EXECUTIVE KEY DECISIONS  
AND NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING**

The following table sets out the key 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 part of meeting	Reason for confidentiality/exemption where applicable	List of documents to be considered
<b>DECEMBER 2017</b>					
Budget Strategy 2019-2020	Executive	12/12/2017	Public	-	Report of the Chief Finance Officer (DH)
<b>JANUARY 2018</b>					
2018/19 Council Tax Base and NNDR1	Executive	09/01/2018	Public	-	Report of the Chief Finance Officer (DH)
Laing's Housing Report	Executive	09/01/2018	Public	-	Report of Director (BA)
Rennes Report	Executive	09/01/2018	Public	-	Report of Director (BA)
<b>FEBRUARY 2018</b>					
-	Executive	13/02/2018	-	-	-
<b>MARCH 2018</b>					
Playing Pitch and Built Sport Facility Strategy Development	Executive	13/03/2018	Public	-	Report of Director (JY)

### NOTICE OF DECISIONS TO BE TAKEN IN PRIVATE MEETING

It is proposed to take the following decisions in the private part of the Committee meeting.

Subject	Decision-making body	Date decision to be taken	Report to be considered in private part of meeting	*Reason for confidentiality/exemption where applicable	List of documents to be considered
<b>DECEMBER 2017</b>					
Proposed Asset Transfer of St Nicholas Priory	Executive	12/12/2017	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the City Surveyor (MC)
ERDF Grant – Solar PV and Battery Storage Project	Executive	12/12/2017	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Corporate Energy Manager (JP)
RAMM's Conservation Team Restructure	Executive	12/12/2017	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Museums Manager (JPH/CH)
<b>JANUARY 2018</b>					
Financial Services Restructure	Executive	09/01/2018	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Chief Finance Officer (DH)
Materials Reclamation Facility Staffing	Executive	09/01/2018	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Cleansing and Fleet Manager (SH)
Public Realm Restructure	Executive	09/01/2018	Private	(Access to Information) Act 1985	Report of the Director Place

				Paragraph 3 - Contains information relating to financial/ business affairs	(DB)
<b>FEBRUARY 2018</b>					
St Loyes Extra Care Scheme	Executive	13/02/2018	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Report of the Housing Development Officer (GS)
City Development Staffing	Executive	13/02/2018	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the City Development Manager (AR)
RAMM Staffing Restructure	Executive	13/02/2018	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Museum Manager (CH)
<b>MARCH 2018</b>					
Business Case Food Waste	Executive	13/03/2018	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Environmental Health and Licensing Manager (SL)

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

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 Edwards (Chair), P Bialyk, S. Brimble, R Denham, D. Gottschalk, A Leadbetter, E Morse, H Packham, O. Pearson and R Sutton.

Karime Hassan, Chief Executive & Growth Director 1 December 2017