

**EXETER CITY COUNCIL – NOVEMBER 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>NOVEMBER 2017</b>					
Queen's Crescent Gardens – Agreement of Lease and Compulsory Purchase	Executive	14/11/2017	Public	-	Report of Principal Project Manager (Strategic Infrastructure Planning) (PH)
RAMM's Business Plan for 2018 – 22	Executive	14/11/2017	Private	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Museum Manager (CH)
<b>DECEMBER 2017</b>					
-	Executive	12/12/2017	-	-	-
<b>JANUARY 2018</b>					
Budget Strategy 2017/18 - 2020	Executive	09/01/2018	Public	-	Report of the Chief Finance Officer (DH)
2018/19 Council Tax Base and NNDR1	Executive	09/01/2018	Public	-	Report of the Chief Finance Officer (DH)
<b>FEBRUARY 2018</b>					
Draft Playing Pitch Strategy	Executive	13/02/2018	Public	-	Report of Principal Project Manager (Strategic Infrastructure Planning) (PH)

### 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>NOVEMBER 2017</b>					
Operational Depot Improvements	Executive	14/11/2017	Private	(Access to Information) Act 1985 Paragraph 4 -Contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.	Report of the Cleansing and Fleet Manager (SH)
<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)
<b>JANUARY 2018</b>					
-	Executive	09/01/2018	-	-	-

31/10/2017

FEBRUARY 2018					
St Loyes Extra Care Scheme	Executive	13/02/2018	-	(Access to Information) Act 1985 Paragraph 3 - Contains information relating to financial/ business affairs	Report of the Report of the Housing Development Officer (GS)

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 November 2017