

Forde House Newton Abbot E-mail: democraticservices@teignbridge.gov.uk

19 June 2023

STRATA - JOINT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday**, **27th June**, **2023** in the **Council Chamber**, **Forde House**, **Brunel Road**, **Newton Abbot**, **TQ12 4XX** at **4.00 pm**

Yours sincerely

Phil Shears Managing Director

Distribution:

(1) The Members of the Strata - Joint Scrutiny Committee:
Councillor Marcus Hartnell
Councillor Yehudi Levine
Councillor Susan Westerman
Councillor Andrew Leadbetter
Councillor Paul Knott
Councillor Susannah Patrick

Councillor Susannah PatrickExeter City CouncilCouncillor Chris ClaranceTeignbridge District CouncilCouncillor John RadfordTeignbridge District CouncilCouncillor Martin SmithTeignbridge District Council

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
- (2) Representatives of the Press
- (3) Requesting Town and Parish Councils

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

AGENDA

<u>Part I</u>

- 1. Apologies for absence
- 2. Election of Chair

Based on the existing annual rotational protocol for the position of Chair, the Chair is to be appointed from the Exeter City Council Members.

Previous Chairs were: East Devon District Council 2022/2023. Teignbridge District council 2021/22 Exeter City Council 2020/21,

3. Minutes (Pages 5 - 8)

To approve the minutes of the last meeitng.

4. Declarations of Interest

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda.

5. Questions from the Public Under Procedural Rules

A period of up to 15 minutes will be set aside to deal with questions to the Committee from members of the public.

Each individual will be restricted to speaking for a total of 3 minutes.

Where a question does not relate to an agenda item details of questions should be notified to the Proper Officer of the Relevant Council at least two working days prior to the meeting.

6. Question from Members of the Councils under Procedure Rules

To receive questions from Members of the Councils.

Where a question does not relate to an agenda item details of questions should be notified to the Proper Officer of the Relevant Council at least two working days prior to the meeting.

- 7. Strata Budget Monitoring Report April 2023-24 (Pages 9 14)
- 8. Strata Budget Monitoring Outturn 2022-23 (Pages 15 50)
- Demonstration of Strata Operational Performance Dashboard Presentation by Head of Business Systems

10. Introduction to Steve Mawn, Director of IT and Digital Transformation

If you would like this information in another format, please e-mail info@teignbridge.gov.uk