

STRATA - JOINT EXECUTIVE COMMITTEE

TUESDAY, 18 JUNE 2019

Present:

Councillors Bialyk, Ingham and Dewhirst

Phil Shears Managing Director - Teignbridge District Council
Karime Hassan – Exeter City Council

Members Attendance:

Councillors Clarence and Wrigley

Apologies:

Councillor G Hook & M Williams Chief Executive - East Devon District Council

Officers in Attendance:

Laurence Whitlock, Strata IT Director
Robin Barlow, Head of Security & Compliance
Simon Davey, Strata Board Director
David Hodgson, Strata Service Director
Martin Millmow, Head of Document Centres
Paul Nicholls, Food Health & Safety Manager
David Sercombe, Head of Business Systems & Business Intelligence
Adrian Smith, Head of Infrastructure & Support
Sarah Selway, Democratic Services Team Leader

1. ELECTION OF CHAIR

Councillor Dewhirst the Deputy Leader of Teignbridge District Council was elected Chairman for the 2019/20 Municipal Year.

2. MINUTES

The minutes of the meeting held on the 28 January 2019 were taken as read and signed by the Chairman as correct.

3. DECLARATIONS OF INTEREST

None.

4. STRATA IT DIRECTOR REPORT

The Strata IT Director presented the Strata Solutions update report for the period 3 January 2019 to 1 May 2019 (presentation attached to minutes).

The Head of Business Systems & Business Intelligence commented that the convergence plan was progressing well although savings were limited due to the fact that in some instances there were three copies of a system across the Councils rather than one 'shared platform' that all three authorities were operating on, this limited the ability of the authorities to gain the financial benefit of true 'shared services'. The aim with the installation of the new finance system was to have one shared system for all the Councils which would produce savings of about £250,000.

It was acknowledged that the global communications had the capacity to be developed to support communications with those public that had hearing difficulties. Currently web chat was not offered by any of the three authorities as a mechanism of communication, but it was not felt that it would be that difficult from a technology view point to open this communication channel

Strata Joint Scrutiny Committee had considered the report at its meeting on 30 May 2019.

RESOLVED that the report be noted.

5. FINANCE REPORT

The Director responsible for Finance reported that Strata has delivered revenue savings of £623,800 in 2018/19 and had refunded £620,000 to the three Councils. The savings had compared well against the original target of £381,961 as outlined in the original business case.

Strata Joint Scrutiny Committee had considered the report at its meeting on 30 May 2019.

RESOLVED that the report be noted.

6. STRATA PEOPLE DATA REPORT

The Strata IT Director presented the People Data Report.

Strata Joint Scrutiny Committee had considered the report at its meeting on 30 May 2019.

RESOLVED that the report be noted.

Chairman