



Solutions for government

STRATA - JOINT EXECUTIVE COMMITTEE

Date: Tuesday, 18 June 2019

Time: 4.00 pm

Venue: Council Chamber - Forde House

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sarah Selway, Democratic Services Team Leader sarah.selway@teignbridge.gov.uk.

Membership -

Councillors Bialyk, G Hook and Ingham

Non-voting Members

Hassan, Williams, Shears

Agenda

Part I: Items suggested for discussion with the press and public present

1 **Apologies for absence**

2 **Election of Chair**

To elect a Chair in accordance with procedural rules this shall be in a rotational basis with the Chair to be appointed for 12 months unless agreed otherwise by the Committee. The Chair was previously held by Exeter City Council in 2018/19 and East Devon District Council in 2017/2018.

3 **Minutes**

To sign the minutes of the meeting held on 28 January 2019.

(Pages 1
- 6)

4 **Declarations of Interest**

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already

been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

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 **Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

There are no Part II items.

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| 8 | Strata IT Director Report | (Pages 7
- 70) |
| 9 | Finance Report | (Pages
71 - 80) |
| 10 | Strata People Data Report | (Pages
81 - 86) |

Date of Next Meeting

The next scheduled meeting will be held on **Tuesday**, 24 September 2019 at **4.00 pm** .

Find out more about Teignbridge District Council services by looking at our web site <http://www.teignbridge.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Committee meetings

If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk