



Solutions for government

STRATA - JOINT EXECUTIVE COMMITTEE

Date: Tuesday, 24 September 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 Dewhirst (Chairman), Bialyk and Ingham

Non-Voting Members Karime Hassan, Mark Williams, Phil Shears

Agenda

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

1 **Apologises**

To receive apologies for absence.

2 **Minutes**

To approve the minutes of the last meeting.

(Pages 5
- 6)

3 **Declarations of Interest**

4 **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.

5 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.

6 IT Directors Report- Strata Performance Report covering period May to end July 2019 (Pages 7 - 42)

7 Finance Report (Pages 43 - 48)
Part II: Items suggested for discussion with the press and public excluded

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

It is considered that the Committee would be likely to exclude the press and public during the consideration of items 9 – 13 on this agenda and then the following resolution should be passed: -

That, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for items 9-13 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

9 Commercialisation

How best to develop the Strata business outside of the three partner authorities (Pages 49 - 62)

10 Project Management Framework

The adoption of the Strata Project Management Process. (Pages 63 - 126)

11 Project Management Office

Creating a PMO function to support and enhance Strata's delivery capability. (Pages 127 - 136)

- 12 **Ongoing Development of Strata Firmstep Resource to Support the Needs of the Three Authorities** (Pages 137 - 156)
- 13 **Governance**
- Review of the proposed changes to the Strata governance structure (IT Director to report)

For Information - Strata Joint Scrutiny Committee Minutes - 4 September 2019

Strata Joint Scrutiny Committee Minutes - 4 September 2019

Date of Next Meeting

The next scheduled meeting will be held on **Monday**, 27 January 2020 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