



Solutions for government

STRATA - JOINT EXECUTIVE COMMITTEE

Date: Tuesday, 16 June 2020

Time: 4.00 pm

Venue: This will be a virtual meeting and you can attend the meeting via the following link
<https://m.youtube.com/user/TeignbridgeDC/videos>

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 Arnott, Bialyk and Dewhirst

Please Note: The Committee meeting will be web cast with the exception where there are confidential or exempt items, which may need to be considered in the absence of the media and public.

Agenda

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

- 1 **Apologies**
- 2 **Election of a 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 Teignbridge District Council 2019/20, Exeter City Council in 2018/19, East Devon District Council in 2017/18.

3 **Minutes**

To sign the minutes of the meeting held on 27 January 2020.

(Pages 5
- 8)

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 **IT Directors Report**

(Pages 9
- 34)

8 **Strata Budget Monitoring 2019/20**

(Pages
35 - 68)

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

To pass the following resolution:-

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

Part II: Items suggested for discussion with the press and public excluded

- | | | |
|----|---|-------------------------|
| 10 | Financial Management System - Convergence - Business Case Approval | (Pages
69 - 80) |
| 11 | Strata Business Plan 20/21 and Beyond | (Pages
81 - 210) |
| 12 | Strata - Commercialisation Report | |
| | For Information. | (Pages
211 -
248) |

Date of Next Meeting

The next scheduled meeting will be held on **Tuesday**, 22 September 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