STRATA - JOINT EXECUTIVE COMMITTEE

TUESDAY, 16 JUNE 2020

Present:

Councillors Arnott, Hassan, Williams, Shears, Bialyk and Dewhirst

Non-Voting Members:

Karime Hassan, Phil Shears, Mark Williams

Councillor in Attendance:

Councillor C Clarance

Officers in Attendance:

Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer Robin Barlow, Head of Security & Compliance Simon Davey, Strata Board Director David Hodgson, Strata Service Director Martin Millmow, Head of Document Centres Christopher Morgan, Trainee Democratic Services Officer Paul Nicholls, Strata Board Director David Sercombe, Head of Business Systems & Business Intelligence Adrian Smith, Head of Infrastructure & Support Laurence Whitlock, Strata IT Director

13. APOLOGIES

None receivced.

14. ELECTION OF A CHAIR

Councillor Paul Arnott of East Devon District Council was elected Chairman for the 2020/21 Municipal Year.

15. MINUTES

The minutes of the meeting held on 27 January 2020 were approved as a correct record and signed by the Chairman.

16. DECLARATIONS OF INTEREST

None.

17. IT DIRECTORS REPORT

The Strata IT Director presented the report on activity from 1 January to 31 May 2020, identifying key activities, successes and areas for improvement (presentation attached to minutes).

He brought members attention to the resilience and the adaptability of Strata during the current crisis. There was a rapid move to remote working over a nine day period from 25% of staff to 82% of staff. Strata had supported the three councils in their response to the pandemic this included virtual committee meetings.

During discussion members raised questions regarding the suitability and compatibility of different communications platform for both officers and members and the performance of the global desk top (questions and responses attached to minutes).

RESOLVED that the report be noted.

18. STRATA BUDGET MONITORING 2019/20

The Finance Director presented the report advising on the financial position of Strata at the end of 2019/20, including both revenue and capital spend. He highlighted that Strata had delivered £1,073,529 of revenue savings in 2019/20 and had refunded £573,529 to the three councils.

RESOLVED that the report be noted.

19. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC

RESOLVED that under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items 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.

20. FINANCIAL MANAGEMENT SYSTEM - CONVERGENCE - BUSINESS CASE APPROVAL

The Head of Business Systems & Business Intelligence presented the report advising on the convergence of the Financial Management Systems used by the three authorities which was highlighted as a potential project in the Strata Business Case 2014/24.

Members recognised the need to move this project forward although due to the impact of COVID 19 could have on budgets and the tender process, consideration of the project should be deferred to the next meeting of this committee.

RESOLVED that the Financial Management System - Convergence - Business Case report be brought back to the next meeting of Strata Joint Executive Committee for consideration.

21. STRATA BUSINESS PLAN 20/21 AND BEYOND

The Strata IT Director presented the report to explain the Strata Business Plan 20/21 and beyond.

Members felt that the Business Plan should be taken to the respective councils for formal ratification.

RESOLVED that the report be noted; and

RECOMMENDED that the three Councils formally ratify the Strata Business Plan 20/21 and beyond.

22. STRATA - COMMERCIALISATION REPORT

The Strata IT Director presented the report which was undertaken into the commercialisation findings.

RESOLVED that the report be noted.

The meeting started at 4.05 pm and finished at 5.20 pm.

Chairman



IT Director & Strata Manager Report

16th June 2020



High Level Summary

- Strata systems highly available during the crisis
- Proven technology choices to support rapid migration of officers to remote working
- New portal proved effective at handling demand
- Flexible and adaptable skilled resources to support changing demands
 - Community Hubs
 - Virtual Council Meetings
 - Secure Remote Access
 - Hardware Provision
 - Informing citizens
- High level of customer satisfaction



Key Themes During Covid-19

Supporting the **Officers**

Supporting the *Councillors*

Supporting the *Citizens*

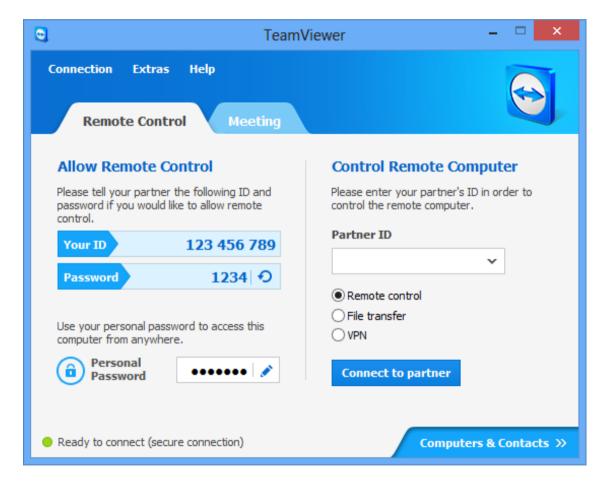


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A Rapid Move to Remote Working



Supporting the Desktop Remotely







-Inbound Utilization (percent):max:1 day

Outbound Utilization (percent):avg:1 day

— Inbound Utilization (percent):avg:1 day
 — CRIT
 ★ Outbound Utilization (percent):max:1 day

Utilisation (percent)

11-May-2020 00:00-01-Jun-2020 00:00

400 M

300 M

200 M

300 M

200 M

300 M

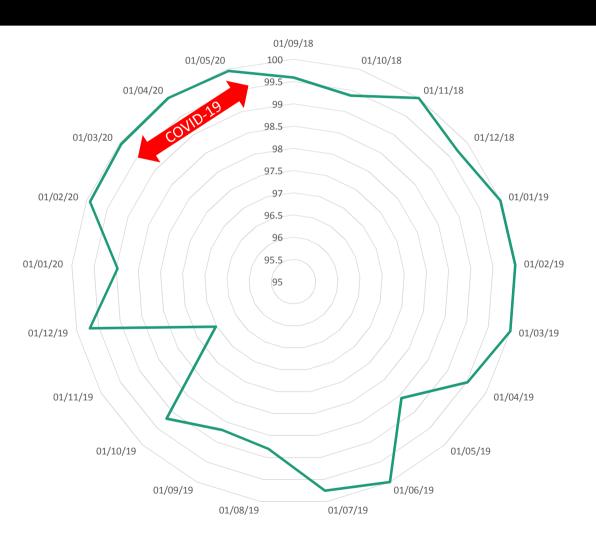
Inbound Throughput (bps):max:1 day
 Inbound Throughput (bps):avg:1 day

★ Outbound Throughput (bps):max:1 day

◆ Outbound Throughput (bps):avg:1 day



High Level of System Availability

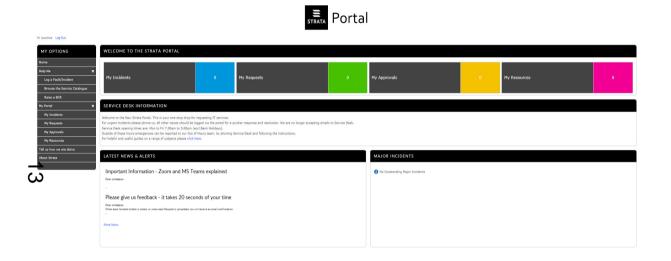


Ensuring Systems Remain Available



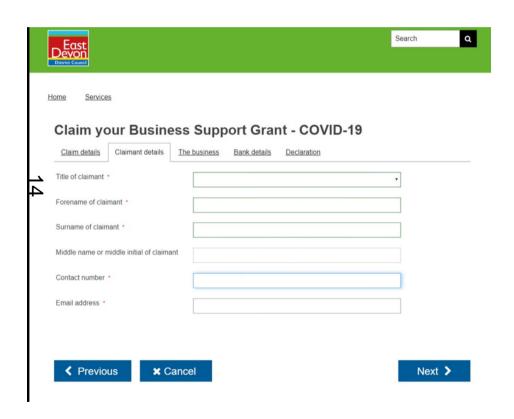
Ensuring resiliency in a time of crisis

Coping with the High Demand for Strata Services





And Supporting Rapidly Changing Needs





And Working to Set Up Community Hubs



5 WAYS TO HELP FIGHT BACK

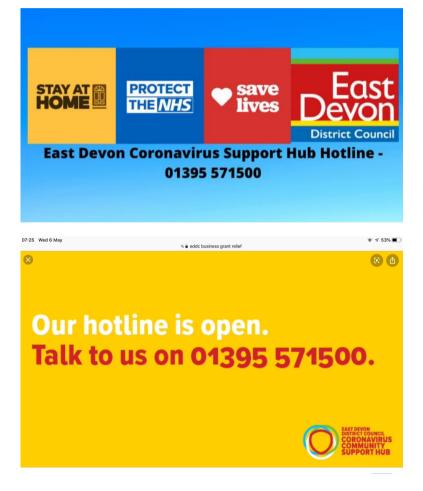
Community Action Response: COVID-19

Exeter City Council and **Wellbeing Exeter** are committed to working together to provide practical help and support for local people to get through this outbreak.

There are already many great examples of people coming together to look out for each other. We want to nurture this and do all we can so that neighbourhoods have as much help as they need to look after each other and get help and support to those likely to need it most.

We have set up **Exeter Community Wellbeing** to assist individuals and community groups to help and support each other during this challenging time.

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CORONAVIRUS Support Hotline

STAY HOME > PROTECT THE NHS > SAVE LIVES

Do you or someone you know need help or support during the Coronavirus lockdown?

Feeling isolated?

Unable to access food or other services? Don't know where to go for help or advice?

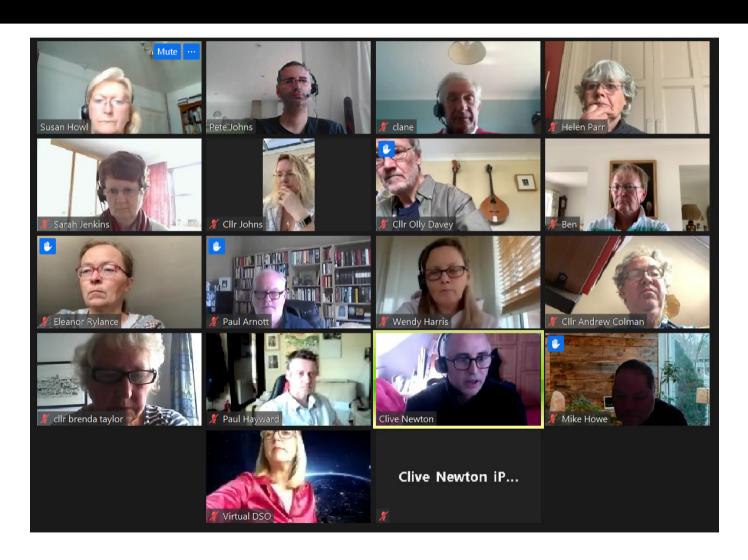
Teignbridge District Council has launched a telephone service to help people who are feeling isolated, or who need help, support or other advice to get them through the COVID-19 lockdown period:

Hotline

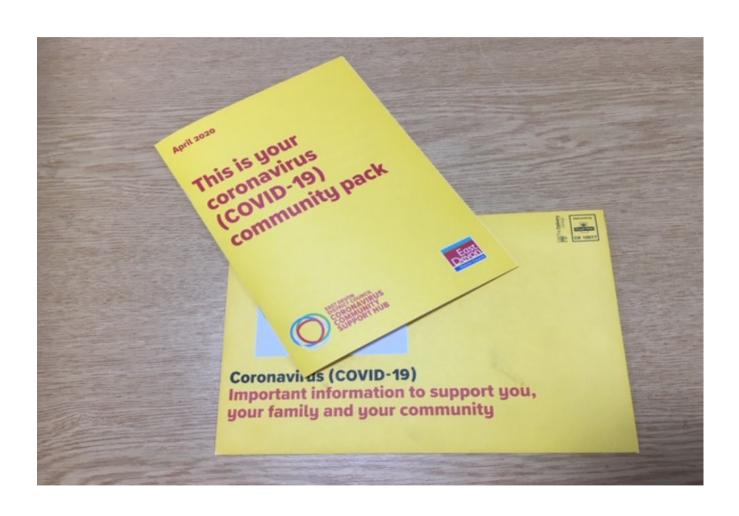
01626 215 512

Monday to Friday, 9am - 5pm (excluding bank holidays)

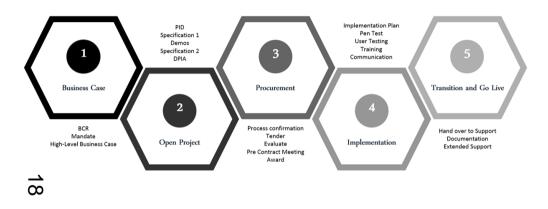
And Meeting in New Ways



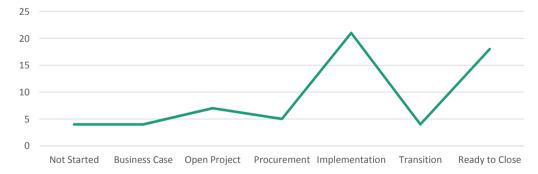
And Helping Councils Inform Citizens

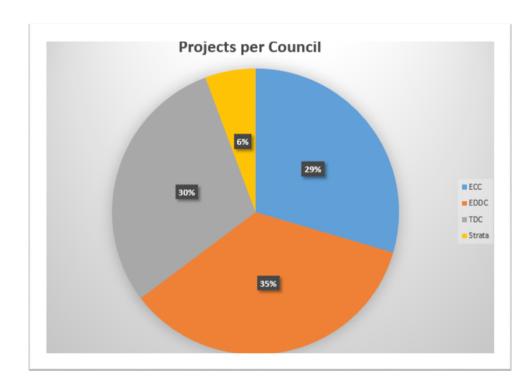


And Keeping Things on Track



All Authority - Live Projects





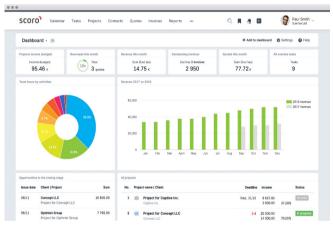
And Ensuring Customer Satisfaction





Accelerating and Changing Priorities





15p

Collaboration Tools

Corporate Dashboards

Channel Shift

£2.83



£8.62





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Strata Joint Executive 16 June 2020

Question Asked By	Question	Strata Response
Cllr Bialyk	The experience of using Zoom in the Global Desktop is not great, what are Strata doing about it?	As part of the migration to the new Windows 10 environment, we are building Zoom compatibility into the desktop from the start, this will include the ability to offload the video to the underlying machine which will give the best performance possible. The Windows 10 project is a sizeable undertaking, and we have specialists focussing on this critical element of work. We expect the work to be completed by January 2021
Cllr Bialyk	What webcam would Strata suggest using for Zoom calls	Strata recommend the Microsoft – Lifecam HD-3000 camera. This information has previously been provided to the three authorities and camera can be ordered via the Strata portal.
Cllr Dewhirst	Why don't TDC officers have webcams	The option to purchase peripherals\accessories such as webcams lies with the authority and individual departmental budgets. Service Requests can be raised by authority officers via the Strata portal for the purchase of such peripherals \ accessories.
Cllr Dewhirst	Why are Strata not using Mozilla Firefox	Currently in the Windows 7 Global Desktop environment, officers can have access to Microsoft IE, Microsoft Chromium Edge, Google Chrome & Mozilla Firefox. As we migrate to the new Windows 10 Desktop environment, we will be standardising on the new Microsoft Chromium Edge browser, which is essentially based on the Google Chrome engine, but is fully integrated into the Microsoft management suite which we use to manage the desktops. This model simplifies delivery, support and maintenance of the IT environment.
Cllr Dewhirst	Have Strata considered offering WebEx for video calling	Prior to the implementation of Zoom, Strata proposed to three authorities that we undertake an exercise to review all mainstream video conferencing platforms, WebEx was to be included in this exercise. However, there was an overwhelming desire to move to Zoom from all three authorities so this analysis work was stopped and all three authorities unanimously agreed to deploy the Zoom application for Virtual meetings. Strata would of course be happy to re-initiate the review exercise, should the authorities consider that Zoom is not the application they wish to utilise moving forward.

Cllr Dewhirst	Global Desktop performance is very slow	The Global Desktop is used all day every day by staff in each authority, hence, we are surprised to hear that it is slow and pretty much unusable.
		Could we suggest that if such a problem occurs, that an incident is logged with the Strata Service Desk in order that it can be investigated
All	How are Strata going to deliver hybrid meetings	Strata specialists have already started speaking to the relevant officers within each authority as to how hybrid meetings could be delivered.
Cllr Bialyk	Can I set up my own meetings on the corporate Zoom platform?	To set up Zoom meetings, a councillor would need to purchase a Zoom 'host' licence (@£15.99 per licence per month)
		These licences can be purchased via the Strata portal.
		Strata have asked ECC if they could raise an order on the portal for this licence for the ECC Leader. This order has now been raised, and a licence is being purchased.
Cllr Dewhirst	There is a difficulty in using a single screen (iPad) for virtual meetings, and then trying to	Currently the iPad is the agreed delivery model for Teignbridge Councillors, there was a paper to look at the introduction of Office 365 but this was initially rejected by the councillors, as they required further information. This revised paper has yet to be brought back to council due
	follow an agenda.	to the Coronavirus crisis. Strata believe there is merit in undertaking a further, detailed review of Councillor IT requirements across all three authorities, however the current timing and workloads would prevent this until next year at the earliest.
All	Concern that Strata would be moving away from Zoom to MS Teams	There did also seem to some concern than Microsoft Teams would replace Zoom, there are no current plans to replace Zoom, if and when we do deploy Microsoft Teams it will initially be as a collaboration tool, as this is what is being requested by the three authorities.
		Skype for Business will remain the corporate telephony platform and will co-exist with MS Teams. Eventually (by 2025 at the latest), it is likely that the Skype for Business telephony platform will be replaced by MS Teams as this is a natural progression.
		Strata see no reason why Zoom cannot remain in use as long as it is required.
		Strata do see Microsoft enhancing the video conferencing elements of the MS Teams platform over the coming months in order that it delivers the experience and usability which Zoom currently does. 24

All	Poor perception of the implementation and use of MS Teams at Devon County Council	Strata would not suggest judging the MS teams product purely based on the experience of using the Devon County Council deployment. MS Teams offers a feature rich environment, and like with most IT projects, its 80% People, Process & Culture vs 20% technology. You need to get all elements of a deployment right if you are to achieve successful adoption. As Strata look forward to the future and into next year, we will be making sure that we get this balance right and will plan in detail any MS Teams implementation and ensure that the technology is not simply rushed in (that's the 20%), without fully engaging with the people, process and culture element (the 80%).
		As we have found with the implementation of Zoom, having high quality Strata staff available to support user adoption is critical.

