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15 September 2020

STRATA - JOINT EXECUTIVE COMMITTEE

A meeting of the **Strata - Joint Executive Committee** will be held on **Tuesday, 22nd September, 2020 at 4.00 pm**. This will be a virtual meeting and you can observe the meeting via the following link

<https://www.youtube.com/channel/UCmNHQruge3LVl4hcgRnbwBw>.

PHIL SHEARS
Managing Director

Membership:

Councillors Arnott (Chair), Bialyk and Dewhurst

Please Note: The meeting will be live streamed 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

1. **Apologies**
2. **Minutes** (Pages 3 - 6)
To sign the minutes of the meeting held on 16 June 2020.
3. **Questions from the Public**
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.

4. **Question from Members of the Councils**

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.

5. **Strata IT Director & Manager's Report** (Pages 7 - 38)

6. **Strata Finance Report** (Pages 39 - 72)

7. **Strata ICT Report - Devon Audit Partnership Annual Audit Report** (Pages 73 - 78)

8. **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 item 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

9. **Business Case for the New Finance System** (Pages 79 - 92)

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