



Solutions for government

Forde House
Newton Abbot

E-mail: comsec@teignbridge.gov.uk

2 January 2020

STRATA - JOINT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Monday, 13th January, 2020** in the **Council Chamber - FHouse Offices, Teignbridge District Council, Newton Abbot** at **4.00 pm**

Yours sincerely

Phil Shears
Managing Director

Distribution:

- | | |
|---|------------------------------|
| (1) The Members of the Strata - Joint Scrutiny Committee: | |
| Councillor Phil Twiss
(Chairman) | East Devon District Council |
| Councillor Yvonne Atkinson | Exeter City Council |
| Councillor Chris Clarence | Teignbridge District Council |
| Councillor Rachel Lyons | Exeter City Council |
| Councillor Paul Millar | East Devon District Council |
| Councillor Charles Nuttall | Teignbridge District Council |
| Councillor Andrew Swain | Teignbridge District Council |
| Councillor Eleanor Rylance | East Devon District Council |
| vacancy | vacancy |

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
- (2) Representatives of the Press
- (3) Requesting Town and Parish Councils

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

AGENDA

Part I

1. Apologies for absence

2. Minutes

To approve the minutes of the last meeting.

3. Declarations of Interest

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda.

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

It is not considered that the Committee would be likely to exclude the press and public during the consideration of any of the items on this agenda but, if it should wish to do so, 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 particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part I of Schedule 12A of the Act.

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

8. Strata Finance Report (to follow)

9. Strata 2020 Business Plan Update (Pages 39 - 40)

10. Strata Governance Update (Pages 41 - 58)
11. Strata Commercialisation Update (Pages 59 - 60)
12. Enterprise Content Management Update (Pages 61 - 62)
13. Local Digital Declaration Project (Pages 63 - 64)

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

Date of Next Meeting

The next scheduled meeting will be held on 28 May, 2020.

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