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Solutions for government

Forde House
Newton Abbot

E-mail: comsec@teignbridge.gov.uk

28 August 2020

STRATA - JOINT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 8th September, 2020 at 4.00 pm**. This will be a virtual meeting and you can attend the meeting via the following link <https://m.youtube.com/user/TeignbridgeDC/videos>

Yours sincerely

Phil Shears
Managing Director

Distribution:

- | | |
|---|------------------------------|
| (1) The Members of the Strata - Joint Scrutiny Committee: | |
| Councillor Fabian King | East Devon District Council |
| Councillor Phil Twiss | East Devon District Council |
| Councillor Nick Hookway | East Devon District Council |
| Councillor Yvonne Atkinson | Exeter City Council |
| Councillor Keith Sparkes | Exeter City Council |
| vacancy | vacancy |
| Councillor Chris Clarence | Teignbridge District Council |
| Councillor Charles Nuttall | Teignbridge District Council |
| Councillor Andrew Swain | Teignbridge District Council |

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. Election of Chair

3. Minutes (Pages 5 - 8)

To approve the minutes of the last meeting held on 13 January, 2020.

4. Declarations of Interest

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

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

To pass the following resolution before the consideration of items listed in Part II on this agenda: -

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 paragraph 3 of Part I of Schedule 12A of the Act.

8. Strata IT Director & Manager's Report (Pages 9 - 40)

9. Strata Finance Report (Pages 41 - 74)

10. Strata ICT Report - Devon Audit Partnership Annual Audit Report (Pages 75 - 80)

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

11. Business Case for the New Finance System (Pages 81 - 94)

Date of Next Meeting

The next meeting is scheduled for 11 January 2021.

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