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18 January 2021

## **STRATA - JOINT EXECUTIVE COMMITTEE**

A meeting of the **Strata - Joint Executive Committee** will be held on **Monday, 25th January, 2021** at **4.00 pm**. This will be a virtual meeting and you can observe the meeting [via our Youtube Page](#).

PHIL SHEARS  
Managing Director

### **Membership:**

Councillors Arnott (Chair), Bialyk and Dewhirst

### **Non-voting Membership**

K Hassan, P Shears, M Williams

**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**

To receive apologies for absence.

### **2. Minutes**

To approve the minutes of the last meeting held on 22 September 2020.

### **3. 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.

**4. 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.*

**5. Questions 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.*

**6. IT Directors report** (Pages 3 - 36)

**7. Finance Director's report** (Pages 37 - 42)

**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: Item suggested for discussion with the press and public excluded**

**9. Strata Business Plan 2020/21 and beyond** (Pages 43 - 122)

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