



Solutions for government

STRATA - JOINT EXECUTIVE COMMITTEE

Date: Monday, 27 January 2020

Time: 4.00 pm

Venue: Council Chamber Forde House Brunel Road Newton Abbot TQ12 4XX

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sarah Selway, Democratic Services Team Leader sarah.selway@teignbridge.gov.uk.

Membership -

Councillors Bialyk, Ingham and Dewhirst (Chairman)

Non-Voting Members Karime Hassan, Mark Williams, Phil Shears

Agenda

Part I: Items suggested for discussion with the press and public present

1 **Apologises**

To receive apologies for absence.

2 **Minutes**

To approve the minutes of the last meeting.

(Pages 5
- 8)

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 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	Strata IT Director & Manager Report	(Pages 9 - 42)
7	Strata Finance Report	(Pages 43 - 48)
8	Strata 2020 Business Plan Update	(Pages 49 - 50)
9	Strata Governance Update	(Pages 51 - 68)
10	Strata Commercialisation Update	(Pages 69 - 70)
11	Enterprise Content Management Update	(Pages 71 - 72)
12	Local Digital Declaration Project	(Pages 73 - 74)

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

NIL

Date of Next Meeting

The next scheduled meeting will be held on **Tuesday**, 16 June 2020 at **4.00 pm** .

Find out more about Teignbridge District Council services by looking at our web site <http://www.teignbridge.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Committee meetings

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