

E-mail: comsec@teignbridge.gov.uk

12 January 2022

STRATA - JOINT EXECUTIVE COMMITTEE

A meeting of the **Strata - Joint Executive Committee** will be held on **Wednesday, 19th January, 2022** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **4.00 pm**

PHIL SHEARS
Managing Director

Membership:

Councillors Arnott, Dewhirst and Bialyk

Non-voting Membership

K Hassan, P Shears, M Williams

Please Note: The public can view the live streaming of the meeting at [Teignbridge District Council Webcasting \(public-i.tv\)](#) with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

A G E N D A

Part I

1. **Apologises**
To receive apologies for absence.
2. **Election of Chair**

3. **Minutes** (Pages 5 - 8)

To sign the minutes of the meeting held on 25 January 2021.

4. **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.

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. **Strata Performance Report** (Pages 9 - 38)

8. **Financial update report** (Pages 39 - 44)

9. **Change to Terms of Reference**

To consider the recommendation from Exeter City Council [14th December 2021](#), to request that Strata Service Solutions Ltd consider amending its constitution to allow for the officer representation on its Joint Executive Committee to be the Chief Executive or his nominee of the three constituent authorities (rather than the Chief Executive).

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

10. 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 item 10 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.

11. Strata Business Plan

(Pages 45 - 84)

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