



Solutions for government

Forde House
Newton Abbot

E-mail: comsec@teignbridge.gov.uk

26 August 2022

STRATA - JOINT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 6th September, 2022** in the **East Devon Business Centre , Heathpark Way, Heathpark Industrial Estate, Honiton EX14 1SF**, at **4.00 pm**

Yours sincerely

Phil Shears
Managing Director

Distribution:

- | | |
|---|------------------------------|
| (1) The Members of the Strata - Joint Scrutiny Committee: | |
| Councillor Phil Twiss | East Devon District Council |
| Councillor Nick Hookway | East Devon District Council |
| Councillor Paul Knott | Exeter City Council |
| Councillor Rob Newby | Exeter City Council |
| Councillor Trish Oliver | Exeter City Council |
| Councillor Chris Clarence | Teignbridge District Council |
| Councillor Charles Nuttall | Teignbridge District Council |
| Councillor John Petherick | Teignbridge District Council |
| vacancy | vacancy EDDC |

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 2022/23

Based on the existing annual rotation for the position of Chair, the Chair is to be appointed from the East Devon District Council Members.

Previous Chairs were: Cllr Clarence - Teignbridge District Council 2021/22;
Cllr Atkinson - Exeter City Council 2020/21.

3. Minutes (Pages 5 - 8)

To approve the minutes of 12 July 2021.

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. Strata Performance Report - Strata IT Director (Pages 9 - 18)

8. Strata Finance Report, budget monitoring at July 2022/23 - Strata Finance Director (Pages 19 - 24)

9. Strata Finance Report budget monitoring outturn 2021/22 - Strata Finance Director (Pages 25 - 58)

10. 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.

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 6 January 2023, 4pm at Council Chamber, Blackdown House, Border Rd, Heathpark Industrial estate, Honiton, EX14 1EJ

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