



Solutions for government

STRATA - JOINT EXECUTIVE COMMITTEE

Date: Monday, 19 July 2021

Time: 4.00 pm

Venue: Rennes Room, Exeter City Council, Paris Street, Exeter, EX1 1JN

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 Arnott, Dewhirst and Pearson

Non-Voting Members -

K Hassan, P Shears, M Williams

Agenda

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

1 Apologies for absence

2 Election of Chair 2021/2022

Based on the existing annual rotational protocol for the position of Chair, the Chair will be the Exeter City Council representative.

Previous Chairs were Cllr Arnott - East Devon District Council 2020/21 and Cllr Dewhirst – Teignbridge District Council 2019/2020.

3 Minutes

To approve the minutes of the meeting held on 11 January 2021.

(Pages 3
- 6)

4 Declarations of Interest

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.

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| 7 | Strata Performance Report - Strata IT Director | (Pages 7 - 44) |
| 8 | Strata Finance Report, budget monitoring at May 2021/22-Strata Finance Director | (Pages 45 - 50) |
| 9 | Strata Finance Report budget monitoring outturn 2021/22 Strata Finance Director | (Pages 51 - 84) |
| 10 | East Devon District Council and Exeter City Council IT Survey Feedback | (Pages 85 - 110) |
| 11 | Councillor IT User Group Discussion Document | (Pages 111 - 116) |

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