

2 July 2021

STRATA - JOINT SCRUTINY COMMITTEE

A meeting of the **Strata - Joint Scrutiny Committee** will be held on **Monday, 12th July, 2021** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **4.00 pm**

PHIL SHEARS
Managing Director

Membership:

Councillors King, Twiss, Hookway, Atkinson, Denning, Sparkes, Clarence, Nuttall and J Petherick

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. **Apologies for absence**

2. **Election of Chair 2021/2022**

Based on the existing annual rotational protocol for the position of Chair, the Chair is to be appointed from the Teignbridge Members.

Previous Chairs were Cllr Atkinson - Exeter City Council 2020/21, and Cllr Twiss - East Devon District Council 2019/2020.

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

To approve the minutes of the meeting held on 11 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.

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 - 46)
- 8. **Strata Finance Report, budget monitoring at May 2021/22- Strata Finance Director** (Pages 47 - 52)
- 9. **Strata Finance Report budget monitoring outturn 2021/22 Strata Finance Director** (Pages 53 - 86)
- 10. **East Devon District Council and Exeter City Council IT Survey Feedback** (Pages 87 - 112)
- 11. **Councillor IT User Group Discussion Document** (Pages 113 - 118)
- 12. **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

Date of Next Meeting

The next scheduled meeting will be held on 13 October 2021

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