



Solutions for government

Forde House  
Newton Abbot

E-mail: [comsec@teignbridge.gov.uk](mailto:comsec@teignbridge.gov.uk)

20 December 2022

## STRATA - JOINT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Thursday, 5th January, 2023** in the **Council Chamber, Blackdown House, Border Rd, Heathpark Industrial estate, Honiton, EX14 1EJ** at **4.00 pm**

Yours sincerely

Phil Shears  
Managing Director

### Distribution:

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

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. Minutes (Pages 5 - 8)

To approve the minutes of the last meeting held on 6 September 2022

3. Declarations of Interest

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda.

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 Performance Report - Strata IT Director to report (Pages 9 - 16)

7. Strata Finance Report, budget monitoring at Dec 2022/23 - Strata Finance Director to report (Pages 17 - 22)

8. 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**

If you would like this information in another format, please e-mail [info@teignbridge.gov.uk](mailto:info@teignbridge.gov.uk)