



Solutions for government

Forde House
Newton Abbot

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8 January 2024

STRATA - JOINT SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 16th January, 2024** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **4.00 pm**

Yours sincerely

Phil Shears
Managing Director

Distribution:

- (1) The Members of the Strata - Joint Scrutiny Committee:
- | | |
|-------------------------------|------------------------------|
| Councillor Marcus Hartnell | East Devon District Council |
| Councillor Yehudi Levine | East Devon District Council |
| Councillor Susan Westerman | East Devon District Council |
| Councillor Paul Knott (Chair) | Exeter City Council |
| Councillor Andrew Leadbetter | Exeter City Council |
| Councillor Susannah Patrick | Exeter City Council |
| Councillor Chris Clarence | Teignbridge District Council |
| Councillor John Radford | Teignbridge District Council |
| Councillor Martin Smith | Teignbridge District 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 on 27 June 2023.

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. Overview of scrutiny role and responsibilities (Pages 9 - 14)

To consider the report of the Director of IT and Transformation

7. Finance and performance update (Pages 15 - 20)

To consider the report of the Director of Finance

8. 2024/25 Strata Business Plan (Pages 21 - 146)

To consider the report of the Director of IT and Transformation

9. 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 meeting will be arranged for March 2024 at 4pm

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