



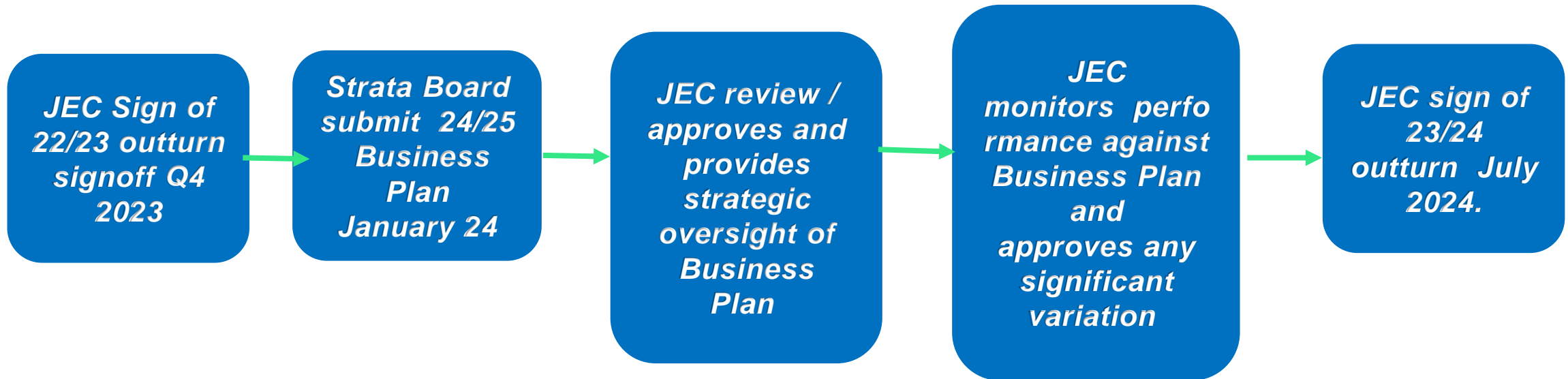
# JSC

## Roles and responsibilities

16<sup>th</sup> January 2024

## Responsibilities of Joint Executive Committee

The JEC is responsible for the strategic governance of Strata. The JEC makes strategic decisions for Strata in agreeing the annual business plan. The JEC provides strategic direction to the Board and is accountable to the Councils as shareholders. The JEC's responsibility for governance and performance includes budget monitoring, all of which will be supported by the JSC.



# Functions of the Joint Scrutiny Committee (JSC)

The Councils have appointed the JSC to scrutinise the operation and performance of Strata, specifically the JSC's role is to:

- Review and/or scrutinise decisions made or actions taken in connection with the discharge of any of the JEC's functions;
- Make reports and/or recommendations to each Council and/or the JEC in connection with the discharge of any functions;
- Exercise the right to call-in, for reconsideration decisions made but not yet implemented by the JEC;
- Consider the decisions of the JEC that have been called-in and make recommendations to the JEC;
- Appoint sub-committees, working parties and review group for particular matters; and report annually to each Council on its workings and make recommendations for amended working methods if appropriate.



## Functions reserved for each Council

- Permitting the registration of any additional shareholders into Strata;
- Passing any resolution for its winding up or presenting any petition for its administration;
- Changing the company's name;
- Issuing shares;
- Amalgamating or merging with any other company or business undertaking;
- Forming any subsidiary or acquiring shares in any other company or participating in any joint venture;
- Decisions to extend the scope and nature of services to be provided by Strata, for example to provide HR, Accountancy or Legal services;
- Decisions to provide ICT services (or any other services) commercially for external clients or decisions that have an impact on the ability to use the Teckal procurement exemption;
- Declaring or making dividends or distributions of budgetary savings or assets of any kind; and
- Ceasing involvement in Strata as a participating shareholder.

## Full Terms of Reference can be found on the Teignbridge website

- <https://democracy.teignbridge.gov.uk/documents/s15032/StrataJECandJSCtermsofreferenceFinalMay2022.doc.pdf>

**Any Questions?**