

STRATA - JOINT EXECUTIVE COMMITTEE

THURSDAY, 5 OCTOBER 2023

Present:

Councillors Bialyk, Wrigley and Arnott (Chair)

Members Attendance:

Councillors Radford and Nuttall

Apologies:

Phil Shears and Jo Yelland

Officers in Attendance:

Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer

Bindu Arjoon (Exeter), Chief Executive - Exeter City Council

Steve Mawn, Director of IT and Digital Transformation

Neil Blaney, Head of Place & Commercial Services

Simon Davey, Strata Board Director

David Sercombe, Head of Business Systems & Business Intelligence

Martin Flitcroft, Chief Finance Officer & Head of Corporate Services

**These decisions will take effect from 10.00 a.m. on 12 October 2023
unless called-in or identified as urgent in the minute**

7. ELECTION OF A CHAIR FOR 2023/2024

Cllr Arnott of East Devon District Council was elected Chair for the 2023/24 Municipal Year.

8. MINUTES

The minutes of the meeting held on 17 January 2023 were approved as a correct record and signed by the Chair.

9. DECLARATIONS OF INTEREST

None.

10. STRATA BUDGET MONITORING OUTTURN 2022-23

The Director of IT and Digital Transformation presented the report which advised on the financial position of Strata at the end of 2022-23.

Key variations from Revenue Budget were highlighted.

RESOLVED that the report be noted.

11. STRATA BUDGET MONITORING REPORT APRIL 2023-24

The Director of IT and Digital Transformation presented the report which advised on the financial position of Strata at the end of April 2023.

RESOLVED that the report be noted.

12. PRESENTATION BY DIRECTOR OF IT AND DIGITAL TRANSFORMATION, STRATA SERVICES SOLUTIONS LTD

The Director of IT and Digital Transformation, Strata Services Solutions Ltd gave a presentation – attached to the agenda.

The presentation was noted.

The meeting started at 10.04 am and finished at 10.45 am.

Chair