



Solutions for government

STRATA - JOINT EXECUTIVE COMMITTEE

Date: Wednesday 10 June 2015
Time: 5.30 pm
Venue: Council Chamber, Knowle, Sidmouth

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sarah Selway, Democratic Services Manager (Committees) Telephone 01392 265275 or email sarah.selway@exeter.gov.uk.

Membership -
Councillors Christophers, Divani and Edwards (Chair)
Non-voting Members Nicola Bulbeck, Karime Hassan and Mark Williams

Agenda

Part I: Items suggested for discussion with the press and public present

1 Apologies

To receive apologies for absence from Committee members.

2 Minutes

To sign the minutes of the meeting held on 3 February 2015.

(Pages 5 -
6)

3 Declarations of Interest

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 **Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the 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 1, Schedule 12A of the Act

5 **Strata Progress Report - June 2015**

To consider the report of the Chief Operating Officer with presentation.

(Pages 7 -
12)

6 **Strata Finance**

Verbal update from Assistant Director Finance Exeter City Council.

7 **Shared Project Process – Opportunities to look for New Ways of Working**

To consider the report of the Chief Operating Officer.

(Pages 13
- 16)

8 **Progress report on Post Commencement Tasks**

To consider the report of: Duncan Moors, Solicitor to Teignbridge District Council.

(Pages 17
- 20)

9 **Strata Performance Indicators Report**

To consider the report of the Chief Operating Officer.

(Pages 21
- 38)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday** 1 September 2015 at 5.30 pm

A statement of the executive decisions taken at this meeting will be produced and published on the Council website as soon as reasonably practicable.

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