



Solutions for government

STRATA JOINT SCRUTINY COMMITTEE

Date: Thursday 12 March 2015

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

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 Howard Bassett, Democratic Services Officer (Committees) Telephone 01392 265107 or email howard.bassett@exeter.gov.uk.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Baldwin, Bialyk, Sheldon, Dewhirst, Haines, Prowse, Dent, Gammell and Wood

The Members of the Joint Scrutiny Committee may nominate a named substitute to attend a meeting of the Joint Scrutiny Committee provided that at least 24 hours notice has been given to the Proper officer of the Relevant Council together with the name of the substitute

Agenda

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

1 Apologies

To receive apologies for absence from Committee members.

2 Appointment of Chair

In accordance with Standing Orders, the Chair cannot be an Exeter City Councillor, as a City Councillor chairs the Strata Executive Committee.

To elect a Chair - in accordance with procedural rules this shall be in a rotational basis with the Chair to be appointed for 12 months unless agreed otherwise by the Committee.

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 I, Schedule 12A of the Act.

5 **Strata - An Orientation**

Verbal report of Chris Powell, Chief Operating Officer Strata Service Solutions Ltd.

6 **Strata Implementation Progress**

To consider the report of Chris Powell, Chief Operating Officer Strata Service Solutions Ltd.

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7 **Strata Annual Business Plan**

To consider the report of Chris Powell, Chief Operating Officer Strata Service Solutions Ltd.

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8 **New Technology - What is a Customer Portal**

Presentation by David Sercombe, Business Solutions Manager.

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Thursday 28 May 2015 at 5.30 pm** in the Civic Centre.

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

Find out more about Exeter City Council services by looking at our web site <http://www.exeter.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on (01392) 265115 for further information.

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