



## **STRATA JOINT SCRUTINY COMMITTEE**

Date: Thursday 28 May 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 Howard Bassett, Democratic Services Officer (Committees) Telephone 01392 265107 or email [howard.bassett@exeter.gov.uk](mailto:howard.bassett@exeter.gov.uk).

*Membership -*  
To be confirmed

### **Agenda**

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

**1 To confirm the appointment of the Chair**

**2 Apologies**

To receive apologies for absence from Committee members.

**3 Minutes**

To sign the minutes of the meeting held on 12 March 2015.

**4 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.

5 **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.

6 **Progress Report on Strata Implementation Plan - April 2015**

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

(Pages 5 -  
12)

7 **Shared Project Process**

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

(Pages 13  
- 16)

8 **Progress report on post commencement tasks**

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

(Pages 17  
- 22)

9 **Strata Performance Indicators Progress Report**

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

(Pages 23  
- 36)

## **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Thursday** 23 July 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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