



Solutions for government

STRATA JOINT SCRUTINY COMMITTEE

Date: Thursday 23 July 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.

Membership -

Councillors Baldwin, Bialyk, Raybould, Chapman, Dent, Jung, Dewhirst, Haines and Prowse

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 Minutes

To sign the minutes of the meeting held on 28 May 2015.

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 **Progress Report on Strata Implementation Plan**

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

(Pages 5 - 8)

6 **Strata Draft Accounts 2014/15**

To consider the report of Dave Hodgson, Assistant Director Finance.

(Pages 9 - 34)

7 **Strata Performance Indicators - June**

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

(Pages 35 - 50)

Date of Next Meeting

The next scheduled meeting will be held on **Thursday** 22 October 2015 at **5.30 pm** .

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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