

STRATA - JOINT EXECUTIVE COMMITTEE

Date: Wednesday 30 March 2016

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 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 Election of Chair**

In accordance with the Terms of Reference to elect a Chair for the next 12 months

The Chair will be appointed for a maximum period of 12 months unless otherwise agreed by the Committee.

2 Apologies

To receive apologies for absence from Committee members.

3 Minutes

To sign the minutes of the meeting held on 24 November 2015.

(Pages 5 -
10)

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**

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 14 and 15 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Part I, Schedule 12A of the Act.

6 **Questions from the Public Under Procedural Rules**

A period of up to 15 minutes will be set aside to deal with questions to the Committee from members of the public.

Each individual will be restricted to speaking for a total of 3 minutes.

Where a question does not relate to an agenda item details of questions should be notified to the Proper Officer of the Relevant Council at least two working days prior to the meeting.

7 **Questions from Members of the Councils under Procedural Rules**

To receive questions from Members of the Councils.

Where a question does not relate to an agenda item details of questions should be notified to the Proper Officer of the Relevant Council at least two working days prior to the meeting.

8 **Strata Budget Monitoring Quarter 3 2015/16**

To consider the report of the Director (Finance Lead).

(Pages 11
- 16)

9 **Strata Budget 2016/17**

To consider the report of the Director (Finance Lead).

(Pages 17
- 22)

10 **Strata Implementation Progress March 2016**

To consider the report of the Chief Operating Officer.

(Pages 23
- 28)

11 **Strata Board Work Plan**

To consider the report of the Strata Board.

(Pages 29

12 **Performance Management of the Chief Operating Officer**

To consider the report of the Strata Board.

(Pages 33
- 36)

13 **Family Friendly Policies**

To consider the report of the Strata Board.

(Pages 37
- 58)

Part II: Items suggested for discussion with the press and public excluded

No representations have been received in respect of the following items in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

14 **Staff Engagement Survey**

To consider the report of the Strata Board.

(Pages 59
- 64)

15 **Security Status Overview**

To consider the report of the Strata Board.

(Pages 65
- 68)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday** 21 June 2016 at 5.30PM.

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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