



Solutions for government

Strata - Joint Executive Committee

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Wednesday 30 March 2016. Decisions made by the Executive will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Sarah Selway, Democratic Services (Committees) Manager on 01392 265275 or email sarah.selway@exeter.gov.uk

Strata Budget Monitoring Quarter 3 2015/16

Agreed	That the report be noted.
Reason for Decision:	As set out in the report

Strata Budget 2016/17

Agreed	That it is recommended that the three Councils approve the Budget for 2016/17.
Reason for Decision:	As set out in the report

Strata Implementation Progress March 2016

Agreed	That the progress of the Implementation Plan be noted.
Reason for Decision:	As set out in the report

Strata Board Work Plan

Agreed	That:- (1) the noted the report; and (2) the Teignbridge Strata Director be requested to report to the next Strata Joint Scrutiny Committee meeting on mechanisms for increasing the transparency of Board business.
Reason for Decision:	As set out in the report

Performance Management of the Chief Operating Officer

Agreed	That:- (1) the report be noted; and (2) a 'two tier' approach be used for the performance management for the Chief Operating Officer: <ul style="list-style-type: none">• Performance assessment – carried out by the Board collectively• Performance management – carried out by one Board member.
Reason for Decision:	As set out in the report

Family Friendly Policies

Agreed	That the action of the Board be supported in agreeing these policies, in principle, so that they can be discussed and agreed with UNISON at the next Staff Joint Forum.
Reason for Decision:	As set out in the report

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

Agreed	that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Part 1, Schedule 12A of the Act.
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Staff Engagement Survey

Agreed	That the actions approved by the Board be noted.
Reason for Decision:	As set out in the report

Security Status Overview

Agreed	That the actions approved by the Board be noted.
Reason for Decision:	As set out in the report

The decisions indicated will normally come into force 5 working days after publication of the Statement of Decisions unless called in by a Scrutiny Committee. Where the matter in question is urgent, the decision will come into force immediately.