



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 Tuesday 3 February 2015. 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

Progress Report on Strata Service Solutions Implementation Plan

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

Strata Annual Business Plan for 2015/16

Agreed	That the Annual Business Plan for 2015/16 be approved.
Reason for Decision:	Strata is required to have an approved Annual Business Plan.

Appointment of Alternate Directors to the Strata Board

Agreed	<p>That:-</p> <p>(1) the report be noted; and</p> <p>(2) the request that the Chief Executives of each of the Councils appoint an alternate director as follows, be approved:</p> <ul style="list-style-type: none">• East Devon District Council – Karen Jenkins, Strategic Lead - Organisational Development and Transformation• Exeter City Council – Mark Parkinson, Deputy Chief Executive• Teignbridge District Council – Duncan Moors, Solicitor to the Council.
Reason for Decision:	<p>To ensure that meetings of the Board to be quorate - a director from each of the Councils must be present and all decisions of the Board must be unanimous.</p>

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.