

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 24 November 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

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

Strata Performance Indicators

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

Human Resources Report

Agreed	That:- (1) the report be noted and agreed the approach proposed in relation to restructuring teams and offering Strata terms and conditions which subject to costs is scheduled to take place in the first quarter of 2016; and (2) the agreements made at the Staff Joint Forum as set out in point 4 with UNISON be noted .
Reason for Decision:	As set out in the report.

Adoption of Idox Uniform in Exeter

Agreed	That East Devon District Council, Exeter City Council and Teignbridge District Council approve a budget for the implementation of Uniform within Exeter City Council. The budget required is:							
			% Contribution		15/16 (£000's)	16/17 (£000's)	17/18 (£000's)	Total (£000's)
	Uniform Implementation	EDDC	36.7	Capital	£34.9	£19	£19	£72.9
		ECC	35.9	Capital	£34.4	£19	£19	£72.4
		TDC	27.4	Capital	£30.2	£14	£14	£58.2
		Total	100		£99.5	£52	£52	£203.5
	Data improvements	ECC	100	Capital	£100	£0	£0	£100
	RECOMMENDED that Exeter City Council approve additional funding to improve the quality of data within the system. This has been estimated to be £100,000.							
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, 3 and 4 of Part 1, Schedule 12A of the Act.
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Adoption of Common HR System

Agreed	That the HR business case and the capital funding requirements as follows, be approved:			
		Council	% Contribution	Capital (£000s)
		EDDC	36.7	£68.63
		ECC	35.9	£67.13
		TDC	27.4	£51.24
		Total	100	£187
Reason for Decision:	As set out in the report			

Strata Business Case update

Agreed	That the Revised Business Case for Strata, be approved; and			
	Recommended to the three Councils to approve the following additions to their capital programmes subject to a 10% contingency to allow the 2016/17 convergence plan to be delivered:-			
		% Contribution	16/17 (£000's)	Inclusive of 10% contingency
	EDDC	36.7	£132.85	146.14
	ECC	35.9	£129.96	142.96
	TDC	27.4	£99.19	109.11
	Total	100	£362.00	398.21
Reason for Decision:	As set out in the report and to allow for a 10% variance in the Business plan in case of need.			

Budget Monitoring Report to 31 October 2015

Agreed	That the report 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.