



Solutions for government

STRATA JOINT SCRUTINY COMMITTEE

Date: Thursday 15 September 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 Howard Bassett on 01392 265107.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Dent (Chair), Chapman, Dewhirst, Haines, Jung, Leadbetter, Lyons, Prowse and Sheldon

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 7 June 2016.

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**

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

5 **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.

6 **Question from Members of the Councils under Procedure 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.

7 **Strata Global Desktop - Progress Report including Changes to Global Desktop Plan**

To consider the report of the Chief Operating Officer.

(Pages 5 -
28)

8 **Capacity and Convergence Plan - Presentation**

Presentation by the Chief Operating Officer

9 **Strata Budget Monitoring Quarter 1 : 2016/17**

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

(Pages 29
- 62)

10 **Human Resources Update Report**

To consider the report of the Strata Board.

11 **Human Resources Progress Report 19 August 2016**

(Pages 63
- 68)

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

12 Internal Audit Report on Strata's Systems

To consider the Internal Audit Report

(Pages 69
- 96)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Thursday** 1 December 2016 at 5.30 pm in Sidmouth.

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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