



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 Monday 16 January 2017. 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 December 2016/17

Agreed	that the report be noted.
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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Update on Strata Implementation Plan creating a Revised Business Plan 2017/18

Agreed	<p>That it is recommended that the three Councils approve:-</p> <ol style="list-style-type: none">(1) the Revised Business Plan for Strata;(2) the adoption of the revised Business Plan for Strata which includes a revised savings profile; and(3) the following additions to their capital programmes to allow the 2017/18 convergence plan and new contact centre software to be delivered
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Capital Funding 2017/18 for Software Convergence Plans		
Organisation	Contribution %	Capital Funding
East Devon District Council	36.692	£190,615
Exeter City Council	35.936	£186,687
Teignbridge District Council	27.372	£142,198
Total		£519,500
Reason for Decision:	As set out in the report	

Internal Audit of Governance Arrangements

Agreed	that the report be noted and requested that Strata implement actions as identified.
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.