



Solutions for government

## STRATA JOINT EXECUTIVE COMMITTEE

Date: Tuesday 25 September 2018

Time: 5.30 pm

Venue: Rennes Room - Civic Centre

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 Sarah Selway, Democratic Services Manager on 01392 265275.

### *Membership -*

Councillors Edwards (Chair), Christophers and Thomas

Non-voting Members Hassan, Shears and Williams

## 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 11 June 2018.

(Pages 5 -  
8)

#### **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 items 10 and 11 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 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 Questions from Members of the Councils under Procedural 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 IT Directors Report - Overview of Strata Performance**

To consider the report of the Strata IT Director.

(Pages 9 - 38)

**8 Strata@4 Update**

To consider the verbal report of the Strata IT Director.

**9 Strata Budgeting Monitoring Quarter 1: 2018/19**

To consider the report of the Director responsible for Finance.

(Pages 39 - 72)

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

**10 People Data Report - 2017 to 2018**

To consider the report of the Strata IT Director.

(Pages 73 - 80)

**11 Training Need Analysis Report**

To consider the report of the Strata IT Director.

(Pages 81

### **Date of Next Meeting**

The next scheduled meeting will be held on **Monday** 28 January 2019 at **5.30 pm**.

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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