



Solutions for government

STRATA - JOINT EXECUTIVE COMMITTEE

Date: Friday 5 January 2018
Time: 10.00 am
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 Christophers, Diviani (Chair), Edwards
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 26 September 2017.

(Pages 5 -
6)

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 11 on the grounds that its involve the likely disclosure of exempt information as defined in paragraph 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 Director's Report**

To consider the report of the Strata IT Director.

(Pages 7 - 34)

8 **Proposed "Global Comms" Roll Out Schedule**

To consider the report of the Support and Infrastructure Manager.

(Pages 35 - 38)

9 **Staff Engagement survey - results and summary**

To consider the report of the Alternate Director with lead responsibility for Human Resources.

(Pages 39 - 44)

10 **Frequency of Strata Joint Executive and Strata Joint Scrutiny Meetings**

To consider the frequency of Strata Joint Executive and Strata Joint Scrutiny in accordance with the Terms of Reference.

'From the second year of operation of Strata, the JEC and JSC can determine the frequency of the meetings following consideration of the Committee's projected workload'

The following meetings are currently in the calendar:-

Strata Joint Executive Committee

20 March 2018
25 September 2018
2 April 2019

Strata Joint Scrutiny Committee

15 March 2018
5 September 2018
19 March 2019

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

11 Strata Budget Monitoring Quarter II - 2016/17

To consider the report of the Director responsible for Finance.

(Pages 45
- 50)

Date of Next Meeting

The next scheduled meeting will be held on **Tuesday** 20 March 2018 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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