



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 Friday 5 January 2018. 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](mailto:sarah.selway@exeter.gov.uk)

#### Strata IT Director's Report

|                             |                           |
|-----------------------------|---------------------------|
| <b>Agreed</b>               | that the report be noted. |
| <b>Reason for Decision:</b> | As set out in the report. |

#### Proposed "Global Comms" Roll Out Schedule

|                             |                           |
|-----------------------------|---------------------------|
| <b>Agreed</b>               | that the report be noted. |
| <b>Reason for Decision:</b> | As set out in the report. |

#### Staff Engagement survey - results and summary

|                             |                           |
|-----------------------------|---------------------------|
| <b>Agreed</b>               | that the report be noted. |
| <b>Reason for Decision:</b> | As set out in the report. |

### Frequency of Strata Joint Executive and Strata Joint Scrutiny Meetings

|                             |   |
|-----------------------------|---|
| <b>Agreed</b>               | that Strata Joint Executive Committee and Strata Joint Scrutiny Committee be held every four months. Dates to be advised. |
| <b>Reason for Decision:</b> | As discussed.   |

### Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

|               |  |
|---------------|--|
| <b>Agreed</b> | 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 item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act. |
|---------------|--|

### Strata Budget Monitoring Quarter II - 2016/17

|                             |   |
|-----------------------------|---|
| <b>Agreed</b>               | that:-<br><br>(1) the report be noted; and<br><br>(2) a new charging policy not be introduced at this stage but a paper be brought forward with funding options for Strata with implications for the Councils and Strata. |
| <b>Reason for Decision:</b> | 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.**