

STRATA - JOINT EXECUTIVE COMMITTEE

TUESDAY, 3 SEPTEMBER 2024

Present:

Councillors Bialyk, Arnott and Palethorpe (Substitute)

Apologies:

Councillors Keeling

Officers in Attendance:

Steve Mawn, Director of IT and Digital Transformation

Jo Yelland, Director - Exeter

David Sercombe, Head of Business Systems & Business Intelligence

Christopher Morgan, Trainee Democratic Services Officer - Teignbridge

Martin Flitcroft, Chief Finance Officer & Head of Corporate Services - Teignbridge

Andrew Hopkins, Communications – East Devon

These decisions will take effect from 10.00 a.m. on Tuesday 11 September unless called-in or identified as urgent in the minute

19. APOLOGIES

Councillor Keeling gave his apologies and Councillor Palethorpe was present as substitute. However before the meeting, Democratic Services were informed that Councillor Palethorpe would be Teignbridge's Committee Member and representative going forward.

20. ELECTION OF CHAIR 2024/25

It was proposed by Cllr Palethorpe and seconded by Cllr Arnott that Cllr Bialyk be appointed Chair of the Committee for 2024-25.

Resolved

That Cllr Bialyk be appointed Chair of the Committee for 2024-25.

21. MINUTES

It was proposed by Cllr Palethorpe and seconded by Cllr Arnott that the minutes of the previous meeting be approved as a correct record and signed by the Chair

Resolved

That the minutes of the previous meeting be approved as a correct record and signed by the Chair

22. DECLARATIONS OF INTEREST

None

23. QUESTIONS FROM THE PUBLIC UNDER PROCEDURAL RULES

None

24. QUESTION FROM MEMBERS OF THE COUNCILS UNDER PROCEDURE RULES

None

25. FINANCIAL - 23/24 - OUTTURN

The Director of IT and Digital Transformation introduced the report to the Committee.

He noted that there had been £935,000 savings with £337,000 invested back into the partnership. £19,000 of this had been used to fund transformation in 2024.

In response to questions, the Director of IT and Digital Transformation confirmed that they were reviewing recent tax implications and a higher audit fee has occurred due to indexation.

It was proposed by Cllr Arnott and seconded by Cllr Palethorpe that the report be noted

Resolved

That the report be noted

26. FINANCIAL - 24/25 - BUDGET MONITORING

The Head of Business Systems introduced the report to the Committee.

The Committee were informed that the Budget Monitoring was to focus on the cost of the service rather than considering savings as well. There was higher taxation

but also higher income from interest. Although an underspend was predicted for the year, this would likely be rectified.

It was proposed by Cllr Arnott and seconded by Cllr Palethorpe that the report be noted.

Resolved

That the report be noted.

27. PERFORMANCE - DASHBOARD.

The Head of Business Systems presented the performance dashboard to the Committee.

He informed the Committee that Strata had reached upwards of 96 percent of its SLA target. This meant there was high satisfaction. It was noted that the Councils set the SLA targets.

Each of the 3 Committee Members (2 leaders, one deputy leader) thanked Strata for their upward performance and noted that they were very happy with the current level of service.

28. STRATA AUDIT REPORT

The Director for IT and Digital Transformation introduced the report to the Committee.

The Committee were informed that the Audit had completed a month prior to the meeting and that the report hadn't been to the Strata Board yet.

It was proposed by Cllr Palethorpe and seconded by Cllr Arnott that the report be noted.

Resolved

That the report be noted

The meeting started at 2.25 pm and finished at 2.43 pm.

Chair
Cllr Phil Bialyk