

STRATA – JOINT EXECUTIVE COMMITTEE

TUESDAY, 17 JANUARY 2023 AT 4PM

AT BLACKDOWN HOUSE, HONITON

Present:

Councillors Arnott, Bialyk, Dewhirst (Chair)

Members Attendance:

None.

Apologies:

None received.

Officers in Attendance:

Mark Davies, Director of IT and Digital Transformation Strata (Interim) – via Zoom

Bindu Arjoon, Deputy Chief Executive – Exeter City Council

Phil Shears, Managing Director – Teignbridge District Council

Simon Davey, Strata Board Director

Paul Nicholls, Strata Board Director

Andrew Hopkins, Communications Consultant – East Devon District Council

Sarah Jenkins, Democratic Services Officer

1. ELECTION OF THE CHAIR FOR 2022/23

Councillor Dewhirst of Teignbridge District Council as elected Chair for the year 2022/23.

2. APOLOGIES

No apologies had been received.

3. MINUTES OF THE MEETING HELD ON 19 JANUARY 2022

The minutes of the meeting held on 19 January 2022 were approved as a correct record.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. QUESTIONS FROM THE PUBLIC UNDER PROCEDURAL RULES

There were no questions from the public.

6. QUESTIONS FROM MEMBERS OF THE COUNCILS UNDER PROCEDURE RULES

There were no questions from Members of the Councils.

7. STRATA BUDGET MONITORING AT DECEMBER 2022/23

The report was presented by Simon Davey and advised on the position at the end of October 2022.

Key variations from Revenue Budget were highlighted.

The report was accepted and noted.

8. 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 the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

9. STRATA BUSINESS PLAN

The interim Director of IT and Digital Transformation, Mark Davies, attended the meeting remotely and introduced himself. Mr Davies presented the 12 month Strata Business Plan, version 1.2, for 2023-2024 and highlighted the key points.

In order to increase scrutiny and stakeholder engagement, it was agreed that the Joint Executive Committee should meet 3 times per year, with 2 of the meetings held virtually.

RECOMMENDATION

That the Strata Business Plan 2023-24 be approved by East Devon District Council, Exeter City Council and Teignbridge District Council.

DATE OF NEXT MEETING

It was noted that the next meeting is scheduled for Tuesday, 11 July 2023 at 4.00pm. The Committee requested that a meeting also be scheduled for April.

The Chair thanked Mark Davies and Members for attending.

The meeting closed at 4.43pm.

Councillor Alistair Dewhirst

Chair..... Date