

# **STRATA - JOINT EXECUTIVE COMMITTEE**

**THURSDAY, 5 OCTOBER 2023**

Present:

Councillors Bialyk, Wrigley and Arnott (Chair)

Members Attendance:

Councillors Radford and Nuttall

Apologies:

Phil Shears and Jo Yelland

Officers in Attendance:

Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer

Bindu Arjoon (Exeter), Chief Executive - Exeter City Council

Steve Mawn, Director of IT and Digital Transformation

Neil Blaney, Head of Place & Commercial Services

Simon Davey, Strata Board Director

David Sercombe, Head of Business Systems & Business Intelligence

Martin Flitcroft, Chief Finance Officer & Head of Corporate Services

**These decisions will take effect from 10.00 a.m. on 12 October 2023  
unless called-in or identified as urgent in the minute**

**7. ELECTION OF A CHAIR FOR 2023/2024**

Cllr Arnott of East Devon District Council was elected Chair for the 2023/24 Municipal Year.

**8. MINUTES**

The minutes of the meeting held on 17 January 2023 were approved as a correct record and signed by the Chair.

**9. DECLARATIONS OF INTEREST**

None.

**10. STRATA BUDGET MONITORING OUTTURN 2022-23**

The Director of IT and Digital Transformation presented the report which advised on the financial position of Strata at the end of 2022-23.

Key variations from Revenue Budget were highlighted.

**RESOLVED** that the report be noted.

**11. STRATA BUDGET MONITORING REPORT APRIL 2023-24**

The Director of IT and Digital Transformation presented the report which advised on the financial position of Strata at the end of April 2023.

**RESOLVED** that the report be noted.

**12. PRESENTATION BY DIRECTOR OF IT AND DIGITAL TRANSFORMATION, STRATA SERVICES SOLUTIONS LTD**

The Director of IT and Digital Transformation, Strata Services Solutions Ltd gave a presentation – attached to the agenda.

The presentation was noted.

The meeting started at 10.04 am and finished at 10.45 am.

Chair