

Meeting IMPROVEMENT AND CHANGE SUB-COMMITTEE

Date 4 January 2021 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Reg Adair (Chairman)

John Cottee  
Jim Creamer  
Kate Foale  
Tony Harper

Richard Jackson  
David Martin  
Diana Meale  
Philip Owen

**OTHER MEMBERS PRESENT**

Councillor Mrs Kay Cutts MBE

**OFFICERS IN ATTENDANCE**

Sara Allmond  
Mark Davies  
Keith Ford  
Derek Higton  
Marjorie Toward

} Chief Executive's Department

Colin Pettigrew

Children and Families Department

**1. MINUTES**

The Minutes of the last meeting held on 23 November 2020, having been previously circulated, were confirmed and signed by the Chairman.

**2. APOLOGIES FOR ABSENCE**

None

**3. DECLARATIONS OF INTERESTS**

None

#### **4. CHILDREN AND FAMILIES – DEPARTMENTAL UPDATE ON IMPROVEMENT AND CHANGE**

Colin Pettigrew, Corporate Director, Children and Families Department presented the report which gave an update on the approach to service improvement and transformation within the Children and Families department and on progress since the last report in January 2020.

#### **RESOLVED 2021/01**

That there were no actions arising from the report.

#### **5. UPDATE ON WIDE AREA NETWORK DEPLOYMENT**

Mark Davies, Interim Head of ICT introduced the report which provided an update on the current position with the programme of work to migrate from the existing Wide Area Network (WAN) Provider Virgin Media Business to the new supplier MLL Telecomms Ltd.

#### **RESOLVED 2021/02**

That a further update report be received in 6 months and be included in the future work programme.

#### **6. WORK PROGRAMME**

#### **RESOLVED 2021/03**

That the Work Programme be agreed with the inclusion of the update report on the Wide Area Network Deployment to be received in 6 months.

The meeting closed at 2.49 pm

**CHAIRMAN**