Nottinghamshire County Council

minutes

Meeting	IMPROVEMENT AND CHANGE SUB-COMMITTEE
Date	25 November 2019 (commencing at 10.30 am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

Reg Adair (Chairman)

John Cottee	Richard Jackson
Jim Creamer	David Martin
Kate Foale	Diana Meale
Tony Harper	Philip Owen

<u>ALSO PRESENT</u>

Councillor John Longdon

<u>OFFICERS IN ATTENDANCE</u>

Sara Allmond	
Adam Crevald	
Iain Macmillan	
Neil Marriott	
Sue Milburn	
Marie Rowney	Chief Executive's Department
James Silverward	
Nigel Stevenson	
Ben Taylor	
Marjorie Toward	

Derek Higton	Place Department

1. <u>MINUTES</u>

The Minutes of the last meeting held on 23 September 2019, having been previously circulated, were confirmed and signed by the Chairman.

2. <u>APOLOGIES FOR ABSENCE</u>

The following apology for absence was submitted:-

- Councillor David Martin – other reasons

3. **DECLARATIONS OF INTERESTS**

None

4. **MYNOTTS APP DEVELOPMENT AND IMPLEMENTATION – PROGRESS UPDATE**

Marie Rowney, Group Manager Customer Service introduced the report and responded to questions.

RESOLVED 2019/032

That a further progress report be received by committee in January 2020

5. **IMPROVEMENT AND CHANGE IN THE PLACE DEPARTMENT**

Derek Higton, Service Director Place and Communities introduced the report and responded to questions.

RESOLVED 2019/033

That there were no actions arising from the report.

6. **SMARTER WORKING PROGRAMME**

Iain Macmillan, Programme Manager introduced the report, gave a presentation and responded to questions.

RESOLVED 2019/034

That the proposed closure of the Smarter Working Programme be approved.

7. **UPDATE ON ROLLOUT AND ADOPTION OF MICROSOFT OFFICE 365**

Neil Marriott, Group Manager Operational Delivery, Environment and Resources introduced the report, gave a presentation and responded to questions.

RESOLVED 2019/035

That an update report be received by Committee in the next six months.

8. **UPDATE ON THE SOCIAL CARE DIGITAL PATHFINDERS FUNDING BIDS**

Adam Crevald, Group Manager Customer and Service Design introduced the report and responded to questions.

RESOLVED 2019/036

That an update on the status of the bids and any resulting progress be received by committee in the next three months

9. ICT OPERATIONAL PERFORMANCE QUARTER 2 – 2019-20

Neil Marriott, Group Manager Operational Delivery, Environment and Resources introduced the report and responded to questions.

RESOLVED 2019/037

That a further report be received by committee in six months.

10. PROGRESS REPORT ON DELIVERY OF IMPROVEMENT AND CHANGE PROGRAMMES, PROJECTS AND SAVINGS

Sue Milburn, Group Manager, Transformation and Change introduced the report and responded to questions.

RESOLVED 2019/038

That an exceptions update report for quarter 3 2019/20 be received by committee in March 2020.

11. UPDATE ON WIDE AREA NETWORK TENDER

Adam Crevald, Group Manager Customer and Service Design introduced the report and responded to questions.

RESOLVED 2019/039

That an update report be received by committee in the next three months.

12. UPDATE REPORT ON THE REPLACEMENT OF WINDOWS SMARTPHONES

Adam Crevald, Group Manager Customer and Service Design introduced the report and responded to questions.

RESOLVED 2019/040

That an update report on the completion of the rollout of the replacement devices be received at the January 2020 committee.

13. WORK PROGRAMME

RESOLVED 2019/041

That the Work Programme be agreed.

The meeting closed at 12.09 pm

CHAIRMAN