

Meeting IMPROVEMENT AND CHANGE SUB-COMMITTEE

Date 4 March 2019 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Reg Adair (Chairman)

Richard Butler
John Cottee
Jim Creamer
Kate Foale

David Martin
Diana Meale
Steve Vickers
Stuart Wallace

OFFICERS IN ATTENDANCE

Sara Allmond	Chief Executive's Department
Neil Marriott	Chief Executive's Department
Sue Milburn	Chief Executive's Department
Ben Taylor	Chief Executive's Department

1. MINUTES

The Minutes of the last meeting held on 7 January 2019, having been previously circulated, were confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None

The following temporary changes of membership for this meeting only were reported:-

- Councillor Richard Butler had replaced Councillor Philip Owen;
- Councillor Steve Vickers had replaced Councillor Richard Jackson.

3. DECLARATIONS OF INTERESTS

None

4. TECHNOLOGY UPDATE

The item was deferred to the next meeting.

5. ICT OPERATIONAL PERFORMANCE QUARTER 3 2018-19

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

RESOLVED 2019/007

To receive a further progress report for the next quarter

6. 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 2019/008

- 1) To receive a further update report for the next quarter in June 2019
- 2) To move the Improving Lives Portfolio Status Reports to the Adult Social Care and Public Health Committee for future quarterly updates.

7. WORK PROGRAMME

RESOLVED 2019/009

That the Work Programme be agreed.

The meeting closed at 2.25 pm

CHAIRMAN