

Meeting IMPROVEMENT AND CHANGE SUB-COMMITTEE

Date 21 July 2020 (commencing at 10.30 am)

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

Adrian Smith Deputy Chief Executive

Sara Allmond
Mark Davies
Sue Milburn
Nigel Stevenson
Marjorie Toward

} Chief Executive's Department

1. CHAIRMAN

The appointment by the County Council on 11 June 2020 of Councillor Reg Adair as Chairman of the Committee was noted.

2. COMMITTEE MEMBERSHIP

The membership of the Committee for the 2020-21 municipal year as Councillors Reg Adair, John Cottee, Jim Creamer, Kate Foale, Tony Harper, Richard Jackson, David Martin, Diana Meale and Philip Owen was noted.

3. MINUTES

The Minutes of the last meeting held on 27 January 2020, having been previously circulated, were confirmed and signed by the Chairman.

4. APOLOGIES FOR ABSENCE

None

5. DECLARATIONS OF INTERESTS

None

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 2020/08

That the project change requests outlined in Appendix D and E of the report be approved.

7. ICT UPDATE

Mark Davies, Interim Head of ICT introduced the report and responded to questions.

RESOLVED 2020/009

That there were no actions arising from the report.

8. UPDATE ON PROGRESS WITH FUTURE APPROACH TO TRANSFORMATION AND CHANGE

Adrian Smith, Deputy Chief Executive introduced the report and responded to questions.

RESOLVED 2020/010

- 1) That the proposed model for transformation and change as set out in the report be approved.
- 2) That the establishment of 1 full time equivalent Service Director post be approved to lead on transformation and change with immediate effect.
- 3) That a further report with business cases for transformation and change programmes and proposals for resourcing the Transformation Model be received at the next meeting.

The meeting closed at 11.33 am

CHAIRMAN