

Meeting IMPROVEMENT AND CHANGE SUB-COMMITTEE

Date 26 June 2017 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Reg Adair (Chairman)

	John Cottee	Diana Meale
	Kate Foale	Mike Pringle
	Richard Jackson	Gordon Wheeler
A	David Martin	Stuart Wallace

OFFICERS IN ATTENDANCE

Paul Davies, Democratic Services
Martin Done, Service Director, Communications and Marketing
Matthew Garrard, Team Manager, Policy and Performance
Celia Morris, Group Manager, Performance and Improvement
Ivor Nicholson, Service Director, ICT
Nigel Stevenson, Service Director, Finance, Procurement and Improvement
James Ward, Conservative and Mansfield Independent Forum Group

DECLARATIONS OF INTEREST

None.

APPOINTMENT OF CHAIRMAN

The appointment by the County Council on 25 May 2017 of Councillor Reg Adair as Chairman of the Sub-Committee be noted.

MEMBERSHIP AND TERMS OF REFERENCE

It was reported that Councillors Mike Pringle and Gordon Wheeler had been appointed to the Sub-Committee in place of Councillors Alan Rhodes and Philip Owen, for this meeting only.

RESOLVED 2017/001

That the Sub-Committee's membership and terms of reference be noted.

ICT PROGRAMMES AND PERFORMANCE, QUARTER 4, 2016-17

RESOLVED 2017/002

That the progress against the key priorities and performance measures for ICT Services and the priorities for the next six month period be noted.

ICT STAFFING

RESOLVED 2017/003

That the Service Director, ICT in consultation with the Service Director, HR and Customer Service be authorised to recruit staff to fixed term contracts for up to a 2 year period, over and above the approved establishment of 155 FTE posts, where this represents best value and can be contained within approved budgets.

BUSINESS INTELLIGENCE HUB

Matthew Garrard gave a presentation on the County Council's Business Intelligence Hub, including a demonstration of the information available to managers through the Hub. He responded to members' questions and comments.

RESOLVED 2017/004

That the presentation on the Business Intelligence Hub be received.

WORK PROGRAMME

RESOLVED 2017/005

That the work programme be noted, subject to a report on 24 July on Designing Services for the Digital Age, and the ICT Quarter 1 report moving to 25 September.

The meeting closed at 11.50 am.

CHAIRMAN