

Meeting      **IMPROVEMENT AND CHANGE SUB-COMMITTEE**

Date            30 April 2019 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Reg Adair (Chairman)

John Cottee  
Jim Creamer  
Kate Foale  
Richard Jackson

**A** David Martin  
Diana Meale  
Tracey Taylor  
Stuart Wallace

**ALSO PRESENT**

Councillor Mrs Kay Cutts MBE

**OFFICERS IN ATTENDANCE**

Jennifer Allen	Adult Social Care and Health Department
Sara Allmond	Chief Executive's Department
Adam Crevald	Chief Executive's Department
Jonathan Gribbin	Adult Social Care and Health Department
Tracy Hill	Chief Executive's Department
Iain Macmillan	Chief Executive's Department
Neil Marriott	Chief Executive's Department
Sue Milburn	Chief Executive's Department
Nigel Stevenson	Chief Executive's Department
Marjorie Toward	Chief Executive's Department
James Ward	Chief Executive's Department

**1. MINUTES**

The Minutes of the last meeting held on 4 March 2019, having been previously circulated, were confirmed and signed by the Chairman.

**2. APOLOGIES FOR ABSENCE**

None

The following temporary change of membership for this meeting only was reported:-

- Councillor Tracey Taylor had replaced Councillor Philip Owen;

**3. DECLARATIONS OF INTERESTS**

None

#### **4. TECHNOLOGY UPDATE**

Adam Crevald, Group Manager Design (ICT) introduced the report, gave a presentation and responded to questions.

#### **RESOLVED 2019/010**

To receive regular updates on new technology deployments and opportunities.

#### **5. APPROACH TO TRANSFORMATION AND CHANGE**

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

#### **RESOLVED 2019/011**

That the proposed approach for delivering an operating model and organisational structure for transformation and change be approved.

#### **6. UPDATE ON DIGITAL DEVELOPMENT**

Marjorie Toward, Service Director – Customers, Governance and Employees and Tracy Hill, Technology Partner introduced the report, gave a presentation and responded to questions.

#### **RESOLVED 2019/012**

- 1) To receive regular update reports on progress.
- 2) To approve the further development of the Council's draft Digital Strategy as set out in Appendix 2 of the report for formal approval by Policy Committee.

#### **7. CLOUD PROGRAMME UPDATE**

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

#### **RESOLVED 2019/013**

That regular updates from the cloud programme be received by the Committee

#### **8. SMARTER WORKING PROGRAMME**

Iain Mcmillan, Programme Manager introduced the report and responded to questions.

#### **RESOLVED 2019/014**

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

**9. IMPROVEMENT, CHANGE AND TRANSFORMATION IN THE ADULT SOCIAL CARE AND HEALTH DEPARTMENT**

Jonathan Gribbin, Director of Public Health and Jennifer Allen, Strategic Development Manager introduced the report, gave a presentation and responded to questions.

**RESOLVED 2019/015**

That there were no actions arising from the report.

**10. WORK PROGRAMME**

**RESOLVED 2019/016**

That the Work Programme be agreed with the addition of electric vehicle charging points being considered as a future item.

The meeting closed at 12.34 pm

**CHAIRMAN**