

Meeting IMPROVEMENT AND CHANGE SUB-COMMITTEE

Date 23 November 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

Melanie Brooks

Adult Social Care and Health Department

Sara Allmond
Mark Davies
Rob Disney
Derek Higton
Sue Milburn
Anne Morgan
Stuart Reekie
Nigel Stevenson
Marjorie Toward

Chief Executive's Department

1. MINUTES

The Minutes of the last meeting held on 22 September 2020, having been previously circulated, were confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTERESTS

None

4. YOUR NOTTINGHAMSHIRE YOUR FUTURE – COUNCIL PLAN PROGRESS

Rob Disney, Group Manager - Assurance introduced the report and gave a presentation which provided an assessment against progress against the Council Plan since the previous report in January 2020.

Members were advised that they would be given access to the dashboard. Further information on the impact of COVID-19 would be covered in a future update report.

RESOLVED 2020/16

That the information contained in the report be noted and officers progress the actions requested by Members.

5. TRANSFORMATION AND CHANGE PROGRAMMES AND THE TRANSFORMATION MODEL AND STRUCTURE

Derek Higton, Service Director Transformation and Change introduced the report which provided an update on progress with implementing a new corporate model for transformation, improvement and change.

RESOLVED 2020/017

- 1) To approve the proposed high level structure for the Transformation and Change and Data Management teams, and the development and consultation on full structures for both teams for approval at Improvement and Change Sub-Committee at a forthcoming meeting.
- 2) To agree to receive further updates on the implementation of the model and the definition, initiation and delivery of the cross Council transformation programmes at future Sub-Committee meetings.

6. TRANSFORMATION AND CHANGE IN THE ADULT SOCIAL CARE AND PUBLIC HEALTH DEPARTMENT

Melanie Brooks, Corporate Director Adult Social Care and Health introduced the report which provided an update on how the transformation and change activity in the Adult Social Care and Health Department had been considered alongside the continued emergency response and recovery planning.

Members asked that their thanks to staff for their work during the COVID-19 crisis be recorded.

RESOLVED 2020/018

That there were no actions arising from the report.

7. NHS DIGITAL PATHFINDERS 2020/21

Anne Morgan, Technology Partner introduced the report which provided an update on the NHS Digital Pathfinders Programme which was due to complete in March 2021.

RESOLVED 2020/019

- 1) That the approach set out in the report be ratified.
- 2) That the Sub-Committee agrees to receive further updates as appropriate.

8. CLOUD PROGRAMME UPDATE

Stuart Reekie, Technology Partner introduced the report which provided an update on the progress and direction of the cloud programme.

RESOLVED 2020/020

That the Committee agreed to receive regular updates from the cloud programme.

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

Sue Milburn, Group Manager Transformation and Change introduced the report which provided an update, by exception, on departmental Improvement and Change Portfolios.

RESOLVED 2020/021

That there were no actions arising from the report.

10. WORK PROGRAMME

RESOLVED 2020/022

That the Work Programme be agreed.

The meeting closed at 12.42 pm

CHAIRMAN