

Meeting IMPROVEMENT AND CHANGE SUB-COMMITTEE

Date 4 September 2018 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Reg Adair (Chairman)

Jim Creamer
John Cottee
Kate Foale
Richard Jackson

David Martin
Diana Meale
Philip Owen
Stuart Wallace

OFFICERS IN ATTENDANCE

Keith Ford
Derek Higton
David Hughes
Neil Marriott
Sue Milburn
Nigel Stevenson
Ben Taylor
James Ward

Chief Executive's Department

1. MINUTES

The Minutes of the last meeting held on 25 June 2018, having been previously circulated, were confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None.

3. DECLARATIONS OF INTERESTS

None

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

Sue Milburn, Group Manager, Build Change and Engagement, introduced the report which provided an update in departmental Improvement and Change portfolios and on the delivery of the Council's current savings and strategically significant projects.

RESOLVED 2018/015

That no further actions were required at this stage in response to the update on the departmental Improvement and Change portfolios and the update on the delivery of the Council's current savings and strategically significant projects.

5. PLACE DEPARTMENT – IMPROVEMENT AND CHANGE PORTFOLIO

Derek Higon, Service Director, Place and Communities, and David Hughes, Service Director, Investment and Growth, introduced the report which detailed performance and progress against the Place Improvement and Change portfolio (section 4 of the Place Department Plan).

RESOLVED 2018/016

That no further actions were required at this stage in response to the progress against the Place Improvement and Change Portfolio.

6. ICT PROGRAMMES AND PERFORMANCE QUARTER 1 2018-19

Sue Milburn, Group Manager, Build Change and Engagement, and Neil Marriott, Group Manager, Operational Delivery, introduced the report which provided an update on progress on key projects and performance measures for ICT Services and outlined the major planned activities over the next six month period.

Further to discussions at the June meeting, Members queried progress with the development of an ICT application (app) for reporting potholes. Officers highlighted the current facility for reporting potholes via the Council's website which followed the approach taken for streetlights (an approach which had been commended as best practice by SOCITAM).

RESOLVED 2018/017

That a further update report on the next quarter be submitted to a future meeting of the Committee.

7. WORK PROGRAMME

During discussions, Members agreed that the departmental updates on improvement and change should be scheduled as follows:-

- 7 January 2019 – Children, Families and Cultural Services
- 30 April 2019 – Adult, Social Care, Health and Public Protection

RESOLVED 2018/018

That the Work Programme be amended to reflect Members' discussions.

The meeting closed at 11.50 am

CHAIRMAN