

Meeting IMPROVEMENT AND CHANGE SUB-COMMITTEE

Date 6 November 2017 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Reg Adair (Chairman)

John Cottee  
Kate Foale  
Richard Jackson  
David Martin

Philip Owen  
Diana Meale  
Alan Rhodes  
Stuart Wallace

**OFFICERS IN ATTENDANCE**

Keith Ford  
Jayne Francis-Ward  
Iain Macmillan  
Celia Morris  
Ivor Nicholson  
Nigel Stevenson

} Resources

**MINUTES**

The Minutes of the last meeting held on 26 September 2017, having been previously circulated, were confirmed and signed by the Chairman.

**APOLOGIES FOR ABSENCE**

None

**DECLARATIONS OF INTERESTS**

None

**DATA CENTRE MODERNISATION (CLOUD) PROGRAMME UPDATE**

Ivor Nicholson introduced the report which provided an update on progress with the Cloud Services Programme.

**RESOLVED 2017/016**

1) That an update report be submitted to the Committee in six months' time.

2) That the financial savings proposals of £50k in 2019-20 and £200k in 2020-21, as set out in paragraph 17 of the report, be incorporated into the Medium Term Financial Strategy.

### **SMARTER WORKING PROGRAMME AND CUSTOMER SERVICE CENTRE**

Iain Macmillan introduced the report which outlined plans for a site visit for Members to see the impact of three projects within the Smarter Working Programme.

#### **RESOLVED 2017/017**

That arrangements be made for a Smarter Working Programme site visit for Members on Tuesday 5 December 2017.

### **WORK PROGRAMME**

#### **RESOLVED 2017/018**

That no amendments were required to the work programme at this stage.

The meeting closed at 10.59 am.

**CHAIRMAN**