Forward Plan for Digital Innovation & Efficiency Committee

Meeting: Wednesday 11th July 2018			
Forward Plan and Delegated Actions	No	To review the Committee's forward plan and agree any amendments/additions.	Executive Director of Finance and Commercial Services (Simon George)
Finance Monitoring Report	No	To review the service's financial position in relation to revenue budget, capital programme and the level of reserves.	Executive Director of Finance and Commercial Services (Graham Jermy)
IMT Performance Indicators	No	Comment on performance and consider areas for further scrutiny.	Head of Information Management and Technology (Geoff Connell)
Digital Economy and Growth	No	To receive a briefing on the digital economy in Norfolk and consider options to promote growth.	Economic Development (David Dukes)
Internet of things and associated networks	No	To examine the opportunity for networks of connected devices and associated systems to achieve savings and improve outcomes in Norfolk	Head of Information Management and Technology (Geoff Connell)
Digital Inclusion Action Plan	No	To consider action plans to reduce digital exclusion in Norfolk.	Assistant Director of Community, Information and Learning (Ceri Sumner)
Assistive Technology Update	Yes - Adults	To consider plans to increase take-up of assistive technology in Norfolk.	Head of Information Management and Technology (Janice Dane)
New Social Care System Progress Update	No	To update the committee on the implementation of the Liquid Logic System for Children's Services and other related developments.	Assistant Director Early Help and Prevention (Janice Dane)
Risk Management Update	No	To review IMT risks	Risk Management Officer (Thomas Osborne)

Meeting: Wednesday 12th September 2018			
Forward Plan and Delegated Actions	No	To review the Committee's forward plan and agree any amendments/additions.	Executive Director of Finance and Commercial Services (Simon George)
Finance Monitoring Report	No	To review the service's financial position in relation to revenue budget, capital programme and the level of reserves.	Executive Director of Finance and Commercial Services (Graham Jermy)
IMT Performance Indicators	No	Comment on performance and consider areas for further scrutiny.	Head of Information Management and Technology (Geoff Connell)
Public Wi-Fi	No	To review the availability of Wi-Fi networks across the county and consider options for increasing coverage.	Head of Information Management and Technology (Geoff Connell)
Counter fraud hub	No	To review development of a Norfolk wide counter fraud hub.	Head of Information Management and Technology (Geoff Connell)
Assistive technology	No	To receive an update on planned actions to increase exploitation of assistive technology.	Head of Information Management and Technology (Geoff Connell)
Agritech	No	To receive a briefing on the use of technology in Norfolk's agricultural economy and consider options to promote uptake.	Head of Information Management and Technology (Geoff Connell)
Electric and autonomous vehicles	No	To receive a briefing on the anticipated increase in the use of electric and autonomous vehicles and consider the role the council should play in supporting adoption across the County.	Head of Information Management and Technology (Geoff Connell)
Fibre Broadband for new build developments	No	To review progress in promoting fibre connectivity for new build developments in the county.	Head of Information Management and Technology (Geoff Connell)

Cyber Security update	No	To review the Council's Cyber Security capabilities.	Head of Information Management and Technology (Geoff Connell)
Local Full Fibre Network Bid	No	To update the committee on progress with the LFFN bid into the Department of Digital Culture Media and Sport.	Head of Information Management and Technology (Geoff Connell)
Meeting: Wednesday 14th November			
Forward Plan and Delegated Actions	No	To review the Committee's forward plan and agree any amendments/additions.	Executive Director of Finance and Commercial Services (Simon George)
Finance Monitoring Report	No	To review the service's financial position in relation to revenue budget, capital programme and the level of reserves.	Executive Director of Finance and Commercial Services (Graham Jermy)
IMT Performance Indicators	No	Comment on performance and consider areas for further scrutiny.	Head of Information Management and Technology (Geoff Connell)
Public Wi-Fi	No	To review the availability of Wi-Fi networks across the county and consider options for increasing coverage.	Head of Information Management and Technology (Geoff Connell)
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Cyber Security update	No	To review the Council's Cyber Security capabilities.	Head of Information Management and Technology (Geoff Connell)