

# Forward Plan for Digital Innovation & Efficiency Committee

Issue/decision	Implications for other service committees?	Requested committee action (if known)	Lead officer
<b>Meeting: Friday 11<sup>th</sup> May 2018</b>			
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 (Simon George)
IMT Performance Indicators	No	Comment on performance and consider areas for further scrutiny.	Head of Information Management and Technology (Geoff Connell)
Results of the Mobile Telephony Review	No	To update the committee on the findings of the mobile communications review and engagement with network operators.	Head of Information Management and Technology (Geoff Connell)
The Final 5% Fibre Broadband Coverage	No	To consider how the final 5% of homes outside current BBfN plans can be addressed.	Head of Information Management and Technology (Geoff Connell)
General Data Protection Regulations (GDPR)	No	To update the committee on the Council's preparedness for GDPR (the new Data Protection Bill)	Head of Information Management and Technology (Geoff Connell)
<b>Meeting: Wednesday 11<sup>th</sup> July 2018</b>			
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 (Simon George)

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IMT Performance Indicators	No	Comment on performance and consider areas for further scrutiny.	Head of Information Management and Technology (Geoff Connell)
Digital Incubator and R&D Facilities	No	To consider how the committee can support the development of digital start-ups and develop research and development capacity	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
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)
Use of technology by Highways	No	To review how the council's highways service can further develop its use of technology to increase efficiency and improve outcomes.	CES Assistant Director - Highways (Nick Tupper)
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)
Cyber Security update	No	To review the Council's Cyber Security capabilities.	Head of Information Management and Technology (Geoff Connell)
Assistive Technology Update	Yes - Adults	To consider plans to increase take-up of assistive technology in Norfolk.	Head of Information Management and Technology (Geoff Connell)

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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)
Local Full Fibre Network Bid	No	To update the committee on progress with the LFFN bid into the Department of Culture Media and Sport.	Head of Information Management and Technology (Geoff Connell)
<b>Meeting: Wednesday 12<sup>th</sup> September 2018</b>			
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 (Simon George)
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)

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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)