

Digital Innovation and Efficiency Committee

Date: **Monday, 22 January 2018**

Time: **10:00**

Venue: **Edwards Room, County Hall,
Martineau Lane, Norwich, Norfolk, NR1 2DH**

Persons attending the meeting are requested to turn off mobile phones.

Membership

Mr T Garrod - Chairman	Dr C Jones
Mr D Bills - Vice-Chairman	Mr D Rowntree
Mr E Colman	Mr T Smith
Mr S Eyre	Dr M Strong
Mr T FitzPatrick	

**For further details and general enquiries about this Agenda
please contact the Committee Officer:**

Tim Shaw on 01603 222948 or email committees@norfolk.gov.uk

Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.

A g e n d a

1. To receive apologies and details of any substitute members attending

2. Dig IE Minutes of 8 November 2017

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3. Declarations of Interest

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

4. Any items of business the Chairman decides should be considered as a matter of urgency

5. Public QuestionTime

Fifteen minutes for questions from members of the public of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm Wednesday 17 January 2018**. For guidance on submitting public question, please view the Consitution at www.norfolk.gov.uk.

. Local Member Issues/ Member Questions

Fifteen minutes for local member to raise issues of concern of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm on Wednesday 17 January 2018**.

6. Chairman's Update	Page
Verbal update by Cllr Mr Tom Garrod	
7. Finance Monitoring	Page 11
Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services	
8. Strategic and Financial Planning 2018-19 to 2021-22 and Revenue Budget 2018-19	Page 19
Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services	
9. New Social Care System	Page 37
Report by Executive Director of Adult Social Services Note: This item will include a system demonstration	
10. IMT Performance Indicators	Page 45
Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services	
11. Local Planning Processes and Broadband Provision	Page 53
Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services	
12. Mobile Telecommunications	Page 57
Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services The Committee will hear from the following mobile network operators:	
(a) Three - Sam Miller	
(b) Vodafone -Mike Grogan	
(c) EE -Peter Gooderham and Alex Jackson	
(d) Telefonica /02 - Richard Beer	
(e) Mobile UK -Gareth Elliot	
13. Forward Plan and Delegated Actions	Page 61
Report by Executive Director, Finance and Commercial Services	

Group Meetings

Conservative	9:00am Leader's Office, Ground Floor
Labour	9:00am Labour Group Room, Ground Floor
Liberal Democrats	9:00am Liberal Democrats Group Room, Ground Floor

Chris Walton
Head of Democratic Services
County Hall
Martineau Lane

Norwich
NR1 2DH

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