



Norfolk County Council

Digital Innovation and Efficiency Committee

Date: Wednesday, 12 September 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 FitzPatrick - Chairman Dr C Jones

Mr E Colman Mr D Rowntree

Mr S Eyre Mr T Smith

Mr J Fisher Dr M Strong

Mr G Middleton

**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. To confirm the minutes of the meeting held on 11 July 2018

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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 Friday 7 September 2018**. For guidance on submitting a public question, view the Constitution at www.norfolk.gov.uk/what-we-do-and-how-we-work/councillors-meetings-decisions-and-elections/committees-agendas-and-recent-decisions/ask-a-question-to-a-committee

6. **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 Friday 7 September 2018**.

7. Chairman's Update

Verbal update by Cllr T FitzPatrick

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 8. Finance Monitoring Report
Report by Executive Director, Community and Environmental Services
and Executive Director, Finance and Commercial Services | Page 13 |
| 9. Strategic & Financial Planning
Report by Executive Director, Community and Environmental Services
and Executive Director, Finance and Commercial Services | Page 21 |
| 10. Committee Performance Indicators
Report by Executive Director, Community and Environmental
Services and Executive Director, Finance and Commercial Services | Page 33 |
| 11. Use of Technology by Highways
Report by Executive Director, Community and Environmental Services | Page 45 |
| 12. Fibre Broadband for new build developments
Report by Executive Director, Community and Environmental Services
and Executive Director, Finance and Commercial Services | Page 53 |
| 13. Web Satisfaction
Report by Executive Director, Community and Environmental Services | Page 57 |
| 14. Forward Plan and Update on Delegated Decisions
Report by Executive Director, Community and Environmental Services
and Executive Director, Finance and Commercial Services | Page 67 |

Chris Walton
Head of Democratic Services
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