



Norfolk County Council

Digital Innovation and Efficiency Committee

Date: Wednesday, 14 November 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 Mr G Middleton

Mr E Colman Mr D Rowntree

Mr S Eyre Mr T Smith

Mr J Fisher Dr M Strong

Dr C Jones

**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 12 September 2018

Page 5

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, to a greater extent than others in your division

- Your wellbeing or financial position, or
- that of your family or close friends
- Any body -
 - Exercising functions of a public nature.
 - Directed to charitable purposes; or
 - One of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union);

Of which you are in a position of general control or management.

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 9 November 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 9 November 2018**.

7. Chairman's Update

Verbal update by Cllr Tom FitzPatrick

8. Finance Monitoring Report

Page 13

Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services

9. IMT Performance Indicators

Page 20

Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services

10. LoRaWAN conference & Hackathon Update

Page 34

Report by Executive Director, Finance and Commercial Services

11. Innovative Use of Technology for Highways

Page 38

Report by the Executive Director of Community & Environmental Services.

12. Better Broadband for Norfolk Programme Update

Page 41

Report by Executive Director, Community and Environmental Services

13. Counter Fraud Hub

Page 49

Report by Executive Director, Finance and Commercial Services

14. Local Full Fibre Network Bid

Page 53

Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services

15. Use of Technology by Education

Page 63

Report by Executive Director, Finance and Commercial Services and Executive Director, Children's Services

16. Forward Plan and Delegated Actions

Page 73

Report by Executive Director, Community and Environmental Services and Executive Director, Finance and Commercial Services

Chris Walton
Head of Democratic Services
County Hall
Martineau Lane
Norwich

NR1 2DH

Date Agenda Published: 06 November 2018



If you need this document in large print, audio, Braille, alternative format or in a different language please contact Customer Services on 0344 800 8020, or Text Relay on 18001 0344 800 8020 (textphone) and we will do our best to help.