

# Digital Innovation and Efficiency Committee

Date: **Wednesday, 23 January 2019**

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 Mt 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](mailto: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 14 November 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, 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](mailto:committees@norfolk.gov.uk)) by **5pm Friday 18 January 2019**. 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](http://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](mailto:committees@norfolk.gov.uk)) by **5pm on Friday 18 January 2019**.

**7. Chairman's Update**

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Verbal update by Cllr Tom FitzPatrick

**8. Finance Monitoring Report**

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

**9. Strategic & Financial Planning**

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

**10. IMT Performance Indicators**

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

**11. Digital Economy Development proposals**

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Report by Executive Director, Community and Environmental Services

**12. Agritech**

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Report by Executive Director, Finance and Commercial Services

**13. Cyber Security Update**

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Report by Executive Director, Finance and Commercial Services and Executive Director, Strategy and Governance

**14. Assistive Technology**

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Report by Executive Director, Adult Social Services

**15. Video streaming proposals for future NCC Cabinet Meetings**

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Report by Executive Director, Finance and Commercial Services and Executive Director, Strategy and Governance

**16. Forward plan and delegated actions**

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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: 15 January 2019



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