

Digital Innovation and Efficiency Committee

Date: **Thursday, 12 October 2017**

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 | Ms S Squire |
| 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 170918 Minutes**

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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 Monday 9th October 2017**, . For guidance on submitting public question, please view the Consitution at www.norfolk.gov.uk.

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 Monday, 9th October 2017**.

| | |
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| 7. Chairman's Update | Page |
| Verbal update by Cllr Tom Garrod | |
| 8. Finance monitoring | Page 11 |
| Report by the Executive Director of Community and Environmental Services and Executive Director of Finance and Commercial Services | |
| 9. Strategic and Financial Planning 2018-19 to 2021-22 | Page 17 |
| Report by the Executive Director of Finance and Commercial Services | |
| 10. IMT Performance Indicators | Page 29 |
| Report by the Executive Director of Community and Environmental Services and Executive Director of Finance and Commercial Services | |
| 11. NCC Digital Offer – progress to date | Page 43 |
| Report by the Executive Director of Community and Environmental Services | |
| 12. Local Full Fibre Network Bid | Page 69 |
| Report by the Executive Director of Finance and Commercial Services | |
| 13. Norfolk Counter Fraud Hub | Page 83 |
| Report by the Executive Director of Finance and Commercial Services | |
| 14. Forward Plan | Page 89 |
| Report by the Executive Director of Community and Environmental Services and Executive Director of Finance and Commercial Services | |

Group Meetings

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|-------------------|--------|--|
| Conservative | 9:15am | 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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