



Norfolk County Council

Digital Innovation and Efficiency Committee

Date: **Wednesday, 13 March 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 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. Dig IE Minutes of 23 January 2019

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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) by **5pm Friday 8 March 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

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 8 March 2019**.

7. Chairman's Update

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. Committee Performance Indicators

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

10. Electronic and Autonomous Vehicles

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

11. Use of mobile working across technology across council services

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

12. Smart Lighting Upgrades

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Report by Executive Director, Community and Environmental Services

13. Digital Skills for Business

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Report by Executive Director, Community and Environmental Services

14. Mobile Phone Coverage

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

15. LoRaWAN bid to the New Anglia LEP

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

16. DCMS Local Full Fibre Bid

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

17. 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
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Date Agenda Published: 05 March 2019



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