Date Of Publication Of Decision List: 10th February 2016

TRANSFORMATION PROGRAMME SUB-COMMITTEE – 8th February 2016
DECISION LIST

EAST CAMBRIDGESHIRE DISTRICT COUNCIL

Item No.	Report	Item	ISSUE	DECISION	ACTION BY
6.	Q194	Visit Ely Website	To consider the delivery of a new Visit Ely website to promote tourism and support our new commercial agenda.	It was resolved: That officers be instructed to proceed to engage a web designer to provide a new website for Visit Ely.	Tracy Harding Tourism & Town Centres Manager
7.	Q195	Fraud Prevention – Enhanced ID Checking	To consider an outline business case detailing the proposed project to enhance identity (ID) checking within the Council.	It was resolved: That the attached Outline Business Case to install software to enhance ID checking across all services be approved and once intelligence is gathered, after the installation, to offer this service to external organisations (option 3).	Trevor Bowd Principal Auditor
8.	Q196	Transformation Programme – Quarter 3 Progress Report	For information.	The progress was noted.	Hetty Thornton Performance Manager & Performance Officer
9.	Q197	Transformation Programme – Programme Plan	For information.	The Programme Plan was noted.	Hetty Thornton Performance Manager & Performance Officer

10.	Q198	Risk Register	For information.	The Risk Register was noted.	Hetty Thornton Performance Manager & Performance Officer
11.	-	Forward Agenda Plan	For information.	The Forward Agenda Plan was noted. It was resolved: That future meetings of the Transformation Programme Sub-Committee commence at 4:30pm.	Adrian Scaites-Stokes Democratic Services Officer

Please Note: These decisions will come into effect on **19th February 2016** unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by **15th February 2016**.