

Date of Publication of Decision List: 15th July 2016

TRANSFORMATION PROGRAMME SUB-COMMITTEE – 12th July 2016



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

1	-	Election of Chairman	To elect a Chairman for the municipal year.	It was resolved: That Councillor Anna Bailey be elected as Chairman of the Transformation Programme Sub-Committee for the ensuing municipal year.	
2	-	Appointment of Vice Chairman	To appoint a Vice Chairman for the municipal year	It was resolved: That Councillor Mike Bradley be appointed as Vice Chairman of the Transformation Programme Sub-Committee for the ensuing municipal year.	
3	-	Public Question Time	To receive questions from members of the public.	There were no questions received from members of the public.	
4	-	Apologies	To receive apologies for absence.	No apologies for absence were received.	

5	-	Declarations of Interest	To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct	There were no declarations of interest.	
6	-	Minutes	To confirm as a correct record the Minutes of the meeting of the Sub-Committee held on 12 th May 2016	It was resolved; That the Minutes of the meeting of the Sub-Committee held on 12 th May 2016 be confirmed as a correct record and signed by the Chairman.	
7	-	Chairmans's Announcements	Announcements of items of interest.	The Chairman welcomed Stuart Benson, from Modern.Gov, to the meeting. Mr Benson would give Members a short demonstration of the software following the conclusion of the Sub-Committee.	
8	R58	Progress Report on the Transformation Programme and ICT Service	To update Members on progress in delivering the Council's Transformation Programme.	It was Resolved: That the progress on the Transformation Programme be noted	
9	-	Forward Agenda Plan	To note the Transformation Programme Sub-Committee Forward Agenda Plan	It was Resolved: That the Forward Agenda Plan be noted.	

Please Note: The recommendations made are not subject to Call In.