Date Of Publication Of Decision List: 24<sup>th</sup> November 2016

## TRANSFORMATION PROGRAMME SUB-COMMITTEE – 23<sup>rd</sup> November 2016 DECISION LIST



Item No.	Report	Item	ISSUE	DECISION	ACTION BY
6.	R127	Progress Report on the Transformation Programme and ICT Service	To update Members on progress in delivering the Council's Transformation Programme.	<ul> <li>It was resolved:</li> <li>That the progress on delivering Phase 1 of the Transformation Programme be noted;</li> <li>That the reports attached to the Foresight Consulting (UK) Ltd report be approved;</li> <li>That officers be requested to commence a review of the resourcing requirements to support Phase 2 of the Transformation Programme and the longer term requirements;</li> <li>That officers be requested to develop a prioritised Phase 2 for consideration at the next Transformation Sub-Committee meeting.</li> </ul>	Andy Radford Director, Resources
7.	-	Forward Agenda Plan	For information.	The Forward Agenda Plan was noted.	

Please Note: These decisions will come into effect on 5<sup>th</sup> December 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 29<sup>th</sup> November 2016.