Wiltshire Council

Organisation and Resources Select Committee

26 May 2011

Task Group Update

ICT Task Group			
Membership:	Cllr Carter (Ch) Cllr Hill Cllr Hubbard Cllr Seed Cllr While	Last Meeting	13 March 2011
		Next Meeting:	27 July 2011

The ICT Task Group met on Friday 13 May to consider the Information Services Technology Plan 2011-15 and associated road map. The task group agreed to focus its attention on the following two projects which form part of the ICT programme:
- Smartphones (CR66855)
- Air Quality Monitoring System (CR61074)

The Task Group will scrutinise these projects to ensure the process is robust and deliverable.

The Task Group also appointed Cllr Jonathon Seed as observer to the officers monthly Planning Board which would be monitoring the delivery of CR62523 (Consolidate Planning and Regulatory Services) with Cllr Alan Hill appointed as substitute. There is also Councillor representation on the Revenue and Benefits ICT Project Board.

Future meeting dates were agreed as follows:
3pm - Wednesday 27 July
2pm - Thursday 13 October

Campus and Operational Delivery Programme (CAOD) Task Group			
Membership:	Cllr Jeans Cllr Osborn (Ch) Cllr Carter Cllr Rooke Cllr Seed Cllr Howard Cllr Deane	Last Meeting	4 April 2011
		Next Meeting:	21 May 2011

At the meeting held on 4 April the Task Group considered the revised governance structure for the CAOD programme (which now includes a member advisory board) and the terms of reference for Shadow Community Operations Boards.

Councillors explored a number of areas including the relationship between Area Boards and the shadow community operations boards, campus project

co-ordination and reporting lines and the role of Wiltshire council in the development of campuses. The Task Group was informed that 3 more campuses would be brought within the preliminary Management Project and an indicative timeline for their development will be shared with the group at the next meeting.

The next meeting will also focus on the disposals work stream and update reports on the revenue and capital financials of the programme and 'service engagement' will be considered.