

MINUTES of a meeting of **the IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES** held at County Hall, Matlock on 10 December 2015.

PRESENT

Councillor C R Moesby (in the Chair)

Councillors Mrs M Booth, Mrs K D Lauro and D Lomax.

Apologies for absence were received from Councillors S Bull, S Freeborn, T A Kemp and S Marshall- Clarke.

23/15 **MINUTES** **RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Resources held on 24 September 2015 be confirmed as a correct record and signed by the Chair.

24/15 **PERFORMANCE MANAGEMENT SYSTEM** S Croll and M Walters, Policy Team, attended the meeting to give a presentation on the progress that had been made developing the new corporate performance management system which was branded internally as APEX.

Installation, training and testing was now complete and the system was being demonstrated within the Council. A demonstration of what the system looked like was given. Further updates would be reported as the project developed.

25/15 **INNOVATION AND TRANSFORMATION PROGRAMME**
Ms R Taylor, Innovation and Transformation Service, attended to make a presentation on the priorities and key areas of work of the new team. Members were invited to meet the new team members and regular updates would be presented to the Committee.

26/15 **REVIEW OF INCOME GENERATION AND SPONSORSHIP - PROGRESS REPORT** Members were informed of the progress of the review on the potential for income generation and external sponsorship of County Council services. Initial meetings had been held with Nottinghamshire County Council, the cabinet member for Council Services and Nottingham City Council. The main points arising from these were reported.

The working group was due to meet the Communications team and progress would continue to be reported.

RESOLVED that the report be noted.

27/15 **WORK PROGRAMME** **RESOLVED** to note progress on the Committee's work programme.