



**WATFORD
BOROUGH
COUNCIL**

DIGITAL WATFORD BOARD

20 September 2017

6.30 pm

Contact

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For information about attending meetings please visit the [council's website](#).

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Committee Membership

Councillor M Watkin (Chair)

Councillor D Barks (Vice-Chair)

Councillors K Collett, Ahsan Khan and R Martins

Andrew Cox (Watford Borough Council), Maria Manion (Watford BID), Taryn Pearson-Rose (Hertfordshire County Council), Paul Quinn (Watford UTC), Lee Walsingham (Watford and West Herts Chamber of Commerce), Gill Worgan (West Herts College)

Agenda

Part A - Open to the Public

1. Welcome and introductions - apologies for absence

2. Disclosure of interests

3. Minutes

The minutes of the meeting held on 24 July 2017 to be agreed.

4. Digital Watford Board responsibilities and terms of reference (Pages 4 - 6)

Report of the Head of Service Transformation.

5. Watford's digital infrastructure

The board to receive a presentation.

6. Update on current Digital Watford initiatives

The board to be provided with an update.

7. Digital Catapult - Things Connected Innovation Programme

The board to receive a presentation from Mark Stanley of Digital Catapult.

8. Delivering the objectives of the Digital Watford Board

The board is asked to discuss where there are opportunities and what should be done.

Report to: Digital Watford Board
Date of meeting: 20 September 2017
Report of: Head of Service Transformation
Title: Digital Watford Board Terms of Reference

1.0 **Summary**

- 1.1 Cabinet on 6 June 2016 approved the establishment of the Digital Watford Board and at its first meeting on 27 July 2016 the Digital Watford Board approved the proposed Terms of Reference.
- 1.2 The Head of Service Transformation, who came into post at the beginning of May 2017, has reviewed these terms of reference following discussions with various Board members. In summary the conclusion of this review, which was discussed and agreed at the Digital Watford Board on 24 July 2017, was that thinking had moved on considerably since the initial Terms of Reference were developed and that therefore revisions should be made with the following conclusions:
1. Watford 2020 as the internal council transformation programme should report to Cabinet and be reviewed by Overview and Scrutiny Committee.
 2. Digital Watford is an outward-facing programme of work about implementing and exploiting a digital infrastructure in Watford and should report to a revised Digital Watford Board.
- 1.3 Revised membership and Terms of Reference were reviewed and approved by Cabinet on 11 September 2017.
- 1.4 This is the first meeting of the revised Digital Watford Board.

2.0 **Recommendations**

- 2.1 That the Digital Watford Board agrees the new Terms of Reference.

Contact Officer:

For further information on this report please contact: Andrew Cox, Head of Service Transformation.

Telephone extension: 01923 278124 email: andrew.cox@watford.gov.uk

Report approved by: Andrew Cox, Head of Service Transformation

3.0 **Detailed proposal**

3.1 The vision for Digital Watford is that “Businesses and residents in Watford will exploit a cutting edge digital infrastructure to transform the way they work, live and recreate” and therefore the objectives of the programme of work should be:

1. Implement town-wide technologies (LoRaWAN, town centre wi-fi etc.).
2. Raise awareness of technologies and support / facilitate their take-up and usage.
3. Support development of the town through use of digital platforms.

3.2 To deliver this vision and these objectives the Terms of Reference for the Digital Watford Board are to:

- Commission and oversee delivery of a Digital Watford Strategy to implement a cutting edge digital infrastructure in Watford.
- Raise awareness of the town’s digital infrastructure and the capabilities it provides with:
 - Residents
 - Businesses
 - Public sector bodies
 - Watford Borough Council
- Support and encourage the exploitation of this infrastructure within the town.
- Measure the value and benefits delivered through exploitation of the digital infrastructure.
- Recommend to Cabinet any additional resources required to deliver the infrastructure and encourage its usage.
- Encourage learning from best practice across the UK and globe.

3.3 Membership of the Board:

Councillors:

- Councillor Mark Watkin – Chair
- Councillor David Barks
- Councillor Karen Collett
- Councillor Rabi Martins
- Councillor Ahsan Khan

Council Officers:

- Andrew Cox – Head of Service Transformation

External members:

- Chief Executive - Watford and West Herts Chamber
- Chief Executive - Watford BID
- Principal - West Herts College
- Watford UTC
- Assistant Director - Hertfordshire County Council

3.4 Meetings will be bi-monthly with an aspiration to make use of social media and other digital methods of communication in between and as part of the formal meeting structure.

4.1 **Implications**

Financial

The Shared Director of Finance comments that there are no financial implications contained in this report.

Legal Issues (Monitoring Officer)

The Head of Democracy and Governance comments that Digital Watford Board is a working group set up by Cabinet. As it is proposing membership from representatives outside of the council it cannot have any decision making powers. Its meetings can, however, be open to the public, on the same terms as other council meetings. This will require all agendas and papers to be published at least five clear days before the date of the meeting.

Potential Risks

There are no potential risks associated with this report.

Background Papers

The following background papers were used in the preparation of this report. If you wish to inspect or take copies of the background papers, please contact the officer named on the front page of the report.

- Revised responsibilities and terms of reference for the board – Digital Watford Board presentation 24 July 2017
- Minutes for Item 3 – Digital Watford Board 24 July 2017