

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

DIGITAL

- (2) Digital and IT Strategy (page 5 - 20)
Submit report by the Head of Business Solutions presenting the proposed Digital and IT Strategy (copy herewith)
- (3) DigitalNL Stakeholder Engagement and Communication Plan (page 21 - 28)
Submit report by the Head of Business Solutions summarising the proposed DigitalNL Communication and Engagement Plan in respect of the first phase of the DigitalNL Transformation Programme (copy herewith)
- (4) Digital Scotland Superfast Broadband Programme and Next Steps - R100 and DigitalNL (page 29 - 128)
Submit report by the Executive Director (Enterprise and Communities) (1) advising of the end of programme report "Delivering on Our Commitment in North Lanarkshire"; (2) seeking approval to continue engagement with the Scottish Government's new Reaching 100% (R100) Programme, and (3) providing an update on progress in relation to the Digital NL Economy and Place Ambition report. (Please Note: A colour copy of the Appendices will be issued electronically) (copy herewith)
- (5) Progress Report on the DigitalNL Transformation Programme (page 129 - 136)
Submit report by the Head of Business Solutions providing an update on activities and actions taken following the approval of the DigitalNL Programme at the meeting of the Policy and Strategy Committee on 21 March 2019 (copy herewith)

CONTRACTS

- (6) Contract Extension Options - Wide Area Network (page 137 - 142)
Submit report by the Head of Business Solutions (1) setting out alternative options following the termination of the Council's current Wide Area Network contract on 30 June 2019, and (2) seeking approval for Option 4 enabling officers to contract via Crown Commercial Services RM1045 for the two-year interim period (copy herewith)
- (7) Contracts Awarded Below Committee Approval Threshold (page 143 - 147)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded between 1 January and 31 March 2019 (copy herewith)