

January 23rd, 2025
Notice Of Meeting

You are requested to attend the Strategy, Policy and Resources Committee meeting to be held on Thursday, 23rd January 2025 at 6:00 pm in Council Chamber, Downshire Civic Centre.

# Committee Membership 2024-2025 Councillor T Howie Chairperson Councillor C King Deputy Chairperson Councillor C Bowsie Councillor P Byrne Councillor W Clarke Councillor C Enright Councillor O Hanlon Councillor A Mathers Councillor D McAteer Councillor S O'Hare Councillor A Quinn Councillor H Reilly Councillor M Rice Councillor G Sharvin

Councillor D Taylor

# **Agenda**

1.0	<b>Apologies</b>	and Chair	person's	Remarks
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#### 2.0 Declarations of Interest

# 3.0 Action Sheet arising from Strategy, Policy and Resources Committee Meeting held on 12 December 2024

For Approval

SPR-Action Sheet arising from 2024 12 12.pdf

Page 1

#### For Discussion/Decision

#### 4.0 IT Strategy 2030

For Decision

23012025 ITS 2030.pdf

Page 3

MMD IT Strategy 2030.pdf

Page 6

#### 5.0 Digital Transformation Strategy 2030

For Decision

23012025 DTS 2030.pdf

Page 21

NMD DigitalTransform 2030.pdf

Page 24

# Items deemed to be exempt under paragraph 1 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014

#### 6.0 Proposed Renewal of Lease of Lands at Saul, Downpatrick

For Decision

This item is deemed to be exempt under paragraph 1 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to an individual and the public may, by resolution, be excluded during this item of business.

Proposed Renewal of Lease of Lands Downpatrick.pdf

Not included

Map - DDC444-G-1-00.pdf

Not included

Items deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014

#### 7.0 Proposed Renewal of Licence at Aughnagun, Mayobridge

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

	Proposed Renewal of Licence at Aughnagun Mayobridge.pdf	Not included
D)	Licence Map Aughnagun.pdf	Not included

#### 8.0 Proposed Lease of Lands at Bessbrook

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

□ Proposed Lease of Lands at Bessbrook.pdf
 □ Map SPR.pdf
 Not included

#### 9.0 Request for Purchase of Land

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

Request for purchase of Lands.pdf	Not included
map.pdf	Not included

#### 10.0 AHC Capital Projects

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

Ď	SP&R - AHC Capital Projects - 17.01.2025.pdf	Not included
ם	Appendix 1 - Capital Projects.pdf	Not included
D	Appendix 2 - Capital Projects .pdf	Not included

#### 11.0 Public Realm Downpatrick Update

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

SP R Report\_Jan 25\_Public Realm.pdf

Not included

#### 12.0 Castlewellan Forest Park

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

SPR Report Castlewellan Forest Park.pdf

Not included

# FOR NOTING Items deemed to be exempt under Part 1 of Schedule 6 of the Local Government Act (NI) 2014

#### 13.0 IT Strategy 2016 - Progress Review

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

23012025 ITS 2016 Prog Review.pdf

Not included

☐ IT Strategy 2016 Review.pdf

Not included

# 14.0 Strategic Finance Working Group Action Sheet of meetings held 3 and 17 December 2024.

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

SFWG Minutes - 03.12.24 (2).pdf

Not included

SFWG Minutes - 17.12.24 (002) (002).pdf

Not included

#### For Noting

15.0	Planning Department Update	
	For Information	
	SPR - Planning Department Update Jan 25.pdf	Page 46
16.0	Statutory reporting: Section 75 Policy Screening Report – Quarterly Report for period October - December 2024	
	For Information	
	Statutory reporting - Section 75 Policy Screening Report Quarterly Report for period October - December 2024.pdf	Page 53
	☐ Appendix I - Section 75 Policy Screening Report Quarterly Report for period October - December 2024.pdf	Page 56
17.0	Equality and Diversity in Local Councils Diversity Ambassador Network	
	For Information	
	Equality and Diversity in Local Councils Diversity Ambassador Network.pdf	Page 60
	Appendix I - Correspondence re Diversity Ambassador Network.pdf	Page 63

☐ Appendix II - Diversity Ambassador Network Terms of Reference.pdf

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# **Invitees**

Cllr Terry Andrews
Cllr Callum Bowsie
Fionnuala Branagh
Cllr Jim Brennan
Cllr Pete Byrne
Mr Gerard Byrne
Cllr Philip Campbell
Cllr William Clarke
Cllr Laura Devlin
Ms Louise Dillon
Cllr Cadogan Enright
Cllr Killian Feehan
Cllr Doire Finn
Cllr Aoife Finnegan
Ms Joanne Fleming
Cllr Conor Galbraith
Cllr Mark Gibbons
Cllr Oonagh Hanlon
Cllr Glyn Hanna
Cllr Valerie Harte
Cllr Roisin Howell
Cllr Tierna Howie
Ms Catherine Hughes
Cllr Jonathan Jackson
Cllr Geraldine Kearns
Miss Veronica Keegan
Mrs Josephine Kelly
Mrs Sheila Kieran
Cllr Cathal King
Cllr Mickey Larkin
Cllr David Lee-Surginor
Cllr Alan Lewis
Cllr Oonagh Magennis
Mr Conor Mallon
Cllr Aidan Mathers
Clir Declan McAteer
Cllr Leeanne McEvoy
Jonathan McGilly
Cllr Andrew McMurray
Ms Aveen McVeigh
Mr Colin Moffett
Maureen/Joanne Morgan/Johnston

Clir Declan Murphy
Sinead Murphy
Cllr Kate Murphy
Cllr Selina Murphy
Cllr Siobhan O'Hare
Mr Andy Patterson
Cllr Áine Quinn
Cllr Henry Reilly
Cllr Michael Rice
Mr Peter Rooney
Cllr Michael Ruane
Cllr Gareth Sharvin
Mrs Amanda Smyth
Donna Starkey
Sarah Taggart
Cllr David Taylor
Cllr Jarlath Tinnelly
Cllr Jill Truesdale
Mrs Marie Ward
Mr Conor Woods
Cllr Helena Young

from Action Sheet? Y/N		z			>	>	*	>	>	>
Actions taken / progress to date	HEETING (SPR) -	Procurement Policy is being updated with new legislation. Report to be brought back to February SP & R Committee.	IEETING (SPR) -		Agreed	Agreed	Agreed	Agreed	Agreed	Agreed
Lead Officer	S COMMITTEE N	J Kelly	S COMMITTEE M	24	J Kelly	G Byrne	A Patterson	A Patterson	P Rooney	P Rooney
Decision	ACTION SHEET - STRATEGY, POLICY AND RESOURCES COMMITTEE MEETING (SPR) - Thursday 18 April 2024	It was agreed that NMD Council affirms to consider a section under ethical procurement and will review the Council's tender process It was also agreed this item remain on the action sheet until such time as new Policies were forthcoming to Committee	ACTION SHEET -STRATEGY, POLICY AND RESOURCES COMMITTEE MEETING (SPR) -	Thursday 12 December 202	It was agreed to note the action sheet	The Performance Improvement Audit & Assessment Report 2024/25 was agreed	It was agreed to accept the recommendations as contained within the Officer's Report	It was agreed to accept the recommendations as contained within the Officer's Report	It was agreed to sell the lands outlined in red on Map 2 to the party outlined within the Officer's Report at market value	the following was agreed:  •To enter into a lease with the successful group noted in the Officer's Report in respect of that portion of the lands knows as Carrigenagh Road, Kilkeel as coloured yellow on map 1 attached for a term of 25 years as a peppercom rent, subject to Departmental Consent.  •To enter into a lease with the successful group noted in the Officer's Report in respect of the portion of lands known as St Anne's Park, Mayobridge as coloured yellow on map 2 attached for a term of 25 years at a peppercom rent, subject to Departmental Consent.  •To enter into a lease with the successful group noted in the Officer's Report in respect of the portion of lands known as Killough Playing Fields. Killough as outlined in blue on map 3 attached for a term of 25 years at a peppercorn rent, subject to Departmental Consent.
Subject	ACTION	Notice of Motion – Ethical Procurement	ACTI		Action sheet of SPR meeting held 14.11.24	S95 Audit & Assessment Report 2024-25	Newry City Park	AHC Capital Budget Requirement	Disposal of Land	Proposed Lease of lands under Council's Sports & Community Leasing Policy
Minute Ref		SPR/056/2024			SPR/192/2024	SPR/193/2024	SPR/194/2024	SPR/195/2024	SPR/196/2024	SPR/197/2024

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*	
Agreed	
J Kelly	
It was agreed to note the action sheet	
SFWG Action Sheet 13 November 2024	
SPR/198/2024	GND

Report to:	Strategy Policy and Resources Committee
Date of Meeting:	23 January 2025
Subject:	Draft IT Strategy 2030
Reporting Officer (Including Job Title):	Veronica Keegan, Assistant Director Digital and Communications
Contact Officer (Including Job Title):	Gavin Ringland, IT Manager

For d	ecision X For noting only							
1.0	Purpose and Background  The purpose of this report is to seek Member approval of the recommendation as set out.							
1.1	The purpose of this report is to seek Member approval of the recommendation as set out in section 3.1 of the report.							
2.0	Key issues							
2.1	The <b>IT Strategy 2030</b> builds on the good work of the IT Strategy (2016) and is designed to operationally support the Council's digital goals, focusing on building a flexible, secure, and future-ready IT environment. It aims is to enable seamless service delivery by integrating modern technologies into our daily operations, ensuring that we can respond effectively to the evolving needs of our community.							
2.2	The strategy is driven by four core objectives:							
760	<ol> <li>Ensuring service continuity and cybersecurity in a rapidly changing technological landscape.</li> </ol>							
	<ol> <li>Providing staff and councillors with the right tools, skills, and technologies to work efficiently.</li> </ol>							
	<ol> <li>Aligning our IT infrastructure with the Council's broader digital transformation agenda to create a data-driven, customer-focused organisation.</li> </ol>							
	<ul> <li>iv. Supporting innovation and continuous improvement by investing in scalable, adaptable IT solutions.</li> </ul>							
2.3	The strategic deliverables, identified under the themes below, incorporate recommendations from recent audits (IT Strategy 2021/2022; and Information System and Security 2021/2022) to ensure past gaps are addressed and the Council keeps building on its strengths.							
2.4	Themes:							
	<ul> <li>IT Capability &amp; Infrastructure: Building Strong Foundations</li> </ul>							
	IT Tools and Services: Empowering the Workforce							
	<ul> <li>Smarter Working: Driving Efficiency and Agility</li> <li>A Culture of Innovation: Embracing Emerging Technologies</li> </ul>							
	IT Governance and Security: Ensuring Compliance and Oversight							
2.5	The document also details a robust governance framework for the successful implementation of the IT Strategy 2030, that is aligned with audit recommendations for governance and reporting improvements.							
2.6	Consultation took place with a range of stakeholders during 2023/2024 and 2024/2025 during the development phases of the strategy; the draft strategy has been revised to reflect the feedback received through the consultation process. Rural Needs Impact							

	Assessment and Equality Screening were also completed on 20 and 29 November 202 respectively.	24
2.7	The IT Strategy 2030 complements the Digital Transformation Strategy 2030, which defines the broader goals of creating a digital-first, customer-centric organisation. When the Digital Transformation Strategy focuses on the high-level vision of digital services IT Strategy outlines how the underlying technology infrastructure will support these ambitions.	
2.8	The IT Strategy 2030 will be published on the Council's website and available for all t read.	0
3.0	Recommendations	
3.1	To approve the (draft) IT Strategy 2030.	
4.0	Resource implications	
4.1	Resource requirements will be funded via the current IT Budget and included in the 2025/2026 estimates; transformation initiatives will be considered through the IT Project Group (ITPG) governance process.	
5.0	Due regard to equality of opportunity and regard to good relations (complete the relevant sections)	
5.1	General proposal with no clearly defined impact upon, or connection to, speceduality and good relations outcomes  It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations	ecific
5.2	Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision  Yes ⋈ No □  If yes, please complete the following:  The policy (strategy, policy initiative or practice and / or decision) has been equality screened  The policy (strategy, policy initiative or practice and / or decision) will be subject to	<i>ce</i> ⊠
	equality screening prior to implementation	
5.3	Proposal initiating consultation  Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves	
	Consultation period will be 12 weeks	
	Consultation period will be less than 12 weeks (rationale to be provided)	
	Rationale:	

6.0	Due regard to Rural Needs (please tick all that apply)	
6.1	Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service  Yes ⊠ No □	
	If yes, please complete the following:	
	Rural Needs Impact Assessment completed	
7.0	Appendices	
	1. Draft IT Strategy 2030	
8.0	Background Documents	
	N/A	





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# Réamhrá

De réir mar a fhorbraíonn an saol sa ré dhigiteach, aithníonn Comhairle Ceantair an Iúir, Mhúrn agus an Dúin an ról ríthábhachtach atá ag an teicneolaíocht chun cur ar ár gcumas seirbhísí ardchaighdeáin, inrochtana agus inbhuanaithe a sholáthar.

Leagtar amach sa Straitéis TF seo an dóigh a ndéanfaimid bonneagar TF atá slán, seasmhach agus nuálach a thógáil agus a chothú; agus í sin ag teacht lenár Straitéis um Chlaochlú Digiteach, 2030, agus ár bPlean Corparáideach, 2024-2027. Cuirfidh an t-infreastruchtúr seo bonn faoi sheirbhísí riachtanacha poiblí a sheachadadh; tacóidh sí lenár riachtanais oibriúcháin agus lenár n-uaillmhianta straitéiseacha araon.

Tá muid tiomanta don teicneolaíocht a úsáid ar bhealach a rachaidh chun tairbhe do gach cónaitheoir, gnólacht agus cuairteoir; agus muid ag cur fhorás digiteach na Comhairle chun cinn.

# Foreword

As the world continues to evolve in the digital age, Newry, Mourne and Down District Council recognises the crucial role that technology plays in enabling us to deliver high-quality, accessible, and sustainable services.

In alignment with our Digital Transformation Strategy 2030 and Corporate Plan 2024-2027, this IT Strategy outlines how we will build and maintain a secure, resilient, and innovative IT infrastructure. This infrastructure will underpin the delivery of essential public services, supporting both our operational needs and strategic ambitions.

Our commitment is to leverage technology in a way that benefits all residents, businesses, and visitors while driving the Council's digital maturity.



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# 1.0 Introduction

Our IT Strategy 2030 is designed to operationally support the Council's digital goals, focusing on building a flexible, secure, and future-ready IT environment. Our aim is to enable seamless service delivery by integrating modern technologies into our daily operations, ensuring that we can respond effectively to the evolving needs of our community.

#### The strategy is driven by four core objectives:

Ensuring	service continuity and cybersecurity in a rapidly changing technological landscape.
Providing	staff and councillors with the right tools, skills, and technologies to work efficiently.
Aligning	our IT infrastructure with the Council's broader digital transformation agenda to create a data- driven, customer-focused organisation.
Supporting	innovation and continuous improvement by investing in scalable, adaptable IT solutions.

# 2.0 Strategic Context

This IT Strategy 2030 complements the Digital Transformation Strategy 2030, which defines our broader goals of creating a digital-first, customercentric organisation. While the Digital Transformation Strategy focuses on the high-level vision of digital services, this IT Strategy outlines how the underlying technology infrastructure will support these ambitions.



#### **Digital Customer**

Providing reliable IT systems that ensure online services are available and accessible for citizens, with minimal downtime and maximum efficiency.



#### Digital Workforce

Equipping Council employees with robust and secure digital tools to improve collaboration, productivity, and service delivery.



#### **Digital Infrastructure and Security**

Developing a modern, cloud-based infrastructure that supports the Council's move toward digital services while ensuring data security and regulatory compliance.



#### **Data Driven Organisation**

Creating the technological environment necessary for effective data collection, management, and analysis to enhance decision-making. www.newrymoumedown.org

# 3.0 Core Themes and Strategic Deliverables

The IT Strategy 2030 is structured around five core themes, each critical to ensuring the Council's IT capabilities are future-ready, resilient, and aligned with our broader business objectives.

#### Five Core Themes:

These themes incorporate recommendations from recent audits (IT Strategy 2021/2022; and Information Systems and Security 2021/2022) to ensure we address past gaps and build on our strengths.

- 1 IT Capability & Infrastructure Building Strong Foundations
- 2 IT Tools and Services Empowering the Workforce
- 3 Smarter Working Driving Efficiency and Agility
- 4 A Culture of Innovation Embracing Emerging Technologies
- 5 IT Governance and Security
  Ensuring Compliance and Oversight



IT Strategy 2030

# 3.1 IT Capability and Infrastructure – Building Strong Foundations

We are committed to developing a scalable, secure, and futureproof IT infrastructure that supports both operational resilience and strategic transformation. This directly responds to audit recommendations for enhancing infrastructure and aligning IT with the Council's broader objectives.

#### Key Deliverables:

- Cloud Migration: A continued move towards cloud services will ensure flexibility, cost-efficiency, and improved disaster recovery (DR) capabilities. This aligns with the audit recommendation to ensure service continuity and robust infrastructure.
- IT Business Continuity Plan (BCP): A dedicated IT BCP will
  be developed and regularly reviewed to ensure that Council
  IT services are maintained as much as possible in the event
  of significant disruptions. While IT will make every effort
  to provide continued access to services, it is important
  to recognise that this is part of a broader organisational
  BCP response. This plan will also address the audit
  recommendation for establishing comprehensive continuity
  planning within the IT domain.
- Wide Ares Network (WAN) Expansion: Complete migration of all Council buildings to a secure, high-speed network, ensuring consistent access to resources across locations.
- Server and Network Upgrades: Regular infrastructure updates to enhance performance, security, and alignment with business transformation needs.
- Cybersecurity Enhancements: Continuous investment in penetration testing, firewalls, and incident detection and response protocols to safeguard Council operations, addressing the audit's focus on security gaps.

- A future-proof infrastructure that strengthens resilience, security, and operational efficiency.
- Reduced risk of downtime, enhancing staff productivity and public service availability.
- Robust protection against evolving cybersecurity threats.
- Full continuity planning, ensuring the Council can operate during IT disruptions.

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# 3.2 IT Tools and Services – Empowering the Workforce

In alignment with audit recommendations, we are focused on delivering digital tools that drive efficiency, support collaboration, and enhance overall service delivery.

#### Key Deliverables:

- Maximising Microsoft 365: Expanding the implementation of the M365 suite will drive data-driven decision-making and collaboration. This supports the audit's recommendation to provide the workforce with the tools needed for modern operations.
- Device Upgrades: Standardise and upgrade devices (laptops, tablets, smartphones) to ensure staff can work efficiently, securely, and flexibly, particularly in remote environments.
- Self-Service IT Support: Launch a self-service portal to empower staff to resolve issues independently, reducing pressure on IT support teams.

- Enhanced employee productivity and satisfaction with modern, responsive tools.
- Improved internal and external communication through unified systems.
- Increased efficiency and reduced reliance on IT support through self-service capabilities.



IT Strategy 2030

# 3.3 Smarter Working – Driving Efficiency and Agility

We are embedding smarter working practices across the Council, directly addressing audit recommendations regarding automation, operational efficiency, and staff empowerment.

#### Key Deliverables:

- Digital Skills Training: Continuous development programmes to ensure all staff are equipped to use modern tools effectively, aligning with recommendations for workforce capability improvements.
- Business Process Automation: Automating routine tasks such as approvals and reporting through robotic process automation (RPA), freeing up staff for high-value activities.
- Workforce Mobility: Expanding secure remote access to allow staff to work from any location, ensuring flexibility and agility in service delivery.

#### Outcomes:

- Streamlined processes through automation, enabling staff to focus on critical service delivery.
- A digitally empowered workforce that is agile, flexible, and ready to meet future challenges.

# 3.4 A Culture of Innovation – Embracing Emerging Technologies

In line with the Council's vision for digital leadership, we are embracing emerging technologies to deliver better services and stay ahead of the curve.

#### Key Deliverables:

- Artificial Intelligence (AI) and Machine Learning:
   Leverage AI for predictive analytics and to improve citizen interactions, such as through AI-driven chatbots.
- Internet of Things (IoT) and Smart Cities: Explore IoT opportunities to enhance service delivery (eg traffic management, waste collection) and collaborate on smart city initiatives.

- Early adoption of innovative technologies to improve public service efficiency and delivery.
- A competitive edge through forward-thinking technology use.

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# 3.5 IT Governance and Security – Ensuring Compliance and Oversight

Following audit recommendations, we are strengthening our governance structures to ensure transparent decision-making, rigorous risk management, and comprehensive security measures. This section incorporates formal mechanisms for oversight and project prioritisation, aligning with audit recommendations for governance and reporting improvements.

#### Key Deliverables:

- IT Project Group (ITPG) and Regular Reporting: ITPG will
  oversee the prioritisation and delivery of IT projects, ensuring
  alignment with corporate objectives. Regular reporting
  mechanisms will be established to monitor costs, project
  progress, and outcomes, ensuring transparency and oversight
  as per audit recommendations.
- Cybersecurity Governance: Regular audits, reviews, and updates to policies ensure IT security is continually enhanced, in line with best practices and regulatory requirements.
- Data Management: Implementing data governance policies to guarantee data accuracy, security, and availability across all Council services.
- Regular IT Policy Reviews: All IT policies will be reviewed annually, or following significant changes, to ensure they remain current and compliant with both internal standards and external regulations. This addresses the audit's concern about policy updates.
- Project Prioritisation with Target Dates: All IT projects will be prioritised with clear target completion dates, ensuring alignment with Council objectives and timely delivery, as recommended in the audit.

- Effective oversight of IT projects and investments through formal reporting to ITPG and Strategic Finance Working Group (SFWG).
- Enhanced risk management and security, reducing the risk of data breaches.
- A transparent and accountable approach to IT decision-making.
- Timely completion of IT projects, ensuring alignment with Council priorities.

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# 4.0 IT Governance and Security

A robust governance framework will ensure the successful implementation of the IT Strategy 2030.

#### This will be underpinned by:

#### ITPG:

A dedicated team responsible for prioritising IT projects, ensuring alignment with Council goals, and overseeing project delivery.

#### Cybersecurity Governance:

Regular audits and reviews to ensure IT security remains at the forefront of operations. This includes monitoring compliance with General Data Protection Regulations (GDPR) and other data protection regulations.

#### Data Management:

Implementing strong data governance policies that ensure data accuracy, security, and availability across all Council services.

- Effective oversight of IT investments and projects.
- Improved risk management, especially related to data and cybersecurity.
- Transparent decisionmaking and accountability across all IT initiatives.





# 5.0 IT Work Programme

The IT Work Programme is a vital component of our strategy, detailing the digital projects required to achieve our objectives. Each year, we will assess and prioritise projects based on the Council's strategic goals, community needs, and resource availability.

Once projects are identified and prioritised, we will allocate the necessary resources—both financial and human—ensuring we have the right expertise to implement each project successfully.

Progress on the IT Work Programme will be regularly monitored and reported to ITPG and other relevant stakeholders. This will include updates on project timelines, budget utilisation, and any challenges encountered.

We will continually review the IT Work Programme, adapting our approach as needed based on feedback and changing circumstances. This flexibility will allow us to remain responsive to community needs and technological advancements. By effectively managing our IT Work Programme, we aim to ensure the successful delivery of projects that enhance our IT capabilities and support the overall goals of Newry, Mourne and Down District Council.



IT Strategy 2030

# 6.0 Measuring Success

The success of the IT Strategy 2030 will be measured using the following key performance indicators (KPIs):

Service Availability	Uptime percentage of key IT services and applications.
Cybersecurity Metrics	Number of security incidents and the effectiveness of incident response times.
Employee Satisfaction	Feedback on IT tools and support services through regular surveys.
Cost Efficiency	Proactive management of IT operational costs leveraging cloud migration and automation to support service delivery, as appropriate.
Project Delivery	Timely completion of IT projects, as measured against project timelines and budgets.

# 7.0 Conclusion

Newry, Mourne and Down District Council's IT Strategy 2030 is a critical enabler for the Council's digital transformation journey.

By focusing on modernising our IT infrastructure, providing innovative tools to our workforce, and fostering a culture of innovation, we are ensuring that the Council is well-positioned to meet the challenges of the future while delivering highquality services to our citizens.

### 0330 137 4000 info@nmandd.org www.newrymournedown.org



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Oifig an Iúir **Newry Office** O'Hagan House Monaghan Row Newry BT35 8DJ

Oifig Dhún Pádraig **Downpatrick Office** Downshire Civic Centre Downshire Estate, Ardglass Road Downpatrick 8T30 6GQ



Report to:	Strategy Policy and Resources
Date of Meeting:	23 January 2025
Subject:	Draft Digital Transformation Strategy 2030
Reporting Officer (Including Job Title):	Veronica Keegan, Assistant Director Digital and Communications
Contact Officer (Including Job Title):	Gavin Ringland, IT Manager

For decision X For noting only		
1.0	Purpose and Background	
1.1	The purpose of this report is to seek Member approval of the recommendation as set out in section 3.1 of the report,	
2.0	Key issues	
2.1	The <b>Digital Transformation Strategy 2030</b> is a cornerstone of the Council's ambitious transformation agenda. It places ratepayers, visitors, communities and stakeholders, including employees and elected members, at the centre of how we design, develop and deliver high quality digital services which are sustainable, accessible and meet people's needs. It builds on the work of the IT Strategy (2016).	
2.2	The strategy focuses on four key ambitions:  i. Delivering effective and user-friendly services that are accessible to everyone.  ii. Equipping our Council teams with the right digital tools and skills to enhance service delivery.  iii. Building sustainable technology and infrastructure to support our operations.  iv. Enhancing our data-driven decision making to improve transparency and effectiveness.	
2.3	The strategy is designed to foster a digital culture, leveraging technology to transform service delivery and enhance the quality of life for our communities, with anticipated benefits including increased customer satisfaction, improved operational efficiency and a strengthened commitment to sustainability.	
2.4	The strategy also details a robust governance framework designed to ensure effective oversight, decision-making and resource management. The governance structure will ensure alignment with the Council's strategic objectives and facilitate collaboration across departments to deliver transformative outcomes for our customers and stakeholders.	
2.5	The Digital Transformation Strategy 2030 represents a bold commitment to modernise our services and infrastructure in a way that benefits both our community and our teams. By prioritising accessible, user-friendly services, we aim to meet the needs of everyone we serve. Empowering our Council teams with essential digital tools and skills ensures that our workforce is well equipped to deliver quality, responsive services.	
2.6	We are committed to investing in sustainable technology that not only supports our current operations but also prepares us for future challenges. Finally, our focus on data-driven decision-making will allow us to be more transparent and responsive, fostering trust and effectiveness in every aspect of our work. Together, these ambitions set a clear path	

2.7	toward a more accessible, efficient, and forward-thinking Council, fully prepared to mee the evolving needs of our community by 2030 and beyond.	ŧ
2.8	Consultation took place with a range of stakeholders during 2023/2024 and 2024/2025 during the development phases of the strategy; the draft strategy has been revised to reflect the feedback received through the consultation process. Rural Needs Impact Assessment and Equality Screening were also completed on 20 and 29 November 2024 respectively.	
2.9	The Digital Transformation Strategy 2030 is supported by the IT Strategy 2030, and the implementation timeframe is aligned to support delivery of the strategic ambitions a outcomes set out in the Corporate Plan 2024-2027. The strategy will be underpinned b prioritised Digital/IT Transformation Work Programme for the next five years, which aligned NMD Community Plan 2030.	y a
2.10	The Digital Transformation Strategy 2030 will be published online and will be available all to read. The Digital/IT Transformation Work Programme will be internal working document that will be governed by the IT Project Group (ITPG).	
3.0	Recommendations	
3.1	To approve the (draft) Digital Transformation Strategy 2030.	
4.0	Resource implications	
4.1	Any future resource requests will be considered via the IT Project Group (ITPG) governance process. External funding will also be applied if available.	
5.0	Due regard to equality of opportunity and regard to good relations (complete the relevant sections)	
5.1	General proposal with no clearly defined impact upon, or connection to, speciequality and good relations outcomes	ific
	It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations	×
5.2	Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision	
	Yes ⊠ No □	
	If yes, please complete the following:	
	The policy (strategy, policy initiative or practice and / or decision) has been equality screened	3
	The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation	
5.3	Proposal initiating consultation	
	Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves	_

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	Consultation period will be 12 weeks	
	Consultation period will be less than 12 weeks (rationale to be provided)	
	Rationale:	
6.0	Due regard to Rural Needs (please tick all that apply)	
6.1	Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service  Yes ☑ No □	
	If yes, please complete the following:	
	Rural Needs Impact Assessment completed	⊠
7.0	Appendices	
	Draft Digital Transformation Strategy 2030	
8.0	Background Documents	
	N/A	

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Digital Transformation Strategy 2030



# Réamhrá

Is bunchloch i an Straitéis um Chlaochlú Digiteach de chlár uaillmhianach oibre na Comhairle i leith an athruithe.

Cuireann sé íocóirí rátaí, cuairteoirí, pobail agus páirtithe leasmhara, lena n-áirítear fostaithe agus comhaltaí tofa, i lár an aonaigh maidir le dearadh, forbairt agus soláthar seirbhísí digiteacha ardchaighdeáin - seirbhísí atá inbhuanaithe, inrochtana agus a fhreastalaíonn ar riachtanais daoine.

Ag tógáil ar an dea-obair a rinneadh inár Straitéis TF roimhe seo, táimid tiomanta do theicneolaíocht a úsáid chun seachadadh seirbhíse a fheabhsú agus chun freastal ar riachtanais athraitheacha ár bpobal, ag cinntiú go bhfuil rochtain ag gach duine ar sheirbhísí ardchaighdeáin, inbhuanaithe.

Ag croílár na straitéise seo tá ár dtiomantas don chomhoibriú. Trí oibriú lenár gcomhpháirtithe agus trí dhul i dteagmháil lenár bpobail, aithnímid gur féidir linn seirbhísí a athdhearadh chun riachtanais áitiúla a shásamh. Tagann an cur chuige seo lenár dtiomantas don trédhearcacht agus don fhreagracht, lena chinntiú go n-éistimid le glórtha ár gcónaitheoirí.

Is príomhábhar spreagtha go fóill don Chomhairle seo an inbhuanaitheacht. Trí phróisis atá as dáta a fhágáil inár ndiaidh agus trí réitigh dhigiteacha a ghlacadh chugainn, ní hamháin go gcuirimid feabhas ar éifeachtúlacht oibriúcháin na Comhairle ach cuidímid fosta lenár lorg carbóin a laghdú. Tacaíonn an straitéis seo lenár gcuspóirí is leithne chun seirbhísí inbhuanaithe a sholáthar agus chun dul i ngleic leis an éigeandáil i dtaca leis an athrú aeráide.

Is í an fhís atá againn, mar atá curtha in iúl sa Phlean Chorparáideach, 2024-2027, pobail láidre, shábháilte agus bhríomhara a chruthú ina bhfuil teacht ag gach duine ar dheiseanna agus ar roghanna. Is céim ríthábhachtach an Straitéis um Chlaochlú Digiteach chun an fhís sin a bhaint amach. Le chéile, cuirfimid ár seirbhísí digiteacha chun cinn agus oibreoimid le chéile chun dul i ngleic leis na dúshláin agus na deiseanna atá amach romhainn.

# Foreword

Newry, Mourne and Down District Council's Digital Transformation Strategy 2030 is a cornerstone of the Council's ambitious transformation agenda.

It places ratepayers, visitors, communities and stakeholders, including employees and elected members, at the centre of how we design, develop and deliver high quality digital services which are sustainable, accessible and meet people's needs.

Building on the good work of our previous IT Strategy, we are committed to leveraging technology to improve service delivery and meet the evolving needs of our communities, ensuring that everyone has access to high-quality, sustainable services.

At the heart of this strategy is our dedication to collaboration. We recognise that by working alongside our partners and engaging with our communities, we can redesign services that truly reflect local needs. This approach aligns with our commitment to transparency and accountability, ensuring that we listen to the voices of our residents.

Sustainability remains a key driver for our Council. By moving away from outdated processes and adopting digital solutions, we not only enhance operational efficiency but also contribute to reducing our carbon footprint. This strategy supports our broader objectives of delivering sustainable services and tackling the climate change emergency.

Our vision, articulated in the Corporate Plan 2024-2027, is to create strong, safe, and vibrant communities where everyone has access to opportunities and choices. This Digital Transformation Strategy is a crucial step towards realising that vision. Together, we will advance our digital services and work collaboratively to meet the challenges and opportunities that lie ahead.

Digital Transformation Strategy 2030



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# Executive Summary

Welcome to Newry, Mourne and Down District Council's Digital Transformation Strategy 2030. This strategy responds to the accelerating pace of technological change and the evolving expectations of our customers. It is designed to foster a digital culture, leveraging technology to transform service delivery and enhance the quality of life for our communities.

Building on the success of our previous IT Strategy, we aim to further our digital transformation. This strategy not only seeks to change our business models but also to cultivate an organisational culture that prioritises innovation. We will optimise our processes to deliver tangible improvements in digital services for all citizens.



Digital Transformation Strategy 2030

# Strategic Goals

Our Digital Transformation Strategy 2030 focuses on four key areas:

- Delivering effective and userfriendly services that are accessible to everyone.
- 2 Equipping our Council teams with the right digital tools and skills to enhance service delivery.
- 3 Building sustainable technology and infrastructure to support our operations.
- 4 Enhancing our data-driven decisionmaking to improve transparency and effectiveness.

The anticipated benefits of this strategy include increased customer satisfaction, improved operational efficiency, and a strengthened commitment to sustainability. Our digital ambitions align seamlessly with the Corporate Plan 2024-2027, ensuring that our efforts support the Council's broader objectives and community aspirations as outlined in Newry, Mourne and Down's Community Plan 2030: Living Well Together.

# Collaborative Approach

We will adopt a collaborative approach, engaging stakeholders throughout the implementation process to ensure our digital initiatives are responsive to community needs. The Digital and Communications Department will lead the strategy's development, but collaboration across all levels of the Council will be essential to achieving our goals. This strategy is designed to be flexible, allowing us to adapt to new challenges and opportunities as they arise, ensuring we are well-equipped to meet the future needs of our district.

Through SOLACE NI, councils, including ours, have been invited to work with Northern Ireland Local Government Association (NILGA) to develop collaborative digital strategies. While Newry, Mourne and Down District Council is advanced in its digital transformation efforts, we recognise the value of this collaborative work. We have integrated the vision, goals, and principles from the NILGA Digital Development Partnership into our strategy, reflecting a regional commitment to creating a unified approach to digital transformation across NI councils.

# 1.0 Introduction

Our Digital Transformation Strategy 2030 places ratepayers, stakeholders and communities (herein referred to as 'customer') at the centre of how we design, develop and deliver high quality digital services which are sustainable, accessible and meet people's needs. It builds on the good work of our previous IT Strategy (2016).

### Our definition of customer:

Within the context of this strategy, customers are defined as anyone who lives, works or visits our district, including our internal employees and elected members.

As a Council, being digital is about using technology and embedding new ways of thinking and working to improve service delivery, enhancing the sustainable quality of life and environment for our customers.

The implementation timeframe is aligned to our Community Plan 2030 and will support the delivery of the strategic ambitions and outcomes set out in the Corporate Plan 2024-2027. The Strategy will be underpinned by a prioritised IT Digital Transformation Work Programme.

# 1.1 Our Digital Vision

Our vision for digital transformation was co-designed with stakeholders from across NILGA and NI councils and aligns closely to the wider ambition set out in our IT Strategy.

Digitally empower and connect an inclusive, vibrant community by delivering secure, innovative and sustainable solutions that foster engagement, value for money and positive customer centric services for all.

Digital Transformation Strategy 2030

# 1.2 Our Strategic Digital Goals

Our Digital Transformation Strategy 2030 focuses on four key areas:

- Delivering effective and user-friendly services that are accessible to everyone.
- 2 Equipping our Council teams with the right digital tools and skills to enhance service delivery.
- 3 Building sustainable technology and infrastructure to support our operations.
- 4 Enhancing our data-driven decision-making to improve transparency and effectiveness.

# Regional Digital Goals

Newry, Mourne and Down District Council's strategic goals align with the broader regional digital goals developed through the partnership with NILGA:

Empowerment	
& Connection	

We will strive to create seamless, connected experiences for residents and teams, fostering a digitally inclusive community where everyone is engaged and empowered.

Innovation & Sustainability We are committed to driving innovation, ensuring secure and sustainable solutions that evolve with the needs of our environment and residents.

Customer Centric Value

By focusing on delivering value for money and customer centric services, we aim to enhance both internal and external customer journeys while positively impacting the community.

Our strategy sets clear goals around empowerment, innovation, and customer-centric value, supported by key digital enablers such as data-driven decision-making, fostering connectivity, and promoting collaboration with other councils and external partners to optimise service delivery.

# 1.3 Our Digital Principles

Our digital transformation principles were collaboratively developed with input from stakeholders across NILGA. The following principles will underline and guide our strategy.



### Governance

Ensure digital technology and data is used in ways that support residents' participation, transparency and accountability in local decision-making processes.



### Ethical

Apply ethical principles and values to the development, deployment and use of digital technology and data in the Council.



### Sustainable

Ensure the environment, social and economic impacts of digital technology, data and resources are considered and minimised throughout their lifecycle in local government.



### Inclusive

Deliver services that are accessible and usable by everyone who needs them, regardless of ability, background or circumstances.



# User-centric

Prioritise the needs, preferences and experiences of staff, residents, businesses and visitors when designing and delivering digital services.



# Security

Build the capacity of digital systems and services to withstand, adapt to and recover from cyber security threats and risks, ensuring continuity of essential Council functions. Digital Transformation Strategy 2030

# 2.0 Strategic Direction, Challenges & Opportunities

To us, digital transformation means securely and safely using technology, tools, and information to deliver services better, faster, and more efficiently.

It also means solving traditional problems through the capabilities brought by technology and improved access to quality information. It is a vital part of changing how the Council operates and engages with our customers. It goes beyond basic improvements to current systems and working practices, and should be used to deliver services more effectively, improve access and participation, reflect citizens' preferences, and maximise opportunities to partner with other organisations. Additionally, by leveraging improved broadband access across the Council area, including urban and rural communities, we aim to open up new opportunities and ensure that digital transformation benefits everyone.

### This is a major task, and it is made more challenging in several ways which are important to recognise and address:

- There is continued pressure on services and less financial and staff resource available to meet demand. This puts a financial requirement on increasing people's access to (and use of) digital services, which can benefit them whilst costing us less. This will also help us make sure our offline options more available to those who need them.
- We have a very large IT estate, some of which still requires investment and improved housekeeping.
   There is a continued need to simplify and modernise in many areas, to make sure things keep working and are secure.
- There is a high and increasing threat to cybersecurity, requiring investment in security and privacy measures to protect people's data and our services.
- Technology previously focused more on capital investment to buy physical kit. Now it is more

- focused on consumption-based subscriptions, changing the way we pay for it. This makes it even more vital to carefully manage how we use it, including procurement and managing supplier contracts.
- Global issues, post-pandemic changes to ways of working and an ever-increasing pace of technological change make for an unpredictable environment.
- There are greater opportunities for different organisations to work together and work anywhere, meaning we need more flexible technology provision. The same is true of hybrid and flexible working options which are now more widely available to many of our staff.

A further key challenge in realising this strategy is people's understanding of the term 'digital'. Digital is not another word for IT; it is not about wires, boxes and computer code; it is not about doing everything online. Digital is about people - but people empowered with a digital culture, useable data, and the right technology.

A key challenge in realising the outcomes contained within the strategy is managing the competing priorities that exist between maintaining compliant, legal and resilient legacy services whilst moving to new modern platforms for digital services. With finite resources prioritisation is key to managing a programme approach to delivering what matters most.

Ultimately our investment in technology and capabilities must allow us to focus our limited time, people, and money on the delivery of our corporate priorities and higher value activities.

# 3.0 Shaping Our Strategy

### This is a Council-wide strategy and has been informed by a number of difference sources:



### Feedback from consultation and workshops:

- Newry, Mourne and Down District Council Councillors
- Newry, Mourne and Down District Council Senior and Corporate Management Teams
- Newry, Mourne and Down District Council Corporate Plan 2024-2027 Consultation

# 3.1 Cross-Cutting Themes and Actions

# Sustainability and Climate Change

Our Digital Transformation Strategy will support the Council's Sustainability and Climate Change policy and is a key enabler in supporting low carbon activity:

- The strategic move towards the removal of on-site data centres towards the transition of the Council's IT services to the Cloud will reduce energy use by the Council, whilst the technology-enabled move to remote working has been beneficial in reducing road use and hence pollution.
- Increasing the percentage of digital-led services will reduce the Council's environmental/carbon footprint, contributing to reaching our 2030 net-zero target. The sending of paper letters has a considerable environmental impact, and so moving towards digital-led services will reduce this!.
- As our customers become more environmentally conscious and aware of the need to address climate change, going digital should also mean going 'green'. This strategy will support our ambitions and significantly enhance operational efficiency, reduce operational costs, and elevate service delivery to our customers.

# Community Wealth Building

As a key principle of our Community Wealth Building ambition, where possible, digital devices for staff and/ or Council facilities will be purchased from local businesses and suppliers.

This Digital Transformation Strategy will form part of a suite of documents that convey the digital transformation for Newry, Mourne and Down District Council. Other documents include the IT Strategy 2030; IT policies and procedures embracing data and cyber security.

# 4.0 Our Digital Environment

Many of us use internet banking and online shopping; we drive using a sat-nav with traffic updates, and we connect with friends, family and those with shared-interests using social media. The pandemic has accelerated the use of videoconferencing for both business and pleasure, and for many, working from home is the new normal.

Many of our customers have embedded digital into their lifestyles, with a raised expectation for convenient, real-time access to services, and control over their private data. Those customers who have not embraced digital themselves, have come to expect the quality of service that a modern workforce can provide when a digital culture is supported by the tools and skills for collaboration and innovation.

# 4.1 External Environment

Our Digital Transformation Strategy focuses on creating seamless, accessible, and user-centred digital services that meet the diverse needs of our community. By adopting modern solutions, we will enhance accessibility and responsiveness, allowing residents and businesses to connect with us effortlessly—whether through improved online platforms, mobile options, or streamlined digital processes.

Our commitment to a customer-first approach ensures that individuals can navigate our services easily, with centralised solutions and online selfservice options, we will ensure that residents and stakeholders alike can access information and complete transactions from anywhere, at any time, fostering a more responsive and inclusive Council.

# 4.2 Internal Environment

Internally, we are equipping our teams with modern tools and infrastructure that support efficient, agile and flexible work environments.

Our Digital Transformation Strategy seeks to foster a culture of innovation, drive productivity, and provide the foundation for ongoing digital transformation within the organisation, ensuring that our workforce is well-equipped to support our community's evolving needs.

# 5.0 Our Digital Ambitions

Our Digital Transformation Strategy Ambitions are summarised below:



# **Digital Customer**

We want to deliver effective services that are easy to use.



# **Digital Workforce**

We want to give our Council teams the right digital tools and skills to do their jobs.



# Digital Infrastructure and Security

We want to build sustainable, reliable and secure technology and infrastructure to support Council services.



# **Data Driven Organisation**

We want to improve our data and evidence-based decision making.

# 5.1 Digital Ambition 1:

# Digital Customer —

# We Want To Deliver Effective Services That Are Easy To Use

### Why this Ambition?

We want to provide accessible services that are on time, right first time and delivered professionally and inclusively. We will develop and enhance our online services so that customers will choose them as their preferred means of doing business with the Council. Increasing digital services means that we are more cost effective and enables us to focus our resources on those who need them most.

We believe that public services need to be responsive to change. Increasingly, this means making better use of the digital, data and technology that is shaping the world around us.

We will maximise the opportunities presented by digital technology to transform our service delivery whilst ensuring secure and modern information governance and data sharing arrangements.

We will not implement new systems and approaches without fully understanding customers and their needs.

### We aim to:

- develop digital services based on what our customers need
- make our services more accessible, making it easier for everyone to contact us, and to get the service they need.

# High-level actions:

- we will take a customer-centred design approach to service delivery
- we will have more service delivery journeys that can be completed online
- we will improve our customer journeys and ensure customers can contact us easily using their preferred method
- we will provide assistance to customers to enable them to do more online themselves
- we will develop our digital services that are easy to use and fully accessible across a range of devices by our customers at a time that suits them
- we will aim to provide a better service.

- regularly review our approach and benchmark progress
- protect customer and Council data and only use it appropriately
- increase in easy to use, self-service solutions for customers
- collate feedback on our digital services and seek to improve them as a result
- measure our performance and publish our results on how we are delivering against agreed performance indicators
- customers spending less time on routine queries and tasks.

# 5.2 Digital Ambition 2:

# Digital Workforce —

# Give Our Council Teams The Right Digital Tools And Skills To Do Their Jobs

### Why this Ambition?

Our technology will enable and empower all our users rather than add complexity to the work they do.

We will use technology to introduce new ways of working to reduce processes and to help us to improve and anticipate service requirements, ensuring that Council staff have the skills, devices and modern workplace technology to do their job, and to enable them to deliver improved public services across communities.

Our systems and applications will be available, as appropriate, and to wherever we need to work from. Digital skills will be elevated to new levels with staff supported to meet their full potential.

Staff will have the opportunity to train and further develop relevant digital skills as identified by their performance reviews and development plans and their Directorates' operational needs.

### We aim to:

- continue to build the skills and have teams that can adapt quickly to the changing needs of customers and new service requirements
- design and implement improved customer journeys and experience to achieve better customer outcomes
- seek to automate routine tasks so that our staff can focus on service delivery improvement
- · encourage greater collaboration.

## High-level actions:

- we will continue to improve and expand our online self service capability
- we will create opportunities for all staff to develop digital skills and knowledge through learning and practice
- we will provide training in tools that enable staff to collaborate easily wherever and whenever they choose to work
- we will identify and support people in the Council who have the right skills to become digital champions
- we will carry out user research with staff so that we can continuously improve our processes and services.

- staff trained and equipped with the digital tools and skills focused on providing improved services
- use of technology, digital and data to support service delivery and when working with our customers
- · measure the results of our investment in innovation.

# 5.3 Digital Ambition 3:

# Digital Infrastructure and Security —

Building Sustainable Technology And Infrastructure To Support Council Services

### Why this Ambition?

Our Data, Digital and Technology (DDaT) environment will be secure, accessible, responsive and maintained to a high standard. Our core platforms, systems, hardware, and devices will be fit for purpose and meet the changing needs of our customers, businesses and staff.

We will continue to provide a secure, resilient and reliable core infrastructure. We will take the measures necessary to protect our network against cyber-attacks and to ensure robust arrangements are in place to ensure business continuity.

We will maximise the use of existing systems and past investment whilst embracing technological advances to deliver a truly flexible and mobile working environment that is fit for the digital age.

### We aim to:

- have reliable, secure technology that is cost effective and seeks to minimise our carbon footprint
- make the most of the technology we already have
- bring new technologies and innovations to the Council in order to help improve our services and how we work
- invest as appropriate in our digital infrastructure always focussed on alignment with strategic priorities and delivering value for money
- maintain our systems so they are safe and secure.

# High-level actions:

- we will maximise our use of existing investment, investing further only where appropriate
- we will trial new technologies and innovate to understand if they will deliver business benefit before, we formally take ideas forward
- we will provide appropriate digital tools and role specific training
- we will communicate our plans and activity throughout the Council
- · we will robustly manage our technology spend.

- safe and secure digital services and information
- dependable, reliable, services that provides value for money
- technology that assists employees in their job role/s
- access to sustainable IT systems.

# 5.4 Digital Ambition 4:

# Data Driven Organisation —

# Improve Our Data And Evidence-Based Decision Making

### Why this Ambition?

Our use of data plays an important role in shaping how we understand and deliver services. We already hold and safely control a significant amount of information relating to our ratepayers and communities, but this is spread across multiple systems as our customers engage with our services at different parts of their user journey.

Bringing this information together to get a rounded and as full a picture as possible and using analytical tools will support more informed and effective decision making, contributing to service improvement and savings.

### We aim to:

- enable sharing of data across the Council and with delivery partners to help improve outcomes for our customers
- design and continuously improve services making informed decisions based on evidence
- protect customer and Council data.

# High-level actions:

- we will make our data more easily available for decision makers to access
- we will commission research with ratepayers and stakeholders to support our understanding of issues
- we will identify data champions who will upskill Council teams in making decisions based on evidence and using data appropriately
- we will publish data about the performance of services for customers and businesses.

- access to the data needed to deliver and make decisions about services effectively
- better understanding of our customers so that we can continually improve our services
- decisions based upon robust data and insight
- data being used appropriately, compliantly and stored securely.

# 6.0 Our Digital Transformation Programme Governance

Our Digital Transformation Strategy will be supported by a robust governance framework designed to ensure effective oversight, decision-making, and resource management. The governance structure will ensure alignment with the Council's strategic objectives and facilitate collaboration across departments to deliver transformative outcomes for our customers and stakeholders.

The governance framework shaping our digital transformation programme will incorporate the following themes (Digital Development Partnership, September 2024):

### Data

Use data and analytics to inform effective decisionmaking, optimise service delivery and improve outcomes for local communities.

# Connectivity

Support reliable and affordable access to digital infrastructure for all residents and businesses in the local area.

# Leadership

Demonstrate vision and commitment in driving the adoption and use of digital technology and data; and align digital initiatives with strategic observes.

# Capability

Build skills, knowledge and resources within the Council to effectively integrate, manage and leverage digital technology and data.

# Collaboration

Work with other councils, public, private and community partners to share resources, expertise and best practices in digital technology and data.

### Value

Ensure digital initiatives and investments deliver tangible benefits and value for money.

The governance framework is centred on the principles of accountability, transparency, and strategic alignment.

# 7.0 Conclusion

To conclude, our Digital Transformation Strategy 2030 represents a bold commitment to modernise our services and infrastructure in a way that benefits both our community and our teams.

By prioritising accessible, user-friendly services, we aim to meet the needs of our customers. Empowering our Council teams with essential digital tools and skills ensures that our workforce is well-equipped to deliver quality, responsive services.

We are committed to investing in sustainable technology that not only supports our current operations but also prepares us for future challenges.

Finally, our focus on data-driven decision-making will allow us to be more transparent and responsive, fostering trust and effectiveness in every aspect of our work.

Together, these ambitions set a clear path toward a more accessible, efficient, and forward-thinking Council, fully prepared to meet the evolving needs of our community by 2030 and beyond.





# 0330 137 4000 info@nmandd.org www.newrymournedown.org



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Oifig an Iúir Newry Office O'Hagan House Monaghan Row Newry BT35 8DJ

Oifig Dhún Pádraig **Downpatrick Office** Downshire Civic Centre Downshire Estate, Ardglass Road Downpatrick 8T30 6GQ



Report to:	SPR Committee
Date of Meeting:	23 January 2025
Subject:	Planning Department Update
Reporting Officer (Including Job Title):	Jonathan McGilly Assistant Director Regeneration
Contact Officer (Including Job Title):	Jonathan McGilly Assistant Director Regeneration

For d	lecision	For	noting only x	N.		
1.0	Purpose a	nd Ba	ckground			
1.1	update rep	ort has	been prepared to	performance paper update members of 2024/2025 publish	n activity since last	report and
2.0	Key issue:	s				
2.1	Conditions)	hose no	ot validated and P	ADs, PAN, Certificati	§2	scharge of
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### LOCAL APPLICATIONS

Period	Av processing time	Nr Applications received	Nr Applications Withdrawn	Nr Applications decided
QE Sept 2023	29.6 wks	320	17	208
QE Dec 2023	31.6 wks	289	14	210
QE March 2024	42.4 wks	305	17	206
QE June 2024	43 wks	278	10	271
QE Sept 2024	46.4 wks	283	15	247

Average for year to date 44.2 weeks

Processing times for local applications remains above target and NI Average. It should be noted that there has been a marked increase in the number of applications processed year to date and as a result of applications largely being processed in date order processing times will increase as result of the backlog.

During this period NMD received the third highest number of applications in NI equating to approximately 13% of NI total

### CURRENT ANALYSIS

Based on latest available data as of 20/1/25:

**1571 live applications** – (This includes ALL applications that are not captured and reflected in NISRA stats)

At September 2024 report this was 1786 which demonstrates some improvement which is also reflective of the increased determinations in NISRA stats over the April to September.

### Made up as follows:

1042 applications are allocated & processing, approx. 25% are awaiting consultee responses.

529 awaiting allocation,

45 new applications to be validated.

For period April – August 2024, 567 applications were determined.

For same period April – August 2023, 484 applications were determined.

### LOCAL DEVLOPMENT PLAN

Revised Development Plan timetable was agreed by Council in June 2023 and by the Department in September 2023.

A work plan has been agreed with the team and is being reviewed monthly. Regular reports are tabled at planning Committee to update members against progress.

Finalisation of remaining Planning Policy Review papers is ongoing and workshops in late 2024 and presentations to December 2024 Planning Committees has resulted in finalisation of policies on Countryside policies and Sustainable Development & Climate Change policy. The draft Plan Strategy remains on track for publication in 2025 as per the timetable approved.

### **ENFORCEMENT**

The NI target for the Enforcement is that 70% of enforcement cases are concluded within 39 weeks of receipt. This has reduced to c40% which can be explained below by increased number of historical cases being closed.

Following ongoing work plan with a focus on reviewing caseloads across department with the recruitment of a Senior Planner and Plan Manager as per structure caseload has been reduced from 900 cases in January 2024 to 680 in August 2024.

For period April to September 2024, 147 cases were closed, by comparison 152 were closed in all of 23/24.

In that period 144 new cases have been opened which broadly equates to the same number as were closed.

### Challenges

Challenges remain with respect to performance against statutory targets and the number of applications live in the system is also well above manageable levels.

A number of ongoing challenges continue to impact on service delivery, in summary these are;

### Statutory consultation

This remains a challenge across ALL consultees and has been discussed with DfI at a strategic level

### Application quality

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

The poor quality of some submissions continues to be an issue and given that several consultations are required with poor applications any changes required results in a delay in response times this adds to the challenges.

Validation checklists will be presented in draft to February Committee with a view to consultation thereafter with the sector and roll out in early 25/26

### Actions

From August 2022 to October 2023 there have been 9 separate recruitment exercises to appoint a range of posts across all levels within the Planning Department. Staff retention and recruitment continues to be an industry wide challenge in both Local Councils and the private sector.

From October 2023 to March 2024 there have been a further 4 recruitment exercises for, BSM ,BSO, Planning Assistants and Principal Planning Manager (LDP and Enforcement)

Since September 2024 there has been a further 2 recruitment exercises completed and a third is due to complete by end of January

### Performance Management -

### Current performance improvement actions

- Majors and Legacy applications are being reviewed monthly with an agreed action plan to determine / close applications that have been in the system before 2020
- Ongoing performance meetings with Senior Planning staff to review performance and agree actions to address challenges.
- Regular reporting to SMT
- Ongoing engagement with statutory consultees around response times.
- Senior Planners have developed workplans with all team members to be reviewed weekly/fortnightly to plan for weekly determination figures

### Additional performance improvement actions

It is accepted that the performance improvement within the department in respect
of development management is not progressing at the speed to deal with the
backlog. As a result additional performance improvement actions have been
introduced within the department.

- Dedicated training/mentoring programme to build capacity of new Planning Assistants, to be led and delivered by part time Principal Planning Officer – This has now commenced and will continue.
- Ongoing review of applications district wide. Allocation of case loads on the basis of application complexity to ensure caseloads are reflective of experience of each individual, eg
  - A more flexible allocation of cases, not based purely on geographical boundaries of planning teams.
  - Allocation of applications out of sequence ie not based on the date received
  - Allocation of projects with Economic development impact, grant funding, medical considerations etc.

This has commenced however will increase when the full compliment of additional Planning Officers are in place.

- Stringent application of how many times applicants are given opportunities to
  resubmit information to address application shortcomings and missing information.
  If outstanding or revised information is not provided within specified timeframe,
  then will move the application to a decision. This has been introduced and is
  resulting in formation being provided but needs to be monitored and implemented
  more extensively
- Introduction of individual team performance management with individual performance targets to ensure output is managed at an individual level as well at a department level – Ongoing
- Reviewing consultations to ensure we only consult with statutory partners where necessary. – This is ongoing, lead by Seniors.
- Following engagement with NIW a pilot is being introduced to help reduce the number of NIW consultations relating to rural applications.
- Continue to review staff complement and react to emerging resource challenges.

3.0	Recommendations
3.1	Note the content of the report
4.0	Resource implications
4.1	NA NA

5.0	Due regard to equality of opportunity and regard to good relations (comple the relevant sections)	te
5.1	General proposal with no clearly defined impact upon, or connection to, speed equality and good relations outcomes	cific
	It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations	$\boxtimes$
5.2	Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision	æ
	Yes □ No ☒	
	If yes, please complete the following:	
	The policy (strategy, policy initiative or practice and / or decision) has been equality screened	
	The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation	
5.3	Proposal initiating consultation	
	Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves	
	Consultation period will be 12 weeks	
	Consultation period will be less than 12 weeks (rationale to be provided)	
	Rationale:	
6.0	Due regard to Rural Needs (please tick all that apply)	
6.1	Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service	
	Yes □ No ⊠	

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person and the public may, by resolution, be excluded during this item of business.

	If yes, please complete the following: Rural Needs Impact Assessment completed	
7.0	Appendices	
	NA .	
8.0	Background Documents	
	NA	

Report to:	Strategy, Policy and Resources Committee
Date of Meeting:	23 January 2025
Subject:	Statutory reporting - Section 75 Policy Screening Report - Quarterly Report for period October - December 2024
Reporting Officer:	Colin Moffett, Head of Corporate Policy
Contact Officers:	Suzanne Rice, Corporate Policy and Equality Officer
	NO. 101 101

For c	ecision For noting only X
1.0	Purpose and Background
1.1	In line with Council's Section 75 statutory duties and commitments within our approved Equality Scheme, policy screening reports are published quarterly.  The Quarterly Policy Screening Report for the period October – December 2024, including screening reports, is available on Council's website <a href="https://www.newrymournedown.org/corporate-policy-and-equality">https://www.newrymournedown.org/corporate-policy-and-equality</a> . This information has also been forwarded to our equality consultees.
2.0	Key issues
2.1	<ul> <li>As per the Council's approved Equality Scheme:</li> <li>All policies Council proposes to adopt must be equality screened, prior to implementation, to assess the likely impact of the policy on the promotion of equality of opportunity and/or good relations.</li> <li>Council must publish quarterly reports on equality screening which are available on Council's website and forwarded to equality scheme consultees.</li> </ul>
3.0	Recommendations
3.1	To note the Section 75 Policy Screening Report – Quarterly Report for period October – December 2024.
4.0	Resource implications
4.1	No financial or resources implications are anticipated.
5.0	Due regard to equality of opportunity and regard to good relations (complete the relevant sections)

5.1	General proposal with no clearly defined impact upon, or connection specific equality and good relations outcomes	to,
	It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations	×
5.2	Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision  Yes  No   If yes, please complete the following:	
	The policy (strategy, policy initiative or practice and / or decision) has been equality screened	
	The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation	
5.3	Proposal initiating consultation	
	Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves	
	Consultation period will be 12 weeks	
	Consultation period will be less than 12 weeks (rationale to be provided)	
	Rationale:	
6.0	Due regard to Rural Needs (please tick all that apply)	
6.1	Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service  Yes □ No 図	
	If yes, please complete the following:	
	Rural Needs Impact Assessment completed	
7.0	Appendices	
	Appendix I: Section 75 Policy Screening Report – Quarterly Report for period October – December 2024.	

8.0	Background Documents
	Newry, Mourne and Down District Council Equality Scheme.

# Newry, Mourne and Down District Council Section 75 Policy Screening Report Quarterly Report October - December 2024

Policy	Details of policy	Screening Outcome
Digital Transformation Strategy 2030	This strategy responds to the accelerating pace of technological change and the evolving expectations of our customers. It is designed to foster a digital culture, leveraging technology to transform service delivery and enhance the quality of life for our communities.	No EQIA considered necessary
	The Digital Transformation Strategy 2030 focuses on four key areas:	
	<ul> <li>Delivering effective and user-friendly services that are accessible to everyone.</li> </ul>	
	<ul> <li>Equipping our Council teams with the right digital tools and skills to enhance service delivery.</li> </ul>	
	<ul> <li>Building sustainable technology and infrastructure to support our operations.</li> </ul>	
	<ul> <li>Enhancing our data-driven decision-making to improve transparency and effectiveness.</li> </ul>	
	The anticipated benefits of this strategy include increased customer satisfaction, improved operational efficiency, and a strengthened commitment to sustainability. Our digital ambitions align seamlessly with the Corporate Plan 2024-2027, ensuring that our efforts support the Council's broader objectives and community aspirations as outlined in Newry, Mourne and Down's Community Plan 2030: Living Well Together.	
IT Strategy 2030	This IT Strategy 2030 is designed to operationally support the Council's digital	No EQIA
	Our aim is to enable seamless service delivery by integrating modern technologies	necessary

	into our daily operations, ensuring that we can respond effectively to the evolving needs of our community.	
	The strategy is driven by several core objectives:	
	<ul> <li>Ensuring service continuity and cybersecurity in a rapidly changing technological landscape.</li> </ul>	
	<ul> <li>Providing staff and councillors with the right tools, skills, and technologies to work efficiently.</li> </ul>	
	<ul> <li>Aligning our IT infrastructure with the Council's broader digital transformation agenda to create a data-driven, customer-focused</li> </ul>	
	<ul> <li>organisation.</li> <li>Supporting innovation and continuous improvement by investing in scalable, adaptable IT solutions.</li> </ul>	
Legionella Management Policy	The aim of the policy is to prevent, so as far as is reasonably practicable, the occurrence of legionella bacteria in breathable form that can be inhaled by employees and others who may be present in the workplace.	No EQIA considered necessary
	The policy applies to all premises including temporary structures such as marquees and activities falling, to any extent, under the Council's control. The Policy and associated Control Scheme sets down the framework by which the Council, all employees, contractors and visitors will be expected to meet their legal duties.	
	The Control Scheme details the requirements and standards that must be complied with in order to prevent the release of legionella bacteria in breathable form that can be inhaled by employees and others who may be present in the workplace and maintain compliance with all applicable health and safety legislation.	

	The Control Scheme provides a standardised approach for all persons who are responsible for managing workplaces, premises and facilities and work activities, thus ensuring consistency across the Council.	
Financial Assistance Policy	The overall aim of financial assistance is to enable Council to maximise the impact of its work across the Council area for the benefit of residents.	No EQIA considered
	The objectives of the policy are to:	liecessaly
	<ul> <li>Maximise the impact of, and outcomes from, all Council funding.</li> <li>Seek to address needs which are clearly demonstrated and fall within, or are compatible with, Council priorities.</li> </ul>	
	<ul> <li>Increase community engagement and voluntary participation in addressing areas of common concern.</li> </ul>	
	<ul> <li>Enhance the sustainability of community-based activities and provision.</li> <li>Support community-based work which addresses the needs of those who</li> </ul>	
	<ul> <li>Support the development of mutual respect, understanding and appreciation of diversity and shared cultural experiences.</li> </ul>	
	<ul> <li>Ensure fairness, transparency and value for money in all Council's Financial Assistance Practice.</li> </ul>	
Raising Concerns Policy	Newry, Mourne and Down District Council is committed to the highest possible standards of openness, probity and accountability and will not tolerate malpractice or wrongdoing. In line with that commitment, the Council encourages workers and third parties with serious concerns about any aspect of the Council's work to come forward and voice those concerns without fear of reprisals. This policy document makes it clear that you can do so without the fear of victimisation, subsequent discrimination or disadvantage.	No EQIA considered necessary
	This Policy aims to:	

Strategy, Policy and Resources Committee
23 January 2025
Equality and Diversity in Local Councils Diversity Ambassador Network
Colin Moffett, Head of Corporate Policy
Suzanne Rice, Corporate Policy and Equality Officer

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For c	lecision	For noting only X	
1.0	Purpose	and Background	
1.1	Attached is correspondence from the LGSC Equality and Diversity Group received dated 16 December 2024 (Appendix I) in relation to the Equality & Diversity in Local Councils initiative.		
	sessions formalise	on from the Diversity Ambassador series of best practice and information during the period October 2023 to November 2024 they are aiming to a Diversity Ambassador Network to sustain collaboration, learning and ang of best practice across Councils.	
		mation, appendix II contains the proposed Diversity Ambassador Network Reference.	
2.0	Key issu	ies	
2.1	Newry, N	Yourne and Down District Council Diversity Ambassadors are:	
	Elected Members		
		ouncillor Aine Quinn	
		ouncillor David Lee-Surginor	
	100000000000000000000000000000000000000	ouncillor Jonathan Jackson	
	• Co	ouncillor Pete Byrne	
	Officer	90 FOURSES TO SEE ASSESS AND	
	• Co	olin Moffett, Head of Corporate Policy	
3.0	Recomm	nendations	
3.1	F 100000 100000000000000000000000000000	the correspondence from the LGSC Equality and Diversity Group regarding olishment of a Diversity Ambassador Network.	
4.0		ce implications	

4.1	Associated financial or resource implications in relation to participation in the Diversity Ambassador Network.	
5.0	Due regard to equality of opportunity and regard to good relations (complete the relevant sections)	
5.1	General proposal with no clearly defined impact upon, or connection specific equality and good relations outcomes	to,
	It is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations	⊠
5.2	Proposal relates to the introduction of a strategy, policy initiative or practice and / or sensitive or contentious decision  Yes □ No ⊠	
	If yes, please complete the following:	
	The policy (strategy, policy initiative or practice and / or decision) has been equality screened	
	The policy (strategy, policy initiative or practice and / or decision) will be subject to equality screening prior to implementation	
5.3	Proposal initiating consultation	
	Consultation will seek the views of those directly affected by the proposal, address barriers for particular Section 75 equality categories to participate and allow adequate time for groups to consult amongst themselves	
	Consultation period will be 12 weeks	
	Consultation period will be less than 12 weeks (rationale to be provided)	
	Rationale:	
6.0	Due regard to Rural Needs (please tick all that apply)	
6.1	Proposal relates to developing, adopting, implementing or revising a policy / strategy / plan / designing and/or delivering a public service	
	Yes □ No ⊠	
	If yes, please complete the following:	

	Rural Needs Impact Assessment completed	
7.0	Appendices	
	Appendix I - Correspondence re Diversity Ambassador Network Appendix II - Diversity Ambassador Network Terms of Reference	
8.0	Background Documents	
	Newry, Mourne and Down District Council Equality Scheme.	



16 December 2024

Marie Ward Chief Executive Newry, Mourne and Down District Council

Dear Marie

### Equality and Diversity in Local Councils Diversity Ambassador Network

The Local Government Equality and Diversity Group prioritises and influences equality, good relations, diversity and inclusion initiatives across local government in Northern Ireland. The Group attempts to bring together best practice across the sector and in so doing, seeks to integrate the priorities of the Group with the ongoing work of individual Councils.

The Group identified a key implementation initiative: establishing a network of Diversity Ambassadors to actively advance the equality and diversity agenda within Councils. From October 2023 to November 2024, a series of best practice events and information sessions took place, consisting of five sessions, offering Diversity Ambassadors opportunities to exchange insights and engage with subject experts.

These sessions were facilitated by the Commission and supported by Equality and Diversity Group members Bronagh Hinds (DemocraShe) and Bernie Kelly (Vice Chair of the Commission).

Looking ahead, the initiative aims to formalise a Diversity Ambassador Network to sustain collaboration, learning, and the sharing of best practices across Councils. It is proposed that the network will convene every four months, and the purpose of the Network will be reviewed annually.

Newry, Mourne and Down District Council Diversity Ambassadors are:

Elected Members	
Councillor Aine Quinn	
Councillor David Lee-Surginor	
Councillor Jonathan Jackson	
Councillor Pete Byrne	
Officer	
Colin Moffett Head of Corporate Policy	

I attach the Diversity Ambassador Network Terms of Reference and would ask that it is included on the agenda for your Council or appropriate Committee meeting.

On behalf of the Equality and Diversity Group, I would like to thank your Council for its continued support for the Diversity Ambassadors.

If you have any queries or require further information, please do not hesitate to contact Paula Hamilton by telephone on 028 9031 3200 or via email on paula.hamilton@lgsc.org.uk.

Yours sincerely,

Sharon McNicholl

Chair, Equality and Diversity Group

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Terms of Reference



### Diversity Ambassador Network – Terms of Reference

### Context

Local Government has an important role in promoting equality of opportunity, diversity, and inclusion. The regional Equality and Diversity Group has responsibility for the development of the overall strategic direction for equality and diversity initiatives in local government. A key feature of the work of the Equality and Diversity Group is the establishment of the Diversity Ambassadors' Network.

### Vision for Local Government

To create a fully inclusive and diverse local government service where the workforce reflects the community it serves, where as a sector diversity and inclusion are recognised, supported, and celebrated, and where staff are comfortable to be authentically themselves in the workplace.

### Objectives and Delivery

The objective of the Network will be to support Elected Member and Officer Diversity Ambassadors. Diversity Ambassadors will be supported to champion diversity and inclusion in their councils to create positive impacts on this agenda in services and local communities, specifically to:

- Continue to build capacity for Diversity Ambassadors
- Promote and encourage EDI agendas in individual councils including at Elected Member level, linking to the EDI Strategy and Action Plan 2024 – 2027
- To assist councils to improve cross departmental working within councils, (across Good Relations, Human Resources and Equality)
- To assist collaborative working across all 11 councils

The delivery of these objectives will be done by creating a forum for Diversity Ambassadors to gather and share best practice, engage with the work of others on this agenda, develop skills to support and influence innovative practices, and embrace the opportunity to work in collaboration with existing and new partners in the delivery of this programme of work.

### Operational Arrangements

The Network will meet at least three times a year and will work in the following ways:

- Members of the Network are encouraged to suggest items for the agenda and to suggest expert speakers and key stakeholders to contribute to the Network
- Non-members may be invited to join the Network, permanently or temporarily, to aid discussions on topics
- Decisions will be made by consensus, but if that is not possible the Co- Chairs will make the final decision
- Diversity Ambassadors are expected to attend, and apologies should be given in advance where possible
- Hybrid Meetings will be offered with at least 1 meeting per year, in person only.

### Membership

The Network will consist of the nominated council and NILGA Elected Member and Officer Diversity Ambassadors.

### Chairing of the Network Meetings

The Network will be Co-Chaired by an Elected Member and Officer Diversity Ambassador. The Co-Chairs will ensure that the proper running of meetings in a timely, fair transparent and inclusive manner and will have the final say on the finalisation of minutes. Items on the agenda should be alternated between the Co-Chairs.

Location of meetings are to be rotated around each council area.

### Accountability

The Co-Chairs be expected to report regularly to the regional Equality and Diversity Group on the work of the Network either verbally or through reports.

### Secretariat

The Local Government Staff Commission will serve as the secretariat for the Network until 31 March 2026. From that point onward, the hosting council of each meeting will assume the secretariat role for the respective meeting.

### Network Values

Members of the Network will:

- Treat all other Members with respect
- Act in a courteous and ethical manner at all times,
- Improve communication on and within Network
- Not disclose any matter that the Network is satisfied should remain confidential.

Review

The Network will review the relevance and value of the terms of reference and its work on a regular basis.

### Co-Chair Role

- Both should be treated as equal in the role, Officer and Elected Member
- Co-Chairs should remain in place for at least 1 year
- Schedule of meetings to be approved at least 1 year in advance
- Meetings which are being held every 4 months should be hosted by a different council. Practical issues for the host council include ensuring ICT and accessibility are appropriate and hospitality is agreed with Co-Chair
- Pre-meetings should take place 2 weeks in advance of the meeting to agree the agenda items and liaise with secretariat
- The Co-Chair should make space for diverse viewpoints to be heard and support challenging discussions
- The Co-Chair should agree and track actions, communicating outcomes either prior to or the following meeting dependant on their urgency
- The Elected Member Co-Chair is encouraged to contact other Elected Member to encourage participation.