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Glasgow City Council

Digital Glasgow Board

Report by Chief Digital Officer

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TERMS OF REFERENCE FOR WORKING GROUPS

Purpose of Report:

To provide board members with the draft Terms of Reference proposed for the three working groups approved at the last board meeting.

- Open Data and Innovation
- Digital Inclusion and Participation
- Smart Cities

The Terms of Reference will be reviewed by the proposed members of the working groups at the first meetings of the groups and revised accordingly.

Recommendations:

1. The Digital Glasgow Board is asked to note the Terms of Reference set out.

Ward No(s):

Citywide: ✓

Local member(s) advised: Yes No consulted: Yes No

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1. Background

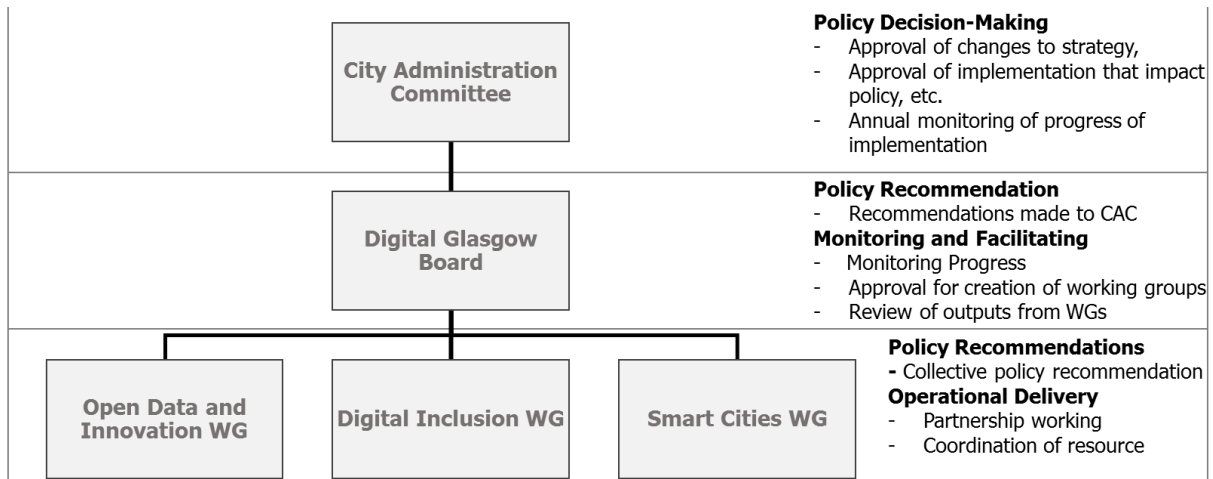
- 1.1. The previous board meeting approved the creation of three working groups that would provide an improved city-wide focus for aspects of the strategy by involving relevant officers from the council, relevant local and national partners, and would involve elected members;
- Open Data and Innovation
 - Digital Inclusion and Participation
 - Smart Cities
- 1.2. It was agreed that the draft Terms of Reference for the working groups would be brought to the board for noting, recognising that the final versions of the Terms of Reference would be developed by the working group themselves.

2. Terms of Reference

- 2.1. The draft Terms of Reference for the three working groups are included as papers 3.3(a) to 3.3(b).

3. Decision-Making

- 3.1. At the previous board meeting a request was made for an organogram that depicted the decision-making authorities of the working groups.
- 3.2. The below diagram is intended to provide greater clarity for the decision-making authorities of the Working Groups and the Board.



4. Recommendation

- 4.1. The Digital Glasgow is asked to note the draft Terms of Reference set out.