

## **APPENDIX 1**

### **OVERVIEW OF INNOVATION SUB GROUPS (ISG) 2011/12**

The innovation sub-groups were established early into the contract to provide a mechanism for innovation to drive project benefits and aspiration for adding value to the service.

There are currently six sub-groups that meet at various regular intervals, with each group working on the following matters.

#### **ISG 1 and 2 – Contract Processes**

- Review of Programme/Shared Portal.
- Planned works sign off.
- Noticing.
- Baxter rate adjustments.
- Payment Processes.
- Plan Boards in CRM.
- Sub-contract arrangements.

#### **Current**

- Variance reporting.
- Fortnightly Programme.
- Shared Portal.

#### **ISG3 – Street Lighting**

- Additional Performance Indicators.
- Work Batching.
- Alternative white light sources to Cosmopolis.
- Slipover column review.
- Roll out of remote monitoring CMS.
- Energy Procurement – half hourly metering.
- Hilight 3 – Version – upgrade Business case.

#### **ISG4 – Asset Management**

- Asset Management Plan.
- HAMP/HAMS strategy – proposed project arrangements and resource issues.
- Existing Inventory progress update.
- New Inventory progress update.
- Hilight upgrade Business case.
- PDA's for gully cleansing.

#### **Current**

- A strategy for ISG6 as an asset management function.
- Lifecycle plans for the HAMP
- Asset Valuation for 2012 CIPFA returns

/Continued...

#### ISG5 – Winter Maintenance

- Deployment of resources to avoid non-productive time.
- Grit Bin policy and operation.
- Materials (Salt, etc).
- Tom/Tom Sat Nav.
- Dry run effectiveness.
- Winter resilience and service review for June 2012.

#### ISG6 – Materials, Standards and Sustainability

- Strategic Direction.
- Fibre Deck pilot schemes.
- Over Banding.
- Wider use of slurry materials.

#### ISG7 – Performance Management

- Review Client PI reporting mechanism and continual improvement.
- Additional PI's for drainage and gully cleansing.
- Further development of programme progress graphs.

#### Current

- Y4 Performance Targets.