



**North East  
Derbyshire**  
District Council

Our Ref: AB/AJD  
Contact: Asher Bond  
Tel: 01246 217375  
Email: asher.bond@ne-derbyshire.gov.uk  
Date: Friday, 8 July 2022

To: **Members of the Joint ICT Committee**

Please attend the annual meeting of the Joint ICT Committee to be held on **Monday, 18 July 2022 at 2.00 pm in the Council Chamber**, Bolsover District Council, The Arch, High Street, Clowne, S43 4JY.

Yours sincerely

Assistant Director of Governance & Monitoring Officer

**Members of the Committee**

Councillor S Fritchley	Bolsover District Council
Councillor Ray Heffer	Bolsover District Council
Councillor D McGregor	Bolsover District Council
Councillor C Furness	Derbyshire Dales District Council
Councillor D Hughes	Derbyshire Dales District Council
Councillor G Purdy	Derbyshire Dales District Council
Councillor J Lilley	North East Derbyshire District Council
Councillor J Kenyon (Chair)	North East Derbyshire District Council
Councillor P Parkin	North East Derbyshire District Council

**For further information about this meeting please contact: Asher Bond 01246 217375**

# **AGENDA**

## **1 Appointment of Chair**

To appoint the Chair of the Joint ICT Committee for the municipal year 2022/23.

## **2 Appointment of Vice Chair**

To appoint the Vice Chair of the Joint ICT Committee for the municipal year 2022/23.

## **3 Apologies for Absence**

## **4 Minutes of Last Meeting (Pages 4 - 6)**

To approve as a correct record the Minutes of the meeting held on 7 February 2022.

## **5 Appointment of Secretary of the Joint ICT Committee**

To appoint a Secretary of the Joint ICT Committee for the municipal year 2022/23.

## **6 Appointment of Treasurer for the Joint ICT Committee**

To appoint a Treasurer of the Joint ICT Committee for the municipal year 2022/23.

## **7 Appointment of Auditor for the Joint ICT Committee**

To appoint an Auditor of the Joint ICT Committee for the municipal year 2022/23.

## **8 Quarterly Service Report of the Joint ICT Service (covering Quarter 4 2021-22 & Quarter 1 2022-23) (Pages 7 - 32)**

Report of the Joint ICT Service Delivery Manager.

## **9 Urgent Business**

To consider any matter that the Chair of the Committee considers should be taken as Urgent Business.

## **10 Date of Next Meeting**

The next meeting of the Joint ICT Committee will take place on Monday, 10 October 2022 at 2.00 pm.

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# We speak your language



North East  
Derbyshire  
District Council

Polish

*Mówimy Twoim językiem*

Romanian

*Vorbim limba dumneavoastră*

Urdu

ہم آپ کی زبان بولتے ہیں

Chinese

我们会说你的语言



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