



**North East
Derbyshire
District Council**

Our Ref: AB/AJD
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 Date: Friday, 2 February 2024

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

Please attend a meeting of the Joint ICT Committee to be held on **Monday, 12 February 2024 at 2.00 pm in Meeting Rooms 1 and 2 (old Council Chamber)**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

Assistant Director of Governance & Monitoring Officer

Members of the Committee

Councillor J Barry (Vice-Chair)	North East Derbyshire District Council
Councillor J Birkin	North East Derbyshire District Council
Councillor S Reed	North East Derbyshire District Council
Councillor D Bennett	Bolsover District Council
Councillor S Fritchley	Bolsover District Council
Councillor C Moesby	Bolsover District Council
Councillor D Hughes (Chair)	Derbyshire Dales District Council
Councillor D Chapman	Derbyshire Dales District Council
Councillor L Peacock	Derbyshire Dales District Council

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

AGENDA

1 Apologies for Absence

2 Minutes of Last Meeting (Pages 4 - 5)

To approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee held on 2 October 2023.

3 Exclusion of Public

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following item(s) of business to avoid the disclosure to them of exempt information as defined in Paragraph 7, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

4 Quarterly Service Update - Quarter 2 July to Sept 2023 & Quarter 3 October to Dec 2023 (Pages 6 - 27)

Report of the Assistant Director of ICT.

(Paragraph 7)

5 Urgent Business

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

6 Date of Next Meeting

The next meeting of the Joint ICT Committee will be advised once the Council's Calendar of Meetings Schedule 2024-25 has been approved.

Access for All statement

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