

JOINT ICT COMMITTEE

MINUTES OF MEETING HELD ON MONDAY, 12 FEBRUARY 2024

Present:

Councillor Jayne Barry (Vice-Chair) (in the Chair)

Councillor Joseph Birkin

Councillor David Bennett - BDC

Councillor David Chapman - DDDC

Councillor Stephen Reed

Duncan Haywood - BDC

Also Present:

Nicki Astle

H Mitchell

A Maher

A Bond

Assistant Director of ICT

Director of Corporate and Customer Services (Monitoring Officer)

Governance Manager

Governance Officer

JIC/1 Apologies for Absence

9/23-

24

Apologies for absence were received from Councillors C Moesby and S Fritchley.

Councillor D Haywood attended the meeting as a substitute for Councillor C Moesby.

JIC/2 Minutes of Last Meeting

0/23-

24

Members drew attention to the fact that it had been agreed that the potential ramifications of the new East Midlands Combined Authority on ICT Security should have been included on the agenda for the current meeting. They were informed that the Assistant Director of ICT was not aware of any specific risks affecting ICT and that there was nothing to update Committee on.

RESOLVED – That the Minutes of the Joint ICT Committee, held on Monday 2 October 2023 be approved as a true and accurate record.

JIC/2 Exclusion of Public

1/23-

24

RESOLVED – That the public be excluded from the meeting during the discussion of the following items 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).

JIC/2 Quarterly Service Update - Quarter 2 July to Sept 2023 & Quarter 3 October to Dec 2023

2/23-

24

Committee received a quarterly service update report that highlighted Quarter Two and Quarter Three of the 2023/24 Municipal Year.

RESOLVED – That the service report be noted.

JIC/2 Urgent Business

**3/23-
24**

Members discussed issues with the hearing looping the Council Chamber. They heard that this would be investigated and addressed.

JIC/2 Date of Next Meeting

**4/23-
24**

It was agreed that the next meeting of the Joint ICT Committee would be held at the Offices at Derbyshire Dales District Council and that Members would be informed on the meeting dates for the next municipal year by the Governance Team.