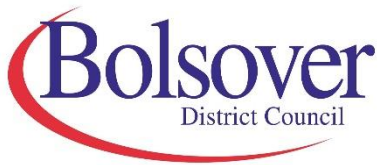


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**North East
Derbyshire**
District Council

Our Ref: AB/AJD
Contact: Asher Bond
Tel: 01246 217375
Email: asher.bond@ne-derbyshire.gov.uk
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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JOINT ICT COMMITTEE

MINUTES OF MEETING HELD ON MONDAY, 2 OCTOBER 2023

Present:

Councillor David Hughes - DDDC (Chair) (in the Chair)
Councillor Jayne Barry (Vice-Chair)

Councillor Joseph Birkin
Councillor David Bennett - BDC

Councillor Stephen Reed
Councillor Steve Fritchley - BDC

Also Present:

Nicki Astle Assistant Director of ICT
K Hanson Executive Director of Resources - BDC
A Bond Governance Officer

JIC/1 Apologies for Absence

2/23-

24

Apologies for absence were received from Karen Henriksen and Councillors L Peacock, C Moesby and D Chapman.

JIC/1 Minutes of Last Meeting

3/23-

24

RESOLVED – That the Minutes of the Joint ICT Committee, held on Wednesday 26 July 2023 be approved as a true and accurate record.

JIC/1 Exclusion of the Public

4/23-

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/1 Cyber Security Overview - Presentation

5/23-

24

Members viewed a presentation which outlined threats to security such as cyber criminals and nation states, as well as measures that had been put in place to defend against them.

Members discussed the presentation and enquired as to the number of threats received, reporting measures for these and using Council equipment abroad.

JIC/1 Current and Upcoming Projects and Links to Strategy Basics - Presentation

6/23-

24

Members viewed a presentation which highlighted the major work streams of the Joint ICT Service.

Committee discussed the potential vulnerabilities with cloud-based storage.

JIC/1 Urgent Business

**7/23-
24**

Committee discussed the potential ramifications of the new East Midlands Combined Authority on ICT security. Members considered that this should be included on the agenda at the next meeting.

JIC/1 Date of Next Meeting

**8/23-
24**

The next meeting of the Joint ICT Committee would take place on Monday, 12 February 2024 at North East Derbyshire District Council Offices.

Agenda Item 4

By virtue of paragraph(s) 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

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