



**North East  
Derbyshire  
District Council**

**Annual Meeting of the Joint Committee**

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 Date: Friday, 14 June 2024

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

Please attend the Annual Meeting of the Joint ICT Committee to be held on **Monday, 24 June 2024 at 2.00 pm** in the **Council Chamber** at North East Derbyshire District Council, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Please note that immediately following the meeting the Joint Assistant Director of ICT will give a presentation to Members providing an overview of Artificial Intelligence (AI).

Yours sincerely

Assistant Director of Governance & Monitoring Officer

**Members of the Committee**

Councillor J Barry (Vice-Chair) Councillor J Birkin Councillor S Reed Councillor D Bennett Councillor S Fritchley Councillor C Moesby Councillor D Chapman Councillor D Hughes (Chair) Councillor D Nash	North East Derbyshire District Council North East Derbyshire District Council North East Derbyshire District Council Bolsover District Council Bolsover District Council Bolsover District Council Derbyshire Dales District Council Derbyshire Dales District Council Derbyshire Dales District Council
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**For further information about this meeting please contact: Nicoli Ellis-Hall 01246 217749**

# **AGENDA**

## **1 Appointment of Chair**

To appoint the Chair of the Joint ICT Committee for the 2024-25 Municipal Year.

## **2 Appointment of Vice Chair**

To appoint the Vice Chair of the Joint ICT Committee for the 2024-25 Municipal Year.

## **3 Apologies for Absence**

## **4 Minutes of the Last Meeting (Pages 5 - 6)**

To approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee meeting held on 12 February 2024.

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

To appoint a Secretary of the Joint ICT Committee for the 2024-25 Municipal Year.

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

To appoint a Treasurer of the Joint ICT Committee for the 2024-25 Municipal Year.

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

To appoint an Auditor of the Joint ICT Committee for the 2024-2025 Municipal Year.

## **8 Quarterly Report of the Joint ICT Service: Quarter Four, 2023-24 - PART ONE (Pages 7 - 15)**

Report of the Joint Assistant Director of ICT

## **9 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).

**10 Quarterly Report of the Joint ICT Service: Quarter Four 2023-24 - PART TWO**  
(Pages 16 - 30)

Report of the Joint Assistant Director of ICT

Paragraph 7

**11 Date of Next Meeting**

The next meeting of the Joint ICT Committee will take place on Monday, 4 November 2024 at 2.00 pm.

**Access for All statement**

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