



**North East  
Derbyshire  
District Council**

Our Ref: NE-H/AJD  
 Contact: Amy Bryan  
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 Date: Friday, 25 October 2024

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

Please attend a meeting of the Joint ICT Committee to be held on **Monday, 4 November 2024 at 1.00 pm at Derbyshire Dales District Council**, Town Hall, Bank Road, Matlock, DE4 3NN.

Yours sincerely

Assistant Director of Governance & Monitoring Officer

**Members of the Committee**

Councillor J Barry (Chair)  
 Councillor J Birkin (Vice-Chair)  
 Councillor S Reed  
 Councillor D Bennett  
 Councillor S Fritchley  
 Councillor C Moesby  
 Councillor D Chapman  
 Councillor D Hughes  
 Councillor D Nash

North East Derbyshire District Council  
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 Bolsover District Council  
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 Derbyshire Dales District Council  
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**For further information about this meeting please contact: Amy Bryan 01246 217391**

# **AGENDA**

**1 Apologies for Absence**

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

To approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee meeting held on 24 June 2024.

**3 Joint ICT Quarterly Service Review Report Part 1 (Pages 7 - 14)**

Report of the Joint Assistant Director of ICT

**4 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 3, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006.

**5 Joint ICT Quarterly Service Review Report Part 2 (Pages 15 - 29)**

Report of the Joint Assistant Director of ICT

(Paragraph 3)

**6 Project Overview and Prioritisation**

Verbal Update

(Paragraph 3)

**7 Artificial Intelligence / Process Automation and Planning**

Verbal Update

(Paragraph 3)

**8 Members Devices and Security Restrictions**

Verbal Update

(Paragraph 3)

**9 Date of Next Meeting**

The next meeting of the Joint ICT Committee will take place on Monday, 10 February 2025 at 2.00 pm.

## **Access for All statement**

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- **BSL Video Call** – a three way video call with us and a BSL interpreter. It is free to call North East Derbyshire District Council with [Sign Solutions](#) or call into the offices at Wingerworth.
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