



**North East  
Derbyshire**  
District Council

Our Ref:  
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 Date: Friday, 31 January 2025

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

Please attend a meeting of the Joint ICT Committee to be held on **Monday, 10 February 2025 at 2.00 pm at Bolsover District Council**, The Arc, High Street, Clowne, S43 4JY.

Yours sincerely

Assistant Director of Governance & Monitoring Officer

**Members of the Committee**

Councillor J Barry (Chair)	North East Derbyshire District Council
Councillor J Birkin (Vice-Chair)	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 Chapman	Derbyshire Dales District Council
Councillor D Hughes	Derbyshire Dales District Council
Councillor D Nash	Derbyshire Dales District Council

**For further information about this meeting please contact: Torin Fuller 01246 217375**

## **AGENDA**

**1 Apologies for Absence**

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

To approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee held on 4 November 2024.

**3 Quarterly Report on the Joint ICT Service, Part 1 (Quarter 3 2024-2025)**  
(Pages 7 - 18)

Report of the 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 7, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006.

**5 Quarterly Report on the Joint ICT Service, Part 2 (Quarter 3 2024-2025)**  
(Pages 19 - 33)

Report of the Assistant Director of ICT

(Paragraph 7)

**6 Date of Next Meeting**

The next meeting of the Joint ICT Committee will be advised once the Council's Calendar of Meetings Schedule 2025-26 has been approved.

## **Access for All statement**

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