



**North East
Derbyshire**
District Council

Contact: Torin Fuller - Governance Officer
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Date: Monday, 10 November 2025

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

Please attend a meeting of the Joint ICT Committee to be held on Tuesday, 18 November 2025, at 1.00 pm in the Council Chamber, Derbyshire Dales District Council, Town Hall, Bank Rd, Matlock, DE4 3NN.

Yours sincerely

Assistant Director of Governance and Monitoring Officer

| <u>Members of The Committee</u> | |
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| Councillor D Hales Councillor J Barry Councillor N Baker Councillor D Hughes Councillor G Bond | Councillor J Yates Councillor J Birkin Councillor D Bennett Councillor D Nash |

Notice of Meeting to be held in Private

It is intended that part of this meeting will be held in private under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The matters to be considered in private are listed under the heading Private Session. The categories of exempt information that are likely to be disclosed during the discussion of these items, as defined in Part 1 of Schedule 12A to the Local Government Act 1972, are listed below each item.

No representations have been received requesting that these items be open to the public.

A G E N D A

Public Session

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 10 June 2025.

3 Quarterly Report on the Joint ICT Service, Part 1 (Quarters 1 & 2 2025-2026)
(Pages 6 - 15)

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 Paragraphs 3 & 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 (Quarters 1 & 2 2025-2026)
(Pages 16 - 62)

Report of the Assistant Director of ICT

6 Date of Next Meeting

The next meeting of the Joint ICT Committee will take place on Tuesday, 3 February 2026 at 1.00 pm.

Access for All statement

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