



**North East
Derbyshire
District Council**

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Date: Monday, 26 January 2026

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

Please attend a meeting of the Joint ICT Committee to be held on Tuesday, 3 February 2026, at 1.00 pm in Bolsover District Council, The Arc, High Street, Clowne, S43 4JY.

Yours sincerely

A handwritten signature in black ink that reads "Sarah Shemburg".

Assistant Director of Governance and Monitoring Officer

Members of The Committee

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 18 November 2025.

3 Quarterly Report of the Joint ICT Service, Part 1 (Quarter 3 2025-2026)
(Pages 6 - 14)

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 (Quarters 1 & 2 2025-2026)
(Pages 15 - 26)

Report of the Assistant Director of ICT

6 Date of Next Meeting

The next meeting of the Joint ICT Committee will be advised once the Council's Calendar of Meetings Schedule 2026-27 has been approved.

Access for All statement

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