



North East Derbyshire District Council

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Date: Monday, 1 June 2026

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

Please attend a meeting of the Joint ICT Committee to be held on Tuesday, 9 June 2026, at 1.00 pm in Bolsover District Council, The Arc, High Street, Clowne, S43 4JY.

Yours sincerely

Assistant Director of Governance and Monitoring Officer

Members of The Committee

Councillor D Bennett
Councillor J Yates
Councillor J Birkin
Councillor S Hobson
Councillor D Nash

Councillor D Hales
Councillor J Barry
Councillor N Baker
Councillor D Hughes

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.

AGENDA

Public Session

1 Appointment of Chair

To appoint the Chair of the Joint ICT Committee for the 2026-27 Municipal Year.

2 Appointment of Vice Chair

To appoint the Vice Chair of the Joint ICT Committee for the 2026-27 Municipal Year.

3 Apologies for Absence

4 Minutes of 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 3 February 2026.

5 Appointment of Secretary of the Joint ICT Committee

To appoint a Secretary of the Joint ICT Committee for the 2026-27 Municipal Year.

6 Appointment of Treasurer of the Joint ICT Committee

Appointment of Treasurer for the Joint ICT Committee for the 2026-27 Municipal Year.

7 Appointment of Auditor for the Joint ICT Committee

To appoint an Auditor of the Joint ICT Committee for the 2026-27 Municipal Year.

8 Quarterly Report of the Joint ICT Service, Part 1 (To Follow)

Report of the 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 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.

10 Quarterly Report of the Joint ICT Service, Part 2

Report of the Assistant Director of ICT.

11 **Date of Next Meeting**

The next meeting of the Joint ICT Committee will take place on Tuesday, 10 November 2026 at 1.00 pm.

Access for All statement

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