



Our Ref: SC
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Date: 20 November 2015

Dear Member

Joint ICT Committee

I hereby give you notice that a meeting of the Joint ICT Committee will be held on **Monday 30 November 2015 at 2.00 pm** in the Board Room, Pioneer House, Mill Lane, Wingerworth, Chesterfield, S42 6NG to transact the under mentioned business.

Yours sincerely

Assistant Director – Governance and Monitoring Officer

AGENDA

1 APPOINTMENT OF CHAIR FOR THIS MEETING

To appoint a member of North East Derbyshire District Council as Chair for this meeting of the Joint ICT Committee.

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

4 MINUTES OF LAST MEETING

To approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee (Annual Meeting) meeting held on 22 June 2015. **(Attached)**

5 QUARTERLY SERVICE REPORT ON THE JOINT ICT SERVICE

To consider a report on the Joint ICT Service - Nick Blaney - ICT Manager.

[\(Attached\)](#)

6 BUDGETS 2016-17

To consider a report on the budgets 2016-17 - Nick Blaney - ICT Manager.

[\(Attached\)](#)

7 PROGRESS AGAINST 2014-17 ICT STRATEGY ACTION PLAN

To consider a report on the 2014-17 ICT Strategy Action Plan – Nick Blaney – ICT Manager - [\(Attached\)](#)

8 PROGRESS AGAINST 2014 ICT USER SURVEY ACTION PLAN

To consider a report on the 2014 ICT User Survey Action Plan – Nick Blaney – ICT Manager - [\(Attached\)](#)

9 URGENT BUSINESS

To consider any matter that the Chair of the Committee considers should be taken as Urgent Business.

10 DATE OF NEXT MEETING

The next meeting of the Joint ICT Committee will take place on a date to be scheduled in 6 months time.