



North East Derbyshire
District Council

Our Ref: AM/MD
Contact: Alan Maher
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Date: 26 July 2019
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Dear Member

Special Joint ICT Committee

I hereby give you notice that a special meeting of the Joint ICT Committee will be held on **Tuesday 6 August 2019 at 2.00 pm at Bolsover District Council Offices**, in the Council Chamber, The Arc, Clowne, Chesterfield S43 4JY to transact the under mentioned business.

Yours sincerely

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

Head of Corporate Governance & Monitoring Officer

AGENDA

1 Apologies for Absence

To receive any apologies of absence

2 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.

3 Exclusion of Public

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraphs 1 & 3, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

4 Proposed Restructure of the Joint ICT Service –TO FOLLOW

Paragraphs 1 & 3

5 Urgent Business

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

6 Date of Next Meeting

To be confirmed.
