



JOINT SBC/EHDC INFORMATION COMMUNICATION TECHNOLOGY COMMITTEE

Date: Thursday, 29 June 2023

Time: 6.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

committees@stevenage.gov.uk

Members: Councillors:
Stevenage BC - R Henry, L. Rossati and J Thomas
East Herts DC – B Crystall, J Dumont and V Glover-Ward

AGENDA

PART I

1. APOLOGIES FOR ABSENCE

2. ELECTION OF CHAIR AND VICE-CHAIR

To elect a Chair and Vice-Chair of the Joint Committee for the 2023/24 Municipal Year.

[Note: In accordance with the Committee's Terms of Reference, the Chair for 2023/24 shall be a Stevenage Borough Council Member and the Vice-Chair an East Hertfordshire District Council Member.]

3. TERMS OF REFERENCE

To note the Terms of Reference for the Joint Committee.
Pages 3 – 4

4. MINUTES - 7 MARCH 2023

To approve as a correct record the Minutes of the meeting of the Joint ICT Committee held on 7 March 2023 for signature by the Chair.
Pages 5 – 10

5. INTRODUCTION TO ICT SHARED SERVICE FOR NEW COMMITTEE MEMBERS

To receive and consider a presentation providing an introduction to the SBC/EHDC Information Communication Technology (ICT) Shared Service.

6. IT FOUNDATION PROJECTS UPDATE

To receive and consider an update presentation in respect of the IT Foundations Project.

7. SOCITM REPORT UPDATE

To receive and consider a presentation providing an update on the Society for Innovation Technology and Modernisation (SOCITM) report.

8. URGENT PART I BUSINESS

To consider any Part I business accepted by the Chair as urgent.

9. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions –

1. That under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in Paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

10. IT FOUNDATION PROJECTS - PART II UPDATE

To receive and consider an update presentation on the IT Foundations Project, with particular reference to Cyber Security issues.

11. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.