



## JOINT SBC/EHDC INFORMATION COMMUNICATION TECHNOLOGY COMMITTEE

Date: Monday, 2 October 2023

Time: 6.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

committees@stevenage.gov.uk

Members:

Councillors:

Stevenage BC - L Rossati (Chair), R Henry and J Thomas

East Herts DC – J Dumont (Vice-Chair), B Crystall and V Glover-Ward

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### AGENDA

#### PART I

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2. MINUTES - 29 JUNE 2023**

To approve as a correct record the Minutes of the meeting of the Joint ICT Committee held on 29 June 2023 for signature by the Chair.

Pages 3 – 8

**3. REVIEW OF SHARED ICT SERVICE RESOURCING (SOCITM REPORT)**

To consider a report in respect of a review of Shared ICT resourcing.

Pages 9 – 52

**4. URGENT PART I BUSINESS**

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

**5. 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.

**6. PART II MINUTES - 29 JUNE 2023**

To approve as a correct record the Part II Minutes of the meeting of the Joint ICT Committee held on 29 June 2023 for signature by the Chair.  
Pages 53 - 54

**7. SHARED ICT SERVICE DASHBOARD**

To consider the Shared ICT Service Dashboard.  
Pages 55 - 64

**8. URGENT PART II BUSINESS**

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