

JOINT INFORMATION COMMUNICATION TECHNOLOGY COMMITTEE

Date: Tuesday, 12 December 2023

Time: 6.00pm,

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Lisa Jerome (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

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATION OF INTEREST

2. MINUTES - 2 OCTOBER 2023

To approve as a correct record the Minutes of the meeting of the Joint ICT Committee held on 2 October 2023 for signature by the Chair. Pages 3 – 6

3. URGENT PART I BUSINESS

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

4. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions –

- 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.

5. PART II MINUTES - 2 OCTOBER 2023

To approve as a correct record the Part II Minutes of the meeting of the Joint ICT Committee held on 2 October 2023 for signature by the Chair. Pages 7 - 8

6. SHARED ICT SERVICE - PROJECT UPDATE

To receive a presentation providing an update on ICT projects. Pages 9 - 24

7. IT PARTNERSHIP DASHBOARD (APRIL TO NOVEMBER 2023)

To receive a presentation on the IT Partnership Dashboard for April to November 2023.

Pages 25 - 38

8. URGENT PART II BUSINESS

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

Agenda Published 4 December 2023