

STEVENAGE BOROUGH COUNCIL

JOINT INFORMATION COMMUNICATION TECHNOLOGY COMMITTEE MINUTES

Date: Tuesday, 12 December 2023

Time: 6.00pm

Place: Council Chamber, Daneshill House, Danestrete, Stevenage

Present: Stevenage Borough Council - Councillors: Loraine Rossati (Chair) and Jeannette Thomas.
East Herts Council – Councillor Joseph Dumont (Vice-Chair).

Start / End Start Time: 6.00pm

Time: End Time: 6.45pm

1 APOLOGIES FOR ABSENCE AND DECLARATION OF INTEREST

Apologies for absence were submitted on behalf of Councillor Richard Henry (Stevenage Borough Council) and Ben Crystall and Vicky Glover-Ward (East Herts District Council).

There were no declarations of interest.

2 MINUTES - 2 OCTOBER 2023

It was **RESOLVED** that the Minutes of the meeting of the Joint Committee held on 2 October 2023 be approved as a correct record and signed by the Chair.

3 URGENT PART I BUSINESS

None.

4 EXCLUSION OF PRESS AND PUBLIC

It was **RESOLVED**:

1. That, under Section 100(A) 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 involved the likely disclosure of exempt information as described in paragraphs 1 to 7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.

2. That having considered the reasons for the following item being in Part II, it be determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.

5 PART II MINUTES - 2 OCTOBER 2023

It was **RESOLVED** that the Part II Minutes of the meeting of the Joint Committee held on 2 October 2023 be approved as a correct record and signed by the Chair.

6 SHARED ICT SERVICE - PROJECT UPDATE

The Assistant Director and Chief Technology Officer gave a presentation to the Committee providing an update on ICT proposals.

The Assistant Director and Chief Technology Officer answered a number of Members' questions regarding the presentation.

It was **RESOLVED** that the information contained in the presentation be noted.

7 IT PARTNERSHIP DASHBOARD (APRIL TO NOVEMBER 2023)

The Assistant Director and Chief Technology Officer gave a presentation to the Committee providing on the IT partnership Dashboard for April to November 2023.

The Assistant Director and Chief Technology Officer answered a number of Members' questions regarding the presentation and Members thanked the Assistant Director for the more detailed information.

It was **RESOLVED** that the information contained in the presentation be noted.

8 URGENT PART II BUSINESS

None.

CHAIR