



James Ellis
Head of Legal and Democratic
Services

MEETING : JOINT INFORMATION COMMUNICATION
TECHNOLOGY COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 10 DECEMBER 2024
TIME : 6.00 PM

PLEASE NOTE TIME AND VENUE

MEMBERS OF THE COMMITTEE

East Herts Council

Councillors B Crystall, J Dumont and V Glover-Ward

Stevenage Borough Council

Councillors C McGrath, L Rosatti and J Thomas

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Disclosable Pecuniary Interests

A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:

- must not participate in any discussion of the matter at the meeting;
- must not participate in any vote taken on the matter at the meeting;
- must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
- if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
- must leave the room while any discussion or voting takes place.

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Visit <https://www.eastherts.gov.uk/article/35542/Political-Structure> for details.

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AGENDA

1. Apologies for Absence

To receive apologies for absence.

2. Chairman's Announcements

3. Declarations of Interest

To receive any Members' declarations of interest.

4. Minutes - 12 December 2023 (Pages 6 - 7)

To confirm the Minutes of the meeting of the Committee held on Tuesday 12 December 2023.

5. IT Partnership Dashboard (Pages 8 - 42)

6. Project Update

7. Invest to Save

8. Exclusion of the Press and Public

To move that under Section 100(A)(4) of the Local Government Act 1972 the press and public be excluded from the meeting during discussion of item 9 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the said Act of the following description:

7. "Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime".

9. Cyber Security Update (Pages 43 - 54)

10. Urgent Business

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.