

MINUTES OF A MEETING OF THE
JOINT INFORMATION COMMUNICATION
TECHNOLOGY COMMITTEE HELD IN THE
COUNCIL CHAMBER, WALLFIELDS,
HERTFORD ON TUESDAY 10 DECEMBER
2024, AT 6.00 PM

PRESENT: Councillor J Dumont (Chair)
Councillors B Crystall, V Glover-Ward,
C McGrath, L Rosatti and J Thomas

OFFICERS IN ATTENDANCE:

Matt Canterford	- Assistant Director (IT)
James Ellis	- Head of Legal and Democratic Services and Monitoring Officer
Clare Fletcher	- Assistant Director of Finance
Helen Standen	- Interim Chief Executive

1 APPOINTMENT OF CHAIR

Councillor Glover-Ward proposed, and Councillor Rossati seconded, a motion that Councillor Dumont be elected chair of the Joint ICT Committee for the meeting.

After being put to the meeting and a vote taken, the motion was declared CARRIED.

RESOLVED – that Councillor Dumont be elected chair of the Joint ICT Committee for the meeting.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 CHAIRMAN'S ANNOUNCEMENTS

There were no chair's announcements.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 MINUTES - 12 DECEMBER 2023

Councillor Thomas proposed, and Councillor Rossati seconded, a motion that the minutes of the meeting held on 12 December 2023 be approved as a correct record and signed by the chair.

After being put to the meeting and a vote taken, the motion was declared CARRIED.

RESOLVED – that the minutes of the meeting held on 12 December 2023 be approved as a correct record and signed by the chair.

6 IT PARTNERSHIP DASHBOARD

The Assistant Director for Technology delivered an update presentation that covered the IT Partnership Dashboard. He presented information for the period April 2023 to October 2024.

The Chair thanked the Assistant Director for Technology for his presentation. Members questions were answered by the Assistant Director, and the Joint ICT Committee received and noted the update.

RESOLVED – that the IT Partnership Dashboard update for the period April 2023 to October 2023, be noted.

7 PROJECT UPDATE

The Assistant Director for Technology delivered a presentation in respect of a SOCITM project update. Members were also updated in respect of progress and key dates regarding the IT foundation, server computer replacements, WiFi and network upgrades and an update in respect of telephony.

The Chair thanked the Assistant Director for Technology for his presentation. Members questions were answered by the Assistant Director, and the Joint ICT Committee received and noted the updates.

RESOLVED – that project updates in respect of the following are noted:

- SOCITM project update
- progress and key dates regarding the IT foundation
- server computer replacements
- WiFi and network upgrades
- telephony.

8 INVEST TO SAVE

The Assistant Director for Technology delivered a presentation in respect of the invest to save project. The Chair thanked the Assistant Director for Technology for his presentation. Members questions were answered by the Assistant Director, and the Joint ICT Committee received and noted the update.

RESOLVED – that updates in respect of the invest to save project be noted.

9 EXCLUSION OF THE PRESS AND PUBLIC

As this part of the presentation involved the likely disclosure of exempt information, it was moved by Councillor Dumont, and seconded by Councillor Glover-Ward that, under Section 100 (A) (4) of the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item of business because it involved the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

9. Cyber Security Update

After being put to the meeting and a vote taken, the motion was declared CARRIED.

RESOLVED - that, under Section 100 (A) (4) of the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item of business because it involved the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

9. Cyber Security Update

10 CYBER SECURITY UPDATE

The Assistant Director for Technology delivered a Cyber Security update presentation to the Committee. The Chair thanked the Assistant Director for Technology for his presentation, and questions from Members were answered by the Assistant Director.

RESOLVED – that the Cyber Security update presentation be received.

11 URGENT BUSINESS

There was no urgent business.

The meeting closed at 6.53 pm

Chairman

Date