

ERP C: Proposed revised governance framework

PARTNERSHIP

Council, Executive/Cabinet, CCTV Joint Exec
Decision making body as determined within each council's

Policy and financial matters

CCTV Joint Exec

Strategic matters

CCTV Officer
 Management Board

Advice to reps

Liaison

Oversight, direction

Stevenage BC
 management
 structure

Operational matters

CCTV service

COMPANY

Council, Executive/Cabinet, other body
Formal shareholder as determined within each council's Constitution

Guidance on each council's position

Shareholder reps

*Board provides info to reps
 Reps determine reserved matters*

Board of Directors

—————> Existing governance linkage

- - - - -> Proposed new linkage

