



James Ellis
Head of Legal and Democratic Services

MEETING : JOINT CCTV EXECUTIVE
VENUE : VIRTUAL MEETING ON ZOOM HOSTED BY
HERTSMERE BOROUGH COUNCIL
DATE : THURSDAY 19 NOVEMBER 2020
TIME : 6.00 PM

MEMBERS

East Herts Council

Councillors P Boylan, A Curtis and G Williamson

Hertsmere Council

Councillors P Choudhury, J Newmark and A Spencer

North Herts Council

Councillors I Albert, J Billing and P Clark

Stevenage Council

Councillors R Henry, J Hollywell and J Lloyd

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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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1. Appointment of a Chair

To appoint a Chair for the meeting.

2. Apologies for Absence

To receive apologies for absence.

3. Chair's Announcements

4. Declarations of Interest

To receive any Members' declarations of interest.

5. Minutes

In the absence of a CCTV Joint Executive meeting in June, due to the impact of Covid-19, Members are provided with an outline report of issues relating to the CCTV Partnership under item 7 Appendix A.

6. Operations Report (Pages 7 - 12)

To inform the CCTV Joint Executive of the status of operational issues relating to the Hertfordshire CCTV Partnership.

7. Officer Management Board Report (Pages 13 - 20)

To inform the Committee of the work undertaken by the Officer Management Board since the last meeting.

8. Future Meetings

To agree a date and venue for the next meeting.