



James Ellis
Head of Legal and Democratic Services

MEETING : JOINT CCTV EXECUTIVE
VENUE : COUNCIL CHAMBER, DANESHILL HOUSE,
DANESTRETE, STEVENAGE
DATE : MONDAY 21 MARCH 2022
TIME : 7.00 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 S North

Stevenage Council

Councillors J Hollywell, R Henry and J Lloyd

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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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AGENDA

1. Appointment of Chair

To agree the appointment of Chair for this meeting.

2. Apologies for Absence and Declarations of Interest

3. Minutes - CCTV Committee - 18 November 2018 (Pages 7 - 20)

To approve as a correct record the Minutes of the meeting of the CCTV Committee held on 18 November 2021.

4. CCTV Operations and Performance Report (Pages 21 - 40)

To receive an Operations Report from the CCTV Manager.

5. Urgent Part 1 Business

To consider any Part 1 business accepted by the Chair as urgent.

6. Exclusion of Press and Public

To consider the following motions –

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 involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.
2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the

exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

7. Company Business Plan - Presentation

Verbal Report.

8. CCTV Partnership Expansion Opportunity Assessment (Pages 41 - 48)

To receive an update on the work that the Officer Management Board has undertaken.

9. Urgent Part 2 Business

To consider any Part 2 business accepted by the Chair as urgent.