



*James Ellis*  
Head of Legal and Democratic Services

**MEETING** : JOINT CCTV EXECUTIVE  
**VENUE** : LEA ROOM, WALLFIELDS, HERTFORD  
**DATE** : MONDAY 24 JUNE 2024  
**TIME** : 7.00 PM

### **MEMBERS**

#### **East Herts Council**

Councillors A Daar, M Goldspink and C Wilson

#### **Hertsmere Council**

Councillors M Amron, C Gray and P Hodgson-Jones

#### **North Herts Council**

Councillors I Albert, V Bryant and M Debenham

#### **Stevenage Council**

Councillors L Briscoe, J Hollywell and C McGrath

**CONTACT OFFICER: PETER MANNINGS**  
**01279 20174**  
**[PETER.MANNINGS@EASTHERTS.GOV.UK](mailto:PETER.MANNINGS@EASTHERTS.GOV.UK)**

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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 Chairman

To appoint a Chairman for the meeting.

2. Apologies

3. Minutes - 26 September 2023 (Pages 5 - 8)

To approve as a correct record the Minutes of the meeting held on 26 September 2023.

4. Chairman's Announcements

5. Declarations of Interest

6. Minutes for CCTV Officers Board 29.05.24 (Pages 9 - 38)

7. Officer Management Board Report (Pages 39 - 46)

8. Date of next meeting

To agree a date for the next meeting.

9. 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.