

MINUTES OF A MEETING OF THE
JOINT CCTV EXECUTIVE HELD IN THE
LEA ROOM, WALLFIELDS, HERTFORD ON
MONDAY 24 JUNE 2024, AT 7.00 PM

PRESENT:

Hertsmere
Borough
Council

Councillors M Amron, C Gray and
P Hodgson-Jones

Stevenage
Council

Councillors L Briscoe, J Hollywell and
C McGrath

North Herts
Council

Councillors I Albert, V Bryant and
M Debenham

East Herts
Council

Councillors A Daar and M Goldspink

OFFICERS IN ATTENDANCE:

Richard Baldock	- Procurement and Compliance Manager
Steve Cook	-
Jonathan Geall	- Head of Housing and Health
Loran Kingston	- Community Safety Manager
Peter Mannings	- Committee Support Officer

1 APPOINTMENT OF CHAIRMAN

It was proposed by Councillor Goldspink and seconded by Councillor Hollywell, that Councillor Daar chair the 24 June 2024 meeting of the Joint CCTV Executive.

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

RESOLVED – that Councillor Daar chair the 24 June 2024 meeting of the Joint CCTV Committee.

2 APOLOGIES

An apology for absence was submitted on behalf of Councillor Paul Hodgson-Jones.

3 MINUTES - 26 SEPTEMBER 2023

Councillor Goldspink proposed and Councillor Hollywell seconded, a motion that the minutes of the meeting held on 26 September 2023 be confirmed 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 26 September 2023 be confirmed as a correct record and signed by the Chair.

4 CHAIRMAN'S ANNOUNCEMENTS

There were no chairman's announcements.

5 DECLARATIONS OF INTEREST

Councillor Briscoe declared an interest in the matter referred to in minute 7, on the grounds that he was employed in the CCTV industry.

6 MINUTES FOR CCTV OFFICERS BOARD 29.05.24

The CCTV Operations Manager gave an overview of CCTV operations and set out the operational objectives which would continue into 2024/25. Members were provided with a summary of CCTV technological upgrades including upgraded

camera stock in Bishop's Stortford and Ware. New wireless and high-definition cameras had also been rolled out in North Herts and the police could now access the footage via cloud based technology.

The CCTV Operations Manager detailed a RIPA request and said that there had been no GDPR breaches or complaints. He referred to a small net overspend in respect of the 2023/24 budget and presented the proposed budget for 2024/25.

Councillor Goldspink proposed and Councillor Gray seconded, a motion that the minutes of the CCTV Officers Board held on 29 May 2024, be received.

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

RESOLVED – that the minutes of the CCTV Officers Broad held on 29 May 2024, be received.

7 OFFICER MANAGEMENT BOARD REPORT

The Head of Housing and Health presented the office management board report on behalf of the CCTV Officer Management Board. He talked about the outturn for the 2023/24 year-end financial position and set out the detail of the budget for 2024/25.

Members were presented with the variances in income and were invited to endorse the budget for 2024/25 for inclusion in the financial planning of the partner councils.

Officers answered a number of questions from Members in respect of the outturn for 2023/24 and the budget for 2024/25. Councillor Goldspink proposed and Councillor Debenham seconded, a motion that the committee has considered and provided feedback on the year-end financial position for 2023/24, and that the joint Executive endorses the budget for 2024/25 for inclusion in partner councils financial planning.

RESOLVED – that (A) the committee has considered and provided feedback on the year-end financial position for 2023/24;

(B) the budget for 2024/25 for inclusion in partner councils financial planning, be endorsed.

8 DATE OF NEXT MEETING

It was agreed that the next meeting would take place in September 2024, to be hosted by Stevenage Borough Council. Members requested that the meeting should not be held on a Monday evening.

9 URGENT BUSINESS

There was no urgent business.

The meeting closed at 7.32 pm

Chairman
Date