



Jonathan Geall
Head of Housing and Health and
Acting Head of Legal and Democratic
Services

MEETING : JOINT CCTV EXECUTIVE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : THURSDAY 4 JUNE 2026
TIME : 7.00 PM

MEMBERS

East Herts Council

Councillors A Daar, M Goldspink and C Wilson

Hertsmere Borough Council

Councillors M Amron, C Gray and P Hodgson-Jones

North Herts Council

Councillors I Albert, V Bryant and M Debenham

Stevenage Borough Council

Councillors Myla Arceno, R Broom and N Chowdhury

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1. 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 appoint a Chair for the meeting.

2. Apologies

3. Declarations of Interest

4. Minutes - 20 October 2025 (Pages 6 - 10)

To approve as a correct record the Minutes of the Joint CCTV Executive meeting held on 20 October 2025.

5. Officer CCTV Management Board - Terms of Reference (Pages 11 - 13)

6. Hertfordshire CCTV Partnership (Pages 14 - 15)

7. Officer Management Board Report (Pages 16 - 23)

8. CCTV Operations and Performance Report (Pages 24 - 25)

9. Overview of statistics for the Hertfordshire CCTV Partnership Control Room Operations (Pages 26 - 162)

10. Hertfordshire CCTV Partnership - Operational Code of Practice (Pages 163 - 184)

11. Business Case for expansion of the CCTV Service - Richard Baldock

12. CCTV Control Room Operating System Upgrade - Mike Bourne / Steve Cook

13. Procurement to renew the CCTV Control Room Staffing Contract - Richard Baldock

14. 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.

15. Exclusion of the Press and Public (if required)

If Part II business is notified and the procedures set out in the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 have been complied with, the Chairman will move: - That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the discussion of item XX on the grounds that it involves the likely disclosure of exempt information as defined in paragraph XX of Part 1 of Schedule 12A of the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.