

21 September 2018

Our Ref CCTV 04.10.18
Your Ref.
Contact. Hilary Dineen
Direct Dial. (01462) 474353
Email. hilary.dineen@north-herts.gov.uk

To: Members of the Committee: Councillor Pervez Choudhury, Councillor Julian Cunningham, Councillor Richard Henry, Councillor Jean Heywood, Councillor Jackie Holywell, Councillor Tony Hunter, Councillor Joan Lloyd, Councillor Graham McAndrew, Councillor Lynda Needham, Councillor Mari Stevenson, Councillor Peter Wayne and Councillor Geoffrey Williamson

You are invited to attend a

MEETING OF THE CCTV PARTNERSHIP JOINT EXECUTIVE

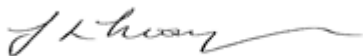
to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON
ROAD, LETCHWORTH GARDEN CITY SG6 3JF**

On

THURSDAY, 4TH OCTOBER, 2018 AT 6.00 PM

Yours sincerely,



Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. ELECTION OF A CHAIRMAN To elect a Chairman for the meeting.	
2. APOLOGIES FOR ABSENCE	
3. MINUTES - 29 MARCH 2018 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 29 March 2018.	(Pages 1 - 4)
4. CHAIRMAN'S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.	
5. CCTV CODE OF PRACTICE AMENDMENTS To inform the CCTV Joint Executive of proposed changes to the 'CCTV Code of Practice' and for these proposed changes to be considered and approved.	(Pages 5 - 8)
6. OPERATIONS REPORT To inform the executive committee of the progress of the Hertfordshire CCTV Partnership during 2017/8 and to consider the annual Management & Independent Inspector's reports as part of the Annual Operations Report.	(Pages 9 - 32)
7. CCTV OFFICER MANAGEMENT BOARD This report describes the work undertaken by the CCTV Officer Management Board, which has focused on the location of the CCTV control room and the Governance Review.	(Pages 33 - 36)
8. GOVERNANCE ARRANGEMENTS FOR THE HERTFORDSHIRE CCTV PARTNERSHIP To consider the recommendations of the SIAS Audit Report and subsequent planned actions.	(Pages 37 - 54)
9. URGENT BUSINESS To consider any business not recorded on the Agenda which, in the opinion of the Chairman, is urgent.	

10. DATE OF NEXT MEETING

To agree the date (and time and venue) of the next meeting of the Joint Executive.