

NORTH HERTFORDSHIRE DISTRICT COUNCIL



3 January 2020

Our Ref CCTV 15.01.20
Your Ref.
Contact. Committee Services
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To: Members of the Committee:

North Hertfordshire District Council: Councillor Ian Albert, Councillor Judi Billing MBE and Councillor Paul Clark

East Herts District Council: Councillors: Peter Boylan, Alexander Curtis and Geoffrey Williamson

Hertsmere Borough Council: Councillors: Pervez Choudhury, Jeremy Newmark and Anthony Spencer

Stevenage Borough Council: Councillors Richard Henry, Jackie Hollywell and Joan Lloyd

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE CCTV PARTNERSHIP JOINT EXECUTIVE

to be held in the

COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON ROAD, LETCHWORTH GARDEN CITY SG3 6JF

On

WEDNESDAY, 15TH JANUARY, 2020 AT 7.00 PM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL
AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION
ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Agenda Part I

Item		Page
1.	ELECTION OF A CHAIRMAN	
2.	APOLOGIES FOR ABSENCE	
3.	MINUTES - 25 SEPTEMBER 2019 To take as read and approve as a true record the minutes of the meeting of the Committee held on the	(Pages 5 - 8)
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, wishing to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.	
5.	PRESENTATION BY HERTFORDSHIRE CCTV PARTNERSHIP LTD To receive a presentation from Hertfordshire CCTV Partnership Ltd.	
6.	CCTV OPERATIONS REPORT REPORT OF THE CCTV OPERATIONS MANAGER To receive the CCTV Operations Manager's Report of Control Room Performance for October - December 2019.	(Pages 9 - 18)
7.	UPDATE FROM OFFICER MANAGEMENT BOARD REPORT OF THE SERVICE DIRECTOR – RESOURCES To inform the Committee of the work undertaken by the Officer Management Board since the last meeting.	(Pages 19 - 30)

**8. OUTLINE OPTIONS FOR THE FUTURE OF EAST HERTFORDSHIRE'S
CCTV MANAGEMENT ARRANGEMENTS**
REPORT OF THE HEAD OF HOUSING AND HEALTH, EAST HERTS
COUNCIL

(Pages
31 - 36)

To inform the Committee of the work which has recently commenced between East Herts Council and the Town Councils for Hertford, Ware and Bishop's Stortford regarding the way CCTV is governed within the district of East Herts.