

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

**Meeting of the CCTV Partnership Joint Executive held in the Council Chamber,
District Council Offices, Gernon Road, Letchworth Garden City SG3 6JF
on Wednesday, 15th January, 2020 at 7.00 pm**

1 ELECTION OF A CHAIRMAN

RESOLVED: That Councillor Ian Albert be elected as Chairman of the meeting.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Judi Billing (North Hertfordshire District Council), Pervez Choudhury (Hertsmere Borough Council), Richard Henry (Stevenage Borough Council) and Jackie Hollywell (Stevenage Borough Council).

3 MINUTES - 25 SEPTEMBER 2019

RESOLVED: That the Minutes of the Meeting of the Committee held on 25 September 2019 be approved as a true record of the proceedings and be signed by the Chairman.

4 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman welcomed those present at the meeting;
- (2) The Chairman advised that, in accordance with Council Policy, the meeting would be audio recorded;
- (3) The Chairman drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.

5 PRESENTATION BY HERTFORDSHIRE CCTV PARTNERSHIP LTD

Ben Wood (Director, CCTV Partnership) gave a PowerPoint presentation regarding the CCTV Partnership.

6 CCTV OPERATIONS REPORT

RESOLVED: That the report entitled CCTV Operations report be noted.

REASON FOR DECISION: To enable the Joint Executive to consider the report entitled CCTV Operations Report.

7 UPDATE FROM OFFICER MANAGEMENT BOARD

RESOLVED: That the work carried out by the Officer Management Board since the last meeting of the Joint Executive be noted.

REASON FOR DECISION: To ensure that the Joint Executive is updated regarding the work and outcomes of the Officer Management Board.

8 OUTLINE OPTIONS FOR THE FUTURE OF EAST HERTFORDSHIRE'S CCTV MANAGEMENT ARRANGEMENTS

RESOLVED:

- (1) That the work being carried out by East Herts Council and the Town Councils of Hertford, Ware and Bishop's Stortford to review the CCTV governance arrangements within the district of East Herts, be noted;
- (2) That the Officer Management Board be asked to review any emerging options in detail and refer any substantive issues and implications to a future Joint Executive CCTV Committee for consideration.

REASON FOR DECISIONS: To ensure that the Joint Executive is fully apprised regarding the future of East Hertfordshire's CCTV Management Arrangements.