

# NORTH HERTFORDSHIRE DISTRICT COUNCIL

## DECISION SHEET

Meeting of the CCTV Partnership Joint Executive held in the Council Chamber, District Council Offices, Gernon Road, Letchworth, SG6 3JF on Monday, 5th September, 2022 at 7.00 pm

### 1 ELECTION OF A CHAIR

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

### 2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Judi Billing (North Herts Council), Anthony Spencer (Hertsmere Borough Council) and Peter Boylan (East Herts Council).

### 3 MINUTES - 21 MARCH 2022

**RESOLVED:** That the Part 2 Minutes of the Meeting of the Committee held on 21 March 2022 be amended as detailed in the discussion in the Minutes from this meeting.

**RESOLVED:** That the Minutes (as amended) of the Meeting of the Committee held on 21 March 2022 be approved as a true record of the proceedings and be signed by the Chair.

### 4 CHAIR'S ANNOUNCEMENTS

- (1) The Chair advised that, in accordance with Council Policy, the meeting would be audio recorded.
- (2) The Chair 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 CCTV Operations Report

**RESOLVED:**

- (1) That the Joint Executive noted the performance of the CCTV Partnership to date and noted the outcomes as documented.
- (2) That the Joint Executive approved the changes to the Codes of Practice to reflect the updates for the new Monitoring Contractors.

**REASONS FOR DECISIONS:**

- (1) To provide the Joint Executive with an update on CCTV performance and issues related to CCTV operations.
- (2) To seek approval to changes to the Codes of Practice.

### 6 CCTV Officer Management Board report

**RESOLVED:** That the Joint Executive:

- (1) Noted the work carried out by the Officer Management Board since the last meeting of the Joint Executive.

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- (2) Commented on using Active and Re-Active categories for determining equivalent camera numbers.
- (3) Commented on the principle of introducing a fixed element to how charges are split between partners.
- (4) Confirmed that the Partnership will not fund police resource to download police evidence.
- (5) Noted that East Herts have withdrawn the request to remove a large number of their cameras from the partnership.
- (6) Noted the proposal on charges to the CCTV Company detailed in the report, and delegated to each Council's Officer Management Board representative, in consultation with the relevant Executive Member from that Council, authority to agree the final proposal on charges to the CCTV Company.

**REASON FOR DECISIONS:** To give Executive members an opportunity to comment and give feedback regarding the work carried out by the Officer Management Board. To make decisions where they are required by the Terms of Reference of the Joint Executive