

17 March 2025

Our Ref CCTV Partnership Joint Executive,
25 March 2025
Contact. Committee Services
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Email. committee.services@north-herts.gov.uk

To: Members of the Committee:

North Herts District Council:	Councillors: Ian Albert, Val Bryant and Mick Debenham
East Herts District Council:	Councillors: Alex Daar, Mione Goldspink, and Chris Wilson
Hertsmere Borough Council:	Councillors: Marc Amron, Christian Gray and Paul Hodgson-Jones
Stevenage Borough Council:	Councillors: Lloyd Briscoe, Jackie Holywell and Conor McGrath

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, SG6 3JF**

On

TUESDAY, 25TH MARCH, 2025 AT 7.30 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 CHAIR To elect a Chair for the meeting.	
2. APOLOGIES FOR ABSENCE To receive any apologies for absence.	
3. MINUTES - 24 OCTOBER 2024 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 24 October 2024.	(Pages 3 - 8)
4. CHAIR'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 Chair 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. CCTV OFFICER MANAGEMENT BOARD AND OPERATIONS MANAGER REPORT REPORT OF THE SERVICE DIRECTOR – RESOURCES This report provides an update on the activities of the Officer Management Board since the last meeting of the Joint Executive in October. It includes the following: <ul style="list-style-type: none">• Forecast financial position for 2024/25.• Budget for 2025/26.• Update on the capital upgrade to the control room operating system/equipment and maintenance costs.• Updates in relation to operational performance.	(Pages 9 - 32)
6. DATE OF NEXT MEETING To agree a date for the next meeting.	