



**JOINT CCTV EXECUTIVE**

**Date: Wednesday, 25 September 2019**

**Time: 6.00pm,**

**Location: Shimkent Room, Daneshill House, Danestrete**

**Contact: Lisa Jerome (01438) 242203**

Members:

**Hertsmere Borough Council**

Cllr Pervez Choudhury  
Cllr Jeremy Newmark  
Cllr Anthony Spencer

**East Herts Council:**

Cllr Peter Boylan,  
Cllr Alexander Curtis,  
Cllr Geoffrey Williamson

**Stevenage Borough Council**

Cllr Richard Henry  
Cllr Jackie Hollywell  
Cllr Mrs Joan Lloyd

**North Herts District Council**

Cllr Ian Albert  
Cllr Paul Clark  
Cllr Martin Stears-Handscomb

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**AGENDA**

**PART 1**

**1. APPOINTMENT OF CHAIR**

To agree the appointment of Chair for this meeting.

**2. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**3. MINUTES - CCTV COMMITTEE - 5 JUNE 2019**

To approve as a correct record the Minutes of the meeting of the CCTV Committee held on 5 June 2019.

Minutes attached  
Pages 3 – 10

**4. OPERATIONS REPORT**

To receive an Operations Report from the CCTV Control Room Manager.

Pages 11 – 18

**5. UPDATE ON AND DECISIONS ARISING FROM THE SIAS GOVERNANCE REPORT**

To update on the work carried out since the last meeting to address the governance issues identified by the Shared Internal Audit Service (SIAS) during their audit commissioned by Stevenage BC on behalf of the CCTV Partnership.

Pages 19 – 72

**6. GOVERNANCE REVIEW**

To provide the CCTV Joint Executive Committee with an update on the concluding activities of the CCTV Governance Review.

Pages 73 – 76

**7. URGENT PART 1 BUSINESS**

To consider any Part 1 business accepted by the Chair as urgent.

**8. EXCLUSION OF PUBLIC AND PRESS**

To consider the following motions –

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

**9. URGENT PART II BUSINESS**

To consider any Part II business accepted by the Chair as urgent.