



## JOINT CCTV EXECUTIVE

Date: Monday, 21 March 2022

Time: 6.00pm,

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ramin Shams (01438) 242308

committees@stevenage.gov.uk

Members:

**Hertsmere Borough Council**

Pervez Choudhury  
Jeremy Newmark  
Anthony Spencer

**East Herts District Council**

Cllr Peter Boylan  
Cllr Geoffrey Williamson  
Cllr Alexander Curtis

**Stevenage Borough Council**

Cllr Jackie Hollywell  
Cllr Richard Henry  
Cllr Mrs Joan Lloyd

**North Herts District Council**

Cllr Ian Albert  
Cllr Judi Billing  
Cllr Sam North

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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 - 18 NOVEMBER 2021**

To approve as a correct record the Minutes of the meeting of the CCTV Committee held on 18 November 2021.

Pages 3 – 16

**4. CCTV OPERATIONS AND PERFORMANCE REPORT**

To receive an Operations Report from the CCTV Manager.

Pages 17 – 36

**5. URGENT PART 1 BUSINESS**

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

**6. 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.

**7. COMPANY BUSINESS PLAN - PRESENTATION**

Verbal report

**8. CCTV PARTNERSHIP EXPANSION OPPORTUNITY ASSESSMENT**

To receive an update on the work that the Officer Management Board has undertaken

Pages 37 – 44

**9. URGENT PART II BUSINESS**

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

**NOTE: Links to Part 1 Background Documents are shown on the last page of the individual report, where this is not the case they may be viewed by using the following link to agendas for Executive meetings and then opening the agenda for Monday, 21 March 2022 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**