

JOINT CCTV EXECUTIVE

Date: Thursday, 29 March 2018 Time: 6.00 pm, Location: Shimkent Room - Daneshill House, Danestrete Contact: Jackie Cansick on 01438 242216

Members: Councillors: Henry, Hollywell and Mrs Lloyd (Stevenage Borough Council); Cunningham, Hunter and Needham (North Hertfordshire District Council); Choudhury, Heywood and Wayne (Hertsmere Borough Council) and McAndrew, Stevenson and Williamson (East Hertfordshire District Council)

AGENDA

<u>PART 1</u>

1. APPOINTMENT OF CHAIR

To appoint a Chair for the meeting.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members.

4. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record, the minutes of the last meeting of the Joint Committee held on 19 February 2018.

3 - 10 5. PRESENTATION ON SG1 AND THE IMPLICATIONS FOR THE CCTV CONTROL ROOM

To receive a presentation by the Stevenage Regeneration Team, outlining plans for SG1 following the appointment of MACE as the Regeneration Delivery Partner in February 2018.

The presentation will also outline the implications for the Swingate House CCTV Control Room.

6. HERTFORDSHIRE CCTV PARTNERSHIP GOVERNANCE REVIEW

Stevenage Borough Council's Assistant Director for Communities and Neighbourhoods will present a report on the proposed Governance Review of CCTV.

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7. URGENT BUSINESS

To consider any business not recorded on the Agenda which, in the opinion of the Chairman, is urgent.

8. DATE OF NEXT MEETING

To agree the date (and time and venue) of the next meeting of the Joint Executive.

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 Thursday, 29 March 2018 – http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/

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