



## JOINT CCTV EXECUTIVE

**Date: Thursday, 24 October 2024**

**Time: 6.00pm,**

**Location: Council Chamber, Daneshill House, Danestrete, SG1 1HN**

**Contact: Committees@stevenage.gov.uk**

### **Members:**

**Stevenage Borough Council:** Councillors: C McGrath, L Briscoe and J Hollywell

**Hertsmere Borough Council:** Councillors M Amron, C Gray and P Hodgson-Jones

**North Herts District Council:** Councillors I Albert, V Bryant and M Debenham

**East Herts District Council:** Councillors A Daar, M Goldspink and C Wilson

## AGENDA

### **PART 1**

#### **1. ELECTION OF CHAIR**

To elect a Chair for the meeting.

#### **2. APOLOGIES AND DECLARATIONS OF INTEREST**

To receive any apologies for absence and declarations of interest.

#### **3. MINUTES - 24 JUNE 2024**

To approve the minutes of the meeting held on 24 June 2024 as a correct record.

Pages 3 – 6

#### **4. CHAIR'S ANNOUNCEMENTS**

#### **5. TERMS OF REFERENCE**

To note the Terms of Reference of the Partnership.

Pages 7 – 8

**6. CCTV OPERATIONS REPORT**

To outline the performance and work of the CCTV Control Room to date and the emerging priorities for 2024/25.

Pages 9 – 18

**7. CCTV OFFICER MANAGEMENT BOARD REPORT**

This report gives a brief overview of the Hertfordshire CCTV Partnership. It informs members of the 2024/25 Quarter 2 budget position.

Pages 19 – 26

**8. UPDATED CODE OF PRACTICE**

To receive the CCTV Partnership updated Code of Practice.

Pages 27 – 48

**9. QUARTER 2 STATISTICS FOR THE CCTV PARTNERSHIP**

Pages 49 - 66

**10. CCTV MAINTENANCE CONTRACT**

To receive a verbal update.

**11. SSG - CCTV CONTROL ROOM OPERATION CONTRACT**

To receive a verbal update.

**12. VERACITY OPERATING SYSTEM UPGRADES**

To consider a verbal update regarding the estimated costs for the Veracity Operating System Upgrades.

**13. DATE OF NEXT MEETING**

To be confirmed.

**14. URGENT BUSINESS**

To consider any Business the Chair decides is urgent.