

Lowestoft Town Council CCTV Committee

For the attention of all Committee Members

Please note that all Councillors have been invited to join this Committee

You are summoned to attend a Meeting of the Lowestoft Town Council CCTV Committee at **Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE at 14:30 on 13 April 2018**

The meeting is open to the public and press to attend and those attending the meeting shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items.

Councillors must register relevant interests and also declare them at a meeting if they have such an interest in a matter to be considered. Under the Localism Act 2011 a councillor with a **disclosable pecuniary interest** in a matter on the Agenda cannot take part or vote on that matter, unless they have been granted a dispensation. Under the Council's Code of Conduct a councillor must leave the meeting room if they have such an interest, unless they have been granted a dispensation. There may be other interests or matters in which councillors might be considered to be biased or predetermined, and will need to consider whether they should leave the room.

The Council has a duty to pay due regard to preventing crime and disorder and to conserve biodiversity as part of relevant decisions.

S S Bendix

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Shona Bendix, Clerk

6 April 2018

Lowestoft Town Council

Meeting of the CCTV Committee

Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
14:30 on 13 April 2018

AGENDA

- 1. Election of the Chair**
To elect a Chair.
- 2. Appointment of a Vice-Chair**
To consider appointing a Vice-Chair.
- 3. Welcome and Announcement on Reporting**
Councillors and members of the public will be reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings.
- 4. To receive and consider acceptance of apologies for absence**
- 5. Declarations of Interests and dispensations**
 - a) To receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the Agenda
 - b) To receive and consider written requests for dispensations for Disclosable Pecuniary Interests
 - c) To note any dispensations previously granted
- 6. Public Forum**
An opportunity for the public to make comments on any matters on this agenda
- 7. To define the Terms of Reference for the CCTV Committee**
- 8. To explore existing data on the current CCTV service**
- 9. To note the findings of the public CCTV meeting on 16 February 2018**
- 10. To explore immediate options for financing and enhancing the current CCTV position**
- 11. To determine next steps for exploring CCTV options for the future**
- 12. Date of the next meeting**
- 13. Items for the next Agenda**
- 14. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely commercially sensitive and contractual matters relating to the CCTV service**