

Lowestoft Town Council CCTV Committee

For the attention of all Committee Members

You are summoned to attend a Meeting of the Lowestoft Town Council CCTV Committee at **Waveney District Council Offices, Riverside, 4 Canning Road, Lowestoft, Suffolk, NR33 0EQ at 10:00 on 26 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

18 April 2018

Lowestoft Town Council

Meeting of the CCTV Committee

Waveney District Council Offices, Riverside, 4 Canning Road, Lowestoft, Suffolk, NR33 0EQ
10:00 on 26 April 2018

AGENDA

15. Welcome and Announcement on Reporting

To welcome the meeting, explain the fire evacuation procedure and remind Councillors and members of the public that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings.

16. To receive and consider acceptance of apologies for absence

17. 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

18. To consider the accuracy of the Minutes:

- a) 13 April 2018

19. Public Forum

An opportunity for the public to make comments on any matters on this agenda

20. To review locations of the CCTV cameras and data on the value of the service

21. To consider CCTV income, beneficiaries of the service, and assignment of charges

22. To note contributions from other stakeholders towards the CCTV service, operatives work for other beneficiaries and explore assignment of charges

23. To explore any other opportunities for financing and enhancing the current CCTV position

24. To determine next steps for exploring CCTV options for the future

25. Date of the next meeting

26. Items for the next Agenda

27. 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