

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 09:00 on 14 May 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
4 May 2018

Lowestoft Town Council

Meeting of the CCTV Committee

Waveney District Council Offices, Riverside, 4 Canning Road, Lowestoft, Suffolk, NR33 0EQ
09:00 on 14 May 2018

AGENDA

28. 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.

29. To receive and consider acceptance of apologies for absence

30. 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

31. To consider the accuracy of the Minutes:

- a) 26 April 2018

32. Public Forum

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

33. Discussion with representative of the Police and Crime Commissioner

34. Discussion with Waveney District Council and Waveney Norse

35. To consider plans for the following:

- 35.a Reviewing the Norse contract
- 35.b Reviewing the delivery of CCTV in the future

36. To consider an assessment of other CCTV services

37. To explore the cost of new cameras (for capital programme)

38. To explore sources of funding for CCTV

39. To determine measures for assessing value for money

40. Date of the next meeting

41. Items for the next Agenda

42. 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, including the following:

- 42.a To consider the assignment of costs under the CCTV service
- 42.b To consider the location of CCTV cameras
- 42.c To consider any changes required to the plans in agenda item 35