

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 **Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE at 14:00 on 18 June 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
12 June 2018

Lowestoft Town Council

Meeting of the CCTV Committee

Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
14:00 on 18 June 2018

AGENDA

It is anticipated that the entire session will be confidential following item 47

43. 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.

44. To receive and consider acceptance of apologies for absence

45. 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

46. To consider the accuracy of the Minutes:

- a) 14 May 2018

47. Public Forum

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

48. 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:

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

49. Date of the next meeting

50. Items for the next Agenda