

AGENDA ITEM NO. .... 7 .....

To: ECONOMIC DEVELOPMENT COMMITTEE		Subject: NORTH LANARKSHIRE CCTV - UPDATE
From: DIRECTOR OF PLANNING AND ENVIRONMENT		
Date: 23 November 2000	Ref.: Rep 754 JH/CCTV/1.0.2.1	

**1 Purpose of Report**

- 1.1 The purpose of the report is to update and inform members of the business activity of North Lanarkshire CCTV Ltd by providing minutes of Board meetings which have taken place this year.

**2 Background**

- 2.1 Previously it was agreed to table the minutes of the Board meetings of North Lanarkshire CCTV Ltd. for the benefit of members of the Economic Development Committee.

**3 Recommendation**

- 3.1 Members are asked to note the terms of the minutes of the meeting of the Board of Directors of North Lanarkshire CCTV Ltd which took place on 9<sup>th</sup> May 2000.

  
David M Porch  
Director of Planning and Environment

26 October 2000

## NORTH LANARKSHIRE CCTV LTD

### Minutes of the Second Annual General Meeting held on Tuesday 9 May 2000 in Civic Centre, Motherwell.

<b>Present:</b>	Cllr. Pat Connelly (Chair)	North Lanarkshire Council
	Cllr. Harry Curran	“ “ “
	Cllr. Jim Martin	“ “ “
	Cllr. Alan Valentine	“ “ “
	Maureen McConachie	NLC Planning & Environment Dept.
	John Reilly	Coatbridge Town Centre Forum
	Angus McArthur	Crime Prevention Panel
	Chris Ormerod	Town Centre Initiatives
	Aldo Sidonio	Airdrie Town Centre Forum
	John Lannigan	Strathclyde Police – Motherwell
	John Jamieson	NLC Finance Dept.
	John Halpin	NLCCTV Ltd.
	Sheila Walker	NL CCTV Ltd
<b>Apologies:</b>	Inspector S. Allison	Strathclyde Police
	Constable Ian Porteous	“ “
	David Thistleton	DTZ Debenham Thorpe

#### 1 **Apologies for Absence**

Apologies for absence were noted.

#### 2 **Chairman's Report**

The work and progress achieved during the past year was outlined in Cllr. Connelly's report. Issues which require to be addressed as a priority were highlighted by John Halpin:

##### 2.1 Funding

Investment to replace equipment, particularly in Airdrie & Coatbridge, must be addressed now. Maureen McConachie to try and assist by building finance into the capital programme. It was agreed that an equipment audit be carried out and that a 3/5 year planned replacement/ depreciation policy be put in place.

2.2 Grant application has been submitted to the Chief Constable's Challenge Fund and it is hoped to receive an amount similar to past awards. This year, for the first time, only revenue costs eligible to be bid for.

##### 2.3 Staffing

Good work is being carried out by our CCTV Operators, some of whom have received praise in high-profile cases. However, our Operators' salary level is one of the lowest in the Strathclyde area. This requires to be addressed in the short/long term. Other CCTV systems have recruited from our staff.

#### 2.4 Additional Demands

Requests from Councillors seeking CCTV provision in their area are now recorded, should money become available in the future. This will allow a more structured view to be taken of demands in North Lanarkshire.

### 3 **Appointment of Directors**

Bellshill Town Centre Forum to be invited to submit a nomination to the Board of Directors. Secretary to arrange. All Directors were re-appointed.

### 4 **Adoption of Accounts for period to 31 March 2000**

John Jamieson, NLC Finance Dept. outlined the content of the financial report. The following comments were made:

- a) NLC contribution should be split as the substantial amounts received from Education & Housing are income.
- b) Intention to bring Sage financial management system into operation.
- c) Noted that depreciation is shown in the balance sheet.
- d) Recommendation that the change in accounting policy should be noted.
- e) Correction required (Page 7, note 6) – Town Centre Initiatives

### 5 **Re-appointment of Messrs Watson Dunne & Company as Auditors**

The re-appointment of Watson Dunne & Company as auditors to the company was agreed and they will be informed accordingly by the Secretary.

### 6 **Any Other Business**

- Good weather has caused a recurrence of last year's problems, i.e. trees blocking vision of cameras in Motherwell and this will be reported.
- Radio Link System is to be introduced in Wishaw early June.
- CCTV operators' salary levels and training will continue to be addressed.
- The format for presentation of statistics is to be standardised to give a clearer indication of work being done.
- Aldo Sidonio stated that gaps in Radio Link provision should be addressed (i.e. Operators' lunch breaks) and proposed the use of volunteers for consideration. John Halpin informed the members that discussion is to take place with the Police to consider such difficulties but indicated that use of volunteers was unlikely.
- Kilsyth CCTV installation will be carried out this year with pictures relayed back to Kilsyth Police Station. Kilsyth system may be linked back to Cumbernauld once the situation there becomes clearer.

### 7 **Date of Next Meeting**

29 August 2000 at 10 a.m. Committee Room 1, Civic Centre.