

## Key Decision Details

**Decision Name** Business Case for CCTV Commercialisation

**Date of Decision** 08 02 2018

**Decision maker**

**Describe the Decision taken** That the creation of HDCV Security Services Ltd as a direct LATC subsidiary of HDC Ventures Limited and the award of contract to Quadrant Security Group Ltd as the commercial partner to deliver the Business Plan for the commercial development of the monitoring services.

To establish commercial vehicles to provide opportunities to increase income, and where possible, reduce costs, allowing the council to proactively pursue its intentions to be financial self-sufficient.

**What were the reasons for taking the Decision?** To protect the Council's existing investment in CCTV Services (people and equipment) whilst creating the opportunity to enhance the resilience of the Council's service and create the commercial potential of a business equipped to service a wider range of customers across the public, private and third sectors.

**What alternative options were considered and rejected?** None considered.

**Conflict of interest and dispensation** None received.

**Is the decision a Key Decision?** Yes

**Was the decision included in the Forward Plan** Yes

**Was the decision subject to the urgency proceedings?** No

**List the background papers to any report considered by the Decision Taker**

**Person Making this report**

Mrs Beccy Buddle

**Date upon which the Decision will come into force, subject to no call-in**

19 02 2018

**Accompanying Documents**

Item 9 - Business Case for CCTV Commercialisation Report  
Item 9 - Business Case for CCTV Commercialisation Report appendix A  
Item 9 - Business Case for CCTV Commercialisation O&S Comments