



**Rochford District
Council**

The Executive

agenda

Date

15 July 2015

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend this
meeting up to Item 8 of the Agenda**

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another language please contact 01702 318111

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Council's website at www.rochford.gov.uk

Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr Mrs G A Lucas-Gill

Cllr Mrs J R Lumley

Cllr Mrs J E McPherson

Cllr Mrs C E Roe

Cllr S P Smith

Cllr M J Steptoe

Cllr I H Ward

Terms of Reference

- To make recommendations to the Council in relation to the functions contained in Part A to Part 3 of the Council's Constitution.
- Subject to those matters reserved to the Council in Part A to Part 3 of the Council's Constitution, the Review Committee functions and with the exception of those Council (non-Executive) powers specifically delegated to other forums set out in Parts A and C to Part 3 of the Constitution, the Executive has full power to act in respect of every other function.
- To refer at its discretion, any issue to the Review Committee for detailed consideration and report.
- To consider the recommendations of the Review Committee either arising from an issue referred to it as above, or where the latter Committee has "called-in" a decision of the Executive for review.

The Council's vision is to create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

A G E N D A

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting held on 10 June 2015

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Medium Term Financial Strategy 2015/16 Update

6.1 – 6.11

To hear from the Portfolio Holder for Finance,
Cllr S P Smith, on the Strategy.

**7 Progress on Decisions made by Full Council/
The Executive**

7.1 - 7.17

To review the schedule, which is attached.

8 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

9 Council Depot, South Street, Rochford

To hear from the Portfolio Holder for Environment,
Cllr Mrs J E McPherson and the Portfolio Holder for Enterprise, Cllr M J Steptoe, on the Council Depot, South Street, Rochford.

**10 Presentation on Organisational Development –
Follow up**

To consider the exempt report of the Assistant Directors
on identifying Member sponsors.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized loop at the end.

Amar Dave
Chief Executive