

The Executive

agenda

Date

6 April 2016

Time

7.30 pm

Place

Committee Room 4 Civic Suite Rayleigh

The public are welcome to attend this meeting up to Item 7 of the Agenda

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Members of The Executive

Chairman: Cllr T G Cutmore Vice Chairman: Cllr K H Hudson

Cllr Mrs J R Lumley Cllr S P Smith
Cllr Mrs J E McPherson Cllr M J Steptoe
Cllr Mrs C E Roe 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 residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 2 March 2016	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees	5.1 – 5.30
	Report of the Review Committee attached.	
6	Pilot Amenity Vehicle Scheme	6.1 – 6.4
	To hear from the Portfolio Holder for Environment, Cllr Mrs J E McPherson, on the continuation of the amenity collection service at Great Wakering Recreation Ground.	
	Report attached.	
7	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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.	
8	Grounds Maintenance Contract	
	To hear from the Portfolio Holder for Environment, Cllr Mrs J E McPherson, on exploring options for delivery	

Exempt report circulated separately.

of the Grounds Maintenance service.

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Amar Dave Chief Executive