



Rochford District Council

The Executive

agenda

Date

2 December 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 9 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 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 4 November 2015

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Quarter 2 2015/16 Financial Management Report

6.1 – 6.36

To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Revenue and Capital Budget and Key Financial Performance Indicators.

Report attached.

7 Local Council Tax Support Scheme 2016/17

7.1 – 7.16

To hear from the Portfolio Holder for Governance, Cllr Mrs C E Roe, on proposals for the Local Council Tax Support Scheme 2016/17.

Report attached.

8 Customer Feedback Update

8.1 – 8.15

To hear from the Portfolio Holder for Governance, Cllr Mrs C E Roe, on customer feedback.

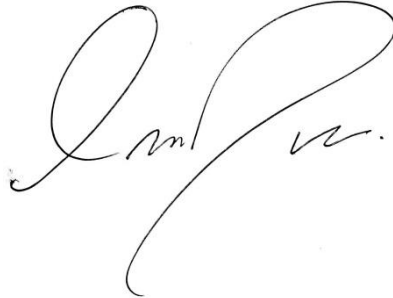
Report attached.

9 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 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

10 Chief Executive's Appraisal

To receive the exempt report of the Chief Executive's appraisal, which has been despatched under separate cover.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end of the signature.

Amar Dave
Chief Executive