



**Rochford District
Council**

The Executive

agenda

Date

9 November 2016

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to
attend this meeting**

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Members of the Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr M J Steptoe

Cllr G J Ioannou
Cllr Mrs J R Lumley
Cllr Mrs C E Roe

Cllr S P Smith
Cllr D J Sperring
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

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 5 October 2016

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Quarter 2 2016/17 Financial Management Report

6.1 – 6.26

To hear from the Portfolio Holder for Finance on the Quarter 2 2016/17 Financial Management Report.

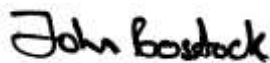
Report attached.

7 Process for Awarding Voluntary Sector Grants 2017/18

7.1 – 7.6

To hear from the Portfolio Holder for Finance on a procedure for allocating the Voluntary Sector Grants fund for the financial year 2017/18.

Report attached.



John Bostock
Assistant Director, Democratic Services