

The Executive

agenda

Date

5 September 2018

Time

7.30 pm

Place

Committee Room 4 Civic Suite Rayleigh

The public are welcome to attend this meeting

Contact

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Members of the Executive

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

Cllr G J Ioannou Cllr I H Ward
Cllr Mrs C E Roe Cllr M J Webb
Cllr S P Smith Cllr A L Williams

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

AGENDA

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 12 July 2018	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees	
6	Rochford District 2020 Festival	6.1 – 6.15
	To hear from the Portfolio Holder for Enterprise, Cllr G J loannou, on the facilitation of a Tourism Forum with a view to co-creation of a Discover 2020 Festival and a Tourism Strategy for Rochford District and to note the launch event of the Tourism Forum on 11 October 2018.	
	Report attached.	
7	Asset Disposal Framework	7.1 – 7.7
	To hear from the Portfolio Holder for Enterprise, Cllr G J loannou, on the Asset Disposal Framework and amendment to the lease policy.	

John Bosdock

Report attached.

John Bostock Assistant Director, Democratic Services