



Rochford District Council

The Executive

agenda

Date

2 March 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 up to Item 10 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 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

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 2 December 2015	
4 To Receive Declarations of Interest	
5 Matters Referred to the Executive and Reports from Other Committees	
6 Progress on Decisions made by Full Council/ The Executive	6.1 – 6.27
To review the attached schedule.	
7 Quarter 3 2015/16 Financial Management Report	7.1 – 7.30
To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the financial management report for the third quarter of 2015/16.	
Report attached.	
8 Canewdon and Wallasea Neighbourhood Area Application	8.1 – 8.11
To hear from the Portfolio Holder for Planning on approval of the Canewdon and Wallasea Neighbourhood Area Application.	
Report attached.	
9 Timetable of Meetings 2016/17	9.1 – 9.3
To consider the report of the Assistant Director, Democratic Services on the timetable of meetings for the 2016/17 Municipal Year.	
Report attached.	

10 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.

11 Business Rates Write-Off

To hear from the Portfolio Holder for Governance, Cllr Mrs C E Roe, on the writing off of some business rates.

Exempt report circulated separately.

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

Amar Dave
Chief Executive