



Rochford District Council

The Executive

agenda

Date

5 December 2019

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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another language please contact 01702 318111

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Council's website at **www.rochford.gov.uk**

Members of the Executive

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

Cllr G J Ioannou
Cllr Mrs C E Roe
Cllr S P Smith

Cllr I H Ward
Cllr M J Webb
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

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 7 November 2018

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Council Project Programme Management Office

6.1 – 6.9

To receive the report of the Strategic Director that presents the latest version of the Project Management Office Dashboard.

Report attached.

7 Advice Services Contract 2019-22

7.1 – 7.3

To hear from the Portfolio Holder for Community, Cllr M J Webb, on the Advice Services contract 2019-22.

Report attached.

8 Leisure Service Provision

8.1 – 8.4

To hear from the Portfolio Holder for Community, Cllr M J Webb, on leisure service provision.

Report attached.

9 Changes to the Constitution of the Police, Fire and Crime Panel

9.1 – 9.20

To receive the report of the Monitoring Officer in respect of the Police, Fire and Crime Panel arrangements, which take effect from 1 February 2019.

Report attached.

A handwritten signature in black ink that reads "John Bostock". The script is cursive and fluid, with the first letter of each word being capitalized and prominent.

John Bostock
Assistant Director, Democratic Services