



Rochford District Council

Investment Board

agenda

Date

24 April 2019

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 Investment Board

Chairman: Cllr M J Steptoe

Vice-Chairman: Cllr A L Williams

Cllr C C Cannell

Cllr T G Cutmore

Cllr D S Efde

Cllr A H Eves

Cllr Mrs J R Gooding

Cllr N J Hookway

Cllr G J Ioannou

Cllr M J Lucas-Gill

Cllr I H Ward

Cllr M J Webb

Cllr S A Wilson

Terms of Reference

- To ensure that best use is made of sites and property and that opportunities for co-location and income generating activities explored; maximising both the Economic and Social Value to the District.
- To consider and, where appropriate, approve a pipeline of projects/activity, based on professional advice outlined in business cases from the Leadership Team, and setting the conditions to be met in perusal of objectives.
- To monitor the co-ordinated delivery of major schemes and projects to support property development and community facilities within the District; ensuring programme delivery, performance and quality.
- To shape, challenge and review business cases in relation to transformation and service development that require new investment (in excess of £25,000); with a particular focus on schemes that improve quality whilst reducing cost or generating a financial return.
- To act on conditions and advice given by Government, the accountable bodies where external or specific funding is being utilised and the Section 151 officer in ensuring that investment decisions are prudent, affordable and sustainable.
- To share information and good practice to ensure that the optimum use is made of all public and private sector resources.
- To have access to sufficient administrative resources in order to carry out the Committee's duties and to be provided with appropriate and timely training in the form of an induction programme and ongoing training for new appointees.

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 Substitute Members

3 Non-Members Attending

4 Minutes of the Meeting held on 16 January 2019

5 To Receive Declarations of Interest

6 Green Gateway Trading (Development) Ltd – Appointment of Director

6.1 – 6.2

To consider the report of the Assistant Director, Legal and Democratic on the appointment of a replacement Director.

7 Green Gateway Trading (GM) Ltd – Appointment of Company Auditors

7.1 – 7.2

To consider the report of the Assistant Director, Legal and Democratic on the appointment of company auditors for Green Gateway Trading (GM) Ltd.

8 Asset Delivery Programme: Procurement Documentation & Delivery Partner Option

8.1 – 8.16

To consider the report of the Assistant Director, Assets and Commercial seeking approval for the Asset Delivery Programme procurement documentation and the recommended delivery partner option for delivery of the Programme, as well as the terms of reference for the Member Working Group and Programme Board.

Note: There are seven appendices to the report. Appendices 1 and 2 are publicly available. Appendices 3 to 7 are exempt and available to Members of the Council only.

A handwritten signature in black ink, appearing to be 'AL' with a long horizontal stroke extending to the right.

Angela Law
Assistant Director, Legal & Democratic