



Rochford District Council

The Executive

agenda

Date

5 November 2014

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 9 of the Agenda

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Members of The Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr Mrs G A Lucas-Gill
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 vision is to create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

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 15 October 2014 | |
| 4 | To Receive Declarations of Interest | |
| 5 | Matters Referred to the Executive and Reports from Other Committees | |
| 6 | Quarter 2 2014/15 Financial Management Report | 6.1 – 6.28 |
| | To hear from the Portfolio Holder for Finance, Cllr S P Smith, on financial management for the second quarter of 2014/15. | |
| | Report attached. | |
| 7 | Customer Feedback Update and Freedom of Information Statistics April to December 2014 | 7.1 – 7.8 |
| | To hear from the Portfolio for People and Technology, Cllr Mrs G A Lucas-Gill, on customer feedback and freedom of information statistics for April to September 2014. | |
| | Report attached. | |
| 8 | Council Tax Discounts | 8.1 – 8.3 |
| | To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the application of new powers and flexibilities to amend certain Council Tax discounts. | |
| | Report attached. | |

9 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.

10 Business Rates Write Offs

10.1 – 10.3

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

Exempt report despatched separately.

11 Chief Executive's Appraisal

To receive the exempt report of the Chief Executive's appraisal, which has been despatched under separate cover.

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

Amar Dave
Chief Executive