

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

Date

16 February 2006

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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via the Council's website at www.rochford.gov.uk

Members of the Finance & Procedures Overview & Scrutiny Committee

Chairman: Cllr K H Hudson

Vice-Chairman: Cllr P K Savill

Cllr R G S Choppen

Cllr K J Gordon

Cllr Mrs S A Harper

Cllr T Livings

Cllr Mrs J R Lumley

Cllr P R Robinson

Cllr P F A Webster

Terms of Reference

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

A G E N D A

Page No

- 1 Apologies for Absence**
- 2 Substitutes**
- 3 Non-Members attending**
- 4 Minutes of the Meeting held on 19 January 2006**
- 5 To Receive Declarations of Interest**
- 6 Progress on Decisions** 6.1
Schedule attached
- 7 Financial Regulations and Ordering Procedures** 7.1
To consider the report of the Corporate Director (Finance & External Services) which proposes a minor amendment to Financial Regulations and seeks Members' views on the provision of training on the Council's procurement methods.
- 8 Council Constitution – Proposed Amendments** 8.1
To consider the report of the Corporate Director (Law, Planning & Administration) which invites Members to review the proposed updates to the Council's Constitution, following the decisions on the review of overview and scrutiny.

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is fluid and cursive, with a large, looping initial "P" at the start.

Paul Warren
Chief Executive