



Rochford District Council

The Executive

agenda

Date

22 July 2021

Time

7.30 pm

Place

Sweyne Park School
Cheapside West
Rayleigh

Contact

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**The public are welcome to attend
this meeting up to item 14**

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Members of the Executive

Chairman: Cllr S E Wootton
Vice Chairman: Cllr Mrs C E Roe

Cllr D S Efde
Cllr S P Smith
Cllr D J Sperring

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 be financially sustainable
- 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 10 June 2021	
4 To Receive Declarations of Interest	
5 Questions on Notice from Councillors	
6 Matters Referred to the Executive and Reports from Other Committees	
7 The Association of South Essex Local Authorities (ASELA) and Formalisation of a Joint Committee	7.1 – 7.30
<p>To consider the report of the Assistant Director, Legal & Democratic providing details of future governance arrangements for the Association of South Essex Local Authorities and seeking agreement to move to a statutory Joint Committee for oversight and delivery of the South Essex 2050 growth aspirations.</p>	
8 ‘Parks for Nature’ Initiative and Delivery of Grounds Maintenance	8.1 – 8.25
<p>To consider the report of the Assistant Director, Place & Environment providing a summary of the public consultation on the Parks for Nature initiative and seeking approval for delivery of grounds maintenance in house with effect from December 2020.</p>	
9 Residual Waste Arrangements	9.1 – 9.5
<p>To consider the report of the Assistant Director, Place & Environment providing details of the current waste tipping arrangements for the Rochford District and setting out the joint procurement arrangement that is to be undertaken alongside neighbouring authorities for the transfer of residual waste during the 2021/22 financial year.</p>	

- 10 Section 106 Quarterly Briefing: July 2021** 10.1 –
10.5
- To consider the report of the Assistant Director, Place & Environment summarising the Council's position on Section 106 contributions as at 1 July 2021.
- 11 Council Projects Programme Management Office** 11.1 –
11.16
- To consider the report of the Acting Managing Director providing an update on the Connect Programme, Asset Delivery Programme and the Beagle Event Programme.
- 12 Business Rates Write Off** 12.1 –
12.2
- To consider the report of the Assistant Director, Resources seeking approval to write off a sum in respect of business rates owed by Bounce Village Limited.
- 13 Business Rates Write Off** 13.1 –
13.2
- To consider the report of the Assistant Director, Resources seeking approval to write off a sum in respect of outstanding business rates for K/S Rochford.
- 14 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 15 Business Rates and Council Tax Write Off**
- To consider the exempt report of the Assistant Director, Resources in respect of writing off a sum in respect of business rates and Council Tax.



Angela Law
Assistant Director, Legal & Democratic