

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

13 February 2003

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr T G Cutmore (Chairman)
Cllr T Livings (Vice-Chairman)

Cllr D F Flack
Cllr Mrs J R Lumley
Cllr J R F Mason
Cllr G A Mockford

Cllr C G Seagers
Cllr M G B Starke
Cllr J Thomass

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs R Brown
Cllr Mrs T J Capon
Cllr R G S Choppen

Labour Group

Cllr Mrs M S Vince

Liberal Democrat Group

Cllr R A Oatham

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.

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

AGENDA

Page No

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 Minutes of the Meeting held on 22 January 2003

5 To Receive Declarations of Interest

6 Progress on Decisions

6.1

Schedule attached.

7 Asset Management

7.1

To consider the report of the Corporate Director (Law, Planning and Administration) which provides information on the assessment of the asset Management Plan submitted in July 2002, the feedback received from the Government Office for the East Of England and proposals for development of the plan for 2002/04.

8 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 14 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

9 Audit Report

9.1

To consider the exempt report of the Chief Executive on completed audit investigations and audit recommendations.

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is written in a cursive style with a large, prominent initial "P" that loops back over the rest of the name.

Paul Warren
Chief Executive