



Rochford District Council

The Executive

agenda

Date

7 October 2021

Time

7.30 pm

Place

Sweyne Park School
Sir Walter Raleigh Drive
Rayleigh, SS6 9BZ

Contact

Weronika Szyszka

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366

Email:
memberservices@rochford.gov.uk

**The public are welcome to
attend this meeting**

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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 9 September 2021	
4 To Receive Declarations of Interest	
5 Questions on Notice from Councillors	
6 Matters Referred to the Executive and Reports from Other Committees	6.1
7 'Connect Programme' – Invest to Save Business Cases	7.1 – 7.24
<p>To consider the report of the Assistant Director, Transformation and Customer to approve the SharePoint and OneDrive Migration business case and drawdown of £22,480 from the Connect Transformation Reserve and to approve the Committee Management Information System (CMIS) Upgrade business case and drawdown of £3,800 from the Connect Transformation Reserve.</p>	
8 Exclusion of the Press and Public	
<p>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.</p>	
9 Award of Contract: Waste Transfer Arrangements	
<p>To consider the exempt report of the Assistant Director, Place and Environment relating to the contract for waste transfer arrangements.</p>	
<p>The report is to follow.</p>	

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

Angela Law
Assistant Director, Legal & Democratic