



Rochford District Council

The Executive

agenda

Date

4 November 2021

Time

7.30 pm

Place

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

Contact

Weronika Szyszka

The public are welcome to attend this meeting.
To attend in person, please email memberservices@rochford.gov.uk – spaces will be allocated on a first come served basis and only those registered to attend will be admitted to the 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 7 October 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 Quarter 2 2021/22 Financial Management Report	7.1 – 7.25
To consider the report of the Assistant Director, Resources providing an update on the Quarter 2 2021/22 revenue budget and capital position.	
8 Leisure Contract Operational Update	8.1 – 8.12
To consider the report of Assistant Director, Assets & Commercial providing an operational update on the Council's leisure contract with Fusion Lifestyle (Fusion).	
9 Contract Monitoring 2020/21	9.1 – 9.24
To consider the report of the Assistant Director, Legal & Democratic providing an update on the process and outcomes of contract monitoring for the Council's most significant contracts in terms of contract value and risk 2020/21.	

10 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.

11 Waste Collection and Street Cleansing Contract Update

To consider the exempt report of the Assistant Director, Place and Environment providing an update on the Waste Collection and Street Cleansing contract.

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

Angela Law
Assistant Director, Legal & Democratic