

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

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

Date

26 November 2002

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

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1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 Minutes of the Meeting held on 22 October 2002

5 To Receive Declarations of Interest

6 Review of the Constitution

6.1

To consider the report of the Corporate Director (Law, Planning and Administration) on amendment and revision to the Council's Constitution with regard to the referencing up of decisions to Full Council, the handling of urgent business and contracts and financial regulation.

7 Budget Strategy

To consider the report of the Head of Financial Services on the 2002/03 Budget Strategy.

The report is to follow.

8 Capital Programme

To consider the report of the Head of Financial Services on the 2002/03 Capital Programme.

The report is to follow

- 9 Outside Body Review 9.1**
- To consider the report of the Head of Administrative and Member Services on the findings of the review of Outside Bodies.
- 10 Review of Absent Voting - Consultation Paper 10.1**
- To consider the report of the Head of Administrative and Member Services which summarises the main points in the Electoral Commission's consultation paper on the review of absent voting in Great Britain
- 11 Record of Councillor Attendance 11.1**
- To consider the report of the Head of Administrative and Member Services on whether the content/presentation of the record of Councillor Attendance should be changed.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P'.

Paul Warren
Chief Executive