



Finance & Procedures Overview & Scrutiny Committee

agenda

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

Date

22 January 2003

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

Margaret Martin

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366
Fax: (01702) 545737

Email:
committees@rochford.gov.uk

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

- 1 Apologies for Absence**

- 2 Substitutes**

- 3 Non-Members attending**

- 4 Minutes of the Meeting held on 12 December 2002**

- 5 To Receive Declarations of Interest**

- 6 External Audit – Management Letter 2001/2002** 6.1

To consider the management letter issued by PKF concerning the Council’s final accounts for 2001/2002.

A representative from PKF will attend the meeting.

- 7 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 9 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

- 8 50-54 West Street, Rochford** 8.1

To consider the exempt report of the Head of Planning Services which updates Members on options for dealing with 50-54 West Street, Rochford, following refusal of planning consent for a redevelopment scheme at the site.

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is stylized with a large, looping initial "P" and a cursive "Warren".

Paul Warren
Chief Executive