



**Rochford District
Council**

Investment Board

agenda

Date

30 May 2017

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

Michelle Power

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366

Fax: 01702 545737

Email:

memberservices@rochford.gov.uk

If you would like this agenda in large print, Braille or another language please contact 01702 318111

The agendas and minutes of meetings can be accessed via the Council's website at www.rochford.gov.uk

Members of the Investment Board

Chairman: Cllr M J Steptoe

Vice-Chairman: Cllr A L Williams

Cllr C I Black

Cllr T G Cutmore

Cllr N J Hookway

Cllr Mrs T R Hughes

Cllr G J Ioannou

Cllr M J Lucas-Gill

Cllr Mrs J R Lumley

Cllr Mrs C M Mason

Cllr J R F Mason

Cllr I H Ward

Cllr S A Wilson

Terms of Reference

- To ensure that best use is made of sites and property and that opportunities for co-location and income generating activities explored; maximising both the Economic and Social Value to the District.
- To consider and, where appropriate, approve a pipeline of projects/activity, based on professional advice outlined in business cases from the Leadership Team, and setting the conditions to be met in perusal of objectives.
- To monitor the co-ordinated delivery of major schemes and projects to support property development and community facilities within the District; ensuring programme delivery, performance and quality.
- To shape, challenge and review business cases in relation to transformation and service development that require new investment (in excess of £25,000); with a particular focus on schemes that improve quality whilst reducing cost or generating a financial return.
- To act on conditions and advice given by Government, the accountable bodies where external or specific funding is being utilised and the Section 151 officer in ensuring that investment decisions are prudent, affordable and sustainable.
- To share information and good practice to ensure that the optimum use is made of all public and private sector resources.
- To have access to sufficient administrative resources in order to carry out the Committee's duties and to be provided with appropriate and timely training in the form of an induction programme and ongoing training for new appointees.

The Council's residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Substitute Members

3 Non-Members Attending

4 Minutes of the Meeting held on 15 March 2017

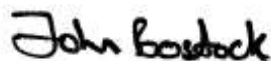
5 To Receive Declarations of Interest

6 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.

7 Property Strategy Project/Asset Register Review Project Options

To consider the exempt report of the Executive Director, which provides detail of the key aims and major projects identified within the Property Strategy Project and Asset Register Review Project, an appraisal methodology, the financials and funding and an Outline Business Case for the sites identified. Also available is a non exempt summary.



John Bostock
Assistant Director, Democratic Services