

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

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

Date

23 April 2002

Time

7.30pm

Place

Room 4
Civic Suite
Rayleigh

Contact

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Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr P D Stebbing (Chairman)
Vacancy (Vice-Chairman)

Cllr C I Black
Cllr T G Cutmore
Cllr Mrs J Hall
Cllr T Livings

Cllr J R F Mason
Cllr R A Pearson
Cllr S P Smith
Cllr Mrs W M Stevenson

Copy for Information to all Substitute Members

Conservative Group

Cllr P A Capon
Cllr K A Gibbs

Cllr C C Langlands

Labour Group

Cllr D F Flack

Liberal Democrat Group

Cllr Mrs H L A Glynn

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

Page No

- 1 Apologies for Absence**
- 2 Substitutes**
- 3 Non-Members attending**
- 4 Minutes of the Meeting held on 27 March 2002**
- 5 To Receive Declarations of Interest**
- 6 Scheme of Delegation**

To consider the draft scheme in regard to delegations which is to follow.
- 7 Audit Plan Progress Report** 7.1

To consider the report of the Chief Executive on performance of the Audit and Process Review Unit in meeting the 2001/02 audit plan.
- 8 Rayleigh Operatic & Dramatic Society – Update on Scenery Store** 8.1

To consider the report of the Corporate Director (Finance & External Services) which updates Members on progress being made by RODS to relocate their scenery store from The Market Car Park, Rayleigh
- 9 Rating Assessment – Clements Hall Leisure Centre** 9.1

To consider the report of the Head of Revenue and Housing Management which advises Members of the outcome of the appeal against its rating Assessments for 1990 and 1995.

10 50/54 West Street, Rochford

10.1

To consider the report of the Head of Legal Services which updates Members on the progress of discussions with the owners of 50-54 West Street.

11 Cherry Orchard Country Park – Update

To consider the report of the Corporate Director (Finance & External Services) which advises Members about the progress to date of the creation of the Country Park.

The report is to follow.

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

Paul Warren
Chief Executive