



## Rochford District Council

# The Executive

### agenda

#### *Date*

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**10 February 2022**

#### *Time*

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**7.30 pm**

#### *Place*

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

**The public are welcome to  
attend this meeting**

#### *Contact*

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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	
<b>1 Apologies for Absence</b>	
<b>2 Non-Members Attending</b>	
<b>3 Minutes of the Meeting held on 11 January 2022</b>	
<b>4 To Receive Declarations of Interest</b>	
<b>5 Questions on Notice from Councillors</b>	
<b>6 Matters Referred to the Executive and Reports from Other Committees</b>	
<b>7 Quarter 3 2021/22 Financial Management Report</b>	7.1 – 7.26
To consider the report of the Assistant Director, Resources providing an update on the Quarter 3 2021/22 revenue budget and capital position set out in sections 3 and 4 below and detailed in Appendices 1 to 5.	
<b>8 Section 106 Quarterly Briefing: February 2022</b>	8.1 – 8.7
To consider the report of the Assistant Director, Place and Environment providing an update on the position on unspent Section 106 contributions held by the Council as at 1 January 2022.	
<b>9 Process for awarding Voluntary Sector Grants 2022/23</b>	9.1 – 9.8
To consider the report of the Assistant Director, People and Communities providing details of a proposed procedure for allocating the Voluntary Sector Grants fund for the financial year 2022/23.	

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

Angela Law  
Assistant Director, Legal & Democratic