



Rochford District Council

The Executive

agenda

Date

17 September 2014

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366
Fax: 01702 545737

Email:
memberservices@rochford.gov.uk

The public are welcome to attend this meeting up to item 11 of the agenda

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 Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr Mrs G A Lucas-Gill
Cllr Mrs J E McPherson
Cllr Mrs C E Roe

Cllr S P Smith
Cllr M J Steptoe
Cllr I H Ward

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 vision is to make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our community
- to our environment
- to our local economy.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

A G E N D A

- | | | |
|-----------|--|--------------|
| | Emergency evacuation announcement | Page No |
| 1 | Apologies for Absence | |
| 2 | Non-Members Attending | |
| 3 | Minutes of the Meeting held on 16 July 2014 | |
| 4 | To Receive Declarations of Interest | |
| 5 | Matters Referred to the Executive and Reports from Other Committees | |
| 6 | Performance Report on Key Performance Indicators for the Period April to June 2014 | |
| | To review the report, which is to follow. | |
| 7 | Performance Report on Key Projects for the Period April to June 2014 | |
| | To review the report, which is to follow. | |
| 8 | Progress on Decisions made by Full Council/ The Executive | |
| | To review the schedule, which is to follow. | |
| 9 | Process for Awarding Voluntary Sector Grants 2015/16 | 9.1 – 9.5 |
| | To consider the report of the Chief Executive on the process for awarding Voluntary Sector Grants during the 2015/16 financial year. | |
| 10 | Rochford Growth Strategy Action Plan | 10.1 – 10.21 |
| | To consider the report of the Head of Planning and Transportation on the Rochford Growth Strategy 2014-2017 Action Plan. | |

11 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 paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

12 Leadership and Organisational Redesign

To consider the exempt report of the Chief Executive, which has been circulated under separate cover, on leadership and organisational redesign.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, sweeping flourish extending from the end of the signature.

Amar Dave
Chief Executive