

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

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

Date

14 March 2002

Time

7.30pm

Place

Room 4
Civic Suite
Rayleigh

Contact

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Members of the Policy & Finance Committee

Cllr D R Helson (Chairman)
Cllr A Hosking (Vice-Chairman)

Cllr R Adams

Cllr G Fox

Cllr J E Grey

Cllr Mrs J Helson

Cllr G M Mockford

Cllr C R Morgan

Cllr P J Morgan

Cllr M G B Starke

Cllr R E Vingoe

Cllr P F A Webster

Cllr D A Weir

Copy for information to all Substitute Members

Conservative Group

Cllr R A Amner

Cllr Mrs R Brown

Cllr Mrs L Hungate

Cllr Mrs M J Webster

Independent Group

Cllr R S Allen

Labour Group

Cllr Mrs M A Weir

Cllr Mrs M S Vince

Cllr Mrs J E Ford

Liberal Democrat Group

Cllr V H Leach

Cllr Mrs J M Giles

Terms of Reference

To formulate the policy framework and budget and the implementation of these in respect of Council functions and services not otherwise the responsibility of full Council or any other committee, in particular finance and support services.

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

A G E N D A

Page No

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 To Receive Declarations of Interest

5 To confirm the minutes of the following meetings as correct records:-

(1) Contracts Sub-Committee	30 January 2002	5.1.1
(2) Member Budget Monitoring Sub-Committee	31 January 2002	5.2.1
(3) Corporate Resources Sub-Committee	6 February 2002	5.3.1
(4) Finance & General Purposes Committee	14 February 2002	5.4.1

6 Grants to Outside Organisations

To consider the report of the Corporate Director (Finance and External Services) on applications for grants.

The report is to follow

7 Council Tax and Business Rates – Write-Offs

To consider the report of the Corporate Director (Finance & External Services) which proposes the writing off of cases under delegated authority.

The report is to follow

8 Application for Waiver of Public Entertainment Licence Fees – Hullbridge Village Fair 8.1

To consider the report of the head of Housing, Health & Community care on an application for waiver of Public Entertainment Licence Fees.

9 Essex County Council – Golden Jubilee Booklet

To consider the report of the Chief Executive which asks Members to consider a request for funding from Essex County Council towards the production of their Golden Jubilee booklet.

The report is to follow

10 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

11 Staffing Matter

11.1

To consider the exempt report of the Corporate Director Finance & External Services) on a staffing matter.

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

Paul Warren
Chief Executive