



Rochford District Council

The Executive

agenda

Date

16 July 2014

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to
attend this meeting up to Item 15 of the
agenda**

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another language please contact 01702 318111

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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

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 11 June 2014	
4 To Receive Declarations of Interest	
5 Matters Referred to the Executive and Reports from Other Committees	
6 Draft Corporate Plan 2014-2017	6.1 – 6.25
To hear from the Leader of the Council, Cllr T G Cutmore, on the revised Corporate Plan for 2014-2017.	
Report attached.	
7 Medium Term Financial Strategy 2014/15 Update	7.1 – 7.23
To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Strategy.	
Report attached.	
8 Draft Ageing Population Strategy And Action Plan 2014-17	8.1 – 8.27
To hear from the Portfolio Holder for Community, Cllr Mrs J E McPherson, on approving the draft Strategy and Plan.	
Report attached.	
9 Implementation Of Community Safety Accreditation Scheme	9.1 - 9.5
To hear from the Portfolio Holder for Community, Cllr Mrs J E McPherson, on the making of an application to Essex Police to be an accredited employer for the Community Safety Accreditation Scheme.	
Report attached.	

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|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 10 | Pilot Amenity Vehicle Scheme | 10.1– 10.4 |
| | <p>To hear from the Portfolio Holder for Environment, Cllr I H Ward, on the introduction of a pilot scheme.</p> <p>Report attached.</p> | |
| 11 | Air Quality in Rayleigh Town Centre | 11.1– 11.7 |
| | <p>To hear from the Portfolio Holder for Environment, Cllr I H Ward, on the creation of an Air Quality Management Area.</p> <p>Report attached</p> | |
| 12 | County Highway Ranger Functions | 12.1 – 12.3 |
| | <p>To hear from the Portfolio Holder for Environment, Cllr I H Ward, on the employment of highway rangers within the District.</p> <p>Report attached.</p> | |
| 13 | Support For Organisational Redesign, Exception From Competitive Tendering Requirements | 13.1– 13.3 |
| | <p>To hear from the Portfolio Holder for Finance, Cllr S P Smith, on appointing the East of England Local Government Association to support organisational redesign.</p> <p>Report attached.</p> | |
| 14 | Use Of I Pads for Council Business | 14.1– 14.4 |
| | <p>To hear from the Portfolio Holder for People and Technology, Cllr Mrs G A Lucas-Gill, on moving to the use of I Pads for business documentation.</p> <p>Report attached.</p> | |
| 15 | Exclusion of the Press and Public | |
| | <p>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.</p> | |

16 Replacement Office Accommodation And Facilities At Council Depot, Rochford 16.1-16.11

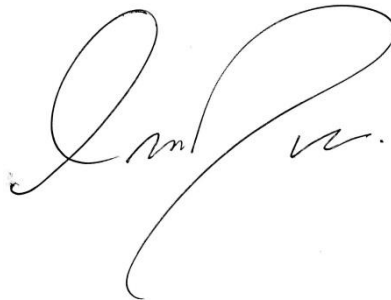
To hear from the Portfolio Holder for Enterprise, Cllr M J Steptoe, on the provision of replacement accommodation.

Exempt report attached.

17 Grounds Maintenance Operations At The Cemeteries 17.1– 17. 4

To hear from the Portfolio Holders for Environment and Community, Cllrs I H Ward and Mrs J E McPherson, on the revenue costs for grounds maintenance operations at the cemeteries.

Exempt report attached.

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

Amar Dave
Chief Executive