



Rochford District Council

The Executive

agenda

Date

9 September 2021

Time

7.30 pm

Place

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

Contact

Lauren Morris

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366

Email:
memberservices@rochford.gov.uk

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

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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	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 22 July 2021	
4 To Receive Declarations of Interest	
5 Questions on Notice from Councillors	
6 Matters Referred to the Executive and Reports from Other Committees	
7 Council Projects Programme Management Office	7.1 – 7.3
To consider the report of the Strategic Director updating Members on the Council's three projects: the Connect Programme, the Asset Delivery Programme and the Beagle Event project.	
8 Quarter 1 2021/22 Financial Management Report	8.1 – 8.25
To consider the report of the Assistant Director, Resources, setting out the forecast revenue and capital budget positions as at end of Quarter 1 2021/22.	
9 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.	

10 'Connect Programme' – Invest to Save Business Cases

10.1 –
10.14

To consider the report of the Assistant Director, Transformation and Customer, updating Members on the pipeline of the Connect Programme Invest to Save projects following the business analysis work undertaken by the Key Change Champions group.

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

Angela Law
Assistant Director, Legal & Democratic