



Rochford District Council

The Executive

agenda

Date

15 October 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 9 of the Agenda

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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 create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

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 17 September 2014	
4 To Receive Declarations of Interest	
5 Matters Referred to the Executive and Reports from Other Committees	
6 Evaluation of the Collection Scheme for Dry Recycling	6.1 – 6.3
<p>To hear from the Portfolio Holder for the Environment, Cllr K J Gordon, on retention of the existing collection scheme for dry recycling.</p> <p>Report attached.</p>	
7 Capital Programme Re-Surfacing and Drainage Works	7.1 – 7.2
<p>To hear from the Portfolio Holder for Enterprise, Cllr M J Steptoe, on the release of monies from the capital and special items budget 2014/15 to allow works to be carried out.</p> <p>Report attached.</p>	
8 Independent Remuneration Panel Report	8.1 – 8.9
<p>To consider the report of the Head of Legal, Estates and Member Services on the Remuneration Scheme proposed by the Independent Remuneration Panel.</p> <p>Report attached.</p>	

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 Commercialisation Update

To hear from the Portfolio Holder for Enterprise, Cllr M J Steptoe, on progress being made with regard to commercialism. 10.1 – 10.10

Exempt report circulated separately.

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