

ROCHFORD DISTRICT COUNCIL



Community Services Committee

agenda

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

Date

4 November 2003

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Community Services Committee

Cllr K A Gibbs (Chairman)
Cllr T E Goodwin (Vice-Chairman)

Cllr R A Amner	Cllr Mrs J R Lumley
Cllr Mrs R Brown	Cllr J R F Mason
Cllr R G S Choppen	Cllr C R Morgan
Cllr Mrs S A Harper	Cllr Mrs M J Webster
Cllr Mrs L Hungate	Cllr Mrs B J Wilkins
Cllr C C Langlands	

Copy for Information to all Substitute Members

Conservative Group

Cllr J E Grey
Cllr C A Hungate
Cllr C G Seagers

Labour Group

Cllr D A Weir

Liberal Democrat Group

Cllr R A Oatham

Non-Group Members

Cllr Mrs H L A Glynn

Terms of Reference

To exercise the Council's functions in relation to:

- Recreation
- Culture
- Housing (public and private sector)
- Leisure
- Public Protection
- Emergency Planning
- Tourism
- Community Safety

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

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

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- 1 **Apologies for Absence**
- 2 **Substitutes**
- 3 **Non-Members attending**
- 4 **Minutes of the Meeting held on 30 September 2003**
- 5 **To Receive Declarations of Interest**
- 6 **Questions on Notice**
- 7 **Motions on Notice**
- 8 **Issues arising from Overview and Scrutiny**
- 9 **Stock Option Appraisal** 9.1

To consider the report of the Head of Revenue and Housing Management which invites Members to consider a presentation by Martin Thomas of the Community Housing Task Force (CHTF) on the programme for Stock Option Appraisal.
- 10 **Housing Revenue Account Capital Programme 2004/05** 10.1

To consider the report of the Head of Revenue and Housing Management which invites Members to consider the proposed Housing Capital Programme for 2004/5 and to determine priorities.

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| 11 | Furniture Recycling Scheme | 11.1 |
| | <p>To consider the report of the Corporate Director (Finance & External Services), which provides Members with details of local initiatives that are in place in connection with the recycling and re-use of household furniture and what benefits these can have to the residents of the Rochford District.</p> | |
| 12 | Skateboard Facilities – Clements Hall | 12.1 |
| | <p>To consider the report of the Corporate Director (Finance & External Services) which provides Members with details regarding a request made to the Council for a skateboard facility to be placed on the playing fields behind Clements Hall Leisure Centre.</p> | |
| 13 | Windmill Heritage Lottery Fund Bid | 13.1 |
| | <p>To consider the report of the Corporate Director (Finance & External Services) seeks agreement to the proposed way forward in developing the new bid to the Heritage Lottery Fund (HLF).</p> | |
| 14 | Annual Vandalism Report | 14.1 |
| | <p>To consider the report of the Corporate Director (Finance & External Services) which provides Members with information regarding the cost of vandalism to Council property throughout the district.</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 paragraphs 1 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.</p> | |
| 16 | Housing Resource Issues | 16.1 |
| | <p>To consider the exempt report of the Corporate Director (Finance & External Services) which apprises Members of the resource implications required in order to address the requirements of a number of housing issues and to carry out the housing option appraisal exercise.</p> | |
| 17 | Land- Worcester Drive/Warwick Drive, Rayleigh | 17.1 |
| | <p>To consider the exempt report of the Head of Revenue and Housing Management which invites Members to consider a request for the sale of a parcel of land.</p> | |

To consider the exempt report of the Head of Revenue and Housing Management which seeks agreement for the valuation and subsequent disposal of a garage.

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

Paul Warren
Chief Executive