

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

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

Date

24 September 2002

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr T G Cutmore (Chairman)
Cllr T Livings (Vice-Chairman)

Cllr D F Flack
Cllr Mrs J R Lumley
Cllr J R F Mason
Cllr G A Mockford

Cllr C G Seagers
Cllr M G B Starke
Cllr J Thomass

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs R Brown
Cllr Mrs T J Capon
Cllr R G S Choppen

Labour Group

Cllr Mrs M S Vince

Liberal Democrat Group

Cllr R A Oatham

Terms of Reference

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

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

AGENDA

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- 1 Apologies for Absence**
- 2 Substitutes**
- 3 Non-Members attending**
- 4 Minutes of the Meeting held on 23 July 2002**
- 5 To Receive Declarations of Interest**
- 6 Capital Programme** 6.1

To consider the report of the Head of Financial Services which invites Members to agree the revised Capital Programme.
- 7 Estimates Timetable** 7.1

To consider the report of the Head of Financial Services which invites Members to agree the timetable for the estimates and setting of the Council Tax for 2003/04.
- 8 Closure of Account and Revenue Account Report** 8.1

To consider the report of the Head of Financial Services which invites Members to agree the budget amendments.
- 9 The Way Forward for Housing Capital Finance – Consultation Paper** 9.1

To consider the report of the Head of Financial Services which invites Members to agree to the comments suggested.

10 Chambers of Trade – Bids for Town Centre Initiatives 2002/3 10.1

To consider the report of the Chief Executive which updates Members on the three Chambers of Trade bids for Town Centre initiatives discussed at the July meeting.

11 Tackling Poor Performance in Local Government 11.1

To consider the report of the Chief Executive which summarises the content of the Government's consultation paper on tackling poor performance in local government, for Members' information and comment.

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

Paul Warren
Chief Executive