



Rochford District Council

The Executive

agenda

Date

3 March 2021

Time

7.30 pm

Place

Remote Meeting - see live
Stream link on front page of the
Council website at
www.rochford.gov.uk

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

Contact

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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 S E Wootton
Vice Chairman: Cllr Mrs C E Roe

Cllr Mrs D L Belton
Cllr D S Efde
Cllr S P Smith

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

AGENDA

Page No

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 3 February 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 – 7.4

To consider the report of the Acting Managing Director providing an update on the Asset Delivery Programme (ADP) and the Connect Programme.
- 8 Process for Awarding Voluntary Sector Grants 2021/22** 8.1- 8.7

To consider the report of the Assistant Director, People & Communities seeking approval of a procedure for allocating the Voluntary Sector Grants fund for the financial year 2021/22.
- 9 Lease of Former Crown Hill Public Convenience** 9.1 – 9.6

To consider the report of the Assistant Director, Assets & Commercial seeking approval to publicly market the leasehold opportunity of the Council-owned asset known as the former Crown Hill Public Convenience for commercial use.

Note: There is an exempt appendix 2 to the report, which is available to Members of the Council only.

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

Angela Law
Assistant Director, Legal & Democratic