



Rochford District Council

The Executive

agenda

Date

11 January 2022

Time

7.30 pm

Place

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

Contact

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The public are welcome to attend this meeting.
To attend in person, please email memberservices@rochford.gov.uk – spaces will be allocated on a first come served basis and only those registered to attend will be admitted to the meeting.

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The agendas and minutes of meetings can be accessed via the 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 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 6 December 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 South Essex Parking Partnership – Proposed New Working Arrangements	7.1 – 7.16
To consider the report of the Assistant Director, Assets & Commercial providing details of a proposed South Essex Parking Partnership (SEPP) Joint Committee Agreement.	
8 Connect Programme	8.1 – 8.15
To consider the report of the Assistant Director, Transformation & Customer seeking approval for drawdown against the Connect Transformation Reserve.	
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 Materials Recovery Facilities (MRF) Contract

To consider the exempt report of the Assistant Director, Place & Environment on the materials recovery facilities contract.

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