



Rochford District Council

The Executive

agenda

Date

11 June 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 13 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 make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our community
- to our environment
- to our local economy.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

A G E N D A

Emergency evacuation announcement Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting held on 2 April 2014

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

Note: the exempt report of the Review Committee on the maintenance of buildings within the leisure contract is under item 14 of the agenda.

6 Performance Report on Key Performance Indicators for the Period January to March 2014 6.1 – 6.20

To review the attached report.

7 Performance Report on Key Projects for the Period January to March 2014 7.1 – 7.8

To review the attached report.

8 Progress on Decisions made by Full Council/ The Executive

To review the schedule, which is to follow.

9 Customer Feedback Update and Freedom of Information Statistics 2013/14 9.1 – 9.8

To hear from the Portfolio Holder for People and Technology, Cllr Mrs G A Lucas-Gill, on customer feedback and freedom of information statistics for 2013/14.

Report attached.

- 10 Open Spaces Refurbishment Programme 2014/15** 10.1 – 10.2
- To hear from the Portfolio Holder for the Environment, Cllr I H Ward, on the allocation of this year's budget.
- Report attached.
- 11 Provision of Public Toilets** 11.1 – 11.4
- To hear from the Portfolio Holder for the Environment, Cllr I H Ward, on the provision of toilets.
- Report attached.
- 12 Development of Events in the Rochford District** 12.1 – 12.9
- To hear from the Portfolio Holder for the Community, Cllr Mrs J E McPherson, on the development of events in the District.
- Report attached.
- 13 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 paragraphs 3 and 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 14 Buildings within the Leisure Contract** 14.1 – 14.7
- To consider the exempt report of the Review Committee on the maintenance of buildings within the leisure contract.
- 15 Chief Executive's Appraisal**
- To receive the exempt report of the Chief Executive's appraisal, which has been despatched under separate cover.



Amar Dave
Chief Executive