



**Rochford District
Council**

The Executive

agenda

Date

24 March 2022

Time

7.30 pm

Place

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

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

Contact

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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 10 February 2022	
4 To Receive Declarations of Interest	
5 Questions on Notice from Councillors	
6 Matters Referred to the Executive and Reports from Other Committees	
7 New Deed of Variation with Sanctuary Housing Association	7.1-7.3
To consider the Report of the Chief Executive providing details of a new Deed of Variation with Sanctuary Housing Association.	
8 Advice Services Contract 2022-24	8.1-8.3
To consider the Report of the Assistant Director, People & Communities seeking approval of the award of the Advice Services Contract 2022-24 to Citizens Advice South Essex (CASE).	
9 Sustainability Strategy Consultation	9.1-9.22
To consider the Report of the Assistant Director, Place and Environment seeking approval for undertaking public consultation on the draft sustainability strategy, establishing the Rochford Environmental Business Alliance (REBA) and the Rochford Climate Change and Sustainability Partnership (RCCSP) and to approve allocation of £20,000 from General Balances to support consultation and engagement on the strategy.	

10 Annual Review of the Business Plan 2020-2023

10.1-10.16

To consider the Report of the Chief Executive seeking approval of the draft Annual Review of the Business Plan 2020-2023.

11 Leader's Update on the Crisis in Ukraine

To receive a verbal update from the Leader on the crisis in Ukraine.

A handwritten signature in black ink, appearing to be 'AL', with a long horizontal line extending to the right.

Angela Law
Assistant Director, Legal & Democratic