



**Rochford District
Council**

The Executive

agenda

Date

8 July 2020

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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Members of the Executive

Chairman: Cllr M J Steptoe
Vice Chairman: Cllr Mrs C E Roe

Cllr D S Efde
Cllr S P Smith
Cllr I H Ward

Cllr M J Webb
Cllr A L Williams
Cllr S E Wootton

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 17 June 2020**
- 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 Strategic Director on the progress of the ICT Migration Project, the Council-led “Beagle Event” Project planned as part of the Discover 2020 festival and the Connect Programme.
- 8 **Re-alignment of the ‘Connect’ Culture and Transformation Programme** 8.1 – 8.4

To hear from the Deputy Leader and the Portfolio Holder for IT & Communications on the change in approach for the ‘Connect’ Cultural and Transformation Programme Service Delivery and Workforce Development Workstreams.



Angela Law
Assistant Director, Legal & Democratic