

ROCHFORD DISTRICT COUNCIL



Finance & General Purposes Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

12 July 2001

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366

Fax: (01702) 545737

Email:
committees@rochford.gov.uk

Members of the Finance & General Purposes Committee

Cllr D R Helson (Chairman)
Cllr A Hosking (Vice-Chairman)

Cllr R F R Adams
Cllr T G Cutmore
Cllr D F Flack
Cllr G Fox
Cllr J E Grey
Cllr Mrs J Helson
Cllr V H Leach
Cllr T Livings
Cllr J R F Mason

Cllr G A Mockford
Cllr C R Morgan
Cllr P J Morgan
Cllr S P Smith
Cllr M G B Starke
Cllr R E Vingoe
Cllr P F A Webster
Cllr D A Weir
Cllr Mrs M A Weir

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs R Brown
Cllr R A Amner
Cllr C C Langlands
Cllr K A Gibbs
Cllr R F Powell

Cllr Mrs M J Webster
Cllr P A Capon
Cllr R A Pearson
Cllr Mrs L Hungate

Independent Member Group

Cllr R S Allen

Labour Group

Cllr Mrs J E Ford
Cllr Mrs W M Stevenson

Cllr D M Ford
Cllr P D Stebbing

Liberal Democrat Group

Cllr Mrs S J Lemon
Cllr Mrs J Hall

Cllr Mrs H L A Glynn
Cllr Mrs J M Giles

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

AGENDA

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|-----------|--|--------------|---------------------|
| 1 | Apologies for Absence | | |
| 2 | Substitutes | | |
| 3 | Non-Members attending | | |
| 4 | To Receive Declarations of Interest | | |
| 5 | Minutes of the Meeting held on 12 April 2001 | | |
| 6 | Petitions and Deputations | | |
| 7 | Public Question Time | | |
| 8 | Outstanding Issues | | 8.1 |
| | Schedule relating to decisions since May 2000 attached (includes Full Council and Corporate Resources Sub-Committee) | | |
| 9 | Report of Urgent Action | | 9.1 |
| | (1) Response to Government Consultation Paper 'Towards Inclusion – Civil rights for Disabled People' | | |
| 10 | Recommendations and References from Parent Committees | | |
| | (1) Community Services | 3 July 2001 | 10.1 (to follow) |
| | (2) Transportation and Environmental Services | 4 July 2001 | 10.2 (to follow) |
| | (3) Audit Services | 5 July 2001 | 10.3 (to follow) |
| 11 | Minutes of Sub-Committees | | |
| | (1) Corporate Resources | 19 June 2001 | 11.1 |
| | (2) Contracts | 21 June 2001 | 11.2 |

| | | | |
|-----------|--|--------------|---------------------|
| | (3) Structural & Procedural Review | 21 June | 11.3 |
| | (4) Member Budget Monitoring | 26 June 2001 | 11.4 |
| | (5) Contracts | 5 July 2001 | 11.5 (to follow) |
| 12 | Capital Programme Progress Report | | 12.1 |
| | To consider the report of the Corporate Director (Finance and External Services) detailing progress against the Capital Programme. | | |
| 13 | Adoption of Enforcement Concordat and the Housing, Health and Community Care Enforcement Policy | | 13.1 |
| | To consider the report of the Head of Housing, Health and Community Care on the adoption of an Enforcement Concordat and Policy. | | |
| 14 | Queen's Golden Jubilee in 2002 | | 14.1 |
| | To consider the report of the Chief Executive on possible initiatives to celebrate the Queen's Golden Jubilee 2002 | | |
| 15 | Treasury Management | | 15.1 |
| | To consider the report of the Head of Financial Services providing an update on treasury management matters and proposing a new basis for the lending list. | | |
| 16 | Outside Body Review | | 16.1 |
| | To consider the report of the Head of Administrative and Member Services on whether the number of Outside Bodies should be reviewed | | |
| 17 | Protocol for Working Groups | | 17.1 |
| | To consider the report of the Head of Administrative and Member Services suggesting some changes to the Protocol for Working Groups. | | |
| 18 | Natural Non-Domestic Rate – Small Business Rate Relief – Foot and Mouth Disease | | 18.1 |
| | To receive the report of the Head of Revenue and Housing Management on representations made to the Department of the Environment, Transport and the Regions. | | |

To receive the report of the Head of Revenue and Housing Management on the use of the delegated authority.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P'.

Paul Warren
Chief Executive