



Rochford District
Council

The Executive

agenda

Date

08 February 2024

Time

7.30 pm

Place

The Mill Arts & Events Centre
Bellingham Lane
Rayleigh, SS9 7ED

Contact

Vicki Meanwell

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366

Email:
memberservices@rochford.gov.uk

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

If you would like this agenda in large print, Braille or
another language please contact 01702 318111

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 J R F Mason

Cllr J E Cripps
Cllr A H Eves
Cllr Mrs J R Gooding
Cllr M Hoy
Cllr J E Newport

Cllr L J Newport
Cllr C M Stanley
Cllr A L Williams
Cllr Mrs V A Wilson

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

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting held on 25 January 2024

4 To Receive Declarations of Interest

5 Questions on Notice from Councillors

6 Matters Referred to the Executive and Reports from Other Committees

7 2024/25 Budget and 2024-29 Medium Term Financial Strategy Report 7.1 – 7.22

To consider the report of the Executive Lead Member for Resources, Climate Change and Economy, Cllr Michael Hoy setting out the proposed Medium Term Financial Strategy (MTFS) for the period 2023/24 to 2025/26, including the 2023/24 Budget and Council Tax level.

8 Q3 – Budget Monitoring Report 2023/24 8.1 – 8.19

To consider the report of the Executive Lead Member Resources, Climate Change & Economy, Cllr Michael Hoy setting out the forecast revenue and capital budget positions as at end of Quarter 3 2023/24.

9 Joint Leisure Procurement Strategy 9.1 – 9.54

To consider the report of Executive Lead Member for Leisure, Tourism and Wellbeing, Cllr Mrs Julie Gooding setting out the Council's approach to the procurement process.

To consider the report of the Executive Lead Member Resources, Climate Change & Economy, Cllr Michael Hoy setting out a recommended approach to distributing the Council's 2024-25 allocation from the UK Shared Prosperity Fund, in accordance with its agreed investment plan.

A handwritten signature in black ink, appearing to read 'Jonathan Stephenson', with a long horizontal line extending to the right.

Jonathan Stephenson
Chief Executive