

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Chairman's callover –7.00pm in the
Chairman's Briefing Room

Date

11 June 2002

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 Policy & Finance Committee

Cllr P F A Webster (Chairman)

Cllr J E Grey (Vice-Chairman)

Cllr R S Allen

Cllr K A Gibbs

Cllr A J Humphries

Cllr C A Hungate

Cllr C C Langlands

Cllr C J Lumley

Cllr C R Morgan

Cllr J M Pullen

Cllr P K Savill

Cllr S P Smith

Cllr Mrs M A Starke

Copy for Information to all Substitute Members

Conservative Group

Independent Group

Cllr Mrs H L A Glynn

Labour Group

Cllr Mrs M A Weir

Liberal Democrat Group

Cllr C I Black

Terms of Reference

To formulate the policy framework and budget and the implementation of these in respect of Council functions and services not otherwise the responsibility of full Council or any other committee, in particular finance and support services.

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

A G E N D A

Page No

- | | | |
|-----------|--|-------------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 11 April 2002 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | |
| 9 | Government White Paper on the Regions – “Your Region, Your Choice – Revitalising the English Regions” | 9.1 |
| | To consider the report of the Chief Executive which sets out the content of the White Paper for Member information and comments. | |
| 10 | Essex County Council Consultation Paper - Shaping the future of Essex: Challenges and Vision | 10.1 |
| | To consider the report of the Chief Executive which seeks comments on the Essex County Council Community Strategy document. | |

- 11 Proposed Environmental Centre – Feedback from Rayleigh Town Council** 11.1
- To consider the report of the Chief Executive which updates Members on the latest information received from Rayleigh Town Council and, in the light of this, seeks Members' views on the way forward.
- 12 Local Government Services 2002 Pay Claim** 12.1
- To consider the report of the Chief Executive which updates Members on the potential for industrial action by the Public Sector Unions in support of their 2002 pay claim.
- 13 National Non Domestic Rating – Applications for Discretionary Rate Relief** 13.1
- To consider the report of the Head of Revenue and Housing Management on four applications for Discretionary Rate Relief.
- 14 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 5 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 15 Village Shop Rate Relief for Businesses in Rural Areas** 15.1
- To consider the exempt report of the Head of Revenue and Housing Management on four applications for Rate Relief.
- 16 Chief Executive's Appraisal** 16.1
- To receive for information the note of the Chief Executive's appraisal dated 29 April 2002 which has been sent under separate cover and to agree to the following dates for the next Chief Executive's Appraisal Interviews – 23 October 2002 and 9 April 2003.



Paul Warren
Chief Executive