

ROCHFORD DISTRICT COUNCIL



Member Budget Monitoring Working Group

agenda

Date

27 July 2000

Time

5.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Member Budget Monitoring Working Group

Cllr G Fox – Chairman

Cllr Mrs J Helson

Cllr C R Morgan

Cllr R E Vingoe

Cllr P F A Webster

Copy for information to all Substitute Members

Conservative Group

Cllr T G Cutmore

Independent Members Group

Cllr R S Allen

Liberal Democrat Group

Cllr V H Leach

Labour Group

Cllr D M Ford

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

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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 5 July 2000 and of the reconvened Meeting held on 11 July 2000** 5.1
- 6 Capital Programme and Capital Strategy** 6.1

To consider the report of the Head of Financial Services which provides Members with an update on the Capital Programme for 2000/2001 to 2002/2003, and outlines the new requirement to submit Capital Strategy Statements.
- 7 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 paragraph 9 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.
- 8 Microsoft Office 97** 8.1

To consider the confidential report of the Corporate Director (Law, Planning and Administration) which advises Members of a dispute with regard to the validity of the Council's Microsoft Office 97 licences..



Paul Warren
Chief Executive