

ROCHFORD DISTRICT COUNCIL



Corporate Resources Sub-Committee

agenda

Date

28 November 2000

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Corporate Resources Sub-Committee

Cllr C R Morgan (Chairman)

Cllr R Adams

Cllr R A Amner

Cllr T G Cutmore

Cllr Mrs J M Giles

Cllr Mrs J Helson

Cllr Mrs S J Lemon

Cllr T Livings

Cllr P Morgan

Cllr Mrs W M Stevenson*

Cllr P F A Webster

Cllr D A Weir

Cllr Mrs M A Weir

*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members

Conservative Group

Cllr M G B Starke

Cllr Mrs M J Webster

Cllr G A Mockford

Labour Group

Cllr G Fox

Cllr D F L Flack

Cllr Mrs W M Stevenson

Liberal Democrat Group

Cllr Mrs H L A Glynn

Cllr D R Helson

Cllr V H Leach

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 3 October 2000 | 5.1 |
| 6 | Consultation with Chambers of Trade | 6.1 |
| | To consider the report of the Corporate Director (Finance and External Services) which outlines the results of consultations with the local business community prior to setting the Council Tax for the forthcoming year. | |
| 7 | Job Evaluation | |
| | To receive a presentation on the Council's job evaluation scheme by the Corporate Director (Law, Planning and Administration) | |
| 8 | Essex Community Foundation | 8.1 |
| | To consider the report of the Head of Financial Services, which invites Members to consider the establishment of a community fund for the District, in partnership with Essex Community Foundation. | |
| 9 | Membership of the East of England Local Government Conference | 9.1 |
| | To consider the report of the Head of Planning Services which seeks Members' views on whether the Council should re-consider its decision to discontinue its membership of the East of England Local Government Conference, following a presentation at the last meeting by the Conference's Regional Director. | |

10 Rayleigh Windmill

To receive a progress report from the Head of Legal Services arising from the Rayleigh Windmill Working Group, which took place on 23 November 2000.

11 Access at Rear of 5-9 Prentice Close, Rochford 11.1

To consider the report of the Head of Legal Services which seeks Members' views upon a request for a right of way to be granted over land in the Council's ownership at the rear of 5-9 Prentice Close, Rochford

12 Land at 83 Southend Road, Rochford 12.1

To consider the report of the Head of Legal Services which seeks Members' views upon a request by the owners of 85 Southend Road, Rochford, to purchase a strip of land currently comprising part of the adjacent Council-owned property.

13 Asset Management - Best Value Review

To consider the report of the Corporate Director (Law, Planning and Administration) which provides an overview of the best value review of asset management.

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 paragraph 1 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

15 Outstanding Contract Issues

To consider the exempt report of the Corporate Director (Financial and External Services) which requests Members to agree an appropriate solution for two staff contract issues.

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

Paul Warren
Chief Executive