



**Rochford District  
Council**

**The Executive**

**agenda**

***Date***

---

**25 August 2010**

***Time***

---

**7.30 pm**

***Place***

---

Committee Room 4  
Civic Suite  
Rayleigh

***Contact***

---

John Bostock

Rochford District Council  
South Street  
Rochford  
Essex  
SS4 1BW

Tel: 01702 546366

Fax: 01702 545737

Email:

memberservices@rochford.gov.uk

**This meeting is closed to the public**

If you would like this agenda in large print, Braille or another language please contact 01702 546366



The agendas and minutes of meetings can be accessed via the Council's website at <http://www.rochford.gov.uk>

## **Members of The Executive**

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

Cllr C G Seagers

Cllr M J Steptoe

## **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 vision is to make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.**

**The Council's objectives are to make a difference:-**

- to our people
- to our community
- to our environment
- to our local economy.

**The Council's values (the way we work to pursue these objectives) are to:-**

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

## **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 21 July 2010**

**4 To Receive Declarations of Interest**

**5 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**6 Competitive Tendering Materials Recovery Facility 2010-15**

6.1 – 6.9

To consider the exempt report of the Head of Environmental Services which seeks approval of the recommendation to award the contract to provide a Materials Recovery Facility (MRF) from 1 October 2010 to 31 March 2015.

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

Paul Warren  
Chief Executive