



Rochford District Council

The Executive

agenda

Date

8 February 2012

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366
Fax: 01702 545737

Email:
memberservices@rochford.gov.uk

**The public are welcome to attend this
meeting up to Item 12 of the Agenda**

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Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr Mrs G A Lucas-Gill

Cllr Mrs J E McPherson

Cllr M Maddocks

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 11 January 2012

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Performance Report on Key Performance Indicators for the Period October to December 2011

To review the report, which is to follow.

7 Performance Report on Key Projects for the Period October to December 2011 7.1 – 7.8

To review the attached report.

8 Progress on Decisions made by Full Council/The Executive

To review the schedule, which is to follow.

9 Quarter 3 2011/12 Financial Management Report 9.1 – 9.22

To consider the report of the Head of Finance on current year-end forecasts for the revenue budgets of the Council based on financial performance in the period April to December, current performance on key financial indicators and the Quarter 3 Capital Monitoring Report.

- 10 Police Reform and Social Responsibility Act 2011; 10.1 – 10.9**
Implications for Rochford District Council
- To consider the report of the Chief Executive on the implications of the Act.
- 11 Proposal to Dispose of Rochford Police Station 11.1 – 11.3**
- To consider the report of the Head of Community Services on the Essex Police proposal to dispose of Rochford Police Station.
- 12 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.
- 13 Business Rates Write Off 13.1 – 13.2**
- To consider the exempt report of the Head of Community Services on the writing off of outstanding Business Rates with regard to premises in Rochford and Hockley.

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

Paul Warren
Chief Executive