



Rochford District Council

The Executive

agenda

Date

4 April 2012

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

**The public are welcome to
attend this meeting**

Contact

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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 14 March 2012

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Ageing Population Strategy Action Plan Report 2011/12

6.1 – 6.23

To receive the report of the Chief Executive relating to progress on the actions contained within the Ageing Population Strategy action plan.

7 Feasibility of a Chapel of Ease at the Hall Road Cemetery, Rochford

7.1 – 7.9

To consider the report of the Head of Legal, Estates and Member Services on the feasibility of a Chapel of Ease at the Hall Road Cemetery, Rochford.

8 Consultation Paper on a Proposed Policy Statement in relation to Part 2 of the Localism Act 2011

To consider the report of the Head of Legal, Estates and Member Services on responding to a Government consultation paper on a proposed policy statement.

The report is to follow.

9 Contracts for Tender in Quarter 1 2012/13

9.1 – 9.2

To consider the report of the Head of Finance on contracts valued at £25,000 or more expected to be tendered in the first quarter of 2012/13.

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is stylized with a large, looping initial "P" and a series of connected, cursive letters.

Paul Warren
Chief Executive