

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

25 November 2003

Time

7.30pm

Place

**Room 4
Civic Suite
Rayleigh**

Contact

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Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr T G Cutmore (Chairman)
Cllr J Thomass (Vice-Chairman)

Cllr P A Capon
Cllr K A Gibbs
Cllr Mrs H L A Glynn
Cllr C C Langlands

Cllr T Livings
Cllr Mrs J R Lumley
Cllr C R Morgan

Copy for Information to all Substitute Members

Conservative Group
Cllr Mrs T J Capon
Cllr Mrs S A Harper

Labour Group
Cllr Mrs M S Vince

Liberal Democrat Group
Cllr R A Oatham

Terms of Reference

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

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

AGENDA

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1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 Minutes of the Meeting held on 28 October 2003

5 To Receive Declarations of Interest

6 Town and Parish Councils

6.1

To consider the report of the Head of Financial Services which invites Members to receive comments and suggestions from the Town and Parish Councils to assist the overall service delivery within Rochford District.

7 Corporate Plan/Best Value Performance Plan 2003/04 – Half Yearly Review

To consider the report of the Chief Executive which updates Members on progress made to date in respect of the Corporate Plan/Best Value Performance Plan.

The report is to follow.

8 Cost of Producing Corporate Documents

8.1

To consider the report of the Corporate Director (Finance & External Services), which provides information in respect of the costs incurred in producing the Finance Best Value Report, the Corporate Governance Strategy and the Asset Management Plan.

9 The Regulation of Public Collections

To consider the report of the Head of Administrative & Member Services which updates Members on proposals for a new local authority licensing scheme for public charitable collections and invites comments on a suggested response to the Government's consultation.

The report is to follow.

10 Report of the Holocaust Memorial Sub-Committee

To consider the report of the Chief Executive which invites Members to consider the way forward for this project.

The report is to follow.

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

Paul Warren
Chief Executive