

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

12 January 2006

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The Agendas and Minutes of meetings can be accessed
via the Council's website at www.rochford.gov.uk

Members of the Policy & Finance Committee

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr C I Black

Cllr C A Hungate

Cllr J R F Mason

Cllr Mrs J A Mockford

Cllr C G Seagers

Cllr D G Stansby

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

Cllr Mrs M J Webster

Cllr Mrs C A Weston

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:

- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

A G E N D A

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|-----------|---|-------------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 7 December 2005 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | |
| 9 | Community Transport Agreement, Taxi Voucher Scheme and Wyvern Community Transport Trust Deferred Reports | 9.1 |
| | <p>To consider the report of the Head of Revenue and Housing Management which invites Members to consider the reports deferred from the meeting of this Committee on 7 December 2005.</p> | |
| 10 | Revenue and Benefit – Policies, Procedures and Action Plans | 10.1 |
| | <p>To consider the report of the Head of Revenue and Housing Management inviting Members to endorse a Policies and Procedures Portfolio.</p> | |

To consider the report of the Head of Legal Services inviting Members to agree to the adoption of a revised Protocol for Outside Bodies.

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

Paul Warren
Chief Executive