



Rochford District Council

The Executive

agenda

Date

17 February 2010

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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

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be accessed via the Council's website
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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 M G B Starke

Cllr P F A Webster

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

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- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 27 January 2010**
- 4 To Receive Declarations of Interest**
- 5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen**
- 6 Performance Report to Members on Key Performance Indicators for the period: October to December 2009** 6.1 – 6.17

To consider the report of the Head of Finance, Audit and Performance Management which shows progress against the Key Performance Indicators for 2009/10 up to 31 December 2009
- 7 Listening to Communities: Consultation on Draft Statutory Guidance on the Duty to Respond to Petitions** 7.1 – 7.27

To consider the report of the Chief Executive on responding to the consultation paper.
- 8 Essex Health Overview and Scrutiny Committee** 8.1 – 8.3

To consider the report of the Head of Information and Customer Services on the appointment of a Member to the Essex Health Overview and Scrutiny Committee.



Paul Warren
Chief Executive