



Rochford District  
Council

## The Executive

### agenda

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#### *Date*

**7 March 2023**

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#### *Time*

**7.30 pm**

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#### *Place*

The Mill Arts & Events Centre  
Bellingham Lane  
Rayleigh, SS6 7ED

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#### *Contact*

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The public are welcome to  
attend this meeting.

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## **Members of the Executive**

Chairman: Cllr S E Wootton  
Vice Chairman: Cllr Mrs C E Roe

Cllr Mrs D L Belton  
Cllr D S Efde  
Cllr D J Sperring

Cllr I H Ward  
Cllr A L Williams

## **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 residents are at the heart of everything we do.**

## **The Council's priorities are:-**

- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

## **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 7 February 2023**

**4 To Receive Declarations of Interest**

**5 Questions on Notice from Councillors**

**6 Matters Referred to the Executive and Reports from Other Committees**

**6(1) Report of the Overview & Scrutiny Committee – 23 February 2023 – Mill Arts & Events Centre – Outcome of the Community Expression of Interest Process and Future Operating Costs** 6.1.1 – 6.1.34

**6(2) Report of the Overview & Scrutiny Committee – 1 March 2023 – OneTeam Transformation Programme – Strategic Partnership with Brentwood Borough Council Quarter 4 Update**

The report is to follow.

**7 Quarter 3 2022/23 Financial Management and Performance Update Report** 7.1 – 7.25

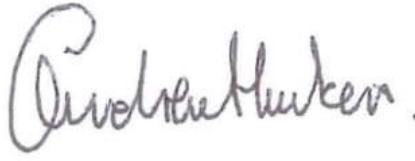
To consider the report from the Interim Director of Resources setting out the Quarter 3 2022/23 revenue budget and capital position set out in Sections 3 and 4 below and detailed in Appendices 1 to 4.

**8 UK Shared Prosperity Fund: Process for Distributing Future Funding** 8.1 – 8.11

To consider the report from the Strategic Director and Director of Place setting out the UK Shared Prosperity Fund 2023/24 allocations for Members' consideration.

## **9 Year In Review Update**

To receive a presentation detailing progress against the Council's business plan.

A handwritten signature in dark ink, appearing to read 'Andrew Hunkin'.

Andrew Hunkin  
Interim Director, People & Governance