



## Rochford District Council

# The Executive

### agenda

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***Date***

**17 June 2008**

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***Time***

**7.30 pm**

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***Place***

Committee Room 4  
Civic Suite  
Rayleigh

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***Contact***

John Bostock

Rochford District Council  
South Street  
Rochford  
Essex  
SS4 1BW

Tel: (01702) 546366

Fax: (01702) 545737

Email:  
committee@rochford.gov.uk

**The public are welcome to attend this  
meeting up to item 8 of the agenda**



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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 the place of choice in the County to live, work and visit.**

## **The Council's objectives are to:-**

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide 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.

## **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**

Page No

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 23 April 2008**
- 4 To Receive Declarations of Interest**
- 5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen**
- 6 London Southend Airport and Environs Joint Area Action Plan Issues and Options Consultation** 6.1 - 6.7  
  
To consider the report of the Head of Planning and Transportation on the London Southend Airport and Environs Joint Area Action Plan Issues and Options consultation and related matters.
- 7 Review of Locally Determined Programme 2007/08 and Presentation of Locally Determined Programme 2008/09** 7.1 – 7.16  
  
To consider the report of the Area Manager South, County Highways on the programme of Locally Determined Schemes for the financial year 2008/09 and the programme of reserve schemes
- 8 Exclusion of the Press and Public**  
  
To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 9 Chief Executive's Appraisal**  
  
To receive the exempt note of the Chief Executive's Appraisal, which has been despatched under separate cover.

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

Paul Warren  
Chief Executive