



**Rochford District  
Council**

## **The Executive**

### **agenda**

***Date***

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**4 September 2019**

***Time***

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**7.30 pm**

***Place***

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Committee Room 4  
Civic Suite  
Rayleigh

***Contact***

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Michelle Power

Rochford District Council  
South Street  
Rochford  
Essex  
SS4 1BW

Phone: 01702 546366

Email:  
[memberservices@rochford.gov.uk](mailto:memberservices@rochford.gov.uk)

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

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## **Members of the Executive**

Chairman: Cllr M J Steptoe  
Vice Chairman: Cllr Mrs C E Roe

Cllr D S Efde  
Cllr G J Ioannou  
Cllr S P Smith

Cllr I H Ward  
Cllr M J Webb  
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.

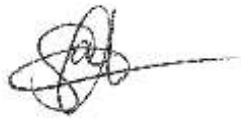
**The Council's residents are at the heart of everything we do.**

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

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

## A G E N D A

- |          |   |            |
|----------|---|------------|
|          | Emergency evacuation announcement   | Page No    |
| <b>1</b> | <b>Apologies for Absence</b>  |            |
| <b>2</b> | <b>Non-Members Attending</b>  |            |
| <b>3</b> | <b>Minutes of the Meeting held on 10 July 2019</b>  |            |
| <b>4</b> | <b>To Receive Declarations of Interest</b>  |            |
| <b>5</b> | <b>Matters Referred to the Executive and Reports from Other Committees</b>  |            |
| <b>6</b> | <b>Quarter 1 2019/20 Financial Management and Performance Report</b>  | 6.1 – 6.33 |
|          | <p>To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Financial Management and Performance Report for the second quarter of 2018/19.</p> <p>Report attached.</p> |            |
| <b>7</b> | <b>Future Leisure Service Provision</b>   | 7.1 – 7.10 |
|          | <p>To hear from the Portfolio Holder, Community on the future provision of the Council's Leisure Service.</p> <p>Report attached.</p>   |            |
| <b>8</b> | <b>Contract Monitoring 2018/19</b>  | 8.1 – 8.26 |
|          | <p>To receive the report of the Assistant Director, Legal and Democratic on contract monitoring for 2018/19.</p> <p>Report attached.</p>  |            |

A handwritten signature in black ink, appearing to be 'Angela Law', with a long horizontal stroke extending to the right.

Angela Law  
Assistant Director, Legal & Democratic