



## Rochford District Council

# The Executive

### agenda

#### ***Date***

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**2 September 2020**

#### ***Time***

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**7.30 pm**

#### ***Place***

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Remote meeting – see live stream link on front page of the Council website at [www.rochford.gov.uk](http://www.rochford.gov.uk)

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

#### ***Contact***

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## **Members of the Executive**

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

Cllr D S Efde  
Cllr S P Smith  
Cllr I H Ward

Cllr M J Webb  
Cllr A L Williams  
1 vacancy

## **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 8 July 2020**

**4 To Receive Declarations of Interest**

**5 Questions on Notice from Councillors**

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

**7 Quarter 1 2020/21 Financial Management and Performance Report**

7.1 – 7.

To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Financial Management and Performance Report for the first quarter of 2020/21.

Report attached.

**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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**9 Review of Grounds Maintenance and Street Cleansing Contracts**

To consider the exempt report of the Assistant Director, Place and Environment providing details on the grounds maintenance and street cleansing contracts.

**10 Materials Recovery Facilities (MRF) Contract**

To consider the exempt report of the Assistant Director, Place and Environment providing details of the materials recovery facilities contract.

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

Angela Law  
Assistant Director, Legal & Democratic