

# ROCHFORD DISTRICT COUNCIL



## Finance & Procedures Overview & Scrutiny Committee

### agenda

Chairman's callover – 6.30pm in the  
Chairman's Briefing Room

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#### *Date*

19 January 2005

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#### *Time*

7.30pm

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#### *Place*

Council Chamber  
Civic Suite  
Rayleigh

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#### *Contact*

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## **Members of the Finance & Procedures Overview & Scrutiny Committee**

Cllr P F A Webster (Chairman)  
Cllr Mrs S A Harper (Vice-Chairman)

Cllr P A Capon  
Cllr K A Gibbs  
Cllr J E Grey  
Cllr T Livings

Cllr Mrs J R Lumley  
Cllr D Merrick  
One vacancy

Copy for Information to all Substitute Members

*Liberal Democrat Group*  
Cllr C J Lumley

### **Terms of Reference**

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

**The Council's vision is to make Rochford the place of choice in the County to live, work and visit.**

**The Council's principal aims are to:-**

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote 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

# A G E N D A

Page No

- 1 Apologies for Absence**
- 2 Substitutes**
- 3 Non-Members attending**
- 4 Minutes of the Meeting held on 15 December 2004**
- 5 To Receive Declarations of Interest**
- 6 Contract Procedure Rules** 6.1

To consider the report of the Policy and Finance Committee which was deferred by Council to the Finance & Procedures Overview & Scrutiny Committee for detailed review.
- 7 LSC Strategic Area Review Consultation** 7.1

To consider the report of the Chief Executive which brings to Members' attention for consideration and comment the Strategic Area Review of 14+ education and training.
- 8 Updated Risk Register** 8.1

To consider the report of the Chief Executive which informs Members of the current position on progressing the Risk Register.

**9 Local Voluntary Sector Compact for Rochford District**

To consider the report of the Chief Executive which introduces a draft local voluntary sector compact for Members' comment.

The report is to follow.

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

Paul Warren  
Chief Executive