



**Rochford District  
Council**

## **Investment Board**

### **agenda**

***Date***

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**17 July 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 Investment Board**

Chairman: Cllr M J Steptoe  
Vice-Chairman: Cllr A L Williams

Cllr D S Efde	Cllr D J Sperring
Cllr A H Eves	Cllr C M Stanley
Cllr Mrs J R Gooding	Cllr I H Ward
Cllr G J Ioannou	Cllr S A Wilson
Cllr M J Lucas-Gill	Cllr S E Wootton
Cllr Mrs L Shaw	

## **Terms of Reference**

- To ensure that best use is made of sites and property and that opportunities for co-location and income generating activities explored; maximising both the Economic and Social Value to the District.
- To consider and, where appropriate, approve a pipeline of projects/activity, based on professional advice outlined in business cases from the Leadership Team, and setting the conditions to be met in perusal of objectives.
- To monitor the co-ordinated delivery of major schemes and projects to support property development and community facilities within the District; ensuring programme delivery, performance and quality.
- To shape, challenge and review business cases in relation to transformation and service development that require new investment (in excess of £25,000); with a particular focus on schemes that improve quality whilst reducing cost or generating a financial return.
- To act on conditions and advice given by Government, the accountable bodies where external or specific funding is being utilised and the Section 151 officer in ensuring that investment decisions are prudent, affordable and sustainable.
- To share information and good practice to ensure that the optimum use is made of all public and private sector resources.
- To have access to sufficient administrative resources in order to carry out the Committee's duties and to be provided with appropriate and timely training in the form of an induction programme and ongoing training for new appointees.

**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

**1 Apologies for Absence**

**2 Substitute Members**

**3 Non-Members Attending**

**4 Minutes of the Meeting held on 24 April 2019**

**5 To Receive Declarations of Interest**

**6 Maximising the Potential of Cherry Orchard Jubilee Country Park** 6.1 – 6.78

To consider the report of the Strategic Director on proposals for the development of a financially sustainable strategy for the ongoing use and protection of Cherry Orchard Jubilee Country Park.



Angela Law  
Assistant Director, Legal & Democratic