

ROCHFORD DISTRICT COUNCIL



Leisure, Tourism & Heritage Committee

agenda

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

Date

16 November 2006

Time

7.30 pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Leisure, Tourism & Heritage Committee

Chairman: Cllr Mrs T J Capon

Vice-Chairman: Cllr P R Robinson

Cllr R A Amner

Cllr J P Cottis

Cllr T E Goodwin

Cllr C J Lumley

Cllr J R F Mason

Cllr C G Seagers

Cllr M G B Starke

Cllr Mrs M A Starke

Cllr Mrs M J Webster

Terms of Reference

To exercise the Council's functions in relation to:-

- Recreation
- Culture
- Leisure
- Heritage
- Tourism
- Grounds Maintenance

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

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

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|-----------|---|------------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 3 October 2006 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Review Committee | |
| 9 | Progress on Decisions | 9.1-9.3 |
| | Schedule attached | |
| 10 | Thames Gateway Brand Identity Presentation | |
| | To receive a presentation from Thames Gateway on the Thames Gateway Brand Identity. | |
| 11 | Holmes Place Progress Report | 11.1-11.13 |
| | To consider the report of the Corporate Director (External Services) that provides Members with a progress report from Holmes Place Leisure Management on the progress and development of the leisure management contract, and further to receive a presentation from Steve Brown (Operations Manager). | |

12 Tourism Volume Value Study for Rochford District 12.1-12.32

To consider the report of the Chief Executive that, as part of the work around developing the tourism agenda, provides baseline information on the current impact of tourism in the District, based on data for 2004.

13 Ferndale Road Scout Hut – Future Lease Options 13.1-13.5

To consider the report of the Corporate Director (External Services) that advises Members on the lease currently held by Crouch Valley District Scout Executive for the Ferndale Road Scout hut in Rayleigh.

14 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.

15 Tendering Process for the Grounds Maintenance Service 15.1-15.6

To consider the exempt report of the Corporate Director (External Services) that seeks approval for the tendering process to be adopted in letting the Council's grounds maintenance contract.

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

Paul Warren
Chief Executive