# ROCHFORD DISTRICT COUNCIL



# Finance & Procedures Overview & Scrutiny Committee

# agenda

# Date

13 April 2006

**Time** 

7.30pm

## **Place**

Committee Room 4 Civic Suite Rayleigh

#### Contact

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

Chairman: Cllr K H Hudson Vice-Chairman: Cllr P K Savill

Cllr R G S Choppen Cllr K J Gordon Cllr Mrs S A Harper Cllr T Livings Cllr Mrs J R Lumley Cllr P R Robinson Cllr P F A Webster

### **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

1	Apologies for Absence	
2	Substitutes	
3	Non-Members attending	
4	Minutes of the Meeting held on 23 March 2006	
5	To Receive Declarations of Interest	
6	Progress on Decisions	6.1
7	Vivista Progress Report	7.1
	To consider the report of the Head of Administrative & Member Services introducing the six-monthly progress report from the IT contractor, Vivista, which will be despatched under separate cover.	
	Representatives from Vivista will be in attendance at the meeting to answer Members' questions.	
8	Risk Management – Progress Update	8.1
	To consider the report of the Chief Executive providing Members with an update on progress in connection with Risk Management across the Council.	
9	Procurement Strategy – Six Month Review	9.1
	To consider the report of the Corporate Director (Finance & External Services) apprising Members of the work carried out in implementing the above strategy.	



Paul Warren Chief Executive