



Rochford District Council

The Executive

agenda

Date

11 January 2012

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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The public are welcome to attend this meeting up to Item 11 of the agenda

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Members of The Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr Mrs G A Lucas-Gill
Cllr Mrs J E McPherson

Cllr M Maddocks
Cllr C G Seagers
Cllr M J Steptoe

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 vision is to make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our people
- to our community
- to our environment
- to our local economy.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

A G E N D A

		Page No
	Emergency evacuation announcement	
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 9 November 2011	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees	
6	Waste Development Document Preferred Approach Consultation	6.1 – 6.3
	To consider the report of the Head of Planning and Transportation on responding to Essex County Council and Southend Borough Council's Waste Development Document Preferred Approach consultation.	
7	Homelessness Prevention and Recharges	7.1 – 7.5
	To consider the report of the Head of Community Services on the use of the homelessness reserve budget for the development and implementation of a range of initiatives aimed at increasing homelessness prevention and therefore reducing the use of bed and breakfast accommodation.	
8	Draft Air Quality Action Plan For Rawreth Industrial Estate Air Quality Management Area	8.1 – 8.23
	To consider the report of the Head of Environmental Services on authorising public consultation on the draft Air Quality Action Plan for the Rawreth Industrial Estate.	
9	Eco-Enterprise Centre Proposal	9.1 – 9.7
	To consider the report of the Head of Planning and Transportation on the provision of an Eco-Enterprise Centre.	

10 Revenues and Benefits Capita Telephone Calls Contract Update 10.1 – 10.3

To consider the report of the Head of Community Services on awarding a further twelve month contract following the receipt of revised costs.

11 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.

12 The Future Provision of Public Conveniences

To consider the exempt report of the Head of Environmental Services on the options available.

This report is to follow.

13 Acacia House – Possible Future Uses 13.1 – 13.9

To consider the exempt report of the Head of Legal, Estates and Member Services on options in relation to the future use of Acacia House.

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

Paul Warren
Chief Executive