



**Rochford District
Council**

Investment Board

agenda

Date

18 January 2017

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 7 of the Agenda**

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Members of the Investment Board

Chairman: Cllr M J Steptoe

Vice-Chairman: Cllr J R F Mason

Cllr T G Cutmore

Cllr R R Dray

Cllr N J Hookway

Cllr M Hoy

Cllr Mrs T R Hughes

Cllr G J Ioannou

Cllr T E Mountain

Cllr J E Newport

Cllr I H Ward

Cllr M J Webb

Cllr A L Williams

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 16 November 2016

5 To Receive Declarations of Interest

6 The Old House: Options for Alternative Use

6.1 – 6.10

To consider the report of the Assistant Director, Commercial Services, which outlines alternative options for the future use of the Old House, Rochford following recent office accommodation changes and seeks Member agreement to take forward the proposed options.

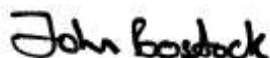
7 Exclusion of the Press and Public

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.

8 Project Wyvern Memorandum of Understanding

8.1 – 8.12

To endorse the Memorandum of Understanding (MOU) for the Provision of Consultancy Services for Housing and Public Sector Land Development, in respect of Project Wyvern, for the Council by Essex County Council.



John Bostock
Assistant Director, Democratic Services