



Rochford District Council

The Executive

agenda

Date

4 December 2013

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to
attend this meeting**

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another language please contact 01702 318111

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Council's website at **www.rochford.gov.uk**

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 S P Smith
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 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

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|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| | Emergency evacuation announcement | Page No |
| 1 | Apologies for Absence | |
| 2 | Non-Members Attending | |
| 3 | Minutes of the Meeting held on 6 November 2013 | |
| 4 | To Receive Declarations of Interest | |
| 5 | Matters Referred to the Executive and Reports from Other Committees | |
| 6 | Mid Year Treasury Management Review To receive the report of the Head of Finance on the mid year position with regard to the Council's Treasury Management. | 6.1 – 6.5 |
| 7 | Peer Review - Update on Progress To receive the report of the Chief Executive providing a progress update on the Peer Review Action Plan. | 7.1 – 7.5 |
| 8 | Statement of Licensing Policy Scrap Metal Dealers Act 2013 To consider the report of the Head of Environmental Services on adopting a Statement of Licensing Policy. | 8.1 – 8.29 |
| 9 | Municipal Bonds Agency To consider the report of the Head of Finance on participation in a Local Government Association project to set up a collective agency that would issue Municipal Bonds and dispense loans to Councils. | 9.1 – 9.3 |

To consider the report of the Chief Executive on a Social Media Policy.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end of the signature.

Amar Dave
Chief Executive