

# Council The Executive

## agenda

Date

6 December 2022

**Time** 

7.30 pm

**Place** 

The Mill Arts & Events Centre Bellingham Lane Rayleigh, SS6 7ED

The public are welcome to attend this meeting. To attend in person, please email <a href="mailto:memberservices@rochford.gov.uk">memberservices@rochford.gov.uk</a> - spaces will be allocated on a first come first served basis and only those registered to attend will be admitted to the meeting.

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#### **Members of the Executive**

Chairman: Cllr S E Wootton Vice Chairman: Cllr Mrs C E Roe

Cllr Mrs D L Belton Cllr I H Ward
Cllr D S Efde Cllr M J Webb
Cllr D J Sperring Cllr A L Williams

#### **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 residents are at the heart of everything we do.

#### The Council's priorities are:-

- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

### AGENDA

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 9 November 2022	
4	To Receive Declarations of Interest	
5	Questions on Notice from Councillors	5.1
6	Matters Referred to the Executive and Reports from Other Committees	
7	Future Leisure Service Provision	7.1 – 7.10
	To consider the report of the Director of Assets & Investment setting out options for procurement of a leisure operator partner to deliver the Council's leisure facility provision from 1 April 2025.	
8	Cost of Living Update	8.1 – 8.3
	To consider the report of the Director of Communities & Health providing an update on the current cost of living crisis.	
9	Contract Monitoring 2021/22	9.1 – 9.28
	To consider the report of the Assistant Director, Legal & Democratic providing an update on the process and outcomes of contract monitoring for the Council's most significant contracts in terms of contract value and risk.	
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Angela Law Assistant Director, Legal & Democratic