



Rochford District Council

The Executive

agenda

Date

6 February 2013

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

Sonia Worthington

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366
Fax: 01702 545737

Email:
memberservices@rochford.gov.uk

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

If you would like this agenda in large print, Braille or another language please contact 01702 318111

The agendas and minutes of meetings can be accessed via the 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 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

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 9 January 2013	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees	5.1 – 5.22
6	Performance Report on Key Performance Indicators for the Period October to December 2012	6.1 – 6.18
	To review the attached report.	
7	Performance Report on Key Projects for the Period October to December 2012	7.1 – 7.8
	To review the attached report.	
8	Progress on Decisions	8.1 – 8.23
	To note the attached schedule.	
9	Quarter 3 Financial Management Report 2012/13	9.1 – 9.24
	To note the current year-end forecasts for the revenue budgets of the Council based on financial performance in the period October to December of the 2012/13 financial year.	
10	Peer Review of Rochford District Council	10.1 – 10.15
	To consider the report of the Chief Executive presenting the findings of the recent Peer Review Report and asking Members to approve an action plan.	

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 Acacia House Disposal

To consider the exempt report of the Head of Legal, Estates and Member Services providing details of options for the disposal of Acacia House.

13 Grounds Maintenance Operations at the Cemeteries

To consider the exempt report of the Head of Environmental Services and Head of Legal, Estates and Member Services on the grounds maintenance operations at the cemeteries.

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

Paul Warren
Chief Executive