



Policy, Finance & Strategic Performance Committee

agenda

Date

13 July 2006

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Policy, Finance & Strategic Performance Committee

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr K A Gibbs

Cllr J E Grey

Cllr C A Hungate

Cllr Mrs J A Mockford

Cllr R A Oatham

Cllr C G Seagers

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:-

- Corporate Strategy
- Strategic Performance
- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

A G E N D A

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|-----------|---|------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 8 June 2006 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Review Committee | |
| 9 | Progress on Decisions | 9.1 |
| | Schedule attached. | |
| 10 | Update on the Development of Neighbourhood Policing in the District | |
| | To hear from a representative of Essex Police. | |
| 11 | Proposed Merger of Bedfordshire, Essex and Hertfordshire Police Areas: Consultation | 11.1 |
| | To consider the report of the Chief Executive on consultation being undertaken by the Home Office in respect of the proposed merger of the Bedfordshire, Essex and Hertfordshire Police forces. | |
| 12 | Performance Management System – Quarterly Performance Report | 12.1 |
| | To consider the report of the Corporate Director (External Services) on a revised format for the Quarterly Performance Report. | |
| 13 | Evaluation of CCTV Provision | 13.1 |
| | To consider the report of the Chief Executive on the CCTV provided by the Council across the District, its effectiveness and a way forward. | |

14	Proposed Partnership Guidance	14.1
	To consider the report of the Chief Executive which introduces a proposed Partnership Guidance.	
15	Asset Management Plan 2006	15.1
	To consider the report of the Corporate Director (Internal Services) which presents the Council's Asset Management Plan 2006/07 for approval	
16	Asset Management – Property Performance Indicators	16.1
	To consider the report of the Corporate Direct (External Services) on information reported with regard to property performance indicators.	
17	Rayleigh and Rochford Association of Voluntary Services (RRAVS) – Position update	
	To consider the report of the Chief Executive on the latest position in relation to the Rayleigh and Rochford Association of Voluntary Services.	
	The report is to follow.	
18	Equalities and Diversity	18.1
	To consider the report of the Chief Executive on adoption of a Corporate Equality Strategy and Action Plan.	
19	Houses in Multiple Occupation – Compulsory Licensing Fee Structure	19.1
	To consider the report of the Corporate Director (External Services) on the setting of the fee structure for houses in multiple occupation that require a licence.	
20	Proposal to Make Changes to the Method of the Annual Canvass of Electorals	20.1
	To consider the report of the Head of Administrative & Member Services which seeks views on a proposal to introduce an internet registration system as part of the annual canvass of electors in September 2006.	
21	Annual Efficiency Statement – Backward Look 2005/07	21.1
	To consider the report of the Head of Finance, Audit & Performance Management on the Annual Efficiency Statement – Backward Look	

22 Appointments to Outside Bodies – Adult Community Learning South Essex Area Governing Body 22.1

To consider the report of the Head of Administrative & Member Services on the appointment of a representative to the Adult Community Learning South Essex Area Governing Body.

23 Conservation and Heritage Awards 2006 23.1

To consider the report of the Head of Planning and Transportation on the appointment of a Member Panel to judge the entries to the Rochford Design, Heritage and Conservation Awards for 2006.

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

Paul Warren
Chief Executive