



**Rochford District
Council**

THE REVIEW COMMITTEE OF ROCHFORD DISTRICT COUNCIL

AGENDA

Date 10 January 2017

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

Time 7.30 pm

Place Committee Room 4, Civic Suite, Rayleigh

**PLEASE NOTE THERE WILL BE A PRIVATE PRE-MEETING
FOR ALL COMMITTEE MEMBERS COMMENCING AT
7.00 pm**

Contact Paul Gowers
Rochford District Council, South Street, Rochford, Essex,
SS4 1BW
Phone: 01702 546366
Fax: 01702 545737

Email: memberservices@rochford.gov.uk

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 Review Committee

Chairman: Cllr J C Burton

Vice-Chairman: Cllr B T Hazlewood

Cllr N L Cooper, Cllr R R Dray, Cllr Mrs J R Gooding, Cllr J D Griffin, Cllr N J Hookway, Cllr M Hoy, Cllr M J Lucas-Gill, Cllr Mrs C M Mason, Cllr J R F Mason, Cllr R Milne, Cllr Mrs L Shaw, Cllr C M Stanley, Cllr A L Williams

Terms of Reference

The performance of all Overview and Scrutiny functions on behalf of the Council.

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

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members attending	
3 Minutes of the Meeting held on 29 November 2016	
4 To Receive Declarations of Interest	
5 Update on Third Party Software	5.1 – 5.2
To consider the report of the Managing Director, which provides an update on the latest costs for third party software.	
6 Review of the Constitution	
To consider the report of the Assistant Director, Legal Services, which contains proposed changes to the Council's Constitution following meetings between the Review Committee project team and the Monitoring Officer.	
The report will follow.	
7 Key Decisions Document	
To consider the Key Decisions Document and discuss whether there are any items requiring further investigation or monitoring by the Committee.	
8 Work Plan	8.1 – 8.4
To consider and approve the Committee's Work Plan.	

John Bostock

John Bostock
Assistant Director, Democratic Services