

# THE REVIEW COMMITTEE OF ROCHFORD DISTRICT COUNCIL

## **AGENDA**

Date 4 April 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

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#### **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

#### AGENDA

Emergency evacuation annou	ıncement
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- 1 Apologies for Absence
- 2 Non-Members attending
- 3 Minutes of the Meeting held on 14 March 2017
- 4 To Receive Declarations of Interest (including whipping declarations)
- 5 Fusion Lifestyle

To hear from Carl Bentley, Divisional Business Manager, and Jon Richardson, Rochford Contract Manager, with an update on the Leisure contract. (A copy of the presentation will be provided to Members of the Committee prior to the meeting.)

6 Interactive Business Plan

To hear from the Assistant Director, Legal Services on the Interactive Business Plan.

### 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 8.1–8.3

To consider and approve the Committee's Work Plan.

#### 9 Annual Report

9.1 - 9.8

The Committee is required to report annually to Full Council on its working.

A draft report is submitted for consideration.

#### 10 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.

#### 11 Leisure Contract

To hear from the Assistant Director, Commercial Services on the Leisure Contract.

Exempt report circulated separately.

John bosbock

John Bostock Assistant Director, Democratic Services