



**Rochford District
Council**

THE REVIEW COMMITTEE OF ROCHFORD DISTRICT COUNCIL

AGENDA

Date 3 July 2018

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

Time 7.30 pm

Place Committee Room 4, Civic Suite, Rayleigh

Contact Paul Gowers
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another language please contact 01702 318111

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Members of the Review Committee

Chairman: Cllr J C Burton

Vice-Chairman: Cllr D J Sperring

Cllr Mrs J R Gooding, Cllr J D Griffin, Cllr B T Hazlewood, Cllr N J Hookway, Cllr M Hoy, Cllr M J Lucas-Gill, Cllr Mrs C M Mason, Cllr J R F Mason, Cllr Mrs J E McPherson, Cllr Mrs C A Pavelin, Cllr Mrs L Shaw, Cllr P J Shaw, Cllr C M Stanley

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

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Substitute Members	
3	Non-Members attending	
4	Minutes of the Meeting held on 12 June 2018	
5	To Receive Declarations of Interest (including whipping declarations)	
6	Treasury Management Annual Review 2017/18	6.1 – 6.5
	To consider the report of the Section 151 Officer which seeks the views of the Review Committee on the information presented in the report, before it is presented for approval by Full Council on 17 July 2018.	
7	Review of the Constitution	7.1 – 7.55
	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.	

8 Key Decision Document

To consider the Key Decisions Document and discuss whether there are any items requiring further investigation or monitoring by the Committee.

9 Work Plan

9.1 – 9.3

To consider and approve the Committee's Work Plan.

A handwritten signature in black ink that reads "John Bostock". The signature is written in a cursive, slightly informal style.

John Bostock
Assistant Director, Democratic Services