

ROCHFORD DISTRICT COUNCIL



Finance & General Purposes Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

15 February 2001

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & General Purposes Committee

Cllr G Fox (Chairman)

Cllr C R Morgan (Vice-Chairman)

Cllr R Adams

Cllr T G Cutmore

Cllr D F Flack

Cllr Mrs H L A Glynn

Cllr J E Grey

Cllr D R Helson

Cllr Mrs J Helson

Cllr V H Leach

Cllr Mrs S J Lemon

Cllr T Livings

Cllr G A Mockford

Cllr P J Morgan

Cllr S P Smith

Cllr M G B Starke

Cllr W M Stevenson *

Cllr R E Vingoe

Cllr P F A Webster

Cllr D A Weir

Cllr Mrs M A Weir

*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs R Brown

Cllr Mrs M J Webster

Cllr R A Amner

Cllr P A Capon

Cllr C C Langlands

Cllr R A Pearson

Cllr K A Gibbs

Cllr Mrs L I V Hungate

Cllr R Powell

Independent Member Group

Cllr R S Allen

Labour Group

Cllr Mrs J E Ford

Cllr D M Ford

Cllr Mrs W M Stevenson

Cllr P D Stebbing

Liberal Group

Cllr C I Black

Cllr Mrs J M Giles

Cllr Mrs J Hall

Cllr A Hosking

Corporate Objectives

To provide quality cost effective services

To work towards a safer and more caring community

To promote a green and sustainable environment

To encourage a thriving local economy

To improve the quality of life for people in our District

To maintain and enhance our local heritage and culture

A G E N D A

Page No

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 To Receive Declarations of Interest

5 Minutes of the Meeting held on 7 December 2001

Note: Final paragraph of Minute 422 should refer to Councillor P J and not G J Morgan

6 Petitions and Deputations

7 Public Question Time

8 Outstanding Issues

None.

9 Report of Urgent Action

10 Recommendations and References from Parent Committees

(1) Audit Services –2 January 2001

None

(2) Transportation & Environmental Services –25 January 2001

The Committee agreed that a report on the Bellingham Lane/Mill Hall Car Park project should be submitted to the next Meeting of the Finance & General Purposes Committee (Minute 18 refers). The report is set out under Agenda Item 17.

(3) Community Services – 30 January 2001

To follow

(4) Audit Services – 1 February 2001

To follow

11	Minutes of Sub-Committees	
	(1) Member Budget Monitoring – 3 January 2001	11.1.1
	(2) Member Budget Monitoring – 16 January 2001.	
	Note: The Minutes of the Meeting of 16 January were considered by Full Council on 23 January 2001	
	(3) Partnership – 17 January 2001	11.3.1
	(4) Corporate Resources – 17 January 2001.	
	Note: The Minutes of the Meeting of 17 January were considered by Full Council on 23 January 2001.	
	(5) Structural & Procedural Review – 24 January 2001.	11.5.1
	(6) Corporate Resources – 6 February 2001	To follow
	(7) Member Budget Monitoring – 7 February 2001.	To follow
12	Community Strategies	12.1
	To consider the report of the Chief Executive on recent Government guidance for developing community strategies.	
13	Best Value – Rolling Programme of Service Reviews	13.1
	To consider the report of the Chief Executive on a revised rolling programme of Best Value Reviews	
14	National Non-Domestic Rating – Discretionary Rate Relief – Sections 47/48 Local Government Finance Act 1988	14.1
	To consider the report of the Head of Revenue and Housing Management on reinstatement of Discretionary Rate Relief to two football clubs.	

15 Benefit, Council Tax, Business Rates, Former Tenant 15.1
Arrears and Sundry Debtors – Write-Offs

To consider the report of the Corporate Director (Finance & External Services) on cases written off under delegated authority and cases needing Committee approval.

16 Timetable of Meetings 2001/02 16.1

To consider the report of the Head of Administrative and Member Services on the adoption of a timetable of meetings for the 2001/02 Municipal Year.

17 Bellingham Lane/Mill Hall Car Park Project 17.1

To consider the report of the Corporate Director (Finance & External Services) on the current position.

18 57 South Street – Joint Management Board 18.1

To consider the report of the Corporate Director (Finance & External Services) on appointments to the 57 South Street Joint Management Board.

19 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 7 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

20 Reduction or Remission of Business Rate Liability 20.1

To consider the exempt report of the Head of Revenue and Housing Management on an application for remission of Business Rate liability.

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

Paul Warren
Chief Executive