



**Rochford District
Council**

Executive Board

agenda

Date

7 June 2007

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend this
meeting up to item 14 of the agenda**



INVESTOR IN PEOPLE

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another language please contact 01702 546366

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via the Council's website at www.rochford.gov.uk

Members of the Executive Board

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr J M Pullen

Cllr C G Seagers

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

Cllr P F A Webster

Terms of Reference

- To make recommendations to the Council in relation to the functions contained in Part A to Part 3 of the Council's Constitution.
- Subject to those matters reserved to the Council in Part A to Part 3 of the Council's Constitution, the Review Committee functions and with the exception of those Council (non-Executive) powers specifically delegated to other forums set out in Parts A and C to Part 3 of the Constitution, the Executive has full power to act in respect of every other function.
- To refer at its discretion, any issue to the Review Committee for detailed consideration and report.
- To consider the recommendations of the Review Committee either arising from an issue referred to it as above, or where the latter Committee has "called-in" a decision of the Executive for review.

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 | Non-Members Attending | |
| 3 | To Receive Declarations of Interest | |
| 4 | Terms of Reference | |
| | To note the Executive Board's terms of reference as set out on the previous page. | |
| 5 | Matters referred to the Executive Board/reports from other Committees | |
| 6 | Forward Plan | 6.1-6.7 |
| | To consider the report of the Chief Executive which introduces the 'Forward Plan' of key decisions to be taken by the Executive Board over a period. | |
| 7 | Peer Review | 7.1-7.42 |
| | To consider the report of the Chief Executive on the planned Peer Review of the Council. | |
| 8 | Annual Audit and Inspection Letter | 8.1-8.21 |
| | To consider the report of the Chief Executive which introduces the Annual Audit and Inspection Letter. | |
| 9 | End of Year Performance Report to Members for 2006/07 | 9.1-9.17 |
| | To consider the report of the Chief Executive on the year end performance report to Members. | |
| 10 | Large Scale Voluntary Housing Transfer – Treatment of Potential Development Sites and Play Spaces | 10.1-10.15 |
| | To consider the report of the Corporate Director (External Services) on the way forward proposed to deal with several small pieces of land which may have development potential and the arrangement for the transfer of one building formerly used as temporary accommodation and several play spaces on housing estates. | |

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|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 11 | Draft Sustainable Community Strategies – Castle Point and Southend | 11.1-11.87 |
| | To consider the report of the Chief Executive on draft strategies which have been circulated by the Local Strategic Partnerships of Castle Point and Southend. | |
| 12 | Friends of Essex Churches – Request for Funding | 12.1-12.2 |
| | To consider the report of the Head of Planning and Transportation on a request for financial assistance towards the work of the Friends of Essex Churches. | |
| 13 | Dates and Times of Future Meetings of the Executive Board | 13.1 |
| | Copy of the meetings timetable 2007/08, as agreed at Annual Council, attached. | |
| 14 | 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed. | |
| 15 | Chief Executive’s Appraisal | 15.1-15.4 |
| | To receive the exempt note of the Chief Executive’s Appraisal, which has been despatched under separate cover. | |

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

Paul Warren
Chief Executive