

THE REVIEW COMMITTEE OF ROCHFORD DISTRICT COUNCIL

AGENDA

Date 7 February 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 Cllr Mrs J Chave

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 announcement	Page No
1	Apologies for Absence	
2	Non-Members attending	
3	Minutes of the Meeting held on 10 January 2017	
4	To Receive Declarations of Interest (including whipping declarations)	
5	Sanctuary Housing	
	To hear from Emma Keegan, managing director for Sanctuary Housing in Rochford, with an update on their development programme.	
6	Homelessness Update	6.1 – 6.15
	To consider the report of the Assistant Director Community & Housing Services which provides an update on Homelessness in the District.	
7	Treasury Management Strategy Statement, Annual Investment Strategy And Minimum Revenue Provision Policy Statement 2017/18	7.1 – 7.17
	To consider the report of the Section 151 Officer on the Council's treasury strategy for borrowing and investment.	

8 ICT Update

To consider the report of the Managing Director, which provides an update on the questions raised at the previous meeting.

The report will follow.

9 Key Decisions Document

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

10 Work Plan

10.1 - 10.3

To consider and approve the Committee's Work Plan.

John bosbock

John Bostock Assistant Director, Democratic Services