ROCHFORD DISTRICT COUNCIL



Community Services Committee

agenda

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

Date

5 April 2005

Time

7.30pm

Place

Council Chamber Civic Suite Rayleigh

Contact

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Members of the Community Services Committee

Cllr R A Amner (Chairman) Cllr Mrs L Hungate (Vice-Chairman)

Cllr T G Cutmore Cllr K A Gibbs Cllr Mrs H L A Glynn Cllr Mrs J R Lumley Cllr G A Mockford Cllr J M Pullen Cllr S P Smith Cllr J Thomass Cllr Mrs M J Webster Cllr Mrs C A Weston Cllr Mrs B J Wilkins

Copy for Information to all Substitute Members

Liberal Democrat Group Cllr R A Oatham

Terms of Reference

To exercise the Council's functions in relation to:

- Recreation
- Culture
- Housing (public and private sector)
- Leisure
- Public Protection
- Emergency Planning
- Tourism
- Community Safety

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

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

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- 1 Apologies for Absence
- 2 Substitutes
- 3 Non-Members attending
- 4 Minutes of the Meeting held on 1 March 2005
- 5 To Receive Declarations of Interest
- 6 Questions on Notice
- 7 Motions on Notice
- 8 Issues arising from Overview and Scrutiny

9 **Progress on Decisions**

Schedule attached.

10 Essex Supporting People 5 Year Strategy 2005-2010 (Final Draft)

Mr Bauke Van der Meer, the Strategy and Policy Manager from the Essex Supporting People Team, will be in attendance to answer Members questions relating to the final draft 5 year strategy and action plan, which has been sent to all Members of the Council.

11	Revised Draft East of England Regional Housing Strategy 2005-2010	11.1
	To consider the report of the Head of Housing, Health & apprises Members of the background to the draft Regional Housing Strategy 2005-2010 and the arrangements for consultation.	
12	Government Plans for Digital Television Switchover	12.1
	To consider the report of the Head of Revenue and Housing Management which seeks to update Members on the situation regarding the switchover from analogue to digital television transmission.	
13	Intermediate Care Facility – Spa Court	13.1
	To consider the report of the Head of Revenue and Housing Management which brings Members up to date with the latest position regarding the Intermediate Care Facility at Spa Court.	
14	Racial Incidents in Council Accommodation	14.1
	To consider the report of the Head of Revenue and Housing Management which identifies the occurrences of racial incidents in Council accommodation over the past year.	
15	Racial Equality Monitoring Report	15.1
	To consider the report of the Head of Revenue and Housing Management which invites Members to note the results of the monitoring for the past year.	
16	East of England Children's Services Member Network	16.1
	To consider the report of the Corporate Director (Finance & External Services) which seeks Members' views as to whether or not to become involved in the above network.	
17	Woodlands Environmental Liaison Officer	
	To consider the report of the Corporate Director (Finance & External Services) which provides Members with an update on the situation regarding available external funding opportunities to finance the appointment of a Woodlands Environmental Liaison Officer.	

The report is to follow.

18 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 Schedule 12A of the Local Government Act 1972 would be disclosed.

19 Tower Caravan Park: Request for alteration of Site 19.1 Licence Conditions

To consider the exempt report of the Head of Housing, Health & Community Care which invites Members to agree a variation to the site licence conditions.

Paul Warren Chief Executive