



## Rochford District Council

# The Executive

### agenda

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***Date***

**23 September 2009**

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***Time***

**7.30 pm**

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***Place***

Committee Room 4  
Civic Suite  
Rayleigh

**The public are welcome to attend this  
meeting up to item 11 of the agenda**

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***Contact***

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## **Members of The Executive**

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

Cllr M G B Starke

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 District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.**

**The Council's objectives are to make a difference:-**

- to our public
- to our community
- to our environment
- to our local economy.

**The Council's values (the way we work to pursue these objectives) are to:-**

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

## **A G E N D A**

Emergency evacuation announcement

Page No

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 22 July 2009**
- 4 To Receive Declarations of Interest**
- 5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen**
- 6 Performance Report to Members on Key Performance Indicators for the period: April to June 2009** 6.1 – 6.17  

To consider the report of the Head of Finance, Audit and Performance Management on the Quarter One Performance Indicators for the period April to June 2009.
- 7 Strategic Improvement Plan** 7.1 – 7.14  

To consider the report of the Corporate Director (External Services) on progress being made on the implementation of the Council's Strategic Improvement Plan.
- 8 Building a Society for All Ages – Consultation** 8.1 – 8.13  

To consider the report of the Corporate Director (External Services) on responding to a Government consultation paper.
- 9 Strengthening Local Democracy – Consultation Paper** 9.1 – 9.60  

To consider the report of the Chief Executive on responding to a Government consultation paper.

**10 Crouch Valley Scout District Executive Committee - Appointee 10.1 – 10.2**

To consider the report of the Head of Information and Customer Services on an appointment to the Crouch Valley Scout District Executive Committee.

**11 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**12 Revenues and Benefits Shared Service Working 12.1 – 12.19**

To consider the exempt report of the Head of Community Services on the development of business cases for shared service working options.

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

Paul Warren  
Chief Executive