



Rochford District Council

The Executive

agenda

Date

5 December 2012

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

Sonia Worthington

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366
Fax: 01702 545737

Email:
memberservices@rochford.gov.uk

**The public are welcome to
attend this meeting**

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 Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr Mrs G A Lucas-Gill
Cllr Mrs J E McPherson

Cllr M Maddocks
Cllr C G Seagers
Cllr M J Steptoe

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 people
- 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

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 7 November 2012	
4 To Receive Declarations of Interest	
5 Matters Referred to the Executive and Reports from Other Committees	
6 Performance Report to Members on Key Performance Indicators for the Period July to September 2012	6.1 – 6.18
To review the report.	
7 2013 Review of Parliamentary Constituencies	7.1 – 7.9
To consider the report of the Head of Information and Customer Services asking Members to consider the revised proposals from the Boundary Commission for Parliamentary Constituency Boundaries.	
8 Local Council Tax Support Scheme – Transitional Funding Grant	8.1 – 8.4
To consider the report of the Head of Community Services asking Members to decline Government transitional funding in return for the Council agreeing to a local council tax support scheme.	
9 Community Right to Bid	
To consider the report of the Head of Legal, Estates and Member Services asking Members to approve the process for dealing with the Community Right to Bid.	
The report is to follow.	

10 London Southend Airport and Environs Joint Area Action Plan – Pre-Submission Plan 10.1 – 10.5

To consider the report of the Head of Planning and Transportation seeking Members' approval of publication of the London Southend Airport and Environs Joint Area Action Plan – Pre-Submission Plan for public consultation.

The Pre-Submission Plan document and Proposals Map are to follow.

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 Asset Review 2012

To consider the exempt report of the Head of Legal, Estates and Member Services providing details of the asset review 2012.

The report is to follow.

13 Chief Executive's Appraisal

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' at the start.

Paul Warren
Chief Executive