



Rochford District Council

The Executive

agenda

Date

12 June 2013

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend this
meeting up to Item 12 of the agenda**

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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 S P Smith
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 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 17 April 2013

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Performance Report on Key Performance Indicators for the Period January to March 2013 6.1 – 6.18

To review the attached report.

7 Performance Report on Key Projects for the Period January to March 2013 7.1 – 7.8

To review the attached report.

8 Progress on Decisions made by Full Council/ The Executive 8.1 – 8.29

To review the attached schedule.

9 Customer Feedback Update and Freedom of Information Statistics 2012/13 9.1 -9.8

To note the report of the Head of Information and Customer Services on customer feedback and freedom of information statistics for 2012/13.

10 Policy on Memorials in Parks and Open Spaces 10.1 – 10.9

To consider the report of the Head of Environmental Services on the adoption of a revised policy and construction of a memorial feature.

11 The Management of Pavilions and Football Pitches 11.1 – 11.4

To consider the report of the Head of Environmental Services on changes to the management of Pavilions and Football Pitches.

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

13 Contract for the Sale of Recyclable Materials 13.1 – 13.4

To consider the exempt report of the Head of Environmental Services on a contract for the Sale of Recyclable Materials.

14 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'.

Paul Warren
Chief Executive