



**Rochford District
Council**

The Executive

agenda

Date

1 March 2017

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 10 of the Agenda**

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another language please contact 01702 318111

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Council's website at **www.rochford.gov.uk**

Members of the Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr M J Steptoe

Cllr G J Ioannou
Cllr Mrs J R Lumley
Cllr Mrs C E Roe

Cllr S P Smith
Cllr D J Sperring
Cllr I H Ward

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 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

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 30 November 2016

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

**6 Progress on Decisions made by Full Council/
The Executive**

6.1 – 6.10

Schedule attached.

**7 Quarter 3 2016/17 Financial Management and
Performance Report**

7.1 – 7.26

To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Financial Management and Performance Report for the third quarter of 2016/17.

Report attached.

**8 Award of Cory Environmental Trust Grant for Play
Equipment at Hockley Woods**

8.1 – 8.2

To hear from the Portfolio Holder for Environment, Cllr D J Sperring, on the award of a Cory Environmental Trust Grant for play equipment at Hockley Woods.

Report attached.

9 Timetable of Meetings 2017/18 9.1 – 9.3

To consider the report of the Assistant Director, Democratic Services on the timetable of meetings for the 2016/17 Municipal Year.

Report attached.

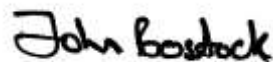
10 Exclusion of the Press and Public

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.

11 Business Rates Write Off 11.1 – 11.2

To hear from the Portfolio Holder for Finance, Cllr S P Smith, on writing off a business rates sum.

Exempt report circulated separately.



John Bostock
Assistant Director, Democratic Services