

Executive Board

agenda

Date

29 November 2007

Time

6.00 pm

Place

Committee Room 4 Civic Suite Rayleigh

This meeting is closed to the public

Contact

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Members of the Executive Board

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

Cllr K J Gordon Cllr J M Pullen Cllr C G Seagers Cllr D G Stansby Cllr M G B Starke Cllr Mrs M J Webster 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 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

- 1 Apologies for Absence
- 2 Non-Members Attending
- 3 To Receive Declarations of Interest
- 4 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.

Waste Management, Street Cleansing and Grounds Maintenance Contracts

To consider the exempt report of the Head of Environmental Services on the award of contracts for waste management, street cleansing and grounds maintenance.

The report is to follow.

Paul Warren
Chief Executive