

ROCHFORD DISTRICT COUNCIL

PAUL WARREN, BA(Hons), MRTPI, DMS
Chief Executive

Council Offices
South Street
Rochford
Essex
SS4 1BW



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Dealt with by: Guy Brazendale
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Members of the Sub-Committee are summoned to a Meeting as detailed below. Reports are attached unless otherwise indicated.

COMMITTEE: CORPORATE RESOURCES SUB-COMMITTEE

DATE: 25 JANUARY 2000

TIME: 7.30 P.M.

PLACE: COMMITTEE ROOM 4
CIVIC SUITE, RAYLEIGH.

A handwritten signature in black ink, appearing to read 'Paul Warren'.

Chief Executive

AGENDA

PART 1 Formalities and matters delegated to this Sub-Committee.

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTES

The Chairman to advise the Sub-Committee of notification of Substitutes.

3. NON-MEMBERS ATTENDING

4. MINUTES OF THE MEETINGS OF

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|-----|--|-----------|
| i) | THE MEMBER APPRAISAL PANEL OF 22 DECEMBER 1999. (A confidential Minute is attached on purple paper). | Page 4 |
| ii) | THE CORPORATE RESOURCES SUB-COMMITTEE OF 19 TH JANUARY 2000 | To follow |

5. MEMBERS' INTERESTS

To enable Members to declare any interests which they may have on the matters to be discussed at the Meeting.

PART 2 Matters for referral.

PART 3

6. MEMBERS' ITEMS OF BUSINESS (if any) of which due notice has been given pursuant to Standing Order 16 (including reports on matters of interest from Members appointed to outside bodies and organisations)

7. PERTINENT BUSINESS and ANY OTHER ITEMS which the Chairman decides are urgent

- PART 4** To agree that under Section 100(a)(4) of the Local Government Act 1972, the public be excluded from the Meeting for the item of business set out below on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.

8. APPRAISAL OF THE CORPORATE DIRECTORS AND HEADS OF SERVICE

To give consideration to the matters to be raised by the Chief Executive in his appraisal interviews with the Corporate Directors and Heads of Service, including targets for the forthcoming year.

Note: Councillor N Harris as the only Chairman of a main service committee who is not a member of this Sub-Committee is invited to attend the meeting specifically for this item.

To: The Chairman and Members of the Corporate Resources
Sub-Committee.

Cllr D.E. Barnes (Chairman)
Cllr R. Adams
Cllr G. Fox
Cllr Mrs. J.M. Giles
*Cllr D.R. Helson
Cllr Mrs. J. Helson
Cllr C.R. Morgan

Cllr V.H. Leach
Cllr T. Livings
*Cllr Mrs. W.M. Stevenson
Cllr R.E. Vingoe
Cllr P.F.A. Webster
Cllr D.A. Weir
Cllr Mrs. M.A. Weir

*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members:

Liberal Democrat Group

Cllr C.I. Black
Cllr N. Harris
Cllr D.R. Helson
Cllr Mrs. S.J. Lemon

Labour Group

Cllr Mrs. W.M. Stevenson
Cllr Mrs. M.S. Vince
Cllr P.D. Stebbing
Cllr G.C. Angus

Conservative Group

Cllr G.A. Mockford
Cllr T.G. Cutmore

Hockley Residents Association

Cllr V.D. Hutchings