

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

23 March 2004

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr T G Cutmore (Chairman)
Cllr J Thomass (Vice-Chairman)

Cllr P A Capon
Cllr K A Gibbs
Cllr Mrs H L A Glynn
Cllr Mrs S A Harper

Cllr T Livings
Cllr Mrs J R Lumley
Cllr C R Morgan

Copy for Information to all Substitute Members

Conservative Group
Cllr Mrs T J Capon

Labour Group
Cllr Mrs M S Vince

Liberal Democrat Group
Cllr R A Oatham

Terms of Reference

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

A G E N D A

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1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 Minutes of the Meeting held on 9 March 2004

5 To Receive Declarations of Interest

6 IT Contractor - Progress Report

To receive a presentation from Vivista, the Council's IT contractor.

7 Risk Management - The Current Position

7.1

To receive the report of the Chief Executive on the current position of the risk management process.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P'.

Paul Warren
Chief Executive