

ROCHFORD DISTRICT COUNCIL



Finance & General Purposes Committee

agenda

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

Date

11 October 2001

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & General Purposes Committee

Cllr D R Helson (Chairman)
Cllr A Hosking (Vice-Chairman)

Cllr R F R Adams
Cllr T G Cutmore
Cllr D F Flack
Cllr G Fox
Cllr J E Grey
Cllr Mrs J Helson
Cllr V H Leach
Cllr T Livings
Cllr J R F Mason

Cllr G A Mockford
Cllr C R Morgan
Cllr P J Morgan
Cllr S P Smith
Cllr M G B Starke
Cllr R E Vingoe
Cllr P F A Webster
Cllr D A Weir
Cllr Mrs M A Weir

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs R Brown
Cllr R A Amner
Cllr C C Langlands
Cllr K A Gibbs
Cllr R F Powell

Cllr Mrs M J Webster
Cllr P A Capon
Cllr R A Pearson
Cllr Mrs L Hungate

Independent Member Group

Cllr R S Allen

Labour Group

Cllr Mrs J E Ford
Cllr Mrs W M Stevenson

Cllr P D Stebbing
Cllr Mrs M Vince

Liberal Democrat Group

Cllr Mrs S J Lemon
Cllr Mrs J Hall

Cllr Mrs H L A Glynn
Cllr Mrs J M Giles

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

Page No

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 To Receive Declarations of Interest

5 Minutes of the Meeting held on 12 July 2001

6 Petitions and Deputations

7 Public Question Time

8 Outstanding Issues

Schedule relating to decisions (including Full Council) is to follow.

9 Report of Urgent Action

10 Recommendations and References from Parent Committees

(1) Community Services	2 October 2001	To follow
(2) Transportation and Environmental Services	3 October 2001	To follow
(3) Audit Services	4 October 2001	To follow

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|-----------|---|-------------------|-----------|
| 11 | Minutes of Sub-Committees | | |
| | (1) Corporate Resources | 18 September 2001 | 11.1.1 |
| | (2) Member Budget Monitoring | 25 September 2001 | 10.2.1 |
| | (3) Contracts | 3 October 2001 | To follow |
| 12 | Capital Programme Progress Report | | 12.1 |
| | To consider the report of the Corporate Director (Finance and External Services) detailing progress against the Capital Programme. | | |
| 13 | Queen's Golden Jubilee | | 13.1 |
| | To consider the report of the Chief Executive on proposals for celebrating the Jubilee. | | |
| 14 | Reference from Transportation Sub-Committee – The Approach Car Park, Rayleigh – Capital Works | | |
| | To consider the report of the Head of Revenue and Housing Management on a Sub-Committee referral to consider additional capital funding in order to undertake work at The Approach Car Park, Rayleigh. | | |
| | The report is to follow | | |
| 15 | Reference from Transportation Sub-Committee – Future Consultation Process on Taxi Licensing | | 15.1 |
| | To consider the report of the Head of Revenue and Housing Management on a Sub-Committee referral relating to the role of the Transport and General Workers Union in their representation of Rochford District Taxi drivers. | | |
| 16 | Contract Review | | |
| | To consider the report of the Chief Executive on conclusions reached by the Member Contract Review Working Group. | | |
| | The report is to follow. | | |
| 17 | Provision of Five-A-Side Football Pitch, Pooles Lane Recreation Ground, Hullbridge | | 17.1 |
| | To consider the report of the Chief Executive on proposals for pitch implementation. | | |

- 18 Parish Partnership Initiative – Bid Submissions**
- To consider the report of the Chief Executive setting out bids received under the Initiative.
- The report is to follow.
- 19 Proposed Environmental Centre – Feedback from Rayleigh Town Council** 19.1
- To consider the report of the Chief Executive on the latest decision taken by the Town Council.
- 20 National Non-Domestic Rating Discretionary Rate Relief** 20.1
- To consider the report of the Head of Revenue and Housing Management on two applications for Discretionary Rate Relief.
- 21 Benefit, Council Tax, Business Rates, former Tenant Arrears and Sundry Debtors – Write-offs** 21.1
- To consider the report of the Corporate Director (Finance and External Services) on various cases.
- 22 Chairman’s Allowance** 22.1
- To consider the report of the Corporate Director (Finance and External Services) on increasing the level of the Vice-Chairman’s Allowance during the period of incapacity of the Chairman.
- 23 Rating Valuation**
- To receive the report of the Head of Revenue and Housing Management providing an update of a decision emanating from the Lands Tribunal.
- The report is to follow.
- 24 Contract Standing Orders – Monitoring Report** 24.1
- To receive the report of the Head of Revenue and Housing Management on the use of delegated authority.
- 25 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 7 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

26 **Reduction or Remission of Business Rate Liability
(Hardship Relief) to Business affected by Foot and
Mouth Disease – Section 49 Local Government Act
1988** 26.1

To consider the exempt report of the Head of Revenue and Housing Management on four applications from local businesses for financial support.

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

Paul Warren
Chief Executive