



**Rochford District
Council**

THE REVIEW COMMITTEE OF ROCHFORD DISTRICT COUNCIL

AGENDA

Date 12 April 2016

**The public are welcome to attend
this meeting up to Item 10 of the
Agenda**

Time 7.30 pm

Place Committee Room 4, Civic Suite, Rayleigh

Contact Paul Gowers
Rochford District Council, South Street, Rochford, Essex,
SS4 1BW
Phone: 01702 546366
Fax: 01702 545737

Email: memberservices@rochford.gov.uk

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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 Review Committee

Chairman: Cllr J H Gibson

Vice-Chairman: Cllr D J Sperring

Cllr Mrs L A Butcher, Cllr R R Dray, Cllr J D Griffin, Cllr J Hayter,
Cllr B T Hazlewood, Cllr M Hoy, Cllr G J Ioannou, Cllr J L Lawmon,
Cllr Mrs C M Mason, Cllr J R F Mason, Cllr Mrs C A Pavelin,
Cllr Mrs M H Spencer, Cllr M J Webb

Terms of Reference

The performance of all Overview and Scrutiny functions on behalf of the Council.

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

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members attending	
3 Minutes of the Meeting held on 1 March 2016	
4 To Receive Declarations of Interest	
5 Fusion Lifestyle	
To hear from Tim Mills, Director of Business Development, and colleagues, with an update on the Leisure contract. (A copy of the presentation will be provided to Members of the Committee prior to the meeting.)	
6 Treasury Management - Investment Strategy Supplementary Report	6.1 – 6.17
To consider the report of the Section 151 Officer on the Council's Treasury Management Investment Strategy.	
7 Key Decisions Document	
To consider the Key Decisions Document and discuss whether there are any items requiring further investigation or monitoring by the Committee.	
8 Work Plan	8.1 – 8.4
To consider and approve the Committee's Work Plan.	

9 Annual Report

9.1 – 9.8

The Committee is required to report annually to Full Council on its working.

A draft report is submitted for consideration.

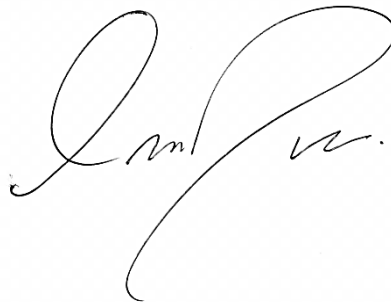
10 Exclusion of the Press and Public

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 Leisure Contract

To hear from the Assistant Director, Commercial Services on the Leisure Contract.

Exempt report circulated separately.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, sweeping flourish extending from the bottom of the signature.

Amar Dave
Chief Executive