



Rochford District Council

The Executive

agenda

Date

3 April 2019

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

**The public are welcome to
attend this meeting**

Contact

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Members of the Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr M J Steptoe

Cllr G J Ioannou
Cllr Mrs C E Roe
Cllr S P Smith

Cllr I H Ward
Cllr M J Webb
Cllr A L Williams

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 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

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting held on 6 February 2019

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Council Projects Programme Management Office Dashboard 6.1 – 6.9

To receive the report of the Strategic Director presenting the latest version of the Projects Programme Management Office (PMO) Dashboard.

7 Chief Officer Appointments Committee 7.1 – 7.2


To consider the report of the Managing Director asking Members' agreement to constitute a Chief Officer Appointments Committee.

8 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.

9 Materials Recovery Facilities Contract

To consider the exempt report of the Assistant Director, Environmental Services relating to the existing contractual arrangement in respect of materials recovery facilities.



Angela Law
Assistant Director, Legal Services