



Policy, Finance & Strategic Performance Committee

agenda

Date

19 September 2006

Time

7.30 pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Policy, Finance & Strategic Performance Committee

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr K A Gibbs

Cllr J E Grey

Cllr C A Hungate

Cllr Mrs J A Mockford

Cllr R A Oatham

Cllr C G Seagers

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:-

- Corporate Strategy
- Strategic Performance
- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

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 13 July 2006 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Review Committee | |
| 9 | Progress on Decisions

Schedule attached. | 9.1-
9.14 |
| 10 | Members' Performance Report – 2006/07 Quarter 1

To consider the report of the Chief Executive on the Members' Performance Report. | 10.1-
10.15 |
| 11 | Race Equality Scheme

To consider the report of the Chief Executive on the adoption of a Race Equality Scheme. | 11.1-
11.14 |

- | | | |
|-----------|--|---------------|
| 12 | Retirement Policy and Procedure | 12.1-
12.5 |
| | To consider the report of the Chief Executive on proposals to amend retirement policies and procedure to meet new employment legislation. | |
| 13 | Single Non Emergency Number – 101 | 13.1-
13.5 |
| | To consider the report of the Head of Administrative and Member Services on implementation of the Single Non-Emergency Number (SNEN) in Essex and which seeks approval for the Council to sign up as part of the overall Essex bid. | |
| 14 | Strip of Land at Bett’s Wood, Hockley | 14.1-
14.3 |
| | To consider the report of the Head of Legal Services on the purchase of a strip of land. | |
| 15 | 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. | |
| 16 | Future Development of Cherry Orchard Jubilee Country Park | 16.1-
16.6 |
| | To consider the exempt report of the Corporate Director (External Services) on the current status of the development of the Country Park and the way forward for future expansion. | |
| 17 | Office Cleaning Contract | 17.1-
17.3 |
| | To consider the exempt report of the Head of Administrative and Member Services which seeks Members’ Approval to accept the lowest tender received for office cleaning following a competitive tendering process. | |
| 18 | Commercial Premises – 124, 126 and 128 High Street, Great Wakering | 18.1-
18.3 |
| | To consider the exempt report of the Head of Legal Services on the sale/re-letting of premises. | |

19 Land Adjoining 130 High Street, Great Waking

To consider the exempt report of the Head of Legal Services on the sale of land adjoining 130 High Street, Great Waking.

(The report is to follow).

20 Rochford Fire Station – Renewal of Lease for Car Parking 20.1-
20.3

To consider the exempt report of the Head of Legal Services on lease renewal.

21 Dutch Cottage, Crown Hill, Rayleigh 21.1-
21.4

To consider the exempt report of the Head of Legal Services on management arrangements relating to the Dutch Cottage.

22 Depot Staffing – Additional Resources 22.1-
22.3

To consider the report of the Corporate Director (External Services) on an increase in resources.

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

Paul Warren
Chief Executive