

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

9 September 2003

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366
Fax: (01702) 545737

Email:
committees@rochford.gov.uk

Members of the Policy & Finance Committee

Cllr P F A Webster (Chairman)
Cllr Mrs M A Starke (Vice-Chairman)

Cllr J E Grey	Cllr P K Savill
Cllr K H Hudson	Cllr C G Seagers
Cllr A J Humphries	Cllr S P Smith
Cllr C A Hungate	Cllr D G Stansby
Cllr C J Lumley	Cllr D A Weir
Cllr J R F Mason	

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs T J Capon
Cllr K A Gibbs
Cllr Mrs L Hungate

Labour Group

Cllr Mrs M S Vince

Liberal Democrat Group

Cllr C I Black

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:

- Finance
- Council Budget
- Support Services

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

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 8 July 2003 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | |
| 9 | Thames Gateway – South Essex Partnership –
Rochford Special Delivery Vehicle | 9.1 |
| | <p>To consider the report of the Chief Executive, which updates Members on developments within the Partnership and seeks endorsement to the Council establishing a special delivery vehicle to oversee projects within the District funded via Thames Gateway monies.</p> | |
| 10 | Local Authority Business Growth Incentives -
Consultation | 10.1 |
| | <p>To consider the report of the Corporate Director (Finance and External Services) seeking views on a consultation paper.</p> | |

11	Consultation paper on Indemnities for Members and Officers	11.1
	To consider the report of the Head of Legal Services which seeks comments from Members on the consultation paper and draft order put forward by the Office of the Deputy Prime Minister.	
12	Land at Broad Parade, Hockley	12.1
	To consider the report of the Head of Legal Services which advises Members of Hockley Parish Council's request for the formal transfer to the Parish of a small amenity area opposite the shopping parade at Broad Parade, Hockley.	
13	Glencroft Public Open Space, Hawkwell	13.1
	To consider the report of the Head of Legal Services which advises Members of the Hawkwell Parish Council's interest in assuming responsibility for the public open space situated on the former Glencroft Nursery, White Hart Lane.	
14	Telecommunications Installation in Castle Road Car Park, Rayleigh	14.1
	To consider the report of the Head of Revenue and Housing Management on a request for the siting of a telecommunications mast in the Castle Road Car Park.	
15	Anglia Polytechnic University - Appointment of Representative to the Benfleet Consultative Council	15.1
	To consider the report of the Head of Administrative and Member Services on a request from the University for a District Council representative to be appointed on the Benfleet Consultative Council.	
16	Young Essex Assembly	16.1
	To consider the report of the Chief Executive which seeks Members' agreement to the District Council entering into a proposed partnership arrangement with the County Council on the above.	
17	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 9 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.	

To receive the exempt report of the Head of Administrative and Member Services on the progress of negotiations with the Council's I T Contractor.

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

Paul Warren
Chief Executive