# ROCHFORD DISTRICT COUNCIL



## **Policy & Finance Committee**

## agenda

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

#### Date

11 April 2002

**Time** 

7.30pm

#### Place

Room 4 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 D R Helson (Chairman) Cllr A Hosking (Vice-Chairman)

Cllr R Adams
Cllr G Fox
Cllr M G B Starke
Cllr J E Grey
Cllr Mrs J Helson
Cllr P J Morgan
Cllr M G B Starke
Cllr R E Vingoe
Cllr P F A Webster
Cllr G A Mockford
Cllr D A Weir

Cllr C R Morgan

Copy for Information to all Substitute Members

Conservative Group

Cllr R A Amner Cllr Mrs L Hungate
Cllr Mrs R Brown Cllr Mrs M J Webster

Independent Members Group

R S Allen

Labour Group

Cllr Mrs M A Weir Cllr Mrs J E Ford

Cllr Mrs M S Vince

Liberal Democrat Group

Cllr V H Leach Cllr Mrs J M Giles

#### **Terms of Reference**

To formulate the policy framework and budget and the implementation of these in respect of Council functions and services not otherwise the responsibility of full Council or any other committee, in particular finance and support services.

#### **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

#### AGENDA

No

		Page
1	Apologies for Absence	
2	Substitutes	
3	Non-Members attending	
4	Minutes of the Meeting held on 14 March 2002	
5	To Receive Declarations of Interest	
6	Questions on Notice	
7	Motions on Notice	
8	Issues arising from Overview and Scrutiny	
9	Outstanding Issues	
	The Schedule relating to decisions is to follow	
10	Community Strategies and Local Strategic Partnerships	10.1
	To consider the report of the Chief Executive which	

provides more detail in respect of Community Strategies and Local Strategic Partnerships and outlines ways

forward for the District Council.

To consider the report of the Head of Housing, Health and Community Care on a Fee Waiver Application.

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## 18 Application for Waiver of Public Entertainment Licence Fees, Open Air Concert & Custom/Classic Show, Malyons Farm, Lower Road, Hullbridge

To consider the report of the Head of Housing, Health and Community Care on a Fee Waiver Application.

#### 19 Mobile Exhibition Unit

To consider the report of the Chief Executive which reviews the usage of the Mobile Exhibition Unit over a period and, in the light of that review, seeks the Committee's views on the current policy for hire.

The report is to follow

#### 20 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 paragraphs 9 and 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

#### 21 Civic Suite, Rayleigh

To consider the exempt report of the Corporate Director (Law, Planning & Administration) on a request relating to Civic Suite accommodation.

The report is to follow

#### 22 Job Evaluation

22.1

To consider the exempt report of the Corporate Director (Law, Planning and Administration) on the Job Evaluation Project.

#### 23 Staffing Matters

To consider the exempt report of the Chief Executive on staffing matters.

The report is to follow



Paul Warren Chief Executive