

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

10 June 2003

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Policy & Finance Committee

Cllr P F A Webster (Chairman)

Cllr Mrs M A Starke (Vice-Chairman)

Cllr J E Grey

Cllr K H Hudson

Cllr A J Humphries

Cllr C A Hungate

Cllr C J Lumley

Cllr J R F Mason

Cllr P K Savill

Cllr C G Seagers

Cllr S P Smith

Cllr D G Stansby

Cllr D A Weir

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 April 2003**
- 5 **To Receive Declarations of Interest**
- 6 **Questions on Notice**
- 7 **Motions on Notice**
- 8 **Issues arising from Overview and Scrutiny**
- 9 **Charging For Discretionary Services** 9.1

To consider the report of the Corporate Director (Finance and External Services) on a consultation paper relating to charging for discretionary services.
- 10 **Proposals for Parliamentary Constituencies in Essex, Southend-on-Sea and Thurrock and the Implications for Rochford District Council's Area** 10.1

To consider the report of the Head of Administrative and Member Services detailing the main points in a Boundary Commission for England news release on proposals for parliamentary constituency boundaries.

11 Local Government Act 1999: Part 1 - Best Value and Performance Improvement 11.1

To consider the report of the Chief Executive setting out details of the latest guidance received from the Office of the Deputy Prime Minister which will need to be taken into account in this year's Corporate Plan/Best Value Performance Plan.

12 Thames Gateway - South Essex Partnership - Progress 12.1

To consider the report of the Chief Executive which provides an update on developments within the Partnership and seeks endorsement to the Council submitting a range of projects for potential funding.

13 Staff Reward Scheme 13.1

To consider the report of the Corporate Director (Law, Planning and Administration) on the means by which the Council demonstrates recognition of exceptional effort or performance of its staff and appreciation for long service.

14 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 11 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

15 Chief Executive's Appraisal

To receive for information the exempt note of the Chief Executive's appraisal held on 9 April 2003, which has been sent out under separate cover.

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

Paul Warren
Chief Executive