



Rochford District Council

The Executive

agenda

Date

21 April 2010

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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The public are welcome to
attend this meeting

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be accessed via the Council's website
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Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

Cllr M G B Starke

Cllr P F A Webster

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 vision is to make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our people
- to our community
- to our environment
- to our local economy.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

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 24 March 2010	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen	
6	Performance Report to Members on Key Projects for the period: January to March 2010	6.1 – 6.11
	To consider the report of the Head of Finance, Audit and Performance Management on progress against the Key Policies and Actions for 2009/10 up to 31 March 2010.	
7	Draft Corporate Plan 2010 - 2015	7.1 – 7.25
	To consider the report of the Chief Executive on the revised Corporate Plan for 2010-2015.	
8	Strategic Improvement Plan 2009/10 and 2010/11	8.1 – 8.20
	To consider the report of the Head of Finance, Audit and Performance Management on the end of year position for the Strategic Improvement Plan 2009/10 and adoption of a Plan for 2010/11.	
9	Air Quality Management Area – Rawreth Industrial Estate	9.1 – 9.5
	To consider the report of the Head of Environmental Services on declaring an Air Quality Management Area at Rawreth Industrial Estate.	

10 Workforce Development Plan 2010 - 2015 10.1 – 10.23

To consider the report of the Chief Executive on the Workforce Development Plan 2010 - 2015.

11 Local Democracy, Economic Development and Construction Act 2009 - Petitions 11.1 – 11.9

To consider the report of the Corporate Director (Internal Services) on a proposed scheme in relation to a requirement to respond to petitions.

12 Community Halls and Associated Assets

To hear from the Portfolio Holder for Finance and Resources in relation to the review of community halls and associated assets.

A report is to follow.

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

Paul Warren
Chief Executive