



**Rochford District
Council**

The Executive

agenda

Date

5 February 2020

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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Members of the Executive

Chairman: Cllr M J Steptoe
Vice Chairman: Cllr Mrs C E Roe

Cllr D S Efde
Cllr S P Smith
Cllr I H Ward

Cllr M J Webb
Cllr A L Williams
Cllr S E Wootton

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 residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

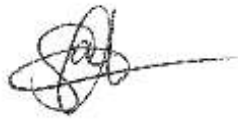
	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 6 November 2019	
4 To Receive Declarations of Interest	
5 Questions on Notice from Councillors	
6 Matters Referred to the Executive and Reports from Other Committees	
7 Quarter 3 2019/20 Financial Management and Performance Report	7.1 – 7.35
To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Financial Management and Performance Report for the third quarter of 2019/20.	
8 ‘Connect’ Cultural and Transformation Programme	8.1 – 8.21
To receive the report of the Managing Director seeking approval of the strategic outline business case for the ‘Connect’ Cultural and Transformation Programme.	
9 Lease of Land at Sports Grounds Comprising 4.43 Hectares of Land North of London Road, Rayleigh to Rayleigh Town Sports and Social Club	9.1 – 9.4
To hear from the Portfolio Holder for Enterprise on a proposal to lease Council-owned land to Rayleigh Town Sports and Social Club for use as a sports ground and social use for a period of 28 years.	
Note: there are two appendices to the report. Appendix 1 is publicly available and Appendix 2 is exempt and available to Members of the Council only.	

10 Disposal of Land at Cagefield Road, Stambridge

10.1 –
10.4

To hear from the Portfolio Holder for Enterprise about the proposed disposal of the freehold interest of the land edged red on the attached plan (Appendix 1) via a tender process.

Note: there are two appendices to the report. Appendix 1 is publicly available and Appendix 2 is exempt and available to Members of the Council only.

A handwritten signature in black ink, appearing to read 'Angela Law', with a long horizontal line extending to the right.

Angela Law
Assistant Director, Legal & Democratic