



Rochford District Council

The Executive

agenda

Date

21 September 2011

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend this
meeting up to Item 14 of the agenda**

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Members of The Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr Mrs G A Lucas-Gill
Cllr Mrs J E McPherson

Cllr M Maddocks
Cllr C G Seagers
Cllr M J Steptoe

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 13 July 2011

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Performance Report to Members on Key Performance Indicators for the Period April to June 2011

6.1 – 6.19

To consider the report of the Head of Finance on progress against the Key Performance Indicators for the first quarter of 2011/12.

7 Performance Report to Members on Key Projects for the Period April to June 2011

7.1 – 7.42

To consider the report of the Head of Finance on progress against key projects for the first quarter of 2011/12.

8 Voluntary Sector Grants 2012 - 13

8.1 – 8.7

To consider the report of the Chief Executive on a procedure for allocating the Voluntary Sector Grants Fund that is fair, transparent and compliant with the new Best Value Statutory Guidance.

9 Travel Plan 2011

9.1 – 9.18

To consider the report of the Head of Environmental Services on adopting a Travel Plan 2011.

- 10 Draft Ageing Population Strategy and Action Plan 10.1 – 10.46**
- To consider the report of the Chief Executive on approving the final version of the Ageing Population Strategy and Action Plan.
- 11 Air Quality Management in Rayleigh Town Centre 11.1 – 11.8**
- To consider the report of the Head of Environmental Services on approving in principle the proposal for an Air Quality Management Area in Rayleigh Town Centre.
- 12 Open Public Services White Paper Consultation 12.1 – 12.5**
- To consider the report of the Chief Executive on responding to a Government consultation paper in relation to a policy framework for opening up public services for delivery by individuals and neighbourhoods.
- 13 Localising Support for Council Tax 13.1 – 13.4**
- To consider the report of the Head of Community Services on responding to a Government consultation paper relating to localising support for Council Tax.
- 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 15 Great Wakering Sports Centre Update 15.1 – 15.3**
- To note the exempt report of the Head of Community Services on the current situation with regard to the future of Great Wakering Sports Centre.

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

Paul Warren
Chief Executive