



**Rochford District
Council**

Executive Board

agenda

Date

26 September 2007

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 12 of the agenda**



INVESTOR IN PEOPLE

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Members of the Executive Board

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr J M Pullen

Cllr C G Seagers

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

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 the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

A G E N D A

Page No

- | | | |
|-----------|---|------------------|
| 1 | Apologies for Absence | |
| 2 | Non-Members Attending | |
| 3 | Minutes of the Meeting held on 5 September 2007 | |
| 4 | To Receive Declarations of Interest | |
| 5 | Matters Referred to the Executive Board/Reports from Other Committees | |
| 6 | Rochford District Council - Peer Review Report | 6.1 |
| | To consider the report of the Chief Executive on the IDEa draft Peer Review report. | |
| 7 | ICT Strategy 2007-2011 | 7.1-7.22 |
| | To consider the report of the Head of Information and Customer Services on the Information Communication Technology (ICT) Strategy for the period 2007-2011. | |
| 8 | Proposed Pathfinder Trust for Schools in Rochford District | 8.1-8.3 |
| | To consider the report of the Chief Executive on proposals being considered for a Schools' Pathfinder Trust in Rochford District and seeking Members' views thereon. | |
| 9 | Land Adjacent to 21 London Hill, Rayleigh | 9.1-9.4 |
| | To consider the report of the Corporate Director (Internal Services) on the designation and protection of land in Council ownership to the east of the Sensory Garden and adjacent to 21 London Hill, Rayleigh. | |
| 10 | Disabled Facilities Grants | 10.1-10.4 |
| | To consider the report of the Head of Community Services on Disabled Facilities Grants. | |

11 Wyvern Community Transport

11.1-11.4

To consider the report of the Head of Planning and Transportation on a request from Wyvern Community Transport to receive 100% of the funding allocated to Rochford District Council from Essex County Council under the Community Transport Partnership Agreement for 2008/09.

12 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.

13 Proposed Benefits/Council Tax Partnership with Chelmsford Borough Council – Business Plan submission

To consider the exempt report of the Head of Community Services which updates progression the revenues and benefits shared services partnership working initiative.

The 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