



Rochford District Council

The Executive

agenda

Date

9 January 2013

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

The public are welcome to attend this meeting up to Item 10 of the agenda

Contact

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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 5 December 2012

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 City Deal Initiative – Expression of Interest by Southend Borough Council

6.1 – 6.3

To consider the report of the Chief Executive asking Members to support the expression of interest to Government to be submitted by Southend Borough Council.

7 Revenues and Benefits Capita Telephone Calls Contract

7.1 – 7.2

To consider the report of the Head of Environmental Services on the contract for dealing with the Council's Revenues and Benefits telephone calls.

8 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.

9 Progress on the New Grounds Maintenance Contract

To consider the exempt report of the Head of Environmental Services on the progress of the new Grounds Maintenance Contract.

10 Disposal of Acacia House

To consider the exempt report of the Head of Legal, Estates and Member Services on options for the disposal of Acacia House.

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

Paul Warren
Chief Executive