



Policy, Finance & Strategic Performance Committee

agenda

Date

18 January 2007

Time

7.30 pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Policy, Finance & Strategic Performance Committee

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr K A Gibbs

Cllr J E Grey

Cllr C A Hungate

Cllr Mrs J A Mockford

Cllr R A Oatham

Cllr C G Seagers

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:-

- Corporate Strategy
- Strategic Performance
- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

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

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|-----------|---|------------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 7 December 2006 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Review Committee | |
| 9 | Progress on Decisions | 9.1-9.15 |
| | Schedule attached. | |
| 10 | Independent Remuneration Panel Report | 10.1-10.10 |
| | To consider the report of the Head of Administrative and Member Services which contains the recommendations from the Independent Remuneration Panel on Members' allowances for 2007/08. | |
| 11 | Performance Report to Members | |
| | To consider the report of the Chief Executive on the Members' performance report for quarter 3 of 2006/07. | |
| | Report is to follow. | |

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| 12 | Budget Monitoring Statement | 12.1-12.14 |
| | <p>To consider the report of the Head of Finance, Audit and Performance Management which provides Members with a monitoring report on material items of income and expenditure in the 2006/2007 budget for the first three quarters of the year and an update on the new items included in the budget for 2006/07.</p> | |
| 13 | Capital Programme Monitoring Report | 13.1-13.4 |
| | <p>To consider the report of the Head of Finance, Audit and Performance Management which provides an update on the financial progress in completing the General Fund Capital Programme for 2006/07.</p> | |
| 14 | Corporate Consultation Strategy | 14.1-14.13 |
| | <p>To consider the report of the Chief Executive which presents a new Corporate Consultation Strategy for consideration and approval by Members.</p> | |
| 15 | Grants to Voluntary Organisations | 15.1-15.5 |
| | <p>To consider the report of the Chief Executive suggesting a number of changes to the grant making procedures to adhere to other Council adopted policies and best practice.</p> | |
| 16 | Ferndale Road Scout Hut – Future Lease | 16.1-16.10 |
| | <p>To consider the report of the Head of Community Services which provides Members with further information related to the option of Downhall Under Fives Pre School obtaining a new lease for the land at Ferndale Open Space.</p> | |
| 17 | Exclusion of the Press and Public | |
| | <p>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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.</p> | |
| 18 | 57 South Street, Rochford | 18.1-18.5 |
| | <p>To consider the exempt report of the Corporate Director (External Services) which outlines proposals for the management of 57 South Street, Rochford, and its maintenance requirements.</p> | |

19 **Staffing Matters**

To consider the exempt report of the Chief Executive on vacancies, long term sickness absence and maternity absence within the Authority

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