



**Rochford District
Council**

The Executive

agenda

Date

20 October 2010

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

**The public are welcome to
attend this meeting**

Contact

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Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

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

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|----------|--|------------|
| | Emergency evacuation announcement | Page No |
| 1 | Apologies for Absence | |
| 2 | Non-Members Attending | |
| 3 | Minutes of the Meeting held on 8 October 2010 | |
| 4 | Performance Report on Key Projects for the Period July to September 2010 | 4.1 – 4.31 |
| | To consider the report of the Head of Finance on key projects for the second quarter of 2010/11. | |
| 5 | Strategic Improvement Plan 2010/11 – Quarterly Update | 5.1 – 5.14 |
| | To consider the report of the Deputy Chief Executive on progress being made on the implementation of the Council's Strategic Improvement Plan and future reporting arrangements. | |
| 6 | Financial Management Report – Quarter 2 2010/11 | |
| | To consider the report of the Head of Finance on current forecasts for the revenue budgets of the Council based on financial performance in the first half of the year 2010/11. | |
| | The report is to follow. | |
| 7 | Capital Programme Monitoring Report – Quarter 2 – 2010/11 | 7.1 – 7.7 |
| | To consider the report of the Head of Finance on the financial progress at the end of Quarter 2 in completing the General Fund Capital Programme for 2010/11. | |



Paul Warren
Chief Executive