

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

12 July 2005

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The Agendas and Minutes of meetings can be accessed
via the Council's website at www.rochford.gov.uk

Members of the Policy & Finance Committee

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr C I Black

Cllr C A Hungate

Cllr J R F Mason

Cllr C G Seagers

Cllr D G Stansby

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

Cllr Mrs M J Webster

Cllr Mrs C A Weston

One vacancy

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:

- 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 16 June 2005 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | |
| 9 | Progress on Decisions | 9.1 |
| 10 | Rochford Market Town Funding | 10.1 |
| | To consider the report of the Chief Executive on the County Council's decision to allocate a sum of £50,000 To fund initiatives in association with the market town of Rochford | |
| 11 | Asset Management Plan 2005 | 11.1 |
| | To consider the report of the Corporate Director (Law, Planning and Administration) which presents the Council's Asset Management Plan 2005 for formal approval. | |

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|-----------|---|------|
| 12 | Asset Management - Property Performance Indicators | 12.1 |
| | <p>To consider the report of the Corporate Director (Finance and External Services) on information reported to the Office of the Deputy Prime Minister in the Autumn, the issues around Best Value Indicators, and the provision of information for Local Performance Indicators to assist the Council in developing the Asset Management Plan.</p> | |
| 13 | Implementing Electronic Government | 13.1 |
| | <p>To consider the report of the Head of Administrative and Member Services which contains the Implementing Electronic Government 2005 Mid Term Return (IEG4.5) for comment and approved prior to submissions to the Office of the Deputy Prime Minister by 18 July 2005</p> | |
| 14 | Council Tax Service Improvement Plan | 14.1 |
| | <p>To consider the report of the Head of Revenue and Housing Management on specific elements of the Council Tax Service Improvement Plan as they relate to policy decisions of the Council.</p> | |
| 15 | Key Plans and Actions for 2005/06 | 15.1 |
| | <p>To consider the report of the Chief Executive which provided an update on the key plans and actions for 2005/06</p> | |
| 16 | The UK Local Government Post-Tsunami Support Programme in Sri Lanka and the Establishment of an Essex Consortium to Assist Mullaittivu District | 16.1 |
| | <p>To consider the report of the Chief Executive on whether to agree to joining any Essex Consortium established to assist Mullaittivu District in Sri Lanka</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 Housing Management – Staffing 18.1

To consider the exempt report of the Head of Revenue and Housing Management that addresses issues surrounding sheltered housing management, the Supporting People Grant, the Commonhold and Leasehold Reform Act 2002, the Housing Act 2004 and the Stock Option Appraisal exercise.

19 Staffing Matters 19.1

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

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

Paul Warren
Chief Executive