



Rochford District  
Council

## Overview & Scrutiny Committee

### agenda

***Date***

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**1 February 2023**

***Time***

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**7.30 pm**

***Place***

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The Mill Arts & Events Centre  
Bellingham Lane  
Rayleigh, SS6 7ED

***Contact***

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attend this meeting.

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## **Members of the Overview & Scrutiny Committee**

Chairman: Cllr S A Wilson

Vice-Chairman: Cllr Mrs J E McPherson

Cllr R P Constable

Cllr A H Eves

Cllr Mrs E P Gadsdon

Cllr J N Gooding

Cllr Mrs J R Gooding

Cllr R Lambourne

Cllr J R F Mason

Cllr R Milne

Cllr G W Myers

Cllr J E Newport

Cllr L J Newport

Cllr D W Sharp

Cllr M G Wilkinson

## **Terms of Reference**

The performance of all Overview and Scrutiny functions on behalf of the Council.

**The Council's residents are at the heart of everything we do.**

**The Council's priorities are:-**

- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

## A G E N D A

Emergency evacuation announcement

Page No

**1 Apologies for Absence**

**2 Substitute Members**

**3 Non Members Attending**

**4 Minutes of the Meeting held on 10 January 2023**

**5 To Receive Declarations of Interest (including whipping declarations)**

**6 The Mill Arts & Events Centre – Outcome of the Community Expression of Interest Process and Future Operating Costs**

6.1 – 6.35

To consider the report of the Director of Assets & Investment setting out details of the outcome to date of the Community Expression of Interest process and the required operating costs following the decision of the Executive on 13 July 2022.

**7 The Community Investment Plan (CIP)**

7.1 – 7.6

To consider the report of the Director of Assets & Investment setting out the Community Investment Plan objectives and budget allocations.

**8 Treasury Management Strategy**

8.1 – 8.71

To consider the report of the Interim Director of Resources, setting out the Council's Capital and Treasury Management Strategy for 2023/24.

**9 Key Decisions Document**

To consider the Key Decisions Document and discuss whether there are any items requiring further investigation or monitoring by the Committee.

**10 Work Plan**

10.1 – 10.3

To consider and approve the Committee's Work Plan.

A handwritten signature in black ink, reading "Andrew Hunkin". The signature is written in a cursive style with a large initial 'A'.

Andrew Hunkin  
Interim Director of People & Governance