

ROCHFORD DISTRICT COUNCIL



Finance & General Purposes Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

14 February 2002

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & General Purposes Committee

Cllr D R Helson (Chairman)
Cllr A Hosking (Vice-Chairman)

Cllr R F R Adams
Cllr T G Cutmore
Cllr D F Flack
Cllr G Fox
Cllr J E Grey
Cllr Mrs J Helson
Cllr V H Leach
Cllr T Livings
Cllr J R F Mason

Cllr G A Mockford
Cllr C R Morgan
Cllr P J Morgan
Cllr S P Smith
Cllr M G B Starke
Cllr R E Vingoe
Cllr P F A Webster
Cllr D A Weir
Cllr Mrs M A Weir

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs R Brown
Cllr R A Amner
Cllr C C Langlands
Cllr K A Gibbs
Cllr R F Powell

Cllr Mrs M J Webster
Cllr P A Capon
Cllr R A Pearson
Cllr Mrs L Hungate

Independent Member Group

Cllr R S Allen

Labour Group

Cllr Mrs J E Ford
Cllr Mrs W M Stevenson

Cllr P D Stebbing
Cllr Mrs M Vince

Liberal Democrat Group

Cllr Mrs S J Lemon
Cllr Mrs J Hall

Cllr Mrs H L A Glynn
Cllr Mrs J M Giles

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

A G E N D A

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- 1 **Apologies for Absence**
- 2 **Substitutes**
- 3 **Non-Members attending**
- 4 **To Receive Declarations of Interest**
- 5 **Minutes of the Meeting held on 6 December 2001**
- 6 **Petitions and Deputations**
- 7 **Public Question Time**
- 8 **Outstanding Issues** 8.1

Schedule relating to decisions (including Corporate Resources Sub-Committee and Full Council) is to follow.
- 9 **Report of Urgent Action**
- 10 **Recommendations and References from Parent Committees**
 - (1) **Transportation & Environmental Services** 30 January 2002 None
 - (2) **Audit Services** 31 January 2002 None
 - (3) **Community Services** 5 February 2002 To Follow

11	Minutes of Sub-Committees	
	(1) Partnership	24 January 2002 To follow
	(2) Structural & Procedural Review	29 January 2002 To follow
	(3) Appointments	5 February 2002 To follow
	(4) Corporate Resources	6 February 2002 To follow
12	Capital Programme Progress Report	12.1
	To consider the report of the Corporate Director (Finance and External Services) detailing progress against the Capital programme.	
13	Best Value – Programme of Service Reviews	13.1
	To consider the report of the Chief Executive setting out a revised programme.	
14	Aggregate Credit Limit and Treasury Management	14.1
	To consider the report of the Head of Financial Services which sets out proposals for the Aggregate Credit Limit and Treasury Management proposals.	
15	Council Tax – Consultation Paper on proposed changes for second homes and long term empty homes	15.1
	To consider the report of the Head of Revenue and Housing Management which seeks the views of this Council on the Consultation Paper.	
16	Revision to the Village Shop Rate Relief Scheme and Approval of Rural Settlement List for 2002/2003	16.1
	To consider the report of the Head of Revenue and Housing Management which sets out proposed revisions.	
17	Review of Polling Places and Polling Stations	17.1
	To consider the report of the Corporate Director (Law, Planning and Administration) which sets out proposals for the designation of polling places/siting of polling stations.	
	The report is to follow	

18 Civic and Public Relations Best Value Review

To consider the report of the Chief Executive on the outcome of the Best Value Review.

The report is to follow.

19 Parish Partnership Initiative 19.1

To consider the report of the Chief Executive on a bid now received from Foulness Parish Council under the above initiative.

20 Housing Benefit, Council Tax, Business Rates, Former Tenant Arrears and Sundry Debtors – Write-Offs 20.1

To consider the report of the Corporate Director (Finance & External Services) on the writing off of cases.

21 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 7 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

22 National Non-Domestic Rating – Application for Discretionary Rate Relief 22.1

To consider the exempt report of the Head of Revenue and Housing Management on an application for discretionary relief.



Paul Warren
Chief Executive