



**Rochford District
Council**

Executive Board

agenda

Date

7 November 2007

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366

Fax: (01702) 545737

Email:
committee@rochford.gov.uk

**The public are welcome to attend this
meeting up to item 19 of this agenda**



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Members of the Executive Board

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr J M Pullen

Cllr C G Seagers

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

Cllr P F A Webster

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 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 | Non-Members Attending | |
| 3 | Minutes of the Meeting held on 17 October 2007 | |
| 4 | To Receive Declarations of Interest | |
| 5 | Matters Referred to the Executive Board/Reports from other Committees and Sub-Committees | 5.1 – 5.18 |
| 6 | Members Performance Report for the period July to September 2007 | 6.1 – 6.13 |
| | To consider the report of the Head of Finance, Audit and Performance Management on statistical performance data. | |
| 7 | Peer Review – Action Plan | 7.1 – 7.40 |
| | To consider the report of the Chief Executive which seeks the Executive Board's formal response to the recommendations outlined in the IDEA's Peer Review report to the Council. | |
| 8 | Joint Liaison with Southend Borough Council and Castle Point Borough Council | 8.1 – 8.3 |
| | To consider the report of the Chief Executive detailing progress on joint liaison and seeking agreement to a framework. | |
| 9 | Safer Communities in the Context of Partnership Working and the Local Area Agreement Process | 9.1 – 9.8 |
| | To consider the report of the Chief Executive on recent guidance issued by the Home Office relating to the Crime and Disorder Reduction agenda, partnership working and the Local Area Agreement process. | |

10	Land Acquisition Cherry Orchard Jubilee Country Park	10.1 – 10.3
	To consider the report of the Head of Legal Services seeking approval to make a compulsory purchase order to acquire areas of land for the development and improvement of the Cherry Orchard Jubilee Country Park.	
11	Capital Strategy – 2008/09	11.1 – 11.11
	To consider the report of the Head of Finance, Audit and Performance Management seeking approval of the Capital Strategy.	
12	Capital Programme – Monitoring Report	12.1 – 12.4
	To consider the report of the Head of Finance, Audit and Performance Management on the financial progress in completing the General Fund Capital Programme for 2007/08.	
13	Budget Monitoring Statement	13.1 – 13.9
	To consider the report of the Head of Finance, Audit and Performance Management on material items of income and expenditure in the 2007/08 budget for the second quarter of the year.	
14	Consultation on Draft Regional Economic Strategy	14.1 – 14.22
	To consider the report of the Chief Executive which brings to Members' attention the draft Regional Economic Strategy which is currently out to consultation until 26 November and seeks Members' comments thereon.	
15	Residents Parking Schemes	15.1 – 15.9
	To consider the report of the Head of Planning and Transportation on whether there is a need to introduce a Residents Parking Scheme within the District.	
16	Concessionary Bus Travel	16.1 – 16.4
	To consider the report of the Chief Executive on arrangements for the introduction of the national bus pass and whether additional travel concessions should be retained.	
17	Proposed Closure of the Chase Post Office, Rayleigh	17.1 – 17.2
	To consider the report of the Chief Executive on proposals to close the Chase Post Office, Rayleigh.	

18 Crouch Harbour Authority – Appointments Panel 18.1 – 18.2

To consider the report of the Head of information and Customer Services on an appointment to an Appointments Panel.

19 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

20 Purchase of Land 20.1 – 20.4

To consider the exempt report of the Head of Environmental Services on the purchase of some land.

21 Chief Executive's Appraisal

To receive the exempt note of the Chief Executive's Appraisal, which has been despatched under separate cover.

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

Paul Warren
Chief Executive