



**Rochford District
Council**

The Executive

agenda

Date

5 November 2008

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**



INVESTOR IN PEOPLE

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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 M G B Starke

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 objectives are to:-

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide 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.

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

Page No

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 3 September 2008**
- 4 To Receive Declarations of Interest**
- 5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen**
- 6 Performance Report on Key Projects for the period July to September 2008** 6.1-6.9

To consider the report of the Head of Finance, Audit and Performance Management on progress against key policies and actions for 2008/09 up to 30 September 2008.
- 7 Medium Term Financial Strategy**

To consider the report of the Head of Finance, Audit and Performance Management on the medium term financial strategy.

The report is to follow.
- 8 Climate Change and Sustainability Strategy** 8.1-8.4

To hear from the Portfolio Holder for the Environment on the formal adoption of a climate change and sustainability strategy.

Report attached.
- 9 Approval of the Thames Gateway South Essex Strategic Housing Market Assessment**

To hear from the Portfolio Holder for Council Tax Collection, Benefits and Strategic Housing Functions on endorsing the Thames Gateway South Essex Strategic Housing Market Assessment.

The report is to follow.

10 Chain of Office

10.1-10.6

To consider the report of the Corporate Policy and Partnerships Manager on the purchase of a new Chain of Office for the Chairman of the Council and a display cabinet.

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

Paul Warren
Chief Executive