



**Rochford District
Council**

The Executive

agenda

Date

3 September 2008

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

**The public are welcome to
attend this meeting**

Contact

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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.

AGENDA

Page No

- 1 **Apologies for Absence**
- 2 **Non-Members Attending**
- 3 **Minutes of the Meeting held on 16 July 2008**
- 4 **To Receive Declarations of Interest**
- 5 **Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen**
- 6 **Performance Report to Members on key performance indicators for the period: April to June 2008** 6.1-6.12

To consider the report of the Head of Finance, Audit and Performance Management which facilitates discussion of performance against the key performance indicators for 2008/09 up to 30 June 2008.
- 7 **Capital Programme - Monitoring Report Q1** 7.1-7.5

To consider the report of the Head of Finance, Audit and Performance Management on the General Fund Capital Programme for 2008/09.
- 8 **Budget Monitoring Statement** 8.1-8.12

To consider the report of the Head of Finance, Audit and Performance Management which monitors the income and expenditure of the 2008/09 budget for the first quarter of the year.



Paul Warren
Chief Executive