Rochford District Council

The Executive

agenda

Date

8 October 2010

Time

2.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

This meeting is closed to the public

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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 C G Seagers
Cllr M J Steptoe

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 District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our people
- to our community
- to our environment
- to our local economy.

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

Emergency evacuation announcement — Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting Held on 22 September 2010

4 To Receive Declarations of Interest

5 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.

6 Materials Recovery Facility Contract — 6.1 – 6.18

To consider the exempt report of the Head of Environmental Services and the Head of Legal, Estates and Member Services containing recommendations relating to this contract.



Paul Warren
Chief Executive