



Rochford District Council

The Executive

agenda

Date

21 October 2009

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

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

Contact

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another language please contact 01702 546366



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be accessed via the Council's website
at <http://www.rochford.gov.uk>

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 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 public
- 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 23 September 2009	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen	5.1 – 5.6
6	Performance Report on Key Projects for the Period July to September 2009	6.1 – 6.33
	To consider the report of the Head of Finance, Audit and Performance Management on key projects for the second quarter of 2009/10.	
7	Economic Development Strategy	7.1 – 7.41
	To consider the report of the Corporate Policy and Partnerships Manager on the adoption of an Economic Development Strategy 2009.	
8	Council Support of the Voluntary Sector	8.1 – 8.6
	To consider the report of the Chief Executive on introducing a Council employee support programme for the voluntary sector.	
9	Media Protocol	9.1 – 9.8
	To consider the report of the Head of Information and Customer Services on a revised and updated Media Protocol.	
10	Finchfield Bungalows – Appointment of Trustees	10.1 – 10.2
	To consider the report of the Head of Legal and Technical Services on the appointment of the Chairman and Vice-Chairman of the Council as trustees of the Finchfield Trust.	

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

Paul Warren
Chief Executive