



**Rochford District
Council**

Executive Board

agenda

Date

27 June 2007

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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



INVESTOR IN PEOPLE

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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

Page No

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 7 June 2007**
- 4 To Receive Declarations of Interest**
- 5 Progress on Decisions** 5.1-5.6

Rationalised list of outstanding actions from predecessor Committees attached.
- 6 Revision to the Rochford District Local Development Scheme** 6.1-6.5

To consider the report of the Head of Planning and Transportation which seeks approval for a second revision to the Rochford District Local Development Scheme to take account of a change in planning circumstances, in particular the timetable for the preparation of the Joint Area Action Plan.
- 7 Revenues and Benefits – Policies, Procedures and Action Plans** 7.1-7.38

To consider the report of the Corporate Director (External Services) on the current progress of the ten improvement plans for Revenues and Benefits included in the Division's Operational Plan.
- 8 Hackney Carriage Fare Increase** 8.1-8.8

To consider the report of the Head of Planning and Transportation on a request from the Rochford Hackney Carriage Drivers Association for an increase to the existing authorised fare tariff.
- 9 Tinted Windows in Licensed Vehicles – Proposed Amendment to Conditions** 9.1-9.4

To consider the report of the Head of Planning and Transportation on a new licence condition that would prevent vehicles with dark tinted windows or privacy glass being licensed with the Council to carry passengers for hire and reward.

10 Amendment to the Vehicle Licence Conditions – Use of Front Seats 10.1-10.3

To consider the report of the Head of Planning and Transportation on a minor amendment to the Hackney Carriage and Private Hire Licence conditions relating to a restriction of allowing only one passenger to be carried in the front seat of a multi-purpose vehicle or minibus type vehicle.

11 Dates and Times of Future Meetings of the Executive Board 11.1

A copy of a revised timetable with Board Meetings scheduled for 7.30pm on Wednesday evenings where possible is attached

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

Paul Warren
Chief Executive