



## Rochford District Council

# The Executive

### agenda

***Date***

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**11 July 2012**

***Time***

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**7.30 pm**

***Place***

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Committee Room 4  
Civic Suite  
Rayleigh

***Contact***

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

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## **Members of The Executive**

Chairman: Cllr T G Cutmore  
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon  
Cllr Mrs G A Lucas-Gill  
Cllr Mrs J E McPherson

Cllr M Maddocks  
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**

	Page No
Emergency evacuation announcement	
<b>1 Apologies for Absence</b>	
<b>2 Non-Members Attending</b>	
<b>3 Minutes of the Meeting held on 20 June 2012</b>	
<b>4 To Receive Declarations of Interest</b>	
<b>5 Matters Referred to the Executive and Reports from Other Committees</b>	
<b>6 Medium Term Financial Strategy 2012/13</b>	6.1 – 6.23
To consider the report of the Head of Finance on the Medium Term Financial Strategy 2012/13.	
<b>7 Localising Council Tax Support</b>	7.1 – 7.7
To consider the report of the Head of Community Services on a consultation process on draft proposals for a Local Council Tax Support Scheme to be implemented from 1 April 2013.	
<b>8 Weekly Collection Support</b>	
To consider the report of the Head of Environmental Services on the submission of a bid for funding for the weekly collection of residual waste from the low-rise residential accommodation in the District to the Department for Communities and Local Government.	
The report is to follow.	

**9 Air Quality Management in Rayleigh Town Centre 9.1 – 9.3**

To consider the report of the Head of Environmental Services on deferral of the public consultation exercise with regard to an Air Quality Management Area in Rayleigh to allow joint action by Rochford District Council and Castle Point Borough Councils.

**10 Whistleblowing Policy 10.1 – 10.16**

To consider the report of the Chief Executive on the adoption of a revised whistleblowing policy.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized flourish above the first few letters.

Paul Warren  
Chief Executive