



Rochford District Council

The Executive

agenda

Date

2 December 2020

Time

7.30 pm

Place

Remote Meeting

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

Contact

Sonia Worthington

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366

Email:
memberservices@rochford.gov.uk

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Members of the Executive

Chairman: Cllr S E Wootton
Vice Chairman: Cllr Mrs C E Roe

Cllr D S Efde
Cllr S P Smith
Cllr I H Ward

Cllr M J Webb
Cllr A L Williams
Vacancy

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 residents are at the heart of everything we do.

The Council's priorities are:-

- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

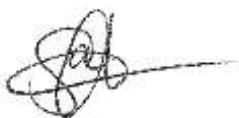
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- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 4 November 2020**
- 4 To Receive Declarations of Interest**
- 5 Questions on Notice from Councillors**
- 6 Matters Referred to the Executive and Reports from Other Committees**
- 7 Discover 2020 – 200 Years Of HMS Beagle** 7.1 – 7.4

To consider the report of the Acting Managing Director providing an update on plans for the recreation of the Council-led “Beagle Event” Project and on options to achieve a suitable commemoration for 2021.
- 8 Leisure Service Provision from April 2021** 8.1 – 8.17

To consider the report of the Assistant Director, Assets & Commercial outlining options for leisure service provision from 1 April 2021.

Note: There are exempt appendices to the report, which are available to Members of the Council only.



Angela Law
Assistant Director, Legal & Democratic