

ROCHFORD DISTRICT COUNCIL



Finance & General Purposes Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

12 October 2000

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & General Purposes Committee

Cllr G Fox (Chairman)

Cllr C R Morgan (Vice-Chairman)

Cllr R Adams

Cllr T G Cutmore

Cllr D F Flack

Cllr J E Grey

Cllr Mrs H L A Glynn

Cllr D R Helson

Cllr Mrs J Helson

Cllr V H Leach

Cllr Mrs S J Lemon

Cllr T Livings

Cllr G A Mockford

Cllr P J Morgan

Cllr S P Smith

Cllr M G B Starke

Cllr W M Stevenson *

Cllr R E Vingoe

Cllr P F A Webster

Cllr D A Weir

Cllr Mrs M A Weir

*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members

Conservative Group

Cllr R A Amner

Cllr Mrs R Brown

Cllr P A Capon

Cllr K A Gibbs

Cllr Mrs L I V Hungate

Cllr C C Langlands

Cllr R A Pearson

Cllr R Powell

Cllr Mrs M J Webster

Independent Member Group

Cllr R S Allen

Labour Group

Cllr D F Flack

Cllr G Fox

Cllr C R Morgan

Cllr D A Weir

Cllr Mrs M A Weir

Liberal Group

Cllr C I Black

Cllr Mrs J M Giles

Cllr Mrs J Hall

Cllr A Hosking

Corporate Objectives

- To provide quality cost effective services
- To work towards a safer and more caring community
- To promote a green and sustainable environment
- To encourage a thriving local economy
- To improve the quality of life for people in our District
- To maintain and enhance our local heritage and culture

A G E N D A

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1	Apologies for Absence		
2	Substitutes		
3	Non-Members attending		
4	To Receive Declarations of Interest		
5	Minutes of the Meeting held on 13 July 2000		
6	Petitions and Deputations		
7	Public Question Time		
8	Outstanding Issues		8.1
9	Report of Urgent Action		
10	Recommendations of Parent Committees		
	(1) Transportation & Environmental Services	21 September 2000	None
	(2) Audit Services	5 October 2000	To follow
	(3) Community Services	10 October 2000	To follow
11	Minutes of Sub-Committees		
	(1) Partnership	20 July 2000	11.1.1
	(2) Corporate Resources	26 July 2000	11.2.1
	(3) Member Budget Monitoring	27 July 2000	11.3.1
	(4) Structural & Procedural Review	19 September 2000	11.4.1
	(5) Corporate Resources	27 September 2000	To follow
	(6) Corporate Resources	3 October 2000	To follow
	(7) Member Budget Monitoring	4 October 2000	To follow

12	Corporate Plan/Best Value Performance Plan – Half Yearly Review	12.1
	To consider the report of the Chief Executive updating Members on progress on the Corporate Plan and the Best Value Performance Plan which is to follow.	
13	Best Value and Audit Commission Performance Indicators for 2001/2002	13.1
	To consider the report of the Chief Executive which seeks Members comments on a consultation document outlining changes to the Best Value and Audit Commission indicators for 2001/2002.	
14	Transport Act 2000 – Mandatory Concessionary Travel	14.1
	To consider the report of the Head of Revenue and Housing Management on the implications of the Transport Act 2000 for the provision of free half fare bus passes to people of pensionable age and people with the same categories of disability as defined in the Transport Act 1985.	
15	Supporting People – Consultation Document	15.1
	To consider the report of the Corporate Director (Finance and External Services) which advises Members of proposed new arrangements for supporting vulnerable members of the community in their own homes and seeks views on phasing proposals.	
16	Rate Relief for Horse Enterprises on Farms	16.1
	To consider the report of the Head of Revenue and Housing Management on a consultation paper from the Department of the Environment, Transport and the Regions setting out proposals for rate relief for horse enterprises linked to farm premises.	
17	Annual Report on Treasury Management for 1999/2000	17.1
	To consider the report of the Head of Financial Services produced in accordance with the Council's Treasury Management policy.	

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| 18 | Renewal of the Council's approved List of Contractors for construction related activities | 18.1 |
| | <p>To consider the report of the Corporate Director (Finance and External Services) which seeks Members approval of the new recommended approved list of contractors.</p> | |
| 19 | The Windmill, Rayleigh | 19.1 |
| | <p>To consider the report of the Head of Legal Services which provides an update on discussions with the Rayleigh Antiquarian Society and proposals for the consideration of Trust arrangements to progress the matter.</p> | |
| 20 | Benefit, Council Tax, Business Rates and Sundry Debtors – Write-offs | 20.1 |
| | <p>To consider the report of the Corporate Director (Finance and External Services) on items written-off under delegated authority and items which need to be written-off.</p> | |
| 21 | Contract Standing Orders – Monitoring Report – Financial Services Division | 21.1 |
| | <p>To receive the report of the Head of Financial Services dealing with orders placed by the Financial Services Division.</p> | |
| 22 | Contract Standing Orders – Monitoring Report – Revenues and Housing Management Division | 22.1 |
| | <p>To receive the report of the Head of Revenues and Housing Management dealing with orders placed by the Revenue and Housing Management Division.</p> | |



Paul Warren
Chief Executive