



**Rochford District
Council**

Investment Board

agenda

Date

12 September 2018

Time

7.30 pm

Place

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 Investment Board

Chairman: Cllr M J Steptoe

Vice-Chairman: Cllr A L Williams

Cllr C C Cannell
Cllr T G Cutmore
Cllr D S Efde
Cllr A H Eves
Cllr Mrs J R Gooding
Cllr M Hoy

Cllr G J Ioannou
Cllr M J Lucas-Gill
Cllr I H Ward
Cllr M J Webb
Cllr S A Wilson

Terms of Reference

- To ensure that best use is made of sites and property and that opportunities for co-location and income generating activities explored; maximising both the Economic and Social Value to the District.
- To consider and, where appropriate, approve a pipeline of projects/activity, based on professional advice outlined in business cases from the Leadership Team, and setting the conditions to be met in perusal of objectives.
- To monitor the co-ordinated delivery of major schemes and projects to support property development and community facilities within the District; ensuring programme delivery, performance and quality.
- To shape, challenge and review business cases in relation to transformation and service development that require new investment (in excess of £25,000); with a particular focus on schemes that improve quality whilst reducing cost or generating a financial return.
- To act on conditions and advice given by Government, the accountable bodies where external or specific funding is being utilised and the Section 151 officer in ensuring that investment decisions are prudent, affordable and sustainable.
- To share information and good practice to ensure that the optimum use is made of all public and private sector resources.
- To have access to sufficient administrative resources in order to carry out the Committee's duties and to be provided with appropriate and timely training in the form of an induction programme and ongoing training for new appointees.

The Council's residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

- | | | |
|----------|---|-----------|
| | Emergency evacuation announcement | Page No |
| 1 | Apologies for Absence | |
| 2 | Substitute Members | |
| 3 | Non-Members Attending | |
| 4 | Minutes of the Meeting held on 10 July 2018 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Strategic Outline Case: Asset Delivery Programme | 6.1 – 6.4 |

To consider the report of the Section 151 Officer and Assistant Director, Commercial Services seeking approval of the Strategic Outline Case for a potential Asset Delivery Programme and approval to progress the Asset Development Programme through the drafting of an Outline Business Case.



John Bostock
Assistant Director, Democratic Services