

ROCHFORD DISTRICT COUNCIL



Member Budget Monitoring Sub-Committee

agenda

Date

26 June 2001

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366
Fax: (01702) 545737

Email:
committees@rochford.gov.uk

Members of the Member Budget Monitoring Sub-Committee

Cllr Mrs J Helson (Chairman)

Cllr G Fox
Cllr D R Helson

Cllr R E Vingoe
Cllr P F A Webster

Copy for information to all Substitute Members

Conservative Group

Cllr T G Cutmore

Independent Member Group

Cllr R S Allen

Liberal Democrat Group

Cllr V H Leach

Labour Group

Cllr D M Ford

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 4 April 2001** 5.1
- 6 **Outstanding Issues** 6.1

Schedule relating to decisions since May 2000 attached.
- 7 **Capital Strategy Statement** 7.1

To consider the report of the Head of Financial Services which sets out a Draft Strategy 2001/02.
- 8 **Exclusion of the Press and Public**

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 9 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.
- 9 **Capital Programme**

To consider the exempt report of the Head of Financial Services on options relating to an anticipated capital receipt.

The report is to follow.
- 10 **Sheltered Accommodation** 10.1

To consider the exempt report of the Head of Financial Services on responses received from registered social landlords following a request for expressions of interest.



Paul Warren
Chief Executive