



Rochford District Council

The Executive

agenda

Date

13 July 2016

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366
Fax: 01702 545737

Email:
memberservices@rochford.gov.uk

The public are welcome to attend this meeting up to Item 7 of the Agenda

If you would like this agenda in large print, Braille or another language please contact 01702 318111

The agendas and minutes of meetings can be accessed via the Council's website at www.rochford.gov.uk

Members of the Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr M J Steptoe

Cllr G J Ioannou
Cllr Mrs J R Lumley
Cllr Mrs C E Roe

Cllr S P Smith
Cllr D J Sperring
Cllr I H Ward

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 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 Non-Members Attending

3 Minutes of the Meeting held on 1 June 2016

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Financial Outturn 2015/16 Management Report

6.1 – 6.7

To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the financial outturn 2015/16.

Report attached.

7 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

8 Options for Information Communication Technology (ICT) Provision and Support Contract

To hear from the Portfolio Holder for Enterprise, Cllr G J Ioannou, on ICT contract options.

The exempt report of the Assistant Director, Transformational Services is to follow.



John Bostock
Assistant Director, Democratic Services