ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

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

Date

12 February 2004

Time

7.30pm

Place

Council Chamber Civic Suite Rayleigh

Contact

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Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr T G Cutmore (Chairman)
Cllr J Thomass (Vice-Chairman)

Cllr P A Capon Cllr K A Gibbs Cllr Mrs H L A Glynn Cllr Mrs S A Harper Cllr T Livings
Cllr Mrs J R Lumley
Cllr C R Morgan

Copy for Information to all Substitute Members

Conservative Group Cllr Mrs T J Capon Cllr Mrs S A Harper

Labour Group
Cllr Mrs M S Vince

Liberal Democrat Group Cllr R A Oatham

Terms of Reference

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

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

AGENDA

		Page No
1	Apologies for Absence	
2	Substitutes	
3	Non-Members attending	
4	Minutes of the Meeting held on 20 January 2004	
5	To Receive Declarations of Interest	
6	Progress on Decisions	6.1
	Schedule attached.	
7	Rayleigh Market Car Park	7.1
	To consider the report of the Head of Legal Services which updates Members on the feasibility of maintaining some public car parking within the car park on market days following the Council's review of the current market arrangements earlier last year.	
8	CPA 2005 – The Way Ahead – A Consultative Document	8.1
	To consider the report of the Chief Executive which details proposals put forward by the Audit Commission for changes to the framework for CPA assessments from 2005 and seeks feedback on these proposals.	
9	Draft Community Strategy	9.1
	To consider the report of the Chief Executive which updates Members on progress in drafting the Community Strategy for the District.	

To consider the report of the Chief Executive which apprises Members of a document concerning a community safety accreditation scheme that Essex Police are currently consulting on.

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Paul Warren Chief Executive