



Rochford District Council

The Executive

agenda

Date

17 April 2013

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

**The public are welcome to
attend this meeting
up to item 9 of the Agenda**

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Members of The Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr Mrs G A Lucas-Gill
Cllr Mrs J E McPherson

Cllr M Maddocks
Cllr C G Seagers
Cllr M J Steptoe

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 vision is to make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our people
- to our community
- to our environment
- to our local economy.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

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 6 March 2013

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Ageing Population Strategy Action Plan Report 2012/13

6.1 – 6.19

To consider the report of the Chief Executive detailing progress on the actions contained within the ageing population strategy action plan.

7 Proposed Move of the Date of English Local Government Elections to the Date of the European Parliamentary Elections in 2014

7.1 – 7.3

To consider the report of the Head of Information and Customer Services setting out this Council's suggested response to a consultation by Central Government about moving the local government election date in early May 2014 to correspond with the date of the European Parliamentary election in late May or early June 2014.

8 Refurbishment of the Council's Service Yard South Street, Rochford

8.1 – 8.4

To consider the report of the Head of Environmental Services providing outlining a proposal to purchase wheeled bins and to provide drainage to the service yard in South Street, Rochford.

9 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.

10 Update on the Grounds Maintenance Contract

To consider the exempt report of the Head of Environmental Services providing Members with an update on progress with the grounds maintenance contract.

11 Allocations Development Plan Document – Site GT1/NEL2 – Michelins Farm, Rayleigh

To consider the exempt report of the Head of Planning and Transportation outlining options relating to site GT1/NEL2, included in the Council's allocations development plan document.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P'.

Paul Warren
Chief Executive