



Rochford District Council

The Executive

agenda

Date

4 February 2015

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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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 Mrs C E Roe

Cllr S P Smith
Cllr M J Steptoe
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 vision is to create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

A G E N D A

- | | | |
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| | Emergency evacuation announcement | Page No |
| 1 | Apologies for Absence | |
| 2 | Non-Members Attending | |
| 3 | Minutes of the Meeting held on 3 December 2014 | |
| 4 | To Receive Declarations of Interest | |
| 5 | Matters Referred to the Executive and Reports from Other Committees | |
| 6 | Performance Report on Performance Indicators for the Period October to December 2014 | 6.1 – 6.15 |
| | To review the attached report. | |
| 7 | Performance Report on Key Projects for the Period October to December 2014 | 7.1 – 7.11 |
| | To review the attached report. | |
| 8 | Quarter 3 2014/15 Financial Management Report | 8.1 – 8.25 |
| | To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the financial management report for the third quarter of 2014/15. | |
| | Report attached. | |
| 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 Renewal of Insurance Contract

10.1-10.3

To hear from the Portfolio Holder for Finance, Cllr S P Smith on renewal of the Council's insurance contract.

Exempt report circulated separately.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end of the signature.

Amar Dave
Chief Executive