



**Rochford District
Council**

THE REVIEW COMMITTEE OF ROCHFORD DISTRICT COUNCIL

AGENDA

Date 10 April 2018

**The public are welcome to
attend this meeting**

Time 7.30 pm

Place Committee Room 4, Civic Suite, Rayleigh

PLEASE NOTE THERE WILL BE A PRIVATE PRE-MEETING
FOR ALL COMMITTEE MEMBERS COMMENCING AT
7.00 pm

Contact Paul Gowers
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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 Review Committee

Chairman: Cllr J C Burton

Vice-Chairman: Cllr R Milne

Cllr N L Cooper, Cllr R R Dray, Cllr Mrs J R Gooding, Cllr B T Hazlewood, Cllr N J Hookway, Cllr M Hoy, Cllr Mrs J R Lumley, Cllr Mrs C M Mason, Cllr J R F Mason, Cllr J E Newport, Cllr Mrs L Shaw, Cllr C M Stanley, Cllr A L Williams

Terms of Reference

The performance of all Overview and Scrutiny functions on behalf of the Council.

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	Substitute Members	
3	Non-Members attending	
4	Minutes of the Meeting held on 13 March 2018	
5	To Receive Declarations of Interest (including whipping declarations)	
6	Review of the ICT Contract	6.1 – 6.11
	This interim report by the Review Committee's ICT project team seeks to inform Members of the team's progress.	
7	Key Decisions Document	
	To consider the Key Decisions Document and discuss whether there are any items requiring further investigation or monitoring by the Committee.	
8	Work Plan	8.1 – 8.3
	To consider and approve the Committee's Work Plan.	

9 Approval of Review Committee's Annual Report

9.1 – 9.8

The Committee is required to report annually to Full Council on its working.

A draft report is submitted for consideration.

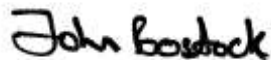
10 Exclusion of the Press and Public

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.

11 Sanctuary Housing Association Development Programme

To consider the report of the Assistant Director, Community and Housing Services.

Exempt report circulated separately.



John Bostock
Assistant Director, Democratic Services