



Rochford District Council

The Executive

agenda

Date

26 November 2008

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

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

Contact

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Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

Cllr M G B Starke

Cllr P F A Webster

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 the place of choice in the County to live, work and visit.

The Council's objectives are to:-

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our district
- Maintain and enhance our local heritage.

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

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- | | | |
|----------|--|-----------------|
| 1 | Apologies for Absence | |
| 2 | Non-Members Attending | |
| 3 | Minutes of the Meeting held on 5 November 2008 | |
| 4 | To Receive Declarations of Interest | |
| 5 | Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen | |
| 6 | Performance Report on Key Performance Indicators for the Period July to September 2008 | 6.1-6.13 |
| | <p>To consider the report of the Head of Finance, Audit and Performance Management on progress against key performance indicators for the second quarter of 2008/09.</p> | |
| 7 | Cherry Orchard Jubilee Country Park – Phase 2 Development | 7.1-7.12 |
| | <p>To hear from the Portfolio Holder for the Environment on the initial stages of phase 2 of the proposed development of the Cherry Orchard Jubilee Country Park.</p> | |
| 8 | Approval of the Rochford District Council Housing Strategy 2008 – 2011 | 8.1-8.42 |
| | <p>To hear from the Portfolio Holder for Council Tax Collection, Benefits and Strategic Housing Functions on the draft Housing Strategy 2008 – 20011.</p> | |
| 9 | Town Twinning – 25th Anniversary | 9.1-9.2 |
| | <p>To consider the report of the Chief Executive on the 25th Anniversary of Town Twinning.</p> | |

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

11 Chief Executive's Appraisal

To receive the exempt note of the Chief Executive's appraisal, which has been despatched under separate cover.

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

Paul Warren
Chief Executive