## ROCHFORD DISTRICT COUNCIL



### **Community Services Committee**

### agenda

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

#### Date

5 July 2005

Time

7.30pm

Place

Council Chamber Civic Suite Rayleigh

### Contact

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#### Members of the Community Services Committee

Chairman: Cllr S P Smith Vice-Chairman: Cllr R A Amner

Cllr Mrs L A Butcher Cllr T G Cutmore Cllr K A Gibbs Cllr Mrs H L A Glynn Cllr Mrs L Hungate Cllr Mrs J R Lumley Cllr J R F Mason Cllr J M Pullen Cllr J Thomass Cllr Mrs M J Webster Cllr Mrs B J Wilkins

#### Terms of Reference

To exercise the Council's functions in relation to:

- Recreation
- Culture
- Housing (public and private sector)
- Leisure
- Public Protection
- Emergency Planning
- Tourism
- Community Safety

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

# The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

#### The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote 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

9.1

10.1

- 1 Apologies for Absence
- 2 Substitutes
- 3 Non-Members attending
- 4 Minutes of the Meeting held on 2 June 2005
- 5 To Receive Declarations of Interest
- 6 Questions on Notice
- 7 Motions on Notice
- 8 Issues arising from Overview and Scrutiny
- 9 Progress on Decisions

The Schedule is attached.

#### 10 Food Safety Service Plan

To consider the report of the Head of Housing, Health & Community Care which invites Members to approve the Food Safety Service Plan.

11Health & Safety Service Plan11.1

To consider the report of the Head of Housing, Health & Community Care which invites Members to approve the Health and Safety Service Plan.

#### 12 Hardwick House Site – Naming of Developments 12.1

To consider the report of the Head of Housing, Health & Community Care which invites Members to determine the names for the developments at the Hardwick House site, Rayleigh.

#### 13 Report of the Windmill Sub-Committee – 7 June 2005 13.1

To consider the report of the Windmill Sub-Committee relating to a number of recommendations from its meeting held on 7 June 2005.

#### 14 Large Scale Voluntary Transfer Of Housing Stock 14.1

To consider the report of the Head of Revenue and Housing Management inviting Members to appoint four elected Member representatives, together with substitutes, to serve on the Joint Transfer Steering Group.

#### 15 NHS Local Improvement Finance Trust

To provide an overview of the nature and purpose of a NHS Local Improvement Finance Trust and the opportunities for the Council to participate.

This report is to follow.

#### 16 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.

#### 17 Right to Buy – The Use of Discretionary Powers on 17.1 Repayment of Discount

To consider the exempt report of the Head of Revenue and Housing Management which invites Members to consider repayment of discount.

Paul Warren Chief Executive