



Rochford District  
Council

## The Executive

### agenda

#### ***Date***

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**25 January 2024**

#### ***Time***

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**7.30 pm**

#### ***Place***

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The Mill Arts & Events Centre  
Bellingham Lane  
Rayleigh, SS9 7ED

#### ***Contact***

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

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## **Members of the Executive**

Chairman: Cllr J R F Mason

Cllr J E Cripps  
Cllr A H Eves  
Cllr Mrs J R Gooding  
Cllr M Hoy  
Cllr J E Newport

Cllr L J Newport  
Cllr C M Stanley  
Cllr A L Williams  
Cllr Mrs V A Wilson

## **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 residents are at the heart of everything we do.**

## **The Council's priorities are:-**

- To be financially sustainable
- 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 Non-Members Attending**

**3 Minutes of the Meeting held on 12 December 2023**

**4 To Receive Declarations of Interest**

**5 Questions on Notice from Councillors**

**6 One Team Health and Safety Policy**

6.1 – 6.27

To consider the report of Executive Lead Member Assets & Open Spaces Cllr Mrs V Wilson setting out how the Council will manage its responsibilities in law and how this applies to all employees and Council partners.

**7 Voluntary Sector Grants Allocation Decision 2024/25**

7.1 – 7.5

To consider the report of Executive Lead Member, Leisure, Tourism & Wellbeing, Cllr Julie Gooding providing an update of the options for Members to agree a direction for the 25k allocation for 2024-25 to support our local CVS and the work undertaken by officers to run the voluntary grants process and to support the local CVS function for the district.

**8 Asset Decisions**

8.1 – 8.87

To consider the report of Executive Lead Member Assets & Open Spaces Cllr Mrs V Wilson setting out the lease, licence or disposal of Council Assets to the tenants or purchaser within the report.

To consider the report of the Executive Lead Member for Resources, Climate Change and Economy, Cllr Michael Hoy setting out the proposed Medium Term Financial Strategy (MTFS) for the period 2023/24 to 2025/26, including the 2023/24 Budget and Council Tax level.

A handwritten signature in black ink, appearing to read 'Jonathan Stephenson', with a horizontal line extending to the right.

Jonathan Stephenson  
Chief Executive