

# ROCHFORD DISTRICT COUNCIL



## Member Budget Monitoring Working Group

### agenda

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***Date***

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**5 July 2000**

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***Time***

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**7.30pm**

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***Place***

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Committee Room 4  
Council Chamber  
Civic Suite  
Rayleigh

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***Contact***

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## **Members of the Member Budget Monitoring Working Group**

Cllr G Fox  
Cllr Mrs J Helson  
Cllr R E Vingoe  
Cllr P F A Webster  
Chairman of Corporate Resources  
Sub-Committee

Copy for information to all Substitute Members

### *Conservative Group*

Cllr T G Cutmore

### *Independent Members Group*

Cllr R S Allen

### *Liberal Democrat Group*

Cllr (TBA)

### *Labour Group*

Cllr D M Ford

## **Corporate Objectives**

To provide quality cost effective services  
To work towards a safer and more caring community  
To promote a green and sustainable environment  
To encourage a thriving local economy  
To improve the quality of life for people in our District  
To maintain and enhance our local heritage and culture

# **A G E N D A**

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|-----------|--|-----|
| <b>1</b>  | <b>Appointment of Chairman</b>   |     |
| <b>2</b>  | <b>Apologies for Absence</b>   |     |
| <b>3</b>  | <b>Substitutes</b>   |     |
| <b>4</b>  | <b>Non-Members attending</b>   |     |
| <b>5</b>  | <b>To Receive Declarations of Interest</b>   |     |
| <b>6</b>  | <b>Minutes of the Meeting held on 3 February 2000</b>  | 6.1 |
| <b>7</b>  | <b>Terms of Reference</b>  |     |
|           | To note the Working Group's terms of reference, as agreed at Annual Council:-  |     |
|           | 'To monitor the Council's capital and revenue programmes and to make recommendations as appropriate'.  |     |
| <b>8</b>  | <b>Outstanding Issues</b>  |     |
|           | Telecommunication Costs (Finance & General Purposes Committee Minute 45/00) - to review the costs of the Council's telephone arrangements.   |     |
| <b>9</b>  | <b>Treasury Management</b>   | 9.1 |
|           | To consider the report of the Head of Financial Services setting out proposals for the appointment of Treasury Management advisors.  |     |
| <b>10</b> | <b>Draft Regional Planning Guidance for the South East</b>   |     |
|           | The Head of Corporate Policy & Initiatives to provide a verbal update following the decision of the Transportation & Environmental Services Committee on 22 June 2000 in relation to the recommendation of the Planning Policy Sub-Committee that consideration be given to funding sufficient resources to enable a comprehensive review to be undertaken of factors likely to affect the demand for, |     |

and provision of, future housing and associated infrastructure.

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|-----------|---|-------------|
| <b>11</b> | <b>The Windmill Site, Rayleigh Mount</b>  | <b>11.1</b> |
|           | To consider the report of the Corporate Director (Law, Planning & Administration) which asks Members to consider the question of the future management of the Windmill, Rayleigh.   |             |
| <b>12</b> | <b>TACFIG and SDI Progress Report</b>   | <b>12.1</b> |
|           | To consider the report of the Corporate Director (Finance and External Services) which provides an update on the activities of the Town and Country Finance Issues Group (TACFIG) and the Shire District Initiative (SDI)) and seeks Members' views in respect of the SDI submission relating to Revenue Support Grant. |             |
| <b>13</b> | <b>Funding Issues Affecting the Council's Housing Stock</b>   | <b>14.1</b> |
|           | To consider the confidential report of the Head of Financial Services on the broad issues facing the Housing Revenue Account and options on the way forward.  |             |
| <b>14</b> | <b>Exclusion of the Public and Press</b>  |             |
|           | To agree that the public and press be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraphs 9 and 1 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.   |             |
| <b>15</b> | <b>Asset Review - Land Near of Civic Suite, Rayleigh</b>  | <b>15.1</b> |
|           | To consider the confidential report of the Head of Legal Services on the review of Land Near of Civic Suite, Rayleigh.  |             |
| <b>16</b> | <b>Asset Review - Land, Part of 9 Highfield Crescent, Rayleigh</b>  | <b>16.1</b> |
|           | To consider the confidential report of the Head of Legal Services on the review of land.  |             |

To consider the confidential report of the Head of Administrative and Member Services on staffing issues within his Division.

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is stylized with a large, looping initial "P" and a cursive "Warren".

Paul Warren  
Chief Executive