

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

8 March 2005

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The Agendas and Minutes of meetings can be accessed via the Council's website at [**www.rochford.gov.uk**](http://www.rochford.gov.uk)

Members of the Policy & Finance Committee

Cllr T G Cutmore (Chairman)
Cllr S P Smith (Vice-Chairman)

Cllr C I Black
Cllr K H Hudson
Cllr C A Hungate
Cllr J R F Mason
Cllr P K Savill
Cllr C G Seagers

Cllr D G Stansby
Cllr Mrs M A Starke
Cllr M G B Starke
Cllr J Thomass
Cllr Mrs C A Weston

Copy for Information to all Substitute Members

Liberal Democrat Group
Cllr C J Lumley

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:

- Finance
- Council Budget
- Support Services

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

A G E N D A

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|-----------|--|-------------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 8 February 2005 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | |
| 9 | Grants to Outside Bodies | 9.1 |
| | To consider the report of the Head of Financial Services on the applications to be considered for support in 2005/06. | |
| 10 | Three Year Revenue and Capital Settlements | 10.1 |
| | To consider the report of the Corporate Director (Finance and External Services on responding to a consultation paper issued by the Office of the Deputy Prime Minister. | |
| 11 | Rochford Parish Council: 2004 Vision Statement | 11.1 |
| | To consider the report of the Chief Executive on the vision statement produced by Rochford Parish Council. | |

12 Local Voluntary Sector Compact for Rochford District 12.1

To consider the report of the Chief Executive on a Local Voluntary Sector Compact which has been finalised following consultation with interested parties.

13 Habitual and/or Vexatious Complaints 13.1

To consider the report of the Corporate Director (Law, Planning and Administration) which proposes a policy to deal with habitual and/or vexatious complaints.

14 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 9 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

15 New Leisure Centre – Former Park School, Rayleigh

To consider the exempt report of the Corporate Director (Finance & External Services) on tenders received.

The report is to follow.

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

Paul Warren
Chief Executive