



Rochford District
Council

The Executive

agenda

Date

19 March 2024

Time

7.30 pm

Place

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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another language please contact 01702 318111

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Council's website at www.rochford.gov.uk

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 08 February 2024	
4	To Receive Declarations of Interest	
5	Questions on Notice from Councillors	
6	Matters Referred to the Executive and Reports from Other Committees	
	6(1) Report of the Climate Emergency Committee – 3G Pitches Position Statement	6.1.1 – 6.1.12
	6(2) Report of the Climate Emergency Committee – Financial Appraisal of RDC 2030 Net Zero Carbon Target	6.2.1 – 6.2.10
7	Rochford District Council Office Accommodation	7.1 – 7.22
	To consider the report of the Executive Lead Member Public Spaces and Assets, Cllr Mrs V Wilson setting out options for temporary relocation of office-based staff at Rochford District Council.	
8	Introduction to Separate Food Waste	8.1 – 8.8
	To consider the report of the Executive Lead Member Environmental Services, Cllr C Stanley setting out the introduction of a separate weekly food waste collection	
9	Discretionary Non-Domestic Rate Relief 2024/25	9.1 – 9.48
	To consider the report of the Executive Lead Member, Resources, Climate Change and Economy, Cllr M Hoy to amend the existing policy for the granting of Discretionary Non-Domestic Rate Relief as a result of a change in legislation effective from 1 st April 2024.	

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|-----------|--|----------------|
| 10 | In-House Leisure Provision | 10.1 –
10.5 |
| | <p>To consider the report of the Executive Lead Member Leisure, Tourism and Wellbeing, Cllr Mrs J Gooding and recommendations from the Leisure Working Group to allocate a budget for the current leisure consultants SLC to review whether the Council should consider operating its leisure services in house.</p> | |
| 11 | Sweyne Park Bridle Lighting | 11.1 –
11.4 |
| | <p>To consider the report of the Executive Lead Member Communities and Health, Cllr L Newport seeking the Executive's agreement to allocate funds from the Community Safety Fund for the installation of lighting at Sweyne Park Bridle.</p> | |
| 12 | ECO4, GBIS and HUG2 Update | 12.1 –
12.4 |
| | <p>To consider the report of Executive Lead Member, Resources, Climate Change and Economy, Cllr M Hoy T providing an update on the progress made under the Energy Company Obligation 4 (ECO4); Great British Insulation Scheme (GBIS); and the Home Upgrade Grant 2 (HUG2).</p> | |
| 13 | Mill Arts & Events Centre Update | 13.1 –
13.9 |
| | <p>To consider the report of the Executive Lead Member, Assets & Open Spaces, Cllr Mrs V Wilson updating the Executive on the progress made to date of the resolutions made at Full Council.</p> | |
| 14 | Exclusion of the Press and Public | |
| | <p>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.</p> | |
| 15 | Award of Swimming Pool Fund | |
| | <p>To consider the exempt report of Executive Lead Member Leisure, Tourism & Wellbeing, Cllr Julie Gooding relating to the award of Swimming Pool Fund.</p> | |
| 16 | Materials Recovery Facilities | |
| | <p>To consider the exempt report of the Executive Lead Member Environmental Services, Cllr C Stanley relating to Materials Recovery Facilities Contract.</p> | |

17 Woodland Disposal

To consider the exempt report of the Executive Lead Member Public Spaces and Assets, Cllr Mrs V Wilson in relation to a decision regarding woodland disposal.

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

Jonathan Stephenson
Chief Executive