

# THE REVIEW COMMITTEE OF ROCHFORD DISTRICT COUNCIL

## **AGENDA**

Date 9 October 2018

The public are welcome to attend this meeting

Time 7.30 pm

Place Committee Room 4, Civic Suite, Rayleigh

Please note there will be a private pre-meeting For all Committee Members commencing at

7.00 pm

**Contact** Paul Gowers

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#### **Members of the Review Committee**

Chairman: Cllr J C Burton

Vice-Chairman: Cllr D J Sperring

Cllr Mrs J R Gooding, Cllr J D Griffin, Cllr B T Hazlewood, Cllr N J Hookway, Cllr M Hoy, Cllr M J Lucas-Gill, Cllr Mrs C M Mason, Cllr J R F Mason, Cllr Mrs J E McPherson, Cllr Mrs C A Pavelin, Cllr

Mrs L Shaw, Cllr P J Shaw, Cllr C M Stanley

#### **Terms of Reference**

The performance of all Overview and Scrutiny functions on behalf of the Council.

The Council's residents are at the heart of everything we do.

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

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

#### AGENDA

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Substitute Members	
3	Non-Members attending	
4	Minutes of the Meeting held on 3 July 2018	
5	To Receive Declarations of Interest (including whipping declarations)	
6	ICT Major Incident Report	
	To consider the report of the Assistant Director, Transformation, which sets out actions to be taken following the recent ICT equipment failure.	
	The report is to follow.	
7	Draft Housing & Homeless Strategy 2018- 2022	7.1 – 7.81
	To consider the report of the Assistant Director, Community & Housing Services on the priorities of the draft Homelessness Strategy 2018-2022.	
8	Leisure Contract	8.1 – 8.5
	To consider the report of the Assistant Director, Commercial Services providing an update on the	

Council's leisure contract

### 9 Key Decision Document

To consider the Key Decision Document and discuss whether there are any items requiring further investigation or monitoring by the Committee.

#### 10 Work Plan

10.1 - 10.4

To consider and approve the Committee's Work Plan.

John bosdock

John Bostock Assistant Director, Democratic Services