

# ROCHFORD DISTRICT COUNCIL



## Finance & Procedures Overview & Scrutiny Committee

### agenda

Chairman's callover – 6.30pm in the  
Chairman's Briefing Room

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#### *Date*

**23 July 2002**

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#### *Time*

**7.30pm**

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#### *Place*

Council Chamber  
Civic Suite  
Rayleigh

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## **Members of the Finance & Procedures Overview & Scrutiny Committee**

Cllr T G Cutmore (Chairman)  
Cllr T Livings (Vice-Chairman)

Cllr D F Flack  
Cllr Mrs J R Lumley  
Cllr Mrs E Marlow  
Cllr J R F Mason

Cllr G A Mockford  
Cllr C G Seagers  
Cllr M G B Starke

Copy for Information to all Substitute Members

### *Conservative Group*

Cllr Mrs R Brown  
Cllr Mrs T J Capon  
Cllr R G S Choppen  
Cllr J Thomass

### *Labour Group*

Cllr Mrs M S Vince

### *Liberal Democrat Group*

Cllr R A Oatham

## **Terms of Reference**

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

## **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**

Page No

- |           |   |            |
|-----------|---|------------|
| <b>1</b>  | <b>Apologies for Absence</b>  |            |
| <b>2</b>  | <b>Substitutes</b>  |            |
| <b>3</b>  | <b>Non-Members attending</b>  |            |
| <b>4</b>  | <b>Minutes of the Meeting held on 20 June 2002</b>  |            |
| <b>5</b>  | <b>To Receive Declarations of Interest</b>  |            |
| <b>6</b>  | <b>Outstanding Issues</b>   | <b>6.1</b> |
|           | Schedule relating to decisions attached   |            |
| <b>7</b>  | <b>Support Services for Members</b>   | <b>7.1</b> |
|           | To consider the report of the Head of Administrative and Member Services which invites Members to consider what support services they wish to be provided with in the future. |            |
| <b>8</b>  | <b>Parish Partnership Fund</b>  | <b>8.1</b> |
|           | To consider the report of the Chief Executive which reviews the success of the Parish Partnership Funding initiative established in 2001/2002.                                |            |
| <b>9</b>  | <b>Consultation with the District Chambers of Trade and Business Representative Organisations</b>   | <b>9.1</b> |
|           | To consider the report of the Chief Executive which seeks Members views on the consultation arrangements with business representative organisations in the District.          |            |
| <b>10</b> | <b>IS/ICT Strategy Update</b>   |            |
|           | To consider the report of the Head of Administrative and Member Services which updates Members on the   |            |

projects to be funded from the IS/ICT budget and the E-Government grant.

The report is to follow.

**11 Comprehensive Performance Assessment – Second Consultation 11.1**

To consider the report of the Chief Executive which invites Members to comment on the second consultation now produced by the Audit Commission in respect of the CPA framework to be applied to local authorities.

**12 Single Capital Pot – Capital Strategy and Asset Management Plan 12.1**

To consider the report of the Corporate Director (Law, Planning & Administration) which sets out for Member's approval the Capital Strategy and Asset Management Plans for 2002/2003.

**13 Capital Programme Progress Report 13.1**

To consider the report of the Corporate Director (Finance & External Services) which sets out for Members progress against the capital programme.

**14 Chambers of Trade – Bids for Town Centre Initiatives 14.1**

To consider the report of the Corporate Director (Finance & External Services) which outlines the proposals made by Hockley, Rayleigh and Rochford Chambers of Trade and seeks Members' views in respect of which bids should be progressed.

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

Paul Warren  
Chief Executive