

# ROCHFORD DISTRICT COUNCIL



## Policy & Finance Committee

### agenda

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***Date***

**14 January 2003**

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***Time***

**7.30pm**

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***Place***

Council Chamber  
Civic Suite  
Rayleigh

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***Contact***

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## **Members of the Policy & Finance Committee**

Cllr P F A Webster (Chairman)

Cllr J E Grey (Vice-Chairman)

Cllr R S Allen

Cllr K A Gibbs

Cllr A J Humphries

Cllr C A Hungate

Cllr C C Langlands

Cllr C J Lumley

Cllr C R Morgan

Cllr J M Pullen

Cllr P K Savill

Cllr S P Smith

Cllr Mrs M A Starke

Copy for Information to all Substitute Members

### *Conservative Group*

Cllr Mrs T J Capon

Cllr T E Goodwin

Cllr J Thomass

Cllr Mrs B J Wilkins

### *Independent Group*

Cllr Mrs H L A Glynn

### *Labour Group*

Cllr Mrs M A Weir

### *Liberal Democrat Group*

Cllr C I Black

## **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.

## **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>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 5 December 2002</b>   |             |
| <b>5</b>  | <b>To Receive Declarations of Interest</b>  |             |
| <b>6</b>  | <b>Questions on Notice</b>  |             |
| <b>7</b>  | <b>Motions on Notice</b>  |             |
| <b>8</b>  | <b>Issues arising from Overview and Scrutiny</b>  |             |
| <b>9</b>  | <b>Combining English Local Authority, Greater London Authority and European Parliament Elections in 2004 - Consultation Paper</b>   | <b>9.1</b>  |
|           | To consider the report of the Head of Administrative and Member Services on the consultation paper from the Office of the Deputy Prime Minister.  |             |
| <b>10</b> | <b>Finance Best Value Review</b>  | <b>10.1</b> |
|           | To consider the report of the Corporate Director (Finance & External Services) on the carrying out a soft marketing and benchmarking exercise as part of the Finance Best Value Review. |             |

- 11 Report of the Independent Remuneration Panel**
- To consider the report of the Corporate Director (Finance & External Services) on the recommendations of the Independent Remuneration Panel relating to Member Allowances.
- The report is to follow.
- 12 Hockley Community Centre – Request for Financial Assistance** 12.1
- To consider the report of the Corporate Director (Finance & External Services) on an application for financial assistance from the Hockley Community Centre Association in respect of costs incurred following the occupation of land by travellers.
- 13 Grading Appeals Structure**
- To consider the report of the Chief Executive seeking approval to amendment to delegated authority in respect of grading appeals.
- The report is to follow.
- 14 Contract Monitoring Report** 14.1
- To consider the report of the Head of Administrative and Member Services that provides details of contracts valued at £5000 or above awarded under delegated authority.
- 15 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.
- 16 Land at Warwick Drive, Rochford** 16.1
- To consider the exempt report of the Head of Revenue and Housing Management which seeks Members agreement for the valuation and subsequent disposal of a piece of land in Warwick Drive, Rochford.

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

Paul Warren  
Chief Executive