

ROCHFORD DISTRICT COUNCIL



Corporate Resources Sub-Committee

agenda

Date

6 February 2002

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Corporate Resources Sub-Committee

Cllr D R Helson (Chairman)

Cllr R Adams

Cllr R A Amner

Cllr T G Cutmore

Cllr Mrs J Helson

Cllr V H Leach

Cllr T Livings

Cllr C R Morgan

Cllr P J Morgan

Cllr P F A Webster

Cllr D A Weir

Cllr Mrs M A Weir

Copy for Information to all Substitute Members

Conservative Group

Cllr M G B Starke

Cllr G A Mockford

Cllr Mrs M J Webster

Labour Group

Cllr G Fox

Cllr Mrs W M Stevenson

Cllr D F L Flack

Liberal Democrat Group

Cllr Mrs H L A Glynn

Cllr Mrs S J Lemon

Cllr Mrs J M Giles

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

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 To Receive Declarations of Interest

5 Minutes of the Meeting held on 22 January 2002 To follow

6 Remuneration Panel – Report

To consider the report of the Corporate Director (Finance & External Services) which asks Members to consider the report of the Independent Remuneration Panel.

This report is to follow.

7 Strong Local Leadership – Quality Public Services 7.1

To consider the report of the Chief Executive which brings to Member' attention the key proposals in this White Paper, which sets out the Government's vision for Local Government.

8 Market Car Park, Rayleigh – Rayleigh Operatic & Dramatic Society (RODS) Scenery Store 8.1

To consider the report of the Corporate Director (Finance & External Services) and Head of Legal Services which appraises Members of progress to date on the above issue.

9 Proposed Environmental Centre, Rayleigh - Feedback from Rayleigh Town Council 9.1

To consider the report of the Chief Executive which updates Members on the latest information received from

the Town Council in respect of the Environmental Centre.
and seeks Members' agreement on the way forward.

10 Asset Management Best Value Review 10.1

To consider the report of the Corporate Director (Law, Planning & Administration) which asks Members to consider the further revision of the Asset Management Plan prior to submission for discretionary funding and agree to the way forward on the position of Corporate Property Officer.

11 Laburnum Grove Playspace 11.1

To consider the report of the Corporate Director (Finance & External Services) which seeks Members' views in response to a proposal received from Hockley Parish Council prior to their taking ownership of the playspace.

12 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 paragraphs 1, 3 and 9 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

13 Land at Francis Walk, Rayleigh 13.1

To consider the report of the Head of Revenue and Housing Management which asks Members to consider the sale of a piece of land.

14 Equity Share Property 14.1

To consider the report of the Head of Revenue and Housing Management which asks Members to consider the "repurchase" of 25% equity share of a property following the death of the tenant/leaseholder.

15 Rule of 85

To consider the exempt report of the Corporate Director (Finance & External Services) informs Members about the application of the "Rule of 85" with regard to pensions.

The report is to follow.

16 Staffing Matters 16.1

To consider the exempt report of the Chief Executive on staffing matters.

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is stylized with a large, looping initial "P" and a cursive "Warren".

Paul Warren
Chief Executive