



## Rochford District Council

# The Executive

### agenda

#### *Date*

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**2 March 2016**

#### *Time*

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**7.30 pm**

#### *Place*

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Committee Room 4  
Civic Suite  
Rayleigh

#### *Contact*

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John Bostock

Rochford District Council  
South Street  
Rochford  
Essex  
SS4 1BW

Phone: 01702 546366  
Fax: 01702 545737

Email:  
memberservices@rochford.gov.uk

**The public are welcome to attend this  
meeting up to Item 10 of the Agenda**

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## **Members of The Executive**

Chairman: Cllr T G Cutmore  
Vice Chairman: Cllr K H Hudson

Cllr Mrs J R Lumley  
Cllr Mrs J E McPherson  
Cllr Mrs C E Roe

Cllr S P Smith  
Cllr M J Steptoe  
Cllr I H Ward

## **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 become financially self-sufficient
- 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 2 December 2015**

**4 To Receive Declarations of Interest**

**5 Matters Referred to the Executive and Reports from Other Committees**

**6 Progress on Decisions made by Full Council/  
The Executive**

6.1 – 6.27

To review the attached schedule.

**7 Quarter 3 2015/16 Financial Management Report**

7.1 – 7.30

To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the financial management report for the third quarter of 2015/16.

Report attached.

**8 Canewdon and Wallasea Neighbourhood Area Application**

8.1 – 8.11

To hear from the Portfolio Holder for Planning on approval of the Canewdon and Wallasea Neighbourhood Area Application.

Report attached.

**9 Timetable of Meetings 2016/17**

9.1 – 9.3

To consider the report of the Assistant Director, Democratic Services on the timetable of meetings for the 2016/17 Municipal Year.

Report attached.

**10 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**11 Business Rates Write-Off**

To hear from the Portfolio Holder for Governance, Cllr Mrs C E Roe, on the writing off of some business rates.

Exempt report circulated separately.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end of the signature.

Amar Dave  
Chief Executive