



**Rochford District
Council**

The Executive

agenda

Date

7 February 2018

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**

If you would like this agenda in large print, Braille or another language please contact 01702 318111

The agendas and minutes of meetings can be accessed via the Council's website at **www.rochford.gov.uk**

Members of the Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr M J Steptoe

Cllr G J Ioannou
Cllr Mrs C E Roe
Cllr S P Smith

Cllr D J Sperring
Cllr I H Ward
Cllr M J Webb

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.

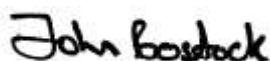
The Council's residents are at the heart of everything we do.

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 6 December 2017	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees	
	<ul style="list-style-type: none">• Report of the Investment Board – New approach to the Oversight, Review and Implementation of Projects.	5.1 – 5.11
6	Progress on Decisions made by Full Council/ The Executive	6.1 – 6.13
	Schedule attached.	
7	Quarter 3 2017/18 Financial Management and Performance Report	7.1 – 7.26
	To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Quarter 3 2017/18 Financial Management and Performance Report.	
	Report attached.	
8	South Essex 2050 – Memorandum of Understanding	8.1 – 8.19
	To consider the report of the Managing Director on progress and preparation in relation to South Essex 2050 and the related Memorandum of Understanding.	



John Bostock
Assistant Director, Democratic Services