

# THE REVIEW COMMITTEE OF ROCHFORD DISTRICT COUNCIL

# **AGENDA**

Date 2 April 2019

The public are welcome to attend this meeting

Time 7.30 pm

Place Committee Room 4, Civic Suite, Rayleigh

**Contact** Paul Gowers

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### **Members of the Review Committee**

Chairman: Cllr J C Burton

Vice-Chairman: Cllr D J Sperring

Cllr Mrs J R Gooding, Cllr J D Griffin, Cllr B T Hazlewood, Cllr N J Hookway, Cllr M Hoy, Cllr M J Lucas-Gill, Cllr Mrs C M Mason, Cllr J R F Mason, Cllr Mrs J E McPherson, Cllr Mrs C A Pavelin, Cllr

Mrs L Shaw, Cllr P J Shaw, Cllr C M Stanley

### **Terms of Reference**

The performance of all Overview and Scrutiny functions on behalf of the Council.

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

# AGENDA

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Substitute Members	
3	Non-Members attending	
4	Minutes of the Meeting held on 12 March 2019	
5	To Receive Declarations of Interest (including whipping declarations)	
6	Review of the Constitution  To consider the report of the Assistant Director, Legal Services, which contains proposed changes to the Council's Constitution following meetings between the Review Committee project team and the Monitoring Officer.	6.1 – 6.71
7	Approval of Review Committee's Annual Report  The Committee is required to report annually to Full Council on its working.	7.1 – 7.10
	A draft report is submitted for consideration.	

# **8** Key Decision Document

To consider the Key Decision Document and discuss whether there are any items requiring further investigation or monitoring by the Committee.

## 9 Work Plan

9.1 - 9.3

To consider and approve the Committee's Work Plan

Angela Law Assistant Director, Legal Services