



## Rochford District Council

# Executive Board

### agenda

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**Date**

**17 October 2007**

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**Time**

**7.30 pm**

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**Place**

Committee Room 4  
Civic Suite  
Rayleigh

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**The public are welcome to attend this  
meeting up to item 11 of the agenda**



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## **Members of the Executive Board**

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr J M Pullen

Cllr C G Seagers

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

Cllr P F A Webster

## **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 vision is to make Rochford the place of choice in the County to live, work and visit.**

## **The Council's principal aims are to:-**

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

# **A G E N D A**

Page No

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 26 September 2007**
- 4 To Receive Declarations of Interest**
- 5 Matters Referred to the Executive Board/Reports from Other Committees**
- 6 Performance Report to Members for the Second Quarter of 2007/08** 6.1-6.15

To consider the report of the Head of Finance, Audit and Performance Management showing progress against key policies and actions for 2007/08.
- 7 Sweyne Park, Rayleigh - Extension** 7.1-7.5

To consider the report of the Head of Community Services on the Sweyne Park Extension Project.
- 8 Homes for the Future: More affordable, more sustainable – Green paper** 8.1-8.6

To consider the report of the Head of Planning and Transportation which seeks views on the proposals obtained in the Green Paper.
- 9 Rayleigh Grange Community Centre – Lease** 9.1-9.7

To consider the report of the Corporate Director (External Services) on the different leases which the Council holds for various buildings and the future lease arrangements for Rayleigh Grange Community Centre
- 10 Partial Reformation of Closing Order – White Lodge, Beke Hall Chase (North), Rayleigh** 10.1-10.3

To consider the report of the Head of Community Services on a request for partial determination of a Closing Order.

**11 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.

**12 Proposed Benefits/Council Tax Partnership with Chelmsford Borough Council** 12.1-12.9

To consider the exempt report of the Head of Community Services on the revenue and benefits shared services partnership working initiative.

**13 Staffing Matters** 13.1-13.5

To consider the exempt report of the Chief executive on vacancies, long-term sickness, absence and maternity absence within the Authority.

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

Paul Warren  
Chief Executive