ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

Chairman's callover – 6.30pm in the Chairman's Briefing Room

Date

16 February 2005

Time

7.30pm

Place

Council Chamber Civic Suite Rayleigh

Contact

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

Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr P F A Webster (Chairman) Cllr Mrs S A Harper (Vice-Chairman)

Cllr P A Capon Cllr K A Gibbs Cllr J E Grey Cllr T Livings Cllr Mrs J R Lumley Cllr D Merrick One vacancy

Copy for Information to all Substitute Members

Liberal Democrat Group Cllr C J Lumley

Terms of Reference

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

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

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1	Apologies for Absence	
2	Substitutes	
3	Non-Members attending	
4	Minutes of the Meeting held on 19 January 2005	
5	To Receive Declarations of Interest	
6	Progress on Decisions	6.1
7	Pay and Grading	7.1
	To consider the report of the Corporate Director (Law, Planning & Administration) which updates Members on progress to date with respect to Job Evaluation and invites Members to consider proposals from the Trade Union as a result of recent negotiations.	
8	Overview & Scrutiny – Scoping Form for Policy Development/Reviews	8.1

To consider the attached Scoping Form relating to a review of the operation and effectiveness of the Overview & Scrutiny process within the Council.

WIME

Paul Warren Chief Executive