ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

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

Date

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

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

AGENDA

1	Apologies for Absence	Page No
2	Substitutes	
3	Non Mombors attending	
3	Non-Members attending	
4	Minutes of the Meeting held on 12 April 2005	
5	To Receive Declarations of Interest	
6	Progress on Decisions	6.1
	Schedule attached.	
7	Vivista Progress Report	7.1
	To consider the report of the Head of Administrative & Member Services which introduces the six-monthly progress report from the IT contractor, Vivista.	
8	Procurement Strategy – Six Month Review	8.1
	To consider the report of the Corporate Director (Finance & External Services) which apprises Members of the work carried out in implementing the above strategy.	
9	Corporate Staff Development and Training	9.1
	To consider the report of the Corporate Director (Law, Planning & Administration) which updates Members on the corporate staff development and training programme that has been in place over the past year, together with the priorities for the forthcoming year.	

10 Overview & Scrutiny within Rochford District Council 10.1

To consider the report of the Corporate Director (Law, Planning & Administration) which outlines work done in preparation for this review and seeks agreement to a programme of work for the Committee within the terms of reference agreed.

11 The Local Authorities (Indemnity For Members And 11.1 Officers) Order 2004

To consider the report of the Corporate Director (Law, Planning & Administration) which advises Members of the Local Authorities (Indemnities for Members and Officers) Order 2004 (the Order) which came into force on 24 November 2004 and provides for circumstances in which a local authority can provide indemnity to their Members and officers.

12 Review of Partnership Arrangements

12.1

To consider the report of the Chief Executive which sets out the proposed way forward for reviewing the Council's key partnership arrangements.



Paul Warren
Chief Executive