



**Rochford District
Council**

Executive Board

agenda

Date

5 September 2007

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366

Fax: (01702) 545737

Email:

committee@rochford.gov.uk

**The public are welcome to
attend this meeting up to item 10
of the agenda**



INVESTOR IN PEOPLE

If you would like this agenda in large print, braille or
another language please contact 01702 546366

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

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 19 July 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 First Quarter of 2007/08** 6.1-6.30

To consider the report of the Head of Finance, Audit and Performance Management on performance for the first quarter of 2007/08
- 7 Procurement Strategy – 2007 to 2010** 7.1-7.28

To consider the report of the Corporate Director (External Services) on approval of a revised and updated Procurement Strategy and action plan for the Council.
- 8 Essex Strategy and the Local Area Agreement** 8.1-8.5

To consider the report of the Chief Executive on the County Council's programme in connection with the production of a new Sustainable Community Strategy for Essex and the subsequent development of a new Essex wide Local Area Agreement covering the period 2008 – 2010.
- 9 Christmas and New Year Opening** 9.1-9.4

To consider the report of the Chief Executive which seeks the Executive Board's view on the Council's arrangements over the forthcoming Christmas and New Year period.

10 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.

11 Report of the Contracts Sub-Committee

11.1-11.12

To consider the exempt report of the Contracts Sub-Committee relating to the promotional campaign for the new waste and recycling contracts.

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

Paul Warren
Chief Executive