



**Rochford District
Council**

The Executive

agenda

Date

19 January 2011

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:
memberservices@rochford.gov.uk

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

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 <http://www.rochford.gov.uk>

Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

Cllr C G Seagers

Cllr M J Steptoe

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 District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our people
- to our community
- to our environment
- to our local economy.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

A G E N D A

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 8 December 2010	
4 To Receive Declarations of Interest	
5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen	
6 Performance Report on Key Projects for the Period October to December 2010	6.1 – 6.12
To consider the report of the Head of Finance on Key Projects for the period October to December 2010.	
7 Major Contract Review	7.1 – 7.3
To consider the report of the Head of Environmental Services on amendments to the Contract Procedure Rules.	
8 Bin Allocation Criteria	8.1 – 8.7
To consider the report of the Head of Environmental Services on the criteria to be adopted with regard to the provision of recycling bins.	
9 Independent Remuneration Panel Report	9.1 – 9.6
To consider the report of the Head of Legal, Estates and Member Services deferred at the last meeting on the Remuneration Scheme for 2011/12 proposed by the Independent Remuneration Panel and the approach in future years.	

10 Repairs to the rear access steps at the Civic Suite, Raleigh and the creation of an access ramp 10.1 – 10.4

To consider the report of the Head of Legal, Estates and Member Services on refurbishment of the steps at the rear of the Civic Suite and the creation of an access ramp to provide both disabled access and the loading of stores.

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 paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

12 Parking Enforcement 12.1 – 12.6

To consider the exempt report of the Head of Planning and Transportation on proposals in relation to the civil enforcement programme for on-street parking.

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

Paul Warren
Chief Executive