



## Rochford District Council

# The Executive

### agenda

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***Date***

**16 July 2008**

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***Time***

**7.30 pm**

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***Place***

Committee Room 4  
Civic Suite  
Rayleigh

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***Contact***

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**The public are welcome to  
attend this meeting**



INVESTOR IN PEOPLE

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## **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 M G B Starke

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 objectives are to:-**

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide 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.

## **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

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- 1      **Apologies for Absence**
- 2      **Non-Members Attending**
- 3      **Minutes of the Meeting held on 23 April 2008**
- 4      **To Receive Declarations of Interest**
- 5      **Matters Referred to the Executive and Reports from  
Other Committees/Area Committee Chairmen**      5.1
- 6      **Performance Report to Members on Key Projects for  
the Period April to June 2008**      6.1 – 6.9  
  
To consider the report of the Head of Finance, Audit and  
Performance Management on progress against key  
policies and actions.
- 7      **Proposals for moving the date of Local Elections to  
the same date as European Elections in 2009**      7.1 – 7.2  
  
To consider the report of the Chief Executive on  
proposals for moving the date of local elections.
- 8      **Staffing Recognition**      8.1 – 8.2  
  
To consider the report of the Chief Executive on  
recognising the work of staff over the CPA period.



Paul Warren  
Chief Executive