



Rochford District Council

The Executive

agenda

Date

17 July 2013

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

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

Contact

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Members of The Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr Mrs G A Lucas-Gill
Cllr Mrs J E McPherson

Cllr M Maddocks
Cllr S P Smith
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 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

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting held on 12 June 2013

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Medium Term Financial Strategy 2012/13 – Update 6.1 – 6.36

To consider the report of the Head of Finance on the Medium Term Financial Strategy.

7 ICT Security Policy and Practice 7.1 – 7.27

To consider the report of the Head of Information and Customer Services on approval of the updated Corporate Information Security Policy, a standardised approach to the use of IT by Members and remote access to IT systems by officers.

8 Policy on Memorials in Parks and Open Spaces 8.1 – 8.9

To consider the report of the Head of Environmental Services asking for the adoption of the policy for memorials in parks and open spaces.

9 Disabled Facility Grant Works Update 9.1 – 9.3

To receive the report of the Head of Community Services on the factors that impact on the time taken to complete Disabled Facility Grant Works.

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 Acacia House

11.1 – 11.4

To consider the exempt report of the Head of Legal, Estates and Member Services on further exploring the proposals for Acacia House.

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

Paul Warren
Chief Executive