

# ROCHFORD DISTRICT COUNCIL



## Finance & Procedures Overview & Scrutiny Committee

### agenda

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

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#### *Date*

**22 September 2005**

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#### *Time*

**7.30pm**

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#### *Place*

Committee Room 4  
Civic Suite  
Rayleigh

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## **Members of the Finance & Procedures Overview & Scrutiny Committee**

Chairman: Cllr K H Hudson  
Vice-Chairman: Cllr P K Savill

Cllr R G S Choppen  
Cllr K J Gordon  
Cllr Mrs S A Harper  
Cllr T Livings

Cllr Mrs J R Lumley  
Cllr P R Robinson  
Cllr P F A Webster

### **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

# A G E N D A

Page No

**1 Apologies for Absence**

**2 Substitutes**

**3 Non-Members attending**

**4 Minutes of the Meeting held on 8 September 2005**

**5 To Receive Declarations of Interest**

**6 Review of Overview & Scrutiny in Rochford**

To receive the notes of the informal meetings of this Committee held on 28 July, 8 August and 31 August 2005 and to make recommendations to the Policy & Finance Committee.

**7 CPA Improvement Plan: Update on Progress**

To consider the report of the Chief Executive which updates this Committee on progress in connection with the CPA Improvement Plan.

The report is to follow.

**8 Closure of Accounts 2004/2005**

8.1

To consider the report of the Head of Financial Services which invites Members to consider some of the detail regarding the Statement of Accounts that was submitted to the Council on 28 July 2005.

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is stylized with a large, looping initial "P" and cursive lettering for the rest of the name.

Paul Warren  
Chief Executive