

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

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

Date

19 June 2003

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr T G Cutmore (Chairman)
Cllr J Thomass (Vice-Chairman)

Cllr P A Capon
Cllr K A Gibbs
Cllr Mrs H L A Glynn
Cllr C C Langlands

Cllr T Livings
Cllr Mrs J R Lumley
Cllr C R Morgan

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs T J Capon
Cllr Mrs S A Harper

Labour Group

Cllr Mrs M S Vince

Liberal Democrat Group

Cllr R A Oatham

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.

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

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 10 June 2003

5 To Receive Declarations of Interest

6 Overall Work Programme

6.1

To consider the report of the Chief Executive which outlines the 2003/04 work programme for this Overview & Scrutiny Committee.

7 Asset Management - Property Performance Indicators

To consider the report of the Corporate Director (Finance & External Services) which advises Members on the requirements of the Single Capital Pot 2003 in relation to Property Performance Indicators.

The report is to follow.

8 Holocaust Memorial

8.1

To consider the report of the Chief Executive which invites Members to consider the commissioning of an art project to commemorate the Holocaust and other conflicts.

9 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 14 of Part 1

of the Schedule 12A of the Local Government Act 1972 would be disclosed.

10 Audit Report

10.1

To consider the exempt report of the Chief Executive which draws Members' attention to completed audit investigations and provides an update of audit recommendations.

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

Paul Warren
Chief Executive