



## Rochford District Council

# The Executive

### agenda

#### *Date*

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**6 September 2017**

#### *Time*

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**7.30 pm**

#### *Place*

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Committee Room 4  
Civic Suite  
Rayleigh

#### *Contact*

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**The public are welcome to attend this  
meeting up to Item 7 of the Agenda**

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another language please contact 01702 318111

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Council's website at **[www.rochford.gov.uk](http://www.rochford.gov.uk)**

## **Members of the Executive**

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr M J Steptoe

Cllr G J Ioannou  
Cllr Mrs C E Roe  
Cllr S P Smith

Cllr D J Sperring  
Cllr I H Ward  
Cllr M J Webb

## **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 residents are at the heart of everything we do.**

## **The Council's priorities are:-**

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

## **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 26 July 2017**

**4 To Receive Declarations of Interest**

**5 Matters Referred to the Executive and Reports from Other Committees**

**6 Quarter 1 2017/18 Financial Management and Performance Report**

6.1 – 6.28

To hear from the Portfolio Holder for Finance,  
Cllr S P Smith, on the Quarter 1 2017/18 Financial  
Management and Performance Report.

Report attached.

**7 Exclusion of the Press and Public**

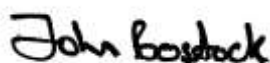
To agree that the press and public be excluded from the  
meeting for the remaining business on the grounds that  
exempt information as defined in paragraph 3 of Part 1 of  
Schedule 12A of the Local Government Act 1972 would  
be disclosed.

**8 Business Rates Write Off Report**

8.1 - 8.2

To hear from the Portfolio Holder for Finance,  
Cllr S P Smith, on writing off a business rates sum.

Exempt report circulated separately.



John Bostock  
Assistant Director, Democratic Services