



Rochford District Council

The Executive

agenda

Date

6 February 2019

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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

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another language please contact 01702 318111

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Council's website at 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 I H Ward
Cllr M J Webb
Cllr A L Williams

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 5 December 2018

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Quarter 3 Financial Management and Performance Report 6.1 – 6.31

To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Quarter 3 Financial Management and Performance report.

Report attached.

7 Award of Enover Community Grant for Play Equipment at Great Waking Open Space 7.1 – 7.2

To hear from the Portfolio Holder for Environment, Cllr A L Williams, on the grant award and consequent execution of the project.

Report attached.

8 Heritage Growth Project 8.1 – 8.5

To hear from the Portfolio Holder for Enterprise, Cllr G J Ioannou, on the arrangements being made to secure the long-term visitor potential of Wallasea Island.

Report attached.

9 Process for Awarding Voluntary Sector Grants 9.1 – 9.6
2019/20

To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the process for awarding grants to the voluntary sector in 2019/20.

Report attached.

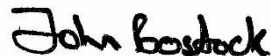
10 Exclusion of the Press and Public

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 Materials Recovery Facilities Contract 11.1–11.5

To hear from the Portfolio Holder for Environment, Cllr A L Williams, on awarding the materials recovery facilities contract.

Exempt report circulated separately.



John Bostock
Assistant Director, Democratic Services