

Rochford District Council

# The Executive

## agenda Date 11 July 2018 Time 7.30 pm Place **Committee Room 4 Civic Suite** Rayleigh Contact The public are welcome to attend this meeting John Bostock **Rochford District Council** South Street Rochford Essex **SS4 1BW** Phone: 01702 546366

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#### 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

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 6 June 2018	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees	
6	Advice Services Contract 2019-22	6.1 – 6.14
	To hear from the Portfolio Holder for Community, Cllr M J Webb, on the Advice Services contract from April 2019.	
	Report attached.	
7	Implementation Plan for Economic Growth 2017	7.1 – 7.18
	To hear from the Portfolio Holder for Enterprise, Cllr G J loannou, on the Economic Growth Strategy 2017 and associated key performance indicators.	
	Report attached.	
8	Contract Monitoring 2017/18	
	To receive the report of the Assistant Director, Commercial Services, contract monitoring for 2017/18.	8.1 - 8.28
	Report attached.	
9	Programme / Project Management Office	9.1 – 9.7
	To receive the report of the Strategic Director which presents the latest version of the Project Management Office Dashboard.	
	Depart attached	

Report attached

John Bosstock

John Bostock Assistant Director, Democratic Services