



**Rochford District
Council**

The Executive

agenda

Date

13 July 2022

Time

7.30 pm

Place

Sweyne Park School
Sir Walter Raleigh Drive
Rayleigh, SS6 9BZ

Contact

Sonia Worthington

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366

Email:
memberservices@rochford.gov.uk

The public are welcome to attend this meeting. To attend in person please email memberservices@rochford.gov.uk – Spaces will be allocated on a first come served basis and only those registered to attend will be admitted to the meeting..

If you would like this agenda in large print, Braille or another language please contact 01702 318111

The agendas and minutes of meetings can be accessed via the Council's website at www.rochford.gov.uk

Members of the Executive

Chairman: Cllr S E Wootton

Vice Chairman: Cllr Mrs C E Roe

Cllr Mrs D L Belton

Cllr D S Efde

Cllr D J Sperring

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.

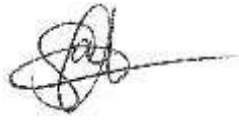
The Council's priorities are:-

- To be financially sustainable
- 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 13 June 2022	
4	To Receive Declarations of Interest	
5	Questions on Notice from Councillors	5.1
6	Matters Referred to the Executive and Reports from Other Committees	
7	Asset Delivery Programme Update To consider the Report of the Assistant Director, Assets & Commercial providing an update on the progress of the Asset Delivery Programme with specific reference to the Mill Arts & Events Centre, No. 57 South Street, the Freight House, Rochford and the Civic Suite, Rayleigh.	7.1-7.16
8	#OneTeam Transformation Programme – Strategic Partnership with Brentwood Borough Council To consider the Report of the Joint Chief Executive providing an update on the progress of the #OneTeam Transformation Programme.	8.1-8.101
9	UK Shared Priorities Fund To consider the Report of the Assistant Director, Place and Environment providing an update on the UK Shared Priorities Fund and seeking delegated authority to the Strategic Director, for Resources, Environment & Place in consultation with the Portfolio Holder for Climate & Economy to prepare and submit an Investment Plan for the UK Shared Prosperity Fund.	9.1-9.5

To consider the Report of the Section 151 Officer on the Provisional Financial Outturn 2021/22 seeking approval and noting of the recommendations therein.

A handwritten signature in black ink, appearing to read 'Angela Law', with a long horizontal stroke extending to the right.

Angela Law
Assistant Director, Legal & Democratic