



**Rochford District
Council**

Investment Board

agenda

Date

15 July 2020

Time

7.30 pm

Place

Remote meeting – see live stream link on front page of the Council's website at www.rochford.gov.uk

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

Contact

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Members of the Investment Board

Chairman: Cllr M J Steptoe
Vice-Chairman: Cllr A L Williams

Cllr D S Efde	Cllr Mrs L Shaw
Cllr A H Eves	Cllr D J Sperring
Cllr Mrs J R Gooding	Cllr I H Ward
Cllr G J Ioannou	Cllr S A Wilson
Cllr M J Lucas-Gill	Cllr S E Wootton
Cllr J E Newport	

Terms of Reference

- To ensure that best use is made of sites and property and that opportunities for co-location and income generating activities explored; maximising both the Economic and Social Value to the District.
- To consider and, where appropriate, approve a pipeline of projects/activity, based on professional advice outlined in business cases from the Leadership Team, and setting the conditions to be met in perusal of objectives.
- To monitor the co-ordinated delivery of major schemes and projects to support property development and community facilities within the District; ensuring programme delivery, performance and quality.
- To shape, challenge and review business cases in relation to transformation and service development that require new investment (in excess of £25,000); with a particular focus on schemes that improve quality whilst reducing cost or generating a financial return.
- To act on conditions and advice given by Government, the accountable bodies where external or specific funding is being utilised and the Section 151 officer in ensuring that investment decisions are prudent, affordable and sustainable.
- To share information and good practice to ensure that the optimum use is made of all public and private sector resources.
- To have access to sufficient administrative resources in order to carry out the Committee's duties and to be provided with appropriate and timely training in the form of an induction programme and ongoing training for new appointees.

The Council's residents are at the heart of everything we do.

The Council's priorities are:-

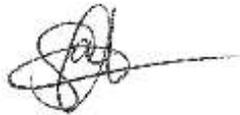
- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

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- 1 **Apologies for Absence**
- 2 **Substitute Members**
- 3 **Non-Members Attending**
- 4 **Minutes of the Meeting held on 17 March 2020**
- 5 **To Receive Declarations of Interest**
- 6 **Update on the Asset Delivery Programme** 6.1 – 6.3

To consider the report of the Assistant Director, Assets & Commercial with an update on the progress of the Council's Asset Delivery Programme.



Angela Law
Assistant Director, Legal & Democratic