



Rochford District Council

The Executive

agenda

Date

9 December 2009

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 546366



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be accessed via the Council's website
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Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

Cllr M G B Starke

Cllr P F A Webster

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 vision is to make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our people
- to our community
- to our environment
- to our local economy.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

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 4 November 2009

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen 5.1

6 Mid Year Performance Report on Performance Indicators for the period April to September 2009 6.1 – 6.12

To consider the report of the Head of Finance, Audit and Performance Management on the Council's performance against performance indicators for the first half of 2009/10.

7 Strategic Improvement Plan 7.1 – 7.10

To consider the report of the Corporate Director (External Services) on progress being made on the implementation of the Council's Strategic Improvement Plan.

8 Cherry Orchard Jubilee Country Park Advisory Group 8.1 – 8.6

To consider the report of the Head of Environmental Services on the recommendations of the Cherry Orchard Jubilee Country Park Advisory Group.

9 Independent Remuneration Panel Report

To consider the report of the Head of Information and Customer Services on the Remuneration Scheme for 2010/11 proposed by the Independent Remuneration Panel.

The report is to follow.

**10 Car Park Extension - Rawreth Recreation Field and
Bridle Path Extension - Clements Hall, Hawkwell 10.1 – 10.3**

To consider the report of the Head of Legal and Technical Services on the Rawreth recreation field car park extension and the Clements Hall bridle path extension.

**11 Wyvern Community Transport Trust – Change of
Appointee 11.1**

To consider the report of the Head of Information and Customer Services on the change of appointee to the Wyvern Community Transport Trust.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P'.

Paul Warren
Chief Executive