

# ROCHFORD DISTRICT COUNCIL

PAUL WARREN, BA(Hons), MRTPI, DMS  
Chief Executive

Council Offices  
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Rochford  
Essex  
SS4 1BW



Tel: 01702 546366

Dealt with by: Guy Brazendale  
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Members of the Sub-Committee are summoned to a Meeting as detailed below. Reports are attached unless otherwise indicated.

COMMITTEE: CORPORATE RESOURCES SUB-COMMITTEE

DATE: 19 JANUARY 2000

TIME: 6.00 P.M. (Please note the earlier time)

PLACE: COMMITTEE ROOM 4  
CIVIC SUITE, RAYLEIGH.

A handwritten signature in black ink, appearing to read 'Paul Warren'.

Chief Executive

## AGENDA

**PART 1** Formalities and matters delegated to this Sub-Committee.

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTES

The Chairman to advise the Sub-Committee of notification of Substitutes.

3. NON-MEMBERS ATTENDING

4. MINUTES OF THE MEETING OF 17 NOVEMBER 1999 Page 4  
(NOTE: A confidential appendix to these Minutes is given at page 27 - purple paper)

5. MEMBERS' INTERESTS

To enable Members to declare any interests which they may have on the matters to be discussed at the Meeting.

**PART 2** Matters for referral.

6. GRANTS TO OUTSIDE BODIES – Report of the Head of Financial Services Page 7

7. APPLICATION FOR WAIVER OF PUBLIC ENTERTAINMENT LICENCE FEES, VILLAGE FAIR, GREAT WAKERING – Report of the Head of Housing, Health and Community Care Page 21

**PART 3**

8. MEMBERS' ITEMS OF BUSINESS (if any) of which due notice has been given pursuant to Standing Order 16 (including reports on matters of interest from Members appointed to outside bodies and organisations)

9. PERTINENT BUSINESS and ANY OTHER ITEMS which the Chairman decides are urgent

**PART 4** To agree that under Section 100(a)(4) of the Local Government Act 1972, the public be excluded from the Meeting for the item of business set out below on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 12A of the Act.

10. ASSET REVIEW – Report of the Head of Legal Services Page 28

To: The Chairman and Members of the Corporate Resources  
Sub-Committee.

|                             |                           |
|-----------------------------|---------------------------|
| Cllr D.E. Barnes (Chairman) | Cllr V.H. Leach           |
| Cllr R. Adams               | Cllr T. Livings           |
| Cllr G. Fox                 | *Cllr Mrs. W.M. Stevenson |
| Cllr Mrs. J.M. Giles        | Cllr R.E. Vingoe          |
| *Cllr D.R. Helson           | Cllr P.F.A. Webster       |
| Cllr Mrs. J. Helson         | Cllr D.A. Weir            |
| Cllr C.R. Morgan            | Cllr Mrs. M.A. Weir       |

\*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members:

**Liberal Democrat Group**

Cllr C.I. Black  
Cllr N. Harris  
Cllr D.R. Helson  
Cllr Mrs. S.J. Lemon

**Labour Group**

Cllr Mrs. W.M. Stevenson  
Cllr Mrs. M.S. Vince  
Cllr P.D. Stebbing  
Cllr G.C. Angus

**Conservative Group**

Cllr G.A. Mockford  
Cllr T.G. Cutmore

**Hockley Residents Association**

Cllr V.D. Hutchings