

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

8 April 2003

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Policy & Finance Committee

Cllr P F A Webster (Chairman)

Cllr J E Grey (Vice-Chairman)

Cllr R S Allen

Cllr K A Gibbs

Cllr A J Humphries

Cllr C A Hungate

Cllr C C Langlands

Cllr C J Lumley

Cllr C R Morgan

Cllr J M Pullen

Cllr P K Savill

Cllr S P Smith

Cllr Mrs M A Starke

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs T J Capon

Cllr T E Goodwin

Cllr J Thomass

Cllr Mrs B J Wilkins

Independent Group

Cllr Mrs H L A Glynn

Labour Group

Cllr Mrs M A Weir

Liberal Democrat Group

Cllr C I Black

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:

- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

Corporate Objectives

To provide quality cost effective services

To work towards a safer and more caring community

To promote a green and sustainable environment

To encourage a thriving local economy

To improve the quality of life for people in our District

To maintain and enhance our local heritage and culture

A G E N D A

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- 1 Apologies for Absence**
- 2 Substitutes**
- 3 Non-Members attending**
- 4 Minutes of the Meeting held on 11 March 2003**
- 5 To Receive Declarations of Interest**
- 6 Questions on Notice**
- 7 Motions on Notice**
- 8 Issues arising from Overview and Scrutiny**
- 9 Progress on Decisions**
The report is to follow.
- 10 Beacon Council Scheme: Consultation on Future Themes** 10.1
To consider the report of the Chief Executive which outlines details of a consultation exercise being carried out by the Advisory Panel on Beacon Councils.

11 Stocktake of the Local Government Pension Scheme 11.1

To consider the report of the Corporate Director (Finance & External Services) which seeks Members' views in respect of the proposed response suggested by the Local Government Pensions Committee to the above consultation.

12 Disposal of Old Ship Lane Public Conveniences and Car Park

To consider the report of the Corporate Director (Finance & External Services) which invites Members to agree the disposal of the Old Ship Lane Public Conveniences and Car Park.

The report is to follow.

13 Insurance Renewals 13.1

To consider the report of the Head of Financial Services which seeks Members' approval to the renewal of the contracts for insurance from July 2003.

14 Local Authority Social Housing Grant 14.1

To consider the report of the Head of Financial Services which invites Members to consider the Council's policy towards Local Authority Social Housing Grant in the light of new changes in legislation.

15 Planning Delivery Grant 2003/04 15.1

To consider the report of the Head of Planning Services which provides details of the Planning Delivery Grant and outlines the key areas where the grant can best be targeted in Rochford to enhance the Planning Service.

16 Amendment to Polling Place for Hockley Central Ward 16.1

To consider the report of the Head of Administrative & Member Services which advises Members of a necessary amendment to the Polling place for Hockley Central Ward.

17 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 1 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

18 **Staffing Issues**

To consider the exempt report of the Chief Executive which updates Members on the current position regarding vacancies and long-term sickness absence within the Authority.

The report is to follow.

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

Paul Warren
Chief Executive