



**Rochford District
Council**

Executive Board

agenda

Date

27 November 2007

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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



INVESTOR IN PEOPLE

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Members of the Executive Board

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr J M Pullen

Cllr C G Seagers

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

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 the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

A G E N D A

Page No

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 7 November 2007**
- 4 To Receive Declarations of Interest**
- 5 Matters Referred to the Executive Board/Reports from Other Committees and Sub-Committees** 5.1 – 5.32
- 6 2007/08 Mid-Year Performance Report to Members** 6.1 – 6.22

To consider the report of the Chief Executive on the Council's performance against all the National Best Value Performance Indicators, Key Local Performance Indicators and Comprehensive Performance Assessment Indicators for the first half year of 2007/08.
- 7 National Performance Indicators – Implications for Rochford District Council** 7.1 – 7.16

To consider the report of the Chief Executive outlining the new set of Performance Indicators published by Central Government, details their implications in connection with the Local Area Agreement process and advises Members of emerging implications of the definitions consultation paper which has now been produced.
- 8 Hall Road Cemetery Extension – Preparation of a Development Brief** 8.1 – 8.6

To consider the report of the Head of Legal Services on the options for developing the cemetery extension of Hall Road, Rochford and the timescale for development proposals.

- 9 Local Authority Business Growth Incentive Scheme – Consultation 9.1 – 9.6**
- To consider the report of the Head of Finance, Audit and Performance Management on a consultation document from the Department of Communities and Local Government.
- 10 Strategic Planning for Health – Consultations 10.1 – 10.13**
- To consider the report of the Corporate Director (External Services) on consultation documents from the East of England Strategic Health Authority and the South East Essex Primary Care Trust.
- 11 Proposed Pathfinder Trust for Schools in Rochford District 11.1 – 11.4**
- To consider the report of the Chief Executive on the formal consultation process in connection with the proposal Pathfinder Trust.

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

Paul Warren
Chief Executive