

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

Chairman's callover – 6.30pm in the
Chairman's Briefing Room

Date

16 September 2004

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The Agendas and Minutes of meetings can be accessed via the Council's
website at www.rochford.gov.uk

Members of the Finance & Procedures Overview & Scrutiny Committee

Cllr P F A Webster (Chairman)
Cllr Mrs S A Harper (Vice-Chairman)

Cllr P A Capon
Cllr K A Gibbs
Cllr J E Grey
Cllr T Livings

Cllr Mrs J R Lumley
Cllr D Merrick
One vacancy

Copy for Information to all Substitute Members

Liberal Democrat Group
Cllr C J Lumley

Terms of Reference

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

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

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|----------|---|------------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 22 July 2004 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Community Transport – Request for Additional Funding | 6.1 |
| | To consider the report of the Head of Revenue and Housing Management which invites Members to consider a request for additional funding from Rayleigh and Rochford Association for Voluntary Services in order to continue to run the Community Transport facility. | |
| 7 | Asset Management | 7.1 |
| | To consider the report of the Corporate Director (Law, Planning & Administration) which invites Members to endorse the Asset Management Plan 2004. | |
| 8 | Closure of Accounts 2003/2004 | 8.1 |
| | To consider the report of the Head of Financial Services which invites Members to consider some of the details regarding the Statement of Accounts that was submitted to the Council on the 29 th July 2004. | |
| 9 | Capital Strategy | 9.1 |
| | To consider the report of the Head of Financial Services which presents the Draft Capital Strategy for approval. | |

**10 A Modern Approach to Inspecting Services: A
Consultation by the Audit Commission**

10.1

To consider the report of the Chief Executive which invites Members to consider the implications of a new inspection regime for the Council.

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

Paul Warren
Chief Executive