

# ROCHFORD DISTRICT COUNCIL



## Finance & Procedures Overview & Scrutiny Committee

### agenda

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

---

#### *Date*

**20 January 2003**

---

#### *Time*

**7.30pm**

---

#### *Place*

Council Chamber  
Civic Suite  
Rayleigh

---

#### *Contact*

Margaret Martin

Rochford District Council  
South Street  
Rochford  
Essex  
SS4 1BW

Tel: (01702) 546366

Fax: (01702) 545737

Email:

[committees@rochford.gov.uk](mailto:committees@rochford.gov.uk)

## **Members of the Finance & Procedures Overview & Scrutiny Committee**

Cllr T G Cutmore (Chairman)  
Cllr J Thomass (Vice-Chairman)

Cllr P A Capon  
Cllr K A Gibbs  
Cllr Mrs H L A Glynn  
Cllr Mrs S A Harper

Cllr T Livings  
Cllr Mrs J R Lumley  
Cllr C R Morgan

Copy for Information to all Substitute Members

*Conservative Group*  
Cllr Mrs T J Capon  
Cllr Mrs S A Harper

*Labour Group*  
Cllr Mrs M S Vince

*Liberal Democrat Group*  
Cllr R A Oatham

### **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.

### **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

Page No

- 1 **Apologies for Absence**
- 2 **Substitutes**
- 3 **Non-Members attending**
- 4 **Minutes of the Meetings held on 4 December 2003  
and 9 December 2003**
- 5 **To Receive Declarations of Interest**
- 6 **Telecommunications Installation in Freight House  
Car Park, Rochford** 6.1  

To consider the report of the Head of Revenue and Housing Management which invites Members to consider the siting of a Telecommunications Mast in the Freight House Car Park.
- 7 **Treasury Management Annual Report** 7.1  

To receive the annual report of the Head of Financial Services for treasury management for the year 2002/2003.
- 8 **Access to Information in Local Government** 8.1  

To consider the report of the Corporate Director (Law, Planning & Administration) which suggests a framework of policies and guidelines for the successful implementation of the Freedom of Information Act 2000.

The report has been circulated separately.

**9 Office of the Deputy Prime Minister - Consultation on Content of Best Value Performance Plans 9.1**

To consider the report of the Chief Executive which details the proposals put forward by Government for changes to the content of performance plans, to be produced by local authorities in 2004, and subsequent years, and seeks feedback on these proposals.

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

Paul Warren  
Chief Executive