



Rochford District Council

The Executive

agenda

Date

26 July 2017

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend this
meeting up to Item 9 of the Agenda**

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another language please contact 01702 318111

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Council's website at **www.rochford.gov.uk**

Members of the Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr M J Steptoe

Cllr G J Ioannou
Cllr Mrs C E Roe
Cllr S P Smith

Cllr D J Sperring
Cllr I H Ward
Cllr M J Webb

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 residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting held on 1 March 2017

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

**6 Progress on Decisions made by Full Council/
The Executive**

6.1 – 6.13

Schedule attached.

7 Financial Outturn 2016/17 Management Report

7.1 – 7.8

To hear from the Portfolio Holder for Finance,
Cllr S P Smith, on the Financial Outturn 2016/17
Management Report.

Report attached.

8 Appointment to Crouch Harbour Authority Board

8.1 – 8.2

To consider the report of the Assistant Director,
Democratic Services on an appointment to the Crouch
Harbour Authority Board.

Report attached.

9 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 3 of Part 1 of
Schedule 12A of the Local Government Act 1972 would
be disclosed.

10 Contract Monitoring 2016/17 10.1 – 10.16

To hear from the Portfolio Holder for Finance,
Cllr S P Smith, on the contents of the Contract
Monitoring report.

Exempt report circulated separately.

11 Report of the Investment Board on Asset Register 11.1 – 11.30
Review Project Options

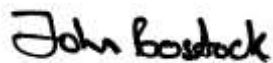
To consider the exempt report of the Board on Asset
Register Review Project Options.

Exempt report circulated separately.

12 Business Rates Write-off 121.1 – 12.2

To hear from the Portfolio Holder for Finance,
Cllr S P Smith, on writing off a business rates sum.

Exempt report circulated separately.



John Bostock
Assistant Director, Democratic Services