

ROCHFORD DISTRICT COUNCIL



Finance & General Purposes Committee

agenda

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

Date

12 April 2001

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366

Fax: (01702) 545737

Email:
committees@rochford.gov.uk

Members of the Finance & General Purposes Committee

Cllr G Fox (Chairman)

Cllr C R Morgan (Vice-Chairman)

Cllr R Adams

Cllr T G Cutmore

Cllr D F Flack

Cllr Mrs H L A Glynn

Cllr J E Grey

Cllr D R Helson

Cllr Mrs J Helson

Cllr V H Leach

Cllr Mrs S J Lemon

Cllr T Livings

Cllr G A Mockford

Cllr P J Morgan

Cllr S P Smith

Cllr M G B Starke

Cllr W M Stevenson *

Cllr R E Vingoe

Cllr P F A Webster

Cllr D A Weir

Cllr Mrs M A Weir

*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs R Brown

Cllr Mrs M J Webster

Cllr R A Amner

Cllr P A Capon

Cllr C C Langlands

Cllr R A Pearson

Cllr K A Gibbs

Cllr Mrs L I V Hungate

Cllr R Powell

Independent Member Group

Cllr R S Allen

Labour Group

Cllr Mrs J E Ford

Cllr D M Ford

Cllr Mrs W M Stevenson

Cllr P D Stebbing

Liberal Group

Cllr C I Black

Cllr Mrs J M Giles

Cllr Mrs J Hall

Cllr A Hosking

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 To Receive Declarations of Interest**
- 5 Minutes of the Meeting held on 15 February 2000 and Special Meeting held on 20 March 2001**

Note: The resolution under Minute 70(4) relating to Corporate Resources Minute 387 to be adjusted to read:-

“Resolved

That the Chambers of Trade be advised that any residual bids must have been received by the end of June 2001 (i.e. three months from the commencement of the new financial year) (CD(F&ES))”

- 6 Petitions and Deputations**
- 7 Public Question Time**
- 8 Outstanding Issues**

(1) Sale of land at Mill Hall, Rayleigh (Minute 70(4)/01)

Matters Progressing. (HLS)

(2) Installation of CCTV at Mill Hall, Rayleigh (Minute 70(4)/01)

Costs ascertained. Quotation to be received week commencing 2 April. (CD(F&ES))

(3) Websters Way Car Park Proposals – Additional Consultations (Minute 88/01)

Arrangements in progress for appointment of external consultant to advise the Council on development options. (HPS)

9	Report of Urgent Action	9.1
	(1) European Social Fund: Business Themes and Champions Project.	
10	Recommendations and References from Parent Committees	
	(1) Transportation and Environmental Services – 22 March 2001	None
	(2) Community Services – 27 March 2001	To follow
	(3) Audit Services – 29 March 2001	To follow
11	Minutes of Sub-Committees	
	(1) Contracts 16 March 2001	11.1.1
	(2) Corporate Resources 3 April 2001	To follow
	(3) Member Budget Monitoring 4 April 2001	To follow
12	Notice of Motion – Queen’s Golden Jubilee in 2002	12.1
	To receive the report of the Head of Administrative and Member Services.	
13	Recabling	
	To consider the exempt report of the Head of Administrative and Member Services on awarding a contract for the IT and voice cable networks at the Council’s offices.	
	The report is to follow.	
	Note: The public and press will be excluded for this item as it relates to proposed contract terms.	
14	Review of District Council Electoral Arrangements	
	To consider the report of the Head of Administrative and Member Services on the Local Government Commission final recommendations for the Rochford District.	
	The report is to follow.	
15	Capital Schemes – Progress Report	15.1
	To consider the report of the Corporate Director (Finance and External Services) setting out the progress and anticipated timescales of various schemes.	

- | | | |
|-----------|--|------|
| 16 | Capital Fund for Parish/Town Council Projects | 16.1 |
| | To consider the report of the Chief Executive outlining ways in which this initiative could be progressed. | |
| 17 | Essex County Council – The Governance and Management of Partnerships | 17.1 |
| | To consider the report of the Chief Executive on a consultation paper received from the County Council. | |
| 18 | Document Production – Best Value Review | |
| | To consider the report of the Head of Administrative and Member Services on the conclusions of the Document Production Best Value Review. | |
| | The report is to follow. | |
| 19 | Civic and Public Relations – Best Value Review | 19.1 |
| | To consider the report of the Head of Planning Services on the progress of the Best Value Review of the Civic and Public Relations Service. | |
| 20 | National Non-Domestic Rating Discretionary Rate Relief | 20.1 |
| | To consider the report of the Head of Revenue and Housing Management on two applications for Relief. | |
| 21 | Benefits, Council Tax, Business Rates, former Tenant Arrears and Sundry Debtors – Write-Offs | 21.1 |
| | To consider the report of the Corporate Director (Finance and External Services) on various cases. | |
| 22 | Exclusion of the Public and Press | |
| | 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 9 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed. | |
| 23 | Audio-Visual Equipment – Tenders | 23.1 |
| | To consider the exempt report of the Head of Administrative and Member Services on tenders received for the installation of new audio-visual equipment at the Civic Suite. | |

24 Bellingham Lane/Mill Hall Car Park

To consider the exempt report of the Chief Executive which sets out the main findings of the investigation into the Bellingham Lane/Mill Hall Car Park Project.

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