



**Rochford District  
Council**

## **Executive Board**

### **agenda**

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***Date***

**11 December 2007**

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***Time***

**7.30 pm**

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***Place***

Committee Room 4  
Civic Suite  
Rayleigh

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***Contact***

John Bostock

Rochford District Council  
South Street  
Rochford  
Essex  
SS4 1BW

Tel: (01702) 546366

Fax: (01702) 545737

Email:  
committee@rochford.gov.uk

**The public are welcome to attend this  
meeting up to item 10 of the agenda**



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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 Meetings held on 27 November and 29 November 2007**

**4 To Receive Declarations of Interest**

**5 Matters Referred to the Executive Board/Reports from Other Committees**

**6 Two Tier Working in Essex**

6.1 – 6.19

To consider the report of the Chief Executive which introduces Neil Kinghan's report on two tier working in Essex and seeks comments on its content.

**7 Peer Review Action Plan**

To consider the report of the Chief Executive on the Peer Review Action Plan.

The report is to follow.

**8 Access to Services Strategy and Action Plan**

To consider the report of the Head of Information and Customer Services on the Council's Access to Services Strategy and Action Plan.

The report is to follow.

**9 Adult Community Learning South Essex Governing Body – Appointee**

9.1

To consider the report of the Head of Information and Customer Services on the appointment of an officer to the Adult Community Learning South Essex Governing Body.

**10 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.

**11 Revenues and Benefits Partnership Working**

To consider the exempt report of the Corporate Director (External Services) on revenues and benefits shared services working.

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