



## Policy, Finance & Strategic Performance Committee

### agenda

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***Date***

**8 June 2006**

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***Time***

**7.30pm**

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***Place***

Council Chamber  
Civic Suite  
Rayleigh

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***Contact***

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## **Members of the Policy, Finance & Strategic Performance Committee**

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr K A Gibbs

Cllr J E Grey

Cllr C A Hungate

Cllr Mrs J A Mockford

Cllr R A Oatham

Cllr C G Seagers

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

## **Terms of Reference**

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:-

- Corporate Strategy
- Strategic Performance
- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

**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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- |           |   |             |
|-----------|---|-------------|
| <b>1</b>  | <b>Apologies for Absence</b>  |             |
| <b>2</b>  | <b>Substitutes</b>  |             |
| <b>3</b>  | <b>Non-Members attending</b>  |             |
| <b>4</b>  | <b>To Receive Declarations of Interest</b>  |             |
| <b>5</b>  | <b>Questions on Notice</b>  |             |
| <b>6</b>  | <b>Motions on Notice</b>  |             |
| <b>7</b>  | <b>Issues arising from Review Committee</b>   | <b>7.1</b>  |
|           | Note: a report from the former Finance & Procedures Overview & Scrutiny Committee relating to areas for focus arising out of the Comprehensive Performance Assessment progress report and key projects/service developments to be monitored in 2006/07 is attached. |             |
| <b>8</b>  | <b>Rochford Local Strategic Partnership – The way Forward</b>   | <b>8.1</b>  |
|           | To consider the report of the Chief Executive on the way forward for the Rochford Local Strategic Partnership.  |             |
| <b>9</b>  | <b>Planning Delivery Grant 2006/07</b>  | <b>9.1</b>  |
|           | To consider the report of the Head of Planning and Transportation which provides details of the Planning Delivery Grant for 2006/07 and outlines the key areas where the grant can best be targeted in Rochford to enhance the planning service.                    |             |
| <b>10</b> | <b>Revenue and Benefits – Housing Benefit Overpayment Recovery Review</b>   | <b>10.1</b> |
|           | To consider the report of the Corporate Director (External Services) on the findings of the housing benefit overpayment recovery review.  |             |

- 11      The Housing Benefit Performance Standards      11.1**
- To consider the six monthly update report of the Corporate Director (External Services) on housing benefit performance standards.
- 12      Appointment to Remaining Vacancies on Outside Bodies      12.1**
- To consider the report of the Head of Administrative and Member Services on the Appointment of representatives to the remaining vacancies on outside bodies for the 2006/07 Municipal Year.
- 13      Rochford District and Haltern Twinning Association – Membership Invitation      13.1**
- To consider the report of the Corporate Director (External Services) on an invitation to join the Rochford District and Haltern Twinning Association.
- 14      Crouch Harbour Authority – Funding Support      14.1**
- To consider the report of the Head of Finance, Audit and Performance Management on funding support for the Crouch Harbour Authority.
- 15      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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.
- 16      Revenue And Benefit – Training Quality Assurance and Service Enhancement      16.1**
- To consider the exempt report of the Corporate Director (External Services) on making a post permanent.
- 17      Chief Executive's Appraisal**
- To receive the exempt note of the Chief Executive's Appraisal, which has been despatched under separate cover.



Paul Warren  
Chief Executive