



## Finance & Procedures Overview & Scrutiny Committee

### agenda

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

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#### *Date*

21 July 2005

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#### *Time*

7.30pm

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#### *Place*

Committee Room 4  
Civic Suite  
Rayleigh

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#### *Contact*

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

Chairman: Cllr K H Hudson  
Vice-Chairman: Cllr P K Savill

Cllr R G S Choppen  
Cllr K J Gordon  
Cllr Mrs S A Harper

Cllr T Livings  
Cllr P F A Webster  
Two vacancies

### **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.

**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 Substitutes**

**3 Non-Members attending**

**4 Minutes of the Meeting held on 28 June 2005**

**5 To Receive Declarations of Interest**

**6 Progress on Decisions** 6.1

**7 Review of Overview and Scrutiny**

To receive the views of the Chairmen/Vice-Chairmen of the Council's Overview and Scrutiny Committees and other stakeholders on the performance of Overview and Scrutiny Committees.

**8 Review of Corporate Governance Policy** 8.1

To consider the report of the Corporate Director (Finance and External Services) which seeks approval to the revised assessment of compliance with the Local Code of Corporate Governance.

**9 Treasury Management Annual Report** 9.1

To consider the report of the Head of Financial Services on the annual report for treasury management for the year 2004/05.

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is stylized with a large, looping initial "P" and a cursive "Warren".

Paul Warren  
Chief Executive