

## The Executive

# agenda

Date

25 April 2024

**Time** 

7.30 pm

**Place** 

The Mill Arts & Events Centre Bellingham Lane Rayleigh, SS9 7ED

The public are welcome to attend this meeting.

#### Contact

Vicki Meanwell

Rochford District Council South Street Rochford Essex SS4 1BW

Phone: 01702 546366

Email:

memberservices@rochford.gov.uk

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#### Members of the Executive

Chairman: Cllr J R F Mason

Cllr J E Cripps
Cllr A H Eves
Cllr Mrs J R Gooding
Cllr M Hoy
Cllr J E Newport

Cllr L J Newport Cllr C M Stanley Cllr A L Williams Cllr Mrs V A Wilson

#### **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 be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

### AGENDA

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 19 March 2024	
4	To Receive Declarations of Interest	
5	Questions on Notice from Councillors	
6	Matters Referred to the Executive and Reports from Other Committees	
	6(1) Report of the Overview and Scrutiny Committee - Improving access to affordable credit and financial services for low-Income households via credit unions.	6.1.1 – 6.1.83
	6(2) Report of the Climate Emergency Committee – Parks for Nature.	6.2.1 – 6.2.57
7	OneTeam Transformation Partnership with Brentwood Borough Council - Q4 and Annual Update	7.1 – 7.12
	To consider the report of the Director, Policy & Delivery providing the Quarter 4 update, November 2023 to January 2024 along with the annual update on progress of the OneTeam Transformation Programme from February 2023 to January 2024	7.1 7.12
8	Voluntary Sector Grants	
	To consider the report of the Executive Lead Member, Leisure, Tourism and Wellbeing, Cllr Mrs J Gooding, providing a summary report of the Member cross-party evaluation panel and the panel's decision for 2024-25 voluntary sector grants.	8.1 – 8.16
9	Purchase of Waste and Street Cleansing Vehicles	
	To consider the report of the Executive Lead Member Environmental Services, Cllr C Stanley, setting out in the vehicles that require purchasing to ensure continuity of delivery for the Waste and Street Cleansing service undertaken by Rochford Norse.	9.1 – 9.12

Jonathan Stephenson Chief Executive