



## Rochford District Council

# The Executive

### agenda

#### *Date*

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**3 March 2021**

#### *Time*

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**7.30 pm**

#### *Place*

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Remote Meeting - see live  
Stream link on front page of the  
Council website at  
[www.rochford.go.uk](http://www.rochford.go.uk)

**The public are welcome to  
attend this meeting**

#### *Contact*

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Council's website at [www.rochford.gov.uk](http://www.rochford.gov.uk)

## **Members of the Executive**

Chairman: Cllr S E Wootton  
Vice Chairman: Cllr Mrs C E Roe

Cllr Mrs D L Belton  
Cllr D S Efde  
Cllr S P Smith

Cllr I H Ward  
Cllr M J Webb  
Cllr A L Williams

## **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

# **A G E N D A**

Page No

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|----------|--|------------------|
| <b>1</b> | <b>Apologies for Absence</b>   |                  |
| <b>2</b> | <b>Non-Members Attending</b>   |                  |
| <b>3</b> | <b>Minutes of the Meeting held on 3 February 2021</b>  |                  |
| <b>4</b> | <b>To Receive Declarations of Interest</b>   |                  |
| <b>5</b> | <b>Questions on Notice from Councillors</b>  |                  |
| <b>6</b> | <b>Matters Referred to the Executive and Reports from Other Committees</b>   |                  |
| <b>7</b> | <b>Council Projects Programme Management Office</b>  | <b>7.1 – 7.4</b> |
|          | To consider the report of the Acting Managing Director providing an update on the Asset Delivery Programme (ADP) and the Connect Programme.  |                  |
| <b>8</b> | <b>Process for Awarding Voluntary Sector Grants 2021/22</b>  | <b>8.1- 8.7</b>  |
|          | To consider the report of the Assistant Director, People & Communities seeking approval of a procedure for allocating the Voluntary Sector Grants fund for the financial year 2021/22.   |                  |
| <b>9</b> | <b>Lease of Former Crown Hill Public Convenience</b>   | <b>9.1 – 9.6</b> |
|          | To consider the report of the Assistant Director, Assets & Commercial seeking approval to publicly market the leasehold opportunity of the Council-owned asset known as the former Crown Hill Public Convenience for commercial use. |                  |
|          | Note: There is an exempt appendix 2 to the report, which is available to Members of the Council only.  |                  |

A handwritten signature in black ink, appearing to be 'AL' with a long horizontal stroke extending to the right.

Angela Law  
Assistant Director, Legal & Democratic