

# ROCHFORD DISTRICT COUNCIL



## Finance & Procedures Overview & Scrutiny Committee

### agenda

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

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#### *Date*

**8 September 2005**

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#### *Time*

**7.30pm**

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#### *Place*

Committee Room 4  
Civic Suite  
Rayleigh

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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 Mrs J R Lumley  
Cllr P R Robinson  
Cllr P F A Webster

### **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 21 July 2005**

**5 To Receive Declarations of Interest**

**6 Draft CPA Progress Submission for the Audit Commission**

To consider the report of the Chief Executive which invites Members to consider the draft CPA Progress Submission.

The report is to follow.

**7 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 14 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

**8 Audit Report**

8.1

To consider the exempt report of the Chief Executive which draws Members' attention to the following completed audit investigations, and provides an update of audit recommendations.

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