



## Rochford District Council

# The Executive

### agenda

***Date***

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**5 June 2019**

***Time***

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**7.30 pm**

***Place***

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Committee Room 4  
Civic Suite  
Rayleigh

***Contact***

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

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## **Members of the Executive**

Chairman: Cllr M J Steptoe  
Vice Chairman: Cllr Mrs C E Roe

Cllr D S Efde  
Cllr G J Ioannou  
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 become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

## A G E N D A

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|--|------------|
| Emergency evacuation announcement  |            |
| <b>1 Apologies for Absence</b>   |            |
| <b>2 Non-Members Attending</b>   |            |
| <b>3 Minutes of the Meeting held on 3 April 2019</b>   |            |
| <b>4 To Receive Declarations of Interest</b>   |            |
| <b>5 Matters Referred to the Executive and Reports from Other Committees</b>   |            |
| <b>6 'One Revenues and Benefits Cloud Service' Contract Award</b>  | 6.1 – 6.4  |
| <p>To hear from the Portfolio Holder for Finance, Cllr S A Smith, on the award of a new five-year contract for the 'One Revenues and Benefits Cloud Service' Contract Award.</p> <p>Report attached.</p> |            |
| <b>7 Banking Contract</b>  | 7.1 – 7.3  |
| <p>To hear from the Portfolio Holder for Finance, Cllr S A Smith, on the award of a new five-year contract for the Council's banking services.</p> <p>Report attached.</p>                               |            |
| <b>8 Provisional Financial Outturn 2018/19</b>   | 8.1 – 8.18 |
| <p>To consider the report of the Section 151 Officer on the Provisional Financial Outturn 2018/19.</p> <p>Report attached.</p>   |            |
| <b>9 Play Spaces Improvement Programme</b>   | 9.1 – 9.8  |
| <p>To hear from the Portfolio Holder for Environment, Cllr A L Williams, on the Play Spaces Improvement Programme.</p> <p>Report attached.</p>   |            |

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Angela Law  
Assistant Director, Legal & Democratic