

ROCHFORD DISTRICT COUNCIL



Member Budget Monitoring Sub-Committee

agenda

Date

7 February 2001

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

John Bostock

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Tel: (01702) 546366
Fax: (01702) 545737

Email:
committees@rochford.gov.uk

Members of the Member Budget Monitoring Sub-Committee

Cllr G Fox (Chairman)

Cllr Mrs J Helson

Cllr C R Morgan

Cllr R E Vingoe

Cllr P F A Webster

Copy for information to all Substitute Members

Conservative Group

Cllr T G Cutmore

Independent Member Group

Cllr R S Allen

Liberal Democrat Group

Cllr V H Leach

Labour Group

Cllr D M Ford

Corporate Objectives

To provide quality cost effective services

To work towards a safer and more caring community

To promote a green and sustainable environment

To encourage a thriving local economy

To improve the quality of life for people in our District

To maintain and enhance our local heritage and culture

A G E N D A

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- 1 **Apologies for Absence**
- 2 **Substitutes**
- 3 **Non-Members attending**
- 4 **To Receive Declarations of Interest**
- 5 **Minutes of the Meeting held on 16 January 2001** 5.1
- 6 **Outstanding Issues**

None
- 7 **Power to Promote Well-Being**

To consider the report of the Chief Executive on the contents of a Government consultation draft on guidance to local authorities on the power to promote well-being.

The report is to follow.
- 8 **Town and Country Financial Issues Group** 8.1

To consider the report of the Corporate Director (Finance and External Services) seeking approval to proposals for future liaison with other bodies.
- 9 **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 9 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.
- 10 **The provision of effective contract monitoring in conjunction with an in-house civic chauffeur service** 10.1

To consider the exempt report of the Corporate Director (Finance and External Services) setting out proposals for contract monitoring in conjunction with a chauffeur service.



Paul Warren
Chief Executive