



Rochford District Council

The Executive

agenda

Date

14 March 2012

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend this
meeting up to Item 12 of the Agenda**

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Members of The Executive

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr Mrs G A Lucas-Gill
Cllr Mrs J E McPherson

Cllr M Maddocks
Cllr C G Seagers
Cllr M J Steptoe

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 vision is to make Rochford District a place which provides opportunities for the best possible quality of life for all who live, work and visit here.

The Council's objectives are to make a difference:-

- to our people
- to our community
- to our environment
- to our local economy.

The Council's values (the way we work to pursue these objectives) are to:-

- Be an open, accountable, listening, responsive Council
- Put the customer and citizen at the heart of everything we do, delivering services in a caring and sensitive manner
- Co-ordinate the management of resources with an emphasis on sustainability
- Value the contribution of partners, employees and citizens, trusting each other and working collaboratively.

A G E N D A

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members Attending

3 Minutes of the Meeting held on 8 February 2012

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

6 Corporate Plan 2012 – 2017

6.1 – 6.30

To consider the report of the Chief Executive on the revised Corporate Plan for 2012-2017.

7 Pre-Application Planning Advice – Proposed Schedule of Charges

7.1 – 7.4

To consider the report of the Head of Planning and Transportation on a proposed schedule of charges for pre-application planning advice.

8 Hockley Woods Car Park – Proposed Parking Scheme

8.1 – 8.5

To consider the joint report of the Head of Planning and Transportation and the Head of Environmental Services on a car parking tariff for Hockley Woods and the completion of capital works to improve the surface and layout of the car park.

9 Freight House, Rochford – Proposed Car Parking Tariff

9.1 – 9.4

To consider the report of the Head of Planning and Transportation on a proposed car parking tariff for the Freight House Car Park, Rochford.

10.1 – 10.3

To consider the report of the Head of Planning and Transportation on progressing the Town Centre Area Action Plans for Hockley, Rochford and Rayleigh

11.1 – 11.3

To consider the report of the Head of Legal, Estates and Member Services on the timetable of meetings for the 2012/13 Municipal Year.

12 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

13 Grounds Maintenance Services

To consider the exempt report of the Head of Environmental Services on awarding elements of the Grounds Maintenance Services contracts

The report is to follow.

14.1 – 14.4

To consider the exempt report of the Head of Information and Customer Services on updating the audio visual equipment at the Civic Suite, Rayleigh.

Pantham

Paul Warren
Chief Executive