

Rochford District Council

The Executive

agenda Date 7 November 2018 Time 7.30 pm Place Committee Room 4 **Civic Suite** Rayleigh Contact The public are welcome to attend this meeting John Bostock **Rochford District Council** South Street Rochford Essex **SS4 1BW**

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Members of the Executive

Chairman: Cllr T G Cutmore Vice Chairman: Cllr M J Steptoe

Cllr G J Ioannou Cllr Mrs C E Roe 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

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Non-Members Attending	
3	Minutes of the Meeting held on 5 September 2018	
4	To Receive Declarations of Interest	
5	Matters Referred to the Executive and Reports from Other Committees	
6	Quarter 2 2018/19 Financial Management and Performance Report	6.1 – 6.32
	To hear from the Portfolio Holder for Finance, Cllr S P Smith, on the Financial Management and Performance Report for the second quarter of 2018/19.	
	Report attached.	
7	Award of an Enovert Community Grant for Play Equipment at Sweyne Park Open Space	7.1 – 7.2
	To hear from the Portfolio Holder for Environment, Cllr G J Ioannou, on the award of an Enovert Community Grant for play equipment at Sweyne Park Open Space.	

Report attached.

John Bosstock

John Bostock Assistant Director, Democratic Services