



**Rochford District
Council**

The Executive

agenda

Date

10 December 2008

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 Agenda item 12**



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Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher

Cllr Mrs T J Capon

Cllr K J Gordon

Cllr K H Hudson

Cllr M G B Starke

Cllr P F A Webster

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 the place of choice in the County to live, work and visit.

The Council's objectives are to:-

- Provide an excellent cost effective frontline service for all our customers
- Work towards a safer and more caring community
- Provide 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.

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

Page No

- 1 **Apologies for Absence**
- 2 **Non-Members Attending**
- 3 **Minutes of the Meeting held on 26 November 2008**
- 4 **To Receive Declarations of Interest**
- 5 **Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen**
- 6 **Mid Year Performance Report on Performance Indicators for the Period: April to September 2008** 6.1-6.19

To consider the report of the Head of Finance, Audit and Performance Management on progress against performance indicators for the period April to September 2008.
- 7 **Capital Strategy 2009/10** 7.1-7.11

To consider the report of the Head of Finance, Audit and Performance Management on the Capital Strategy 2009/10.
- 8 **Interim Amendments to Treasury Management and Annual Investment Strategy 2008/09** 8.1-8.5

To note the report of the Head of Finance, Audit and Performance Management on interim amendments to the Treasury Management and Annual Investment Strategy 2008/09.
- 9 **Proposed Local Highways Panel** 9.1-9.27

To consider the report of the Head of Planning and Transportation seeking views on County Council proposals for the creation of a Local Highways Panel.

10 Access to Services Strategy – Update 10.1-10.9

To consider the report of the Head of Information and Customer Services providing an update on the Access to Services Strategy.

11 Independent Remuneration Panel Report

To consider the report of the Head of Information and Customer Services from the Independent Remuneration Panel regarding Members' allowances for 2009/10.

The report is to follow.

12 Local Authority Business Grant Incentive Allocation 12.1-12.3

To consider the report of the Chief Executive on the Local Authority Business Grant Incentive allocation (LABGI).

13 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

14 Environmental Services Division – Internal Arrangements

To consider the Exempt report of the Head of Environmental Services containing proposals relating to internal arrangements within the Environmental Services Division.

The report is to follow.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P'.

Paul Warren
Chief Executive