



Rochford District Council

The Executive

agenda

Date

15 April 2009

Time

7.30 pm

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:
committee@rochford.gov.uk

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



INVESTOR IN PEOPLE

If you would like this agenda in large print, braille or
another language please contact 01702 546366

The agendas and minutes of meetings can be accessed
via the Council's website at www.rochford.gov.uk

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

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

- to our public
- to our community
- to our environment
- to the 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 18 March 2009

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen

Note: the report of the Review Committee on its review of the operation of the new political decision-making structure is to follow.

6 Performance Report on Key Projects for the Period January to March 2009

To consider the report of the Head of Finance, Audit and Performance Management on key projects for the period January to March 2009.

The report is to follow.

7 Performance Report on Key Indicators for the Period January to March 2009

To consider the report of the Head of Finance, Audit and Performance Management on key performance indicators for the period January to March 2009.

The report is to follow.

8 Inter-Authority Agreement between Rochford District Council and Essex County Council to support the delivery of the Essex Waste Strategy (Forward Plan Ref 20/08)

To hear from the Portfolio Holder for the Environment on approval of a Service Delivery Plan for refuse and recycling services within Rochford District and entering in to an Inter-Authority agreement with Essex County Council.

A report from the Head of Environmental Services is to follow.

9 Draft Strategic Plan for NHS South East Essex 2009 - 2014

To consider the report of the Chief Executive outlining the Council's proposal response to the draft Strategic Plan.

The report is to follow.

10 The end of an EERA; What future for Regional local Government arrangements in the East of England? 10.1 – 10.15

To consider the report of the Chief Executive outlining the Council's proposed response to the East of England Regional Assembly Consultation.

11 Employer Supported Volunteer Programme 11.1 – 11.6

To consider the report of the Chief Executive on the introduction of an employer supported volunteer programme on a voluntary basis.

12 Timetable of Meetings 2009/10 12.1 – 12.3

To consider the report of the Head of information and Customer Services on the timetable of meetings for the 2009/10 Municipal Year.

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

Paul Warren
Chief Executive