



## Rochford District Council

# The Executive

### agenda

#### *Date*

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**3 February 2021**

#### *Time*

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**7.30 pm**

#### *Place*

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Remote Meeting

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

#### *Contact*

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## **Members of the Executive**

Chairman: Cllr S E Wootton  
Vice Chairman: Cllr Mrs C E Roe

Cllr Mrs D L Belton  
Cllr D S Efde  
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 be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

# **A G E N D A**

Page No

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 2 December 2020**
- 4 To Receive Declarations of Interest**
- 5 Questions on Notice from Councillors**
- 6 Matters Referred to the Executive and Reports from Other Committees**
- 7 Connect Programme Update**  

To receive a verbal update from the Assistant Director, Transformation & Customer on progress with the Connect Cultural and Transformation Programme.
- 8 Quarter 3 2020/21 Financial Management Report** 8.1 – 8.27  

To consider the report of the Assistant Director, Resources, on the forecast revenue and capital budget positions as at the end of Quarter 3 2020/21.
- 9 Waste Collection & Street Cleansing Contract** 9.1 – 9.18  

To consider the report of the Assistant Director, Place & Environment on the procurement process in respect of the Council's waste collection and street cleansing services.



Angela Law  
Assistant Director, Legal & Democratic