



**Rochford District
Council**

The Executive

agenda

Date

27 January 2010

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 11 of the agenda

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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 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

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 20 January 2010	
4 To Receive Declarations of Interest	
5 Matters Referred to the Executive and Reports from Other Committees/Area Committee Chairmen	
6 Performance Report to Members on Key Projects for the period: October to December 2009	
<p>To consider the report of the Head of Finance, Audit and Performance Management on progress against key policies and actions for 2009/10 up to 31 December 2009.</p> <p>The report is to follow.</p>	
7 Capital Programme – Monitoring Report Quarter 3 2009/10	7.1 – 7.7
<p>To note the report of the Head of Finance, Audit and Performance Management on financial progress as at the end of Quarter 3 in completing the General Fund Capital Programme for 2009/10.</p>	
8 Financial Management Report Quarter 3 2009/10	8.1 – 8.15
<p>To note the report of the Head of Finance, Audit and Performance Management on current year – end forecasts for the revenue budgets and current financial performance on key financial indicators.</p>	
9 Air Quality Management in West Rayleigh	9.1 – 9.6
<p>To consider the report of the Head of Environmental Services on approving, in principle, the proposed Air Quality Management Area for Rawreth Industrial Estate.</p>	

10 Timetable of Meetings 2010/11 10.1 - 10.3

To consider the report of the Head of Information and Customer Services on the timetable of meetings for the 2010/11 municipal year.

11 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.

12 Transfer of Rochford District Council Land to Rochford Housing Association for Development of social Rented/Affordable Housing 12.1 – 12.14

To consider the report of the Head of Community Services on the transfer of five plots of land to Rochford Housing Association for the specific purpose of providing new social rented/affordable housing.

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

Paul Warren
Chief Executive