

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

7 April 2004

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Policy & Finance Committee

Cllr P F A Webster (Chairman)
Cllr Mrs M A Starke (Vice-Chairman)

Cllr J E Grey	Cllr P K Savill
Cllr K H Hudson	Cllr C G Seagers
Cllr A J Humphries	Cllr S P Smith
Cllr C A Hungate	Cllr D G Stansby
Cllr C J Lumley	Cllr D A Weir
Cllr J R F Mason	

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs T J Capon
Cllr K A Gibbs
Cllr Mrs L Hungate

Labour Group

Cllr Mrs M S Vince

Liberal Democrat Group

Cllr C I Black

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:

- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

A G E N D A

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|-----------|---|------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 9 March 2004 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | |
| 9 | Progress on Decisions | 9.1 |
| | Schedule attached. | |
| 10 | Essex Savers Net Credit Union | 10.1 |
| | To receive a presentation from the Essex Savers Net Credit Union. | |
| | Report of the Head of Financial Services attached. | |

11	Shaping the Future of Essex - A Community Strategy 2004 - 2024	11.1
	To consider the report of the Chief Executive on the final draft of the Community Strategy for Essex.	
12	Child Protection Policy	12.1
	To consider the report of the Corporate Director (Finance and External Services) on the corporate adoption of a child protection policy.	
13	Timetable of Meetings 2004/5	13.1
	To consider the report of the Head of Administrative and Member Services on the adoption of a timetable of meetings for the 2004/5 municipal year.	
14	Rochford Reception	14.1
	To receive the report of the Corporate Director (Finance and External Services) on decisions taken under delegated authority in respect of the procurement of the temporary reception facility at Rochford.	
15	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.	
16	Decriminalised Parking Enforcement - Staffing	16.1
	To consider the exempt report of the Head of Revenue and Housing Management on staffing levels, responsibilities and grades for the successful running of Decriminalised Parking Enforcement.	
17	Tenant Participation	17.1
	To consider the exempt report of the Head of Revenue and Housing Management on the role, responsibilities and grade of a post.	
18	Staffing Matters	18.1
	To consider the exempt report of the Chief Executive on the current position regarding vacancies and long term sickness absence within the Authority.	

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is stylized with a large, looping initial "P" and a series of connected, cursive letters for the rest of the name.

Paul Warren
Chief Executive