

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

15 November 2005

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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via the Council's website at www.rochford.gov.uk

Members of the Policy & Finance Committee

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr C I Black

Cllr C A Hungate

Cllr J R F Mason

Cllr Mrs J A Mockford

Cllr C G Seagers

Cllr D G Stansby

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

Cllr Mrs M J Webster

Cllr Mrs C A Weston

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of a 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.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote 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

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 19 October 2005 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | 8.1 |
| 9 | Review of Overview and Scrutiny – Consideration of Proposals | 9.1 |
| | To consider the report of the Corporate Director (Law, Planning and Administration on the proposals made by the Finance and Procedures Overview and Scrutiny Committee for changes to the Committee structure following that Committee's review of Overview and Scrutiny. | |
| 10 | Capital Programme 2005/06 | 10.1 |
| | To consider the report of the Head of Financial Services which reviews the current capital programme following closure of accounts for 2004/05. | |

11	Community Transport Partnership Agreement	11.1
	To consider the report of the Head of Revenue and Housing Management on a revised Community Transport Partnership Agreement that will span the period to March 2011 with associated funding.	
12	Economic Development Strategy	12.1
	To consider the report of the Chief Executive on the Economic Development Strategy for Rochford District.	
	The report is to follow.	
13	Tourism Study	13.1
	To consider the report of the Chief Executive which introduces the stage 2 report produced by Tourism Company.	
14	Revenue and Benefits – Enforcement Services Review	14.1
	To consider the report of the Head of Revenue and Housing Management on an external consultant's independent review of the recovery and enforcement function within the Revenue and Benefits Service.	
15	Citizen of the Year Award	15.1
	To consider the report of the Chief Executive which provides an update on the Citizen of the Year Scheme, and presents options for future years.	
16	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 paragraphs 7 and 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.	
17	Revenue Collection – Payment Point Agency	17.1
	To consider the exempt report of the Head of Revenue and Housing Management on the way forward with regard to a Revenue Collection, Payment Point Agency.	
18	Chief Executive's Appraisal	
	To receive the exempt note of the Chief Executive's Appraisal, which has been despatched under separate cover	

A handwritten signature in black ink, appearing to read "Paul Warren". The signature is stylized with a large, looping initial "P" and a cursive "Warren".

Paul Warren
Chief Executive