



## Rochford District Council

# The Executive

### agenda

#### *Date*

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**11 September 2013**

#### *Time*

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**7.30 pm**

#### *Place*

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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 K H Hudson

Cllr K J Gordon  
Cllr Mrs G A Lucas-Gill  
Cllr Mrs J E McPherson

Cllr M Maddocks  
Cllr S P Smith  
Cllr M J Steptoe

## **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 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**

Emergency evacuation announcement

Page No

**1 Apologies for Absence**

**2 Non-Members Attending**

**3 Minutes of the Meeting held on 17 July 2013**

**4 To Receive Declarations of Interest**

**5 Matters Referred to the Executive and Reports from Other Committees**

Note: the exempt report of the Review Committee on potential changes in relation to the waste management and street cleansing contracts is under item 12 of the agenda.

**6 Performance Report on Key Performance Indicators for the Period April to June 2013** 6.1 – 6.21

To review the attached report.

**7 Performance Report on Key Projects for the Period April to June 2013** 7.1 – 7.8

To review the attached report

**8 Progress on Decisions made by Full Council/The Executive**

To review the schedule, which is to follow.

**9 Disabled Facilities Grants** 9.1 – 9.3

To consider the report of the Head of Community Services on disabled facilities grants.

**10 Voluntary Sector Grants 2014/15** 10.1 – 10.4

To consider the report of the Chief Executive on allocating the Voluntary Sector Grants Fund for the 2014/15 financial 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 Waste Management and Street Cleansing Contracts**

To consider the exempt report of the Review Committee on potential changes in relation to the waste management and street cleansing contracts.

The report is to follow.

**13 Rayleigh Sports and Social Club**

To consider the exempt joint report of the Head of Legal, Estates and Member Services and the Head of Planning and Transportation on options available.

The report is to follow.

**14 New Telephony System**

14.1 – 14.9

To consider the exempt report of the Head of Information and Customer Services on the purchase of a phone system.

**15 Land Adjacent to Hockley Woods**

15.1 – 15.4

To consider the exempt report of the Head of Environmental Services on the purchase of land adjacent to Hockley Woods.

**16 Policy for Car Allowances**

16.1 – 16.3

To consider the exempt report of the Chief Executive on changes to the car allowance policy.

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

Paul Warren  
Chief Executive