



**Rochford District
Council**

Executive Board

agenda

Date

4 March 2008

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 agenda item 10**



INVESTOR IN PEOPLE

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Members of the Executive Board

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr J M Pullen

Cllr C G Seagers

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

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 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

Page No

- 1 **Apologies for Absence**
- 2 **Non-Members Attending**
- 3 **Minutes of the Meeting held on 6 February 2008**
- 4 **To Receive Declarations of Interest**
- 5 **Matters Referred to the Executive Board/Reports from Other Committees**
- 6 **“Leader” Project** 6.1 – 6.15

To consider the report of the Chief Executive seeking Member support for involvement in the “Leader” project.
- 7 **Supporting Councillors: A Manifesto for Councils** 7.1 – 7.8

To consider the report of the Chief Executive seeking Members’ views as to whether to support the model resolution of the Local Government Information Unit’s Supporting Councillors: A Manifesto for Councils.
- 8 **Rochford Compact**

To consider the report of the Chief Executive on the revised compact for Rochford.

The report is to follow.
- 9 **Partnership Trust for Schools in Rochford District** 9.1 - 9.2

To consider the report of the Chief Executive seeking a Member nomination to be the District Council’s Trustee on the Board of the Rochford District Schools Partnership Trust, once it is formed from April 2008.

10 Local Petitions and Calls for Action – Consultation 10.1 -10.21

To consider the report of the Corporate Director (Internal Services) advising Members of a consultation by the Secretary of State for Communities and Local Government with regard to proposals for a statutory process for handling of petitions and implementation of the Councillors' Call for Action arising out of the Local Government and Public Involvement in Health Act 2007.

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 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

12 Revenues and Benefits – Extension Of Capita Contract

To consider the exempt report of the Head of Community Services proposing an extension to the scheme for extended contact hours telephone cover provided by Capita PLC in relation to the Council's Revenues and Benefits service.

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

Paul Warren
Chief Executive