

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

16 June 2005

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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The Agendas and Minutes of meetings can be accessed
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 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

One vacancy

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.

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 Substitutes

3 Non-Members attending

4 Minutes of the Meeting held on 7 April 2005

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

10 Tourism Study

10.1

To consider the report of the Chief Executive, which introduces the stage 1 report produced by the Tourism Company for Members' consideration and decision as to how to move the project forward.

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 Local Plans Section – Staffing

12.1

To consider the exempt report of the Head of Planning Services relating to a staffing matter within the Local Plans Section.

13 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', with a large, stylized initial 'P'.

Paul Warren
Chief Executive