



Rochford District
Council

The Executive

agenda

Date

12 December 2023

Time

7.30 pm

Place

The Mill Arts & Events Centre
Bellingham Lane
Rayleigh, SS9 7ED

Contact

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**The public are welcome to
attend this meeting.**

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Members of the Executive

Chairman: Cllr J R F Mason

Cllr J E Cripps
Cllr A H Eves
Cllr Mrs J R Gooding
Cllr M Hoy
Cllr J E Newport

Cllr L J Newport
Cllr C M Stanley
Cllr A L Williams
Cllr Mrs V A Wilson

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 residents are at the heart of everything we do.

The Council's priorities are:-

- To be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members Attending	
3 Minutes of the Meeting held on 16 November 2023	
4 To Receive Declarations of Interest	
5 Questions on Notice from Councillors	
6 Matters Referred to the Executive and Reports from Other Committees	6.1.1- 6.1.9
6(1) Report of the Overview & Scrutiny Committee – Highway Rangers.	
7 GBIS & ECO4 Schemes	7.1 – 7.11
To consider the report of the Executive Lead Member Resources, Climate Change and Economy how the Energy Company Obligation (ECO4) and Great British Insulation (GBIS) schemes detailed can support the Rochford District Council fuel poverty and environmental strategy and contribute towards reaching District wide net zero carbon targets.	
8 Section 106 Report - Quarterly Position Statement – October 2023	8.1 – 8.16
To consider the report of the Executive Lead Member Resources, Climate Change and Economy providing a position statement on financial contributions received by the authority under Section 106 of the Town and Country Planning Act 1990.	
9 Withdrawal from Opportunity South Essex (OSE)	9.1 – 9.5
To consider the report of the Executive Lead Member for Resources, Climate Change and Economy recommending that the Council withdraws support and funding for the federated business board Opportunity South Essex (OSE) from 31 st March 2024.	

A handwritten signature in black ink, appearing to read 'Jonathan Stephenson', with a horizontal line extending to the right from the end of the signature.

Jonathan Stephenson
Chief Executive