

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

6 February 2003

Time

7.30pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Policy & Finance Committee

Cllr P F A Webster (Chairman)

Cllr J E Grey (Vice-Chairman)

Cllr R S Allen

Cllr K A Gibbs

Cllr A J Humphries

Cllr C A Hungate

Cllr C C Langlands

Cllr C J Lumley

Cllr C R Morgan

Cllr J M Pullen

Cllr P K Savill

Cllr S P Smith

Cllr Mrs M A Starke

Copy for Information to all Substitute Members

Conservative Group

Cllr Mrs T J Capon

Cllr T E Goodwin

Cllr J Thomass

Cllr Mrs B J Wilkins

Independent Group

Cllr Mrs H L A Glynn

Labour Group

Cllr Mrs M A Weir

Liberal Democrat Group

Cllr C I Black

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.

Corporate Objectives

To provide quality cost effective services

To work towards a safer and more caring community

To promote a green and sustainable environment

To encourage a thriving local economy

To improve the quality of life for people in our District

To maintain and enhance our local heritage and culture

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 14 January 2003 | |
| 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 | 9.1 |
| 10 | Regional Assemblies (Preparations Bill) | 10.1 |
| | To consider the report of the Chief Executive which invites Members to agree the Officer response to the Soundings Consultation and the Officer comments in connection with the consultation on the guidance to be given to the Boundary Committee. | |
| 11 | Securing Improvement in Local Government | 11.1 |
| | To consider the report of the Chief Executive which outlines an initiative being promoted by the Local | |

Government Association relating to improvement in Local Government and seeks Members' views as to whether the District Council should sign up to this initiative.

12 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 1 and 9 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

13 Land at Warwick Drive, Rochford

To consider the exempt report of the Head of Revenue and Housing Management which seeks Members agreement for the valuation and subsequent disposal of a piece of land in Warwick Drive, Rochford.

The report is to follow

14 Staffing Issues

14.1

To consider the exempt report of the Chief Executive which updates Members on the current position regarding vacancies and long-term sickness absence within the Authority.

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

Paul Warren
Chief Executive