



Rochford District Council

The Executive

agenda

Date

4 November 2015

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

**The public are welcome to
attend this meeting up to item 8 of the
agenda**

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another language please contact 01702 318111

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Council's website at **www.rochford.gov.uk**

Members of The Executive

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr Mrs J R Lumley
Cllr Mrs J E McPherson
Cllr Mrs C E Roe

Cllr S P Smith
Cllr M J Steptoe
Cllr I H Ward

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 create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

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 9 September 2015

4 To Receive Declarations of Interest

5 Matters Referred to the Executive and Reports from Other Committees

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

The schedule is to follow.

7 Revised Contract Procedure Rules

To hear from the Portfolio Holder for Finance,
Cllr S P Smith, on adoption of revised Contract
Procedure Rules.

Report to follow.

8 Exclusion of the Press and Public

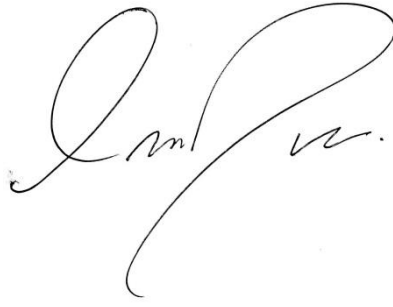
To agree that the press and public be excluded from the
meeting for the remaining business on the grounds that
exempt information as defined in paragraph 3 of Part 1 of
Schedule 12A of the Local Government Act 1972 would
be disclosed.

9 Advice Services Commissioning

9.1 – 9.3

To hear from the Portfolio Holder for Community,
Cllr Mrs J R Lumley, on the Advice Services
Commissioning Contract.

Exempt report circulated separately.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, stylized flourish extending from the end of the name.

Amar Dave
Chief Executive