

ROCHFORD DISTRICT COUNCIL



Policy & Finance Committee

agenda

Date

13 September 2005

Time

7.30 pm

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 Mrs J A Mockford

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

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 12 July 2005 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Issues arising from Overview and Scrutiny | |
| 9 | Essex Countywide Concessionary Travel Scheme | 9.1 |
| | To consider the report of the Head of Revenue and Housing Management updating Members on the out-turn for 2004/05 in terms of numbers of participants and journeys undertaken and on changes to the scheme as a result of the Government Budget announcement on March 2005. | |
| 10 | Star Partnership Youth Football Project | 10.1 |
| | To consider the report of the Corporate Director (Finance and External Services) seeking Members' approval to support funding of £10,000 per annum for three years, subject to a successful application for a Football Foundation grant. | |
| 11 | Commissioning a Patient-Led NHS – Informal Consultation | 11.1 |
| | To consider the report of the Head of Housing, Health and Community Care outlining proposed changes in local NHS structures and suggesting a response to an informal consultation being conducted by Essex Strategic Health Authority. | |

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| 12 | Land North of Featherby Way | 12.1 |
| | <p>To consider the report of the Head of Legal Services concerning a request from Nevendon (South East) Cars, to purchase a piece of land in the Council's ownership adjoining the company's car breaking yard in Purdeys industrial estate, Rochford.</p> | |
| 13 | Citizens Advice Bureau Rochford Office | 13.1 |
| | <p>To consider the report of the Head of Legal Services concerning a request from the Citizens Advice Bureau for an extension to the lease on its premises in Back Lane, Rochford.</p> | |
| 14 | Review of Financial Regulations | 14.1 |
| | <p>To consider the report of the Corporate Director (Finance and External Services) seeking Members' approval of proposed changes to the Financial Regulations.</p> | |
| 15 | Corporate Governance Inspection (CGI) – Consultation | 15.1 |
| | <p>To consider the report of the Corporate Director (Finance and External Services seeking Members' approval of the proposed response to the above consultation.</p> | |
| 16 | Learning and Skills Council 'Making It Happen' Consultation Report | 16.1 |
| | <p>To consider the report of the chief Executive bringing to Members' attention the Learning and Skills Council's (LSC) broad findings of the Strategic Area Review of Essex and how they intend to respond to the consultation.</p> | |



Paul Warren
Chief Executive