



**Rochford District
Council**

Executive Board

agenda

Date

9 January 2008

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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



INVESTOR IN PEOPLE

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Members of the Executive Board

Chairman: Cllr T G Cutmore

Vice Chairman: Cllr K H Hudson

Cllr K J Gordon

Cllr J M Pullen

Cllr C G Seagers

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

Cllr P F A Webster

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 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 Non-Members Attending**
- 3 Minutes of the Meeting held on 11 December 2007**
- 4 To Receive Declarations of Interest**
- 5 Matters Referred to the Executive Board/Reports from Other Committees/Sub-Committees** 5.1 – 5.6
- 6 Performance Report to Members for the period October to December 2007** 6.1 - 6.32

To consider the report of the Head of Finance, Audit and Performance Management on performance for the period October to December 2007.
- 7 Great Wakering Youth Provision Update** 7.1 – 7.4

To consider the report of the Head of Community Services on the progress of the project to provide additional facilities/services for the young people of Great Wakering.
- 8 Adoption of New Powers under the Clean Neighbourhood and Environment Act 2005** 8.1 - 8.24

To consider the report of the Head of Environmental Services on the availability of new powers that provide sensible controls over dogs in public places and the approval of new Dog Control Orders.
- 9 Independent Remuneration Panel Report** 9.1 – 9.11

To consider the report of the Head of Information and Customer Services which contains the recommendations from the Independent Remuneration Panel regarding Members' allowances for 2008/09.

10 Rayleigh Windmill – Wedding Charges

10.1 – 10.2

To consider the report of the Head of Community Services seeking approval to suggested charges for the hire of Rayleigh Windmill for weddings/civil ceremonies.

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

Paul Warren
Chief Executive