



**Rochford District
Council**

The Executive

agenda

Date

17 June 2020

Time

7.30 pm

Place

Remote meeting - See live stream link on front page of Council website at www.rochford.gov

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

Contact

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Members of the Executive

Chairman: Cllr M J Steptoe
Vice Chairman: Cllr Mrs C E Roe

Cllr D S Efde
Cllr S P Smith
Cllr I H Ward

Cllr M J Webb
Cllr A L Williams
Cllr S E Wootton

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

- 1 Apologies for Absence**
- 2 Non-Members Attending**
- 3 Minutes of the Meeting held on 4 March 2020**
- 4 To Receive Declarations of Interest**
- 5 Questions on Notice from Councillors**
- 6 Matters Referred to the Executive and Reports from Other Committees**
- 7 Financial Outturn 2019|20** 7.1 – 7.20

To consider the report of the Assistant Director, Resources providing details of the provisional outturn position against the 2019/20 revenue budget.
- 8 Reopening High Streets Safely Fund** 8.1 – 8.7

To hear from the Portfolio Holder for Enterprise on a proposed spending plan for the Council's Reopening High Streets Safely Grant Funding Agreement.
- 9 Flexibility to Private Hire Vehicle Conditions Due to Covid-19** 9.1 – 9.3

To consider the report of the Assistant Director, People & Communities seeking flexibility in respect of private hire vehicle conditions due to Covid-19.



Angela Law
Assistant Director, Legal & Democratic